



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 27, 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

23-0856 Auth. an agreement with A&A Safety, Inc. for the 2023 Pavement Marking Program, various county and township roads, at their lowest and best bid of \$553,822.40 through November 3, 2023.

23-0857 Release 100% of the Cash Sidewalk Bond provided by Oberer Land Developers, LTD for Somerset, Section Five, Washington Township, in the amount of \$5,381.05.

V. COUNTY SHERIFF – Rob Streck

23-0858 Auth. the purchase, through a State Term Contract, from Motorola Solutions, Inc. for portable radio units and accessories, in an amount not to exceed \$275,417.86 through December 31, 2023.

VI. BOARD OF ELECTIONS – Jeff Rezabeck, Director

- 23-0859 Auth. the donation of forty (40) blue election bins to the Shelby County, Ohio Board of Elections, as permitted by Section 307.12 of the Ohio Revised Code.

VII. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk's Office – Emily Bradford

Approve the minutes of the meetings on June 20, 2023.

- 23-0860 Approval of Bills. (List available in the Clerk's office)
- 23-0861 Approval of Travel and Expenses. (List available in the Clerk's office)
- 23-0862 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

- 23-0863 Auth. a purchase through a Sourcewell Agreement from Siemens Industry for Desigo CC Software, user licenses, database, installation, and support for the Facilities Management Dept., in an amount not to exceed \$124,337.42.
- 23-0864 Apply for a grant with the Ohio Emergency Management Agency for use of funds made available under the FEMA-Building Resilient Infrastructure and Communities (BRIC) Grant ending September 29, 2023.
- 23-0865 Solicit Requests for Qualifications for the Juvenile Justice Center Probation Relocation and Renovation Project.

Auth. Price Agreements for the Environmental Services Dept., with options to extend:

- 23-0866 Everett J. Prescott, Inc. for ductile iron and pipe fittings through June 30, 2024.
- 23-0867 Barret Paving Materials, Inc. for crushed stone, sand and gravel (asphalt) through June 30, 2025.
- 23-0868 Barret Paving Materials, Inc. for crushed stone, sand and gravel (aggregate) through June 30, 2025.
- 23-0869 Phillips Companies for crushed stone, sand and gravel (aggregate) through June 30, 2025.

Environmental Services - Matt Hilliard, Director

- PULLED ~~23-0870~~ ~~Auth. an agreement with Brown and Caldwell and the City of Dayton for the preparation of detailed construction plans and supplemental specifications for the Joint Hydraulic Model Update and Master Plan Development, in an amount not to exceed \$795,413.52 through December 31, 2024.~~
- 23-0871 Approve the plans, specifications, and estimated cost of \$1,600,000 and solicit bids for the construction of water facilities for the Bayside and Barrett Water Main Replacement, Phase 3, Project.
- 23-0872 Accept an Easement Deed for a sanitary sewer line through property belonging to Bobbi J. and Greg A. Barnett, in connection with the development of Sheetz - Benchwood, and record the same.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

- 23-0873 Terminate the agreement with the Montgomery County Arts and Cultural District and Matthew T. Dunn, effective immediately.

Amend agreements to increase funds and extend the terms through June 30, 2024:

- 23-0874 Big Brothers Big Sisters of the Greater Miami Valley, Inc. for the Youth Mentoring Program, by adding \$40,000 to the original amount, for a revised total of \$96,500.
- 23-0875 Elizabeth's New Life Center for the Parent Cafe Program, by adding \$66,071.91 to the original amount, for a revised total not to exceed \$132,143.82.
- 23-0876 West Ohio Community Action Partnership for the Nurturing Parenting Program, by adding \$92,123.60 to the original amount, for a revised total not to exceed \$184,247.20.
- 23-0877 Omega Community Development Corporation for the Parent Café Program, by adding \$26,544 to the original amount, for a revised total of \$53,088.

Business Services – Chris Williams, Assistant County Administrator

Workforce Development – Marvene Mitchell-Cook, Director

23-0878 Amend the agreement with JOG-Miami Valley DBA YES! for Youth for in-school and out-of-school employment and training services, in an amount not to exceed \$500,000 and extend the term through June 30, 2024.

Community & Economic Development – Tawana Jones, Director

Auth. Economic Development/Government Equity (ED/GE) agreements:

23-0879 City of Miamisburg for the Yaskawa America Project, in an amount not to exceed \$350,000 or 1.6% of the total project cost, whichever is less.

23-0880 City of Germantown for the Dupps Company Project, in an amount not to exceed \$350,000 or 2.3% of the total project cost, whichever is less.

County Commissioners

23-0881 Reappoint Amy Schrimