



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 23, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

- 23-0690 Auth. an agreement with TEC Engineering, Inc. for the Traffic General Engineering Services Project, at a cost not to exceed \$50,000 through June 30, 2025.
- 23-0691 Amend the approved 2023 Permissive License Fee Program for the municipalities.
- 23-0692 Set the dates of June 13, 2023 for the Viewing and June 20, 2023 for the Hearing on the Wenger Road Bridge Reconstruction Project, City of Clayton.
- 23-0693 Auth. the closing of Miamisburg Springboro Pike between Shephard Road and Medlar Road, lasting approximately twenty-five (25) days for construction of turn lanes at Denman Way.

V. COMMON PLEAS COURT – Mary Wiseman, Administrative Judge

- 23-0694 Auth. a Software License and Services Agreement with Tyler Technologies, LTD for the jury management system, in an amount not to exceed \$23,635 through January 1, 2024, with an option to extend.

Common Pleas Court (continued):

23-0695 Accept a Grant Agreement from the Ohio Supreme Court's Technology Grant Fund, in the amount of \$47,585 through May 31, 2024.

VI. TREASURER'S OFFICE – John McManus, Treasurer

23-0696 Auth. the disbursement of funds from the Treasurer's Delinquent Tax and Assessment Collection (DTAC) Fund to the Montgomery County Land Reutilization Corporation, in an amount not to exceed \$1,619,274.50.

VII. COUNTY CORONER – Dr. Kent E. Harshbarger

23-0697 Auth. a Data Use Agreement with Ascend Innovations Inc. for data utilization regarding complex community health problems with user-centric data solutions.

VIII. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk's Office – Emily Bradford

Approve the minutes of the meetings on May 16, 2023.

23-0698 Approval of Bills. (List available in the Clerk's office)

23-0699 Approval of Travel and Expenses. (List available in the Clerk's office)

23-0700 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

23-0701 Auth. an agreement with Service Express for server maintenance for JusticeWeb, in an amount not to exceed \$768 through June 30, 2024.

23-0702 Auth. a Price Agreement with Core & Main for manhole lids and rings for the Environmental Services Dept. through April 30, 2025, with options to extend.

23-0703 Extend the Price Agreement with Crown Personnel Services, Inc. for temporary staffing services for various county departments through August 31, 2023.

23-0704 Amend the agreement with Black & Veatch for consultant services for the MCES Environmental Lab, by adding \$72,270 to the original amount, for a revised total of \$1,318,179.27.

Administrative Services (continued):

- 23-0705 Amend the Sublease Agreement with Sinclair Community College for the subleasing of 1,735 sq. ft. of office space at the Westtown Employment Opportunity Center, by extending the term through June 30, 2024 and increasing the rental rate to \$7.49 per sq. ft.
- 23-0706 Accept a grant from the Ohio Dept. of Job & Family Services for the Serving, Educating, and Empowering (SEE) Fathers Program for the Office of Strategic Initiatives, in an amount not to exceed \$767,776 through June 30, 2025.
- 23-0707 Terminate the Consulting Services Agreement with the National Center for State Courts for the needs assessment for the Common Pleas Court, effective June 23, 2023.
- 23-0708 Auth. the purchase of audio-visual equipment from Ohio Valley AV, in an amount not to exceed \$58,087.80.
- 23-0709 Solicit bids for pipe repair clamps for the Environmental Services Department.
- 23-0710 Adopt a Roth 457 Option as an expanded portfolio choice within the Ohio Deferred Compensation Program, effective May 1, 2023.

Auth. Change Orders to the agreements with Becker Construction, Inc. by extending the terms through June 30, 2023:

- 23-0711 Administration Building 9th Floor Renovation Project.
- 23-0712 Administration Building Restroom ADA Renovation Project.

Auth. 2023 Business Recycling Incentive Grant in the form of grants/deferred loans, on behalf of the Solid Waste District:

- 23-0713 The Food Bank, in the amount of \$12,600.
- 23-0714 JB Mulch, in the amount of \$10,500.

Extend Master Purchasing Agreements with Staples Contract & Commercial, Inc. for various county departments through December 31, 2023:

- 23-0715 Office supplies.
- 23-0716 Janitorial supplies.

Administrative Services (continued):

Auth. Intergovernmental Agreements to transfer ownership of equipment purchased with State Homeland Security Program (SHSP) Grant Funds:

- 23-0717 Dayton Regional Hazardous Materials Response Team (DRHMRT).
- 23-0718 Dayton Regional Hazardous Materials Response Team (DRHMRT).
- 23-0719 City of Dayton.
- 23-0720 Clark County Emergency Management Agency (CEEMA).

Environmental Services - Matt Hilliard, Director

- 23-0721 Amend the agreement with Milcon Concrete, Inc. for construction of the Bayside and Barrett Water Main Replacement Project, Phase 1, by deducting \$20,944.71 from the original amount, for a revised total of \$1,928,205.29.

Business Services – Chris Williams, Assistant County Administrator

Workforce Development – Marvene Mitchell-Cook, Director

- 23-0722 Auth. Work Experience and Guidance Program Agreements with various local businesses.
- 23-0723 Amend Res. No. 00-0871 to require members appointed to the Workforce Investment Board to live and/or work within the jurisdictional boundary of Montgomery County.

Community & Economic Development – Tawana Jones, Director

- 23-0724 Auth. a Delegation of Activities Agreement with the City of West Carrollton for the Alex-Bell Road Underpass Improvement Project, Phase I, in an amount not to exceed \$100,000 through March 31, 2024.
- 23-0725 Amend the agreement with the City of Moraine for the Cobblegate Drive Improvements Project, by adding \$50,000 to the original amount, for a revised total of \$200,000 and extending the term through November 30, 2023.

County Commissioners

HEARING:

23-0726 Lower Miamisburg Road Culvert Replacement Project.

HEARING:

Petition for Annexation of 86.248 acres, more or less, in Butler Township, Montgomery County, Ohio to the City of Union, Ohio.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**NO MONTGOMERY COUNTY COMMISSION MEETINGS
ON TUESDAY, MAY 30, 2023**

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, JUNE 6, 2023 AT 1:30 P.M.**

AFTER THE B.C.C. MEETING ADJOURNS:

**VIEWING OF THE WAGNER FORD
BRIDGE REHABILITATION PROJECT**