



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, JUNE 6, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

- 23-0735 Amend the Cost-Sharing Agreement with the City of Centerville for the Social Row Road Improvement Project, by combining Phase 1 and Phase 2 into one construction project.
- 23-0736 Auth. the County Auditor to pay by warrant \$206,751.75 to the City of Kettering for permissive tax funds for the 2022 County Line Road and Shroyer Road Resurfacing Project.
- 23-0737 Auth. the closing of Farmersville-Germantown Pike between Stiver Road and Manning Road, lasting approximately twenty-five (25) days to widen the roadway.
- 23-0738 Auth. the purchase and acquisition of real property and easements necessary for the Social Row Road Project, Phases 1 and 2, City of Centerville and Washington Township, and accept said deeds and easements to be executed and recorded.
- 23-0739 Auth. the purchase and acquisition of temporary construction easements necessary for the ADA Ramp Improvement Program, Miami Township, and accept said easements to be executed and recorded.

County Engineer (continued):

Auth. agreements:

- 23-0740 Brumbaugh Construction, Inc. for the Free Pike Bridge Repair Project, City of Trotwood, at their lowest and best bid of \$788,403 through October 27, 2023.
- 23-0741 Brumbaugh Construction, Inc. for the Frederick Pike Bridge Reconstruction Project, Butler Township, at their lowest and best bid of \$520,000 through October 27, 2023.
- 23-0742 W.G. Stang, LLC for the Astoria Road Culvert Replacement Project, German Township, at their lowest and best bid of \$288,909.20 through November 17, 2023.

V. DOMESTIC RELATIONS COURT – Denise L. Cross, Administrative Judge

- 23-0743 Authorize an agreement with BIS Digital, Inc. for the Audio-Visual Recording System Project, in an amount not to exceed \$345,262.50 through December 31, 2024.

VI. PROBATE COURT – David D. Brannon, Probate Judge

- 23-0744 Auth. a Change Order to the agreement with BIS Digital, Inc. for the Audio-Visual Recording System Project, by increasing the amount by \$860 through December 31, 2024.

VII. JUVENILE COURT – Helen Wallace, Administrative Judge

Auth. agreements:

- 23-0745 Goodwill Easter Seals Miami Valley to provide peer recovery services for Juvenile Treatment Court participants, in an amount not to exceed \$53,035.56 through September 30, 2023.
- 23-0746 Elizabeth's New Life Center to provide the Go for the Gold Program to students 12 and up, in an amount not to exceed \$7,700 through December 31, 2023.

VIII. AUDITOR'S OFFICE – Karl Keith, Auditor

Auth. purchases:

- 23-0747 Crown Castle Fiber, LLC for Annual Computer Software Services, in an amount not to exceed \$65,675 through July 22, 2026.

Auditor's Office (continued):

23-0748 MailGate, LLC for Annual Computer Security Software Services, in an amount not to exceed \$17,286.43 through June 30, 2024.

IX. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk's Office – Emily Bradford

Approve the minutes of the meetings on May 23, 2023.

23-0749 Approval of Bills. (List available in the Clerk's office)

23-0750 Approval of Travel and Expenses. (List available in the Clerk's office)

23-0751 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

23-0752 Auth. a Price Agreement with Doxim, Inc. for third party utility billing & mailing services for the Environmental Services Dept. through April 30, 2024, with options to extend.

23-0753 Auth. a Key2Purchase Agreement with Key Bank for procurement card services for various county departments for a three-year period.

23-0754 Amend the agreement with HDR Engineering, Inc. for consulting services for the Solid Waste Management Plan Update, by adding \$13,000 to the original amount, for a revised total of \$202,600 through October 31, 2025.

23-0755 Extend the agreement with McGohan Brabender for employee benefits brokerage services, in an amount not to exceed \$205,000 through June 30, 2024.

23-0756 Extend the Price Agreement with Rumpke of Ohio, Inc. for commingled recycling services for the Environmental Services Dept. through July 31, 2024.

23-0757 Auth. the repair of a 2020 Titan Tipper Trailer by Ken's Truck Repair, Inc., for the Risk Safety & Emergency Management Dept., in an amount not to exceed \$61,322.

