



MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER
Carolyn Rice

COUNTY COMMISSIONER
Debbie Lieberman
President

COUNTY COMMISSIONER
Judy Dodge

COUNTY ADMINISTRATOR
Michael B. Colbert

ASSISTANT PROSECUTOR
Ward C. Barrentine

CLERK OF COMMISSION
Emily Bradford

TUESDAY, MAY 9, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

BUILDING SAFETY MONTH – Tawana Jones and Tony Wenzler

NATIONAL FETANYL AWARENESS DAY – Barb Marsh

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

- 23-0593 Auth. an agreement for construction engineering consultant services with Choice One Engineering for the Derby Road Reconstruction Project, Phase 2, in an amount not to exceed \$49,600 through December 31, 2025.
- 23-0594 Amend the agreement with Burgess and Niple, Inc. for the 2022 General Engineering Service Contract, by adding \$200,000 to the original amount, for a revised total of \$900,000.
- 23-0595 Auth. the County Auditor to pay by warrant \$37,683.49 to the City of Moraine for permissive tax funds for the 2022 Vance Road Rehabilitation Project.

V. COUNTY SHERIFF – Rob Streck

- 23-0596 Auth. the purchase of three (3) 2023 Dodge Chargers from Greve Chrysler, Jeep, and Dodge, in an amount not to exceed \$114,576.

County Sheriff (continued):

23-0597 Submit a grant to the Ohio Dept. of Public Safety, Edward Byrne Memorial Justice Assistance Grant, for the Regional Agencies Narcotics and Gun Enforcement (R.A.N.G.E.) Task Force, in the amount of \$80,000.

VI. CLERK OF COURTS – Mike Foley

23-0598 Auth. the purchase from Justice AV Solutions, Inc. for annual audio-visual warranty, maintenance, and software support services, in an amount not to exceed \$23,855 through June 30, 2024.

VII. COMMON PLEAS COURT – Mary Wiseman, Administrative Judge

23-0599 Auth. a Subscription Agreement with LexisNexis to provide access to Lexis Plus, in an amount not to exceed \$53,532 through April 30, 2026.

VIII. MIAMI VALLEY REGIONAL CRIME LAB – Brooke Ehlers, Crime Lab Director

23-0600 Accept a grant from the U.S. Dept. of Justice, Bureau of Justice Assistance, for the FY 2022 Paul Coverdell Forensic Science Improvement Grants Program (Formula), in the amount of \$51,078.39.

IX. COUNTY CORONER – Dr. Kent E. Harshbarger

23-0601 Apply for a grant from the U.S. Dept. of Justice, Office of Justice Programs, for the FY 2023 Strengthening the Medical Examiner-Coroner System Program, Purpose Area 1: Forensic Pathology Fellowships, in the amount of \$150,000.

X. LAW LIBRARY

23-0602 Auth. the renewal of the WestLaw Subscription with Thomson Reuters, in an amount not to exceed \$35,599.20 for a one-year term.

XI. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

23-0603 Approve the 2023-2026 Collective Bargaining Agreement with the Professionals Guild of Ohio (PGO).

Clerk's Office – Emily Bradford

Approve the minutes of the meetings on April 25, 2023 and May 2, 2023.

- 23-0604 Approval of Bills. (List available in the Clerk's office)
- 23-0605 Approval of Travel and Expenses. (List available in the Clerk's office)
- 23-0606 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

- 23-0607 Auth. a Service Agreement with H2O Towers, LLC for tank cleaning services for the Environmental Services Dept., in an amount not to exceed \$37,500 through October 31, 2023.
- 23-0608 Auth. an Ohio Dept. of Transportation Adopt a Highway Sponsor Agreement with Adopt-A-Highway Litter Removal Service of America, Inc. for Environmental Services.
- 23-0609 Extend the Price Agreement with Sparks Commercial Tires, Inc. for solid waste loader tires for the Environmental Services Dept. through May 31, 2024.
- 23-0610 Accept a grant awarded to the City of Dayton by the U.S. Dept. of Justice Assistance for further development and maintenance of the Criminal Justice Information System (JusticeWeb), in an amount not to exceed \$34,937.
- 23-0611 Terminate the Lease Agreement with the Village of New Lebanon for the leasing of 17,074 square feet of space located at 195 South Clayton Road, New Lebanon, effective June 30, 2023.
- 23-0612 Auth. the purchase, through the Omnia Partners Public Sector Cooperative Contract, from Garland/DBS, Inc. for roofing materials and services for the Environmental Services Dept., in an amount not to exceed \$256,721.
- 23-0613 Solicit bids for a vet supplies Price Agreement for the Animal Resource Center.

Auth. Price Agreements for fire hydrants and parts for the Environmental Services Dept. through April 30, 2024, with options to extend:

- 23-0614 Core & Main.
- 23-0615 Everett J. Prescott, Inc.

