



# MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER  
Carolyn Rice

COUNTY ADMINISTRATOR  
Michael B. Colbert

COUNTY COMMISSIONER  
Debbie Lieberman  
President

COUNTY COMMISSIONER  
Judy Dodge

ASSISTANT PROSECUTOR  
Ward C. Barrentine

CLERK OF COMMISSION  
Emily Bradford

**TUESDAY, MAY 16, 2023**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

**ARC ADOPTION PROMOTION**

**IV. COUNTY ENGINEER – Paul Gruner, County Engineer**

23-0649 Auth. a LPA/Federal Local-Let Project Agreement with the Ohio Dept. of Transportation (ODOT) for the rehabilitation or replacement of the Yankee Street Asphalt Resurfacing Project, Washington Township.

23-0650 Advertise for the 2023 Pavement Marking Program for various county and township roads, at an estimated cost of \$525,000.

**Auth. road closings, lasting approximately four (4) days for culvert replacements:**

23-0651 Anthony Road between Lower Gratis Road and Baden Road.

23-0652 Farmersville Germantown Pike between Manning Road and Stivers Road.

23-0653 Wolf Creek Pike between North Diamond Mill Road and Heeter Road.

23-0654 Wolf Creek Pike between Providence Pike and Heeter Road.

**V. COUNTY SHERIFF – Rob Streck**

23-0655 Auth. the purchase from GEO Byers Son Holding, LLC DBA Byers Ford for three (3) 2023 Ford Police Interceptor Vehicles, in an amount not to exceed \$139,272.

**VI. CLERK OF COURTS – Mike Foley**

23-0656 Auth. a 60-month lease from Pitney Boses, Inc. for mailroom equipment, in an amount not to exceed \$18,217.20 through June 1, 2028.

**VII. COMMON PLEAS COURT – Mary Wiseman, Administrative Judge**

23-0657 Auth. the purchase from Cobra Systems, Inc. of software development and subscription services for ezCourtRoom for various courtrooms, in an amount not to exceed \$126,925.

**VIII. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator**

**Clerk’s Office – Emily Bradford**

Approve the minutes of the meetings on May 9, 2023.

23-0658 Approval of Bills. (List available in the Clerk’s office)

23-0659 Approval of Travel and Expenses. (List available in the Clerk’s office)

23-0660 Approval of Personnel Actions. (List available in the Clerk’s office)

**Administrative Services – Tyler Small, Assistant County Administrator**

23-0661 Auth. a Software License and Services Agreement with Fortra, LLC for the ongoing Powertech Risk Assessor for the IBM i Primary License for the Environmental Services Dept.

23-0662 Approve a Courthouse Square Vendor's License Agreement for rental space on Courthouse Square for Jars by Jas through December 31, 2023.

23-0663 Amend the Sublease Agreement with the Miami Valley Career Technology Center to increase the total square footage to 276 sq. ft. of space at the Business Solutions Center, effective July 1, 2023.

**Administrative Services (continued):**

- 23-0664 Auth. a Change Order to the agreement with Becker Construction, Inc. for the Jail Lobby Renovation Project, by adding \$5,618 to the original amount, for a revised total of \$100,468.
- 23-0665 Accept a grant from the Ohio Dept. of Job & Family Services for the Responsible Fatherhood Month Grant, in the amount of \$2,000.
- 23-0666 Request proposals for a security threat assessment for the Risk, Safety, and Emergency Management Dept.
- 23-0667 Auth. a Sole Source Purchase from Neptune Equipment for Neptune 360 Software, Equipment, and Professional Services for Phase One of the Advanced Metering Infrastructure Project (AMI) for the Environmental Services Dept., in an amount not to exceed \$446,850.

**Auth. purchases:**

- 23-0668 Ohio Valley AV for audio visual equipment and installation for the Administration Building 10th Floor Audio-Visual Upgrades, in an amount not to exceed \$100,000.
- 23-0669 MNJ Technologies for various equipment for the Five-Year PC Replacement Plan for the Environmental Services Dept., in an amount not to exceed \$65,523.60.

**Auth. Price Agreements for the Environmental Services Dept. through April 30, 2024, with options to extend:**

- 23-0670 Ferguson Enterprises DBA Ferguson Waterworks for brass parts.
- 23-0671 Ferguson Enterprises DBA Ferguson Waterworks for fire hydrants and parts.
- 23-0672 A&B Asphalt, Corp. for sanitary sewer manhole and water valve grade adjustment services.
- 23-0673 Core & Main for brass parts.

**Environmental Services - Matt Hilliard, Director**

- 23-0674 Auth. an agreement for consulting services with American Structurepoint, Inc. for preparation of a detailed evaluation report to rehabilitate, replace, relocate, or provide a gravity main option for the Palm Drive Storm Water Lift Station Project, in an amount not to exceed \$50,000 through January 31, 2024.

**Environmental Services (continued):**

- 23-0675 Auth. a Memorandum of Understanding with Central State University to promote projects, initiatives, and collaboration that focus on water resource management, health/food/exercise, workforce development, and advanced agricultural technologies through October 31, 2024.
- 23-0676 Amend the agreement with Milcon Concrete, Inc. for the Dorothy Water Main Replacement Project, by adding \$47,351.58 to the original amount, for a revised total of \$1,353,162.58.
- 23-0677 Accept an Easement Deed for water lines through property belonging to Walsh Kettering, LLC in connection with the development of Valley Thrift, and record the same.
- 23-0678 Accept Sanitary Sewers as part of the Montgomery County Sewer System to serve the Blackbird Lane, Trunk Sewer, Pump Station Project.
- 23-0679 Accept the 20% Performance Bond for the Taywood Sanitary Extension Development, in the amount of \$7,341.

**Human Services – Geraldine Pegues, Assistant County Administrator**

**Human Services Planning and Development – Jessica Jenkins, Director**

- 23-0680 Auth. a Grant Agreement with the Ohio Dept. of Medicaid (ODM) and the Family and Children First Council for the prevention of Multi-System Youth Custody Relinquishment through June 30, 2025.

**Department of Job & Family Services – Michelle Niedermier, Director**

- 23-0681 Auth. Option 1 of an agreement with the County Commissioners Association of Ohio Service Corporation and the Ohio CSEA Directors' Association to enter into a Participation Agreement with the Consolidated Lead Evaluation and Reporting Database (CLEAR), in amounts not to exceed \$15,371.04 for Year 1, and \$15,825.12 for Year 2, through May 31, 2025.

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

- 23-0682 Blended Family Home, LLC.
- 23-0683 Devereux-Viera Campus.

**Business Services – Chris Williams, Assistant County Administrator**

**Community & Economic Development – Tawana Jones, Director**

23-0684 Auth. a Delegation of Activities Agreement with Grand Place Senior Housing Limited Partnership for the rehabilitation of housing units in the City of Dayton, in an amount not to exceed \$300,000 of HOME Investment Partnership Funds through December 31, 2024.

**County Commissioners**

23-0685 End the terms of Jacquelyn Jackson, James Newby, and Clarence Williams currently serving on the Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board, effective June 30, 2023, pursuant to Section 340.02(G) of the Ohio Revised Code.

**COMMENTS BY CITIZENS:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

---

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL  
BE TUESDAY, MAY 23, 2023 AT 1:30 P.M.**

---

**AFTER THE B.C.C. MEETING ADJOURNS:**

**VIEWING OF THE LOWER MIAMISBURG ROAD  
CULVERT REPLACEMENT PROJECT**