23-0758 Terminate the agreement with App Architecture for the Coroner Crime Lab Dryden Road Renovation Project, effective June 26, 2023.

Administrative Services (continued):

Auth. purchases:

- 23-0759 Master's Transportation, Inc. for buses with lifts for the Stillwater Center, in an amount not to exceed \$229,586.
- 23-0760 Garland/DBS, Inc. for roofing materials and services for the Environmental Services Dept., in an amount not to exceed \$150,974.

Environmental Services - Matt Hilliard, Director

- 23-0761 Accept an Easement Deed for sanitary sewer and water lines through property belonging to Gary L. Froelich, Trustee, in connection with the development of the Kroger Stroop Expansion, and record the same.
- 23-0762 Accept the 20% Maintenance Bond for the EROP, LLC Carwash Development, in the amount of \$45,519.
- 23-0763 Accept the 20% Performance Bond for the Lofts & Senior Village at Kettering Town Center Development, in the amount of \$24,678.
- 23-0764 Accept the Sub-Divider's Contract from Vandalia Benchwood, LLC for the Sheetz-Benchwood Development.

O.M.B. – John Parks, Director

- 23-0765 Auth. an agreement with Emphasys Software, Inc. for debt management software, in an amount not to exceed \$24,000 through December 31, 2023, with options to renew.
- 23-0766 Auth. the purchase from Dell Marketing, LP for the renewal of Microsoft Dynamics 365 licenses, in an amount not to exceed \$643,233.12 through June 30, 2024.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

Amend agreements:

- 23-0767 Greater Dayton Area Hospital Assoc. for Help Me Grow Brighter Futures Early Intervention Services, by reducing unspent funds by \$41,063.05 for SFY 22 & 23, for a revised total not to exceed \$81,379.11.

Human Services Planning & Development (continued):

23-0768 Montgomery County Board of Developmental Disabilities Services for Early Intervention Services, by increasing funds by \$41,063.05 for SFY 22 & 23, for a revised total not to exceed \$232,171.89.

Department of Job & Family Services – Michelle Niedermier, Director

23-0769 Auth. an agreement with Sinclair Community College to provide support to the Fast Forward Center under the Out-of-School Youth Initiative, in an amount not to exceed \$300,000 through June 30, 2024.

23-0770 Auth. an agreement with the United Way of the Greater Dayton Area for the Freedom School Program to serve youth referred by the Children Services Division, in an amount not to exceed \$50,000 through August 31, 2023.

23-0771 Auth. a Memorandum of Understanding with Goodwill Easter Seals Miami Valley for the Senior Community Service Employment Program.

23-0772 Approve the Title XX County Profile, effective October 1, 2023 through September 30, 2025.

Business Services – Chris Williams, Assistant County Administrator

Community & Economic Development – Tawana Jones, Director

23-0773 Auth. a Grant Agreement with Palisades Arcadia Baseball, LLC for the Dayton Dragon's Stadium Assistance Project, in an amount not to exceed \$4,000,000 through December 31, 2026.

23-0774 Rescind Res. No. 18-0106, dated January 23, 2018, which approved an Economic Development/Government Equity (ED/GE) Agreement with the Harrison Township.

23-0775 Rescind Res. No. 23-0518, dated April 11, 2023, which approved an Economic Development/Government Equity (ED/GE) Agreement with the City of Moraine due to an error in the percentage amount.

23-0776 Auth. an Economic Development/Government Equity (ED/GE) agreement with the City of Moraine for the Fuyao Glass America Project, in an amount not to exceed \$750,000 or .25% of the total project cost, whichever is less.

County Commissioners

- 23-0777 Appoint Teresa Russell, Jay O. Wainscott, and S. Tyler Wright to serve on the Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board for four-year terms ending June 30, 2027.
- 23-0778 Appoint J. Michael Sims and Deirdra Yocum, representing the Business Community, to the Human Services Levy Council through December 31, 2025.
- 23-0779 Reappoint Joe Sciabica to serve on the Sinclair Community College Board for a five-year term ending July 31, 2028.

HEARING:

- 23-0780 Wagner Ford Bridge Rehabilitation Project.
- 23-0781 North Clayton Road Volunteer Drainage Project.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, JUNE 13, 2023 AT 1:30 P.M.**