Administrative Services (continued):

Amend and renew Sublease Agreements:

- 23-0616 Ohio Dept. of Job & Family Services for the leasing of office space located at the Job Center, by exercising the fourth renewal option, extending the date through June 30, 2024 and increasing the annual rental rate to \$50,832.66.
- 23-0617 Ohio Dept. of Administrative Services for the leasing of 1,168 sq. ft. of office space at the Job Center, by exercising the first renewal option, extending the date through June 30, 2025 and increase the annual rental rate to \$24,831.68.

Auth. Change Orders:

- 23-0618 Graybach LLC, general contractor, for the Environmental Services Lab Project, by increasing the original amount by \$145,159.85, for a revised total of \$6,225,143.51.
- 23-0619 Triton Construction, Inc. for the Madison Lakes Renovation Project, by adding \$71,855 to the original amount, for a revised total of \$573,779.

Approve Courthouse Square Vendor License Agreements for rental space on Courthouse Square through December 31, 2023:

- 23-0620 Billie Gold Bubble Tea.
- 23-0621 Cupzilla Korean BBQ.
- 23-0622 Courtlands Mobile Food Truck.

Environmental Services - Matt Hilliard, Director

- 23-0623 Accept the official check and Sub-Divider's Contract from DB Solutions1, LLC for the Mayfield - Dayton South Development, in the amount of \$7,340.

Auth. 100% releases of the Performance Bonds and Sub-Divider's Contracts:

- 23-0624 Wilcon Corporation for the Winsupply Innovation Center.
- 23-0625 MLPC Capital Development, LLC for Resonetics.

Environmental Services (continued):

Accept Easement Deeds for sewer lines and approve agreements for payment of \$1.00, and record the same:

- 23-0626 Five Rivers Metroparks for the Stillwater Lift Station and Force Main Replacement Project.
- 23-0627 Union Savings Bank for the Woodman Dorothy Siphon Project.

Accept official checks:

- 23-0628 Dunkin Donuts Development, in the amount of \$5,000.
- 23-0629 Valley Thrift Development, in the amount of \$20,000.

Human Services – Geraldine Pegues, Assistant County Administrator

Department of Job & Family Services – Michelle Niedermier, Director

- 23-0630 Auth. a Rental Agreement with the Salvation Army Dayton Kroc Center on May 13, 2023, in an amount not to exceed \$800.
- 23-0631 Auth. a purchase from Carahsoft Technology for Nuance Communication Dragon Speaks Software, in an amount not to exceed \$98,206.50.

Auth. agreements for substitute care services through March 31, 2024:

- 23-0632 OhioGuidestone.
- 23-0633 On a Path to Change, Inc.

Stillwater Center – Michelle Pierce-Mobley, Director

- 23-0634 Accept a donation from the Estate of Norma Jean Leshar, in the amount of 5% of the Norma Jean Leshar Estate.

Business Services – Chris Williams, Assistant County Administrator

Community & Economic Development – Tawana Jones, Director

- 23-0635 Auth. a Delegation of Activities Agreement with the City of Brookville for the Golden Gate Park & Westbrook Park Handicapped Improvements Project, in an amount not to exceed \$141,870 through January 31, 2024.

Community & Economic Development (continued):

- 23-0636 Auth. a Grant Agreement with Ronald McDonald House Charities Dayton for the Ronald McDonald House Architectural Design Services Project, in an amount not to exceed \$500,000 through December 31, 2024.
- 23-0637 Approve the Spring 2023 Economic Development Project Funding Recommendations for the Economic Development/Government Equity (ED/GE) Program.
- 23-0638 Publish a notice of public hearing on Housing and Community Development Needs for the Montgomery County FY2023 Action Plan.
- 23-0639 Advertise a Public Notice regarding the implementation of the Montgomery County CDBG Program for FY2023, with the primary objective of the program to benefit low and moderate income persons.

County Commissioners

- 23-0640 Grant leave to amend the legal description and map filed with the petition for annexation of 86.248 acres, more or less, from Butler Township to the City of Union.
- 23-0641 Appoint Amber Voss to the Family and Children First Council (FCFC), through December 31, 2025.
- 23-0642 Appoint Greg Clingerman, Miami Township Fiscal Officer, to the Solid Waste Advisory Committee (SWAC) and the Solid Waste Management Policy Committee (SWMPC), for a two-year term through December 31, 2024.
- 23-0643 Reappoint Mike McLaughlin, Jefferson Township Trustee, to the Solid Waste Advisory Committee (SWAC) and the Solid Waste Management Policy Committee (SWMPC) for a two-year term through December 31, 2024.

HEARING:

- 23-0644 2023 ADA Ramp Improvement Program.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, MAY 16, 2023 AT 1:30 P.M.**