



# 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 13, 2023**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

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

- 23-0788 Auth. a purchase from Kalida Truck Equipment, Inc. for Crane/Mechanic's Service Body and Equipment Upfit, in an amount not to exceed \$148,000 through December 31, 2023.
- 23-0789 Auth. the County Auditor to pay by warrant \$108,484.30 to the City of Brookville for permissive tax funds for the 2021/2023 East Westbrook Road Resurfacing Project.
- 23-0790 Revise the prima facie speed limit on Social Row Road (Sheehan Road to State Route 48), Washington Township, in accordance with Section 4511.21 of the Ohio Revised Code.
- 23-0791 Advertise for the North Gettysburg Avenue Bridge Rehabilitation Project, City of Dayton, at an estimated cost of \$1,700,000.

**Amend LPA/Federal Local-Let Project Agreements with the Ohio Dept. of Transportation to revise federal funding allocations:**

- 23-0792 Social Row Road, Phase 1, Project.
- 23-0793 Social Row Road, Phase 2, Project.

**V. COUNTY SHERIFF – Rob Streck**

- 23-0794 Auth. the purchase from Insight Public Sector, Inc. for equipment for the Flock Software Subscription Project, in an amount not to exceed \$185,000 through August 1, 2025.
- 23-0795 Accept a grant from the Ohio Department of Public Safety, Ohio Drug Law Enforcement Fund Grant, for the Regional Agencies Narcotic and Gun Enforcement (R.A.N.G.E.) Task Force, in the amount of \$36,686.79.

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

**Clerk’s Office – Emily Bradford**

Approve the minutes of the meetings on June 6, 2023.

- 23-0796 Approval of Bills. (List available in the Clerk’s office)
- 23-0797 Approval of Travel and Expenses. (List available in the Clerk’s office)
- 23-0798 Approval of Personnel Actions. (List available in the Clerk’s office)

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

- 23-0799 Auth. a Price Agreement with Core & Main for ductile iron and pipe fittings for the Environmental Services Dept. through June 30, 2024, with options to extend.
- 23-0800 Approve a Courthouse Square Vendor's License Agreement for rental space on Courthouse Square for BB&B Delicious Foods through December 31, 2023.
- 23-0801 Auth. a Participating Addendum to the NASPO ValuePoint Agreement with Corporate Travel Management North America, Inc. (CTM) for travel management services through March 31, 2025, with options to renew.
- 23-0802 Solicit bids for the Water Meters and Repair Parts Price Agreement for the Environmental Services Dept.
- 23-0803 Solicit Requests for Qualifications for emergency water equipment storage.

**Auth. Intergovernmental Agreements:**

- 23-0804 Dayton Regional Hazardous Materials Response Team (DRHMRT) to transfer ownership of equipment purchased with FY19 State Homeland Security Program (SHSP) grant funds.

**Administrative Services (continued):**

23-0805 Darke County Office of Homeland Security and Emergency Management to transfer ownership of equipment purchased with FY20 State Homeland Security Program (SHSP) grant funds.

**Auth. Change Orders:**

23-0806 Starco, Inc., mechanical contractor, for the Jail HVAC Renovation Project, by decreasing the original amount by \$5,467, for a revised total of \$2,186,508.86.

23-0807 Ohio Valley AV for Audio-Visual Equipment and Installation for the Madison Lakes Training Center Renovation, by adding \$2,366 to the original amount, for a revised total of \$70,550.66.

**Environmental Services - Matt Hilliard, Director**

23-0808 Accept an Easement Deed and approve an agreement with P.F. - 2 for sewer lines in connection with the Woodman Dorothy Siphon Project, and record the same.

23-0809 Accept the Sub-Divider's Contract from Gilligan Company, LLC for the Dunkin Donuts Development.

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

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

**Accept grants:**

23-0810 Ohio Children's Trust Fund to serve as coordinator for the Western Ohio Regional Prevention Council, in the amount of \$1,112,510, through SFY 2025.

23-0811 U.S. Dept. of Housing and Urban Development for funds to manage and administer the Homeless Management Information System, in the amount of \$240,525.

**Auth. Delegation of Activities Agreements:**

23-0812 St. Vincent de Paul for emergency shelter services, in an amount not to exceed \$200,000 of ESG-CV funds through September 30, 2023.

**Human Services Planning & Development (continued):**

23-0813 St. Vincent de Paul for emergency shelter diversion services, in an amount not to exceed \$68,167 of FY 2022 ESG funds through December 31, 2023.

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

23-0814 Auth. an agreement with the Ohio Dept. of Job and Family Services and the Ohio Dept. of Medicaid to establish terms, conditions, and requirements governing the administration and use of the financial assistance received and used by the Job and Family Services Department.

23-0815 Auth. an Ohio Data Sharing and Confidentiality Agreement with Cordata Healthcare Innovations, Inc.

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

23-0816 Amend the agreement with Dell Marketing, LP for annual licensing for various BCC departments, by adding \$95,904.60 to the original amount, for a revised total of \$246,771.89 and extending the term through June 14, 2025.

**County Commissioners**

23-0817 Approve the petition for annexation of 86.248 acres, more or less, in Butler Township to the City of Union, in accordance with Sections 709.022 and 709.03, et seq. of the Ohio Revised Code.

**COMMENTS BY CITIZENS:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

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**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL  
BE TUESDAY, JUNE 20, 2023 AT 1:30 P.M.**

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

**VIEWING OF THE WENGER ROAD  
BRIDGE RECONSTRUCTION PROJECT**