



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 20, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

23-0822 Auth. the renewal option of the Price Agreement with American Rock Salt Company, LLC through July, 31, 2024.

Approve the purchase and acquisition of Temporary Construction and/or Standard Highway Easements and authorize appropriations for acquisition of said easements, and record the same:

23-0823 Lower Miamisburg Road Culvert Replacement Project, Miami Township.

23-0824 Wagner Ford Road Bridge Rehabilitation Project, City of Dayton and Harrison Township.

V. COUNTY SHERIFF – Rob Streck

23-0825 Auth. a Memorandum of Understanding with Eastway Behavioral Healthcare for the support of a Crisis Intervention Team (CIT), at a cost not to exceed \$384,000 through September 30, 2025.

VI. COMMON PLEAS COURT – Mary Wiseman, Administrative Judge

23-0826 Auth. a grant agreement with the State of Ohio Department of Rehabilitation and Corrections, Division of Parole and Community Services, for use of funds made available under the Community Corrections Act 2.0 Grant for State Fiscal Years of 2024 and 2025, in the amount of \$6,863,711 through June 30, 2025.

VII. JUVENILE COURT – Helen Wallace, Administrative Judge

23-0827 Auth. an agreement with Nationwide Power Solutions, Inc. for Uninterruptible Power Supply (UPS) Preventative Maintenance, in an amount not to exceed \$4,239.66 through June 30, 2024.

23-0828 Amend the agreement with the City of Dayton to provide mediation services for youth referred by Juvenile Court, by adding \$10,600 to the original amount, for a revised total of \$95,600.

VIII. TREASURER’S OFFICE – John McManus, Treasurer

23-0829 Accept the Investment Reports for February, March, and April 2023.

IX. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk’s Office – Emily Bradford

Approve the minutes of the meetings on June 13, 2023.

23-0830 Approval of Bills. (List available in the Clerk’s office)

23-0831 Approval of Travel and Expenses. (List available in the Clerk’s office)

23-0832 Approval of Personnel Actions. (List available in the Clerk’s office)

Administrative Services – Tyler Small, Assistant County Administrator

23-0833 Auth. a Price Agreement with Ferguson Enterprises DBA Ferguson Waterworks for ductile iron and pipe fittings for the Environmental Services Department through June 30, 2024, with options to extend.

23-0834 Amend the agreement with CivicPlus, LLC for website design & development services, by adding \$20,829.52 to the original amount, for a revised total of \$146,954.50 through September 26, 2024.

Administrative Services (continued):

- 23-0835 Solicit bids for the Eastern Regional Water Reclamation Facility Garage Door Replacement Project for the Environmental Services Department.
- 23-0836 Readvertise for proposals for an Americans with Disabilities Act Coordinator for the Risk, Safety, and Emergency Management Dept.
- 23-0837 Auth. the extension of the Ohio Dept. of Rehabilitation and Correction (ODRC) Reentry Coalition Expansion Grant through August 31, 2023.

Auth. purchases:

- 23-0838 Safeware for Updated CCTV and Access Control for the Stillwater Center, in an amount not to exceed \$475,492.27.
- 23-0839 Environmental Systems Research, Inc. for the annual software maintenance renewal for the GIS Computer Application Software for the Environmental Services Dept., in an amount not to exceed \$80,282.50.

Auth. Intergovernmental Agreements:

- 23-0840 City of Dayton to transfer ownership of equipment purchased with FY2019 and FY2020 State Homeland Security Program (SHSP) Grant Funds and FY2021 State Homeland Security Program-Law Enforcement (SHSP-LE) Grant funds.
- 23-0841 City of Dayton to transfer ownership of equipment purchased with FY2020 State Homeland Security Program (SHSP) Grant funds and FY 2020 State Homeland Security Program-Law Enforcement (SHSP-LE) Grant Funds.

Environmental Services - Matt Hilliard, Director

- 23-0842 Release 100% of the Cash Surety and Sub-Divider's Contract with Design Homes for Centerville Terrace, Lot 3.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

Accept grants:

- 23-0843 United States Dept. of Housing and Urban Development for the Continuum of Care Coordinated Entry System, in the amount of \$524,603.

Human Services Planning and Development (continued):

23-0844 Ohio Dept. of Developmental Disabilities to provide early intervention services for infants and toddlers with disabilities, ages birth through two years, in the amount of \$1,339,173 for State FY 2024.

Department of Job & Family Services – Michelle Niedermier, Director

23-0845 Auth. a Memorandum of Understanding (MOU) with the Montgomery County Family and Children First Council to support the needs of children enrolled in the Multi-System Youth Program through June 30, 2025.

23-0846 Auth. an Identity Software as a Service Agreement with Cordata Healthcare Innovations, Inc. for the Children Services Division.

Business Services – Chris Williams, Assistant County Administrator

23-0847 Auth. a purchase from Kronos, Inc., through the Omnia Partners Cooperative Contract, for hardware and software annual maintenance services for the BCC IT Dept., in an amount not to exceed \$200,000 through December 31, 2024.

Community & Economic Development – Tawana Jones, Director

Auth. Grant Agreements through December 31, 2026:

23-0848 YMCA of Greater Dayton Foundation, LLC for the Northwest Health and Wellness Campus Project, in an amount not to exceed \$500,000.

23-0849 City of West Carrollton for the Adventure River Park at the South Montgomery Low Dam, in an amount not to exceed \$750,000.

County Commissioners

HEARING:

23-0850 Wenger Road Bridge Reconstruction Project.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, JUNE 27, 2023 AT 1:30 P.M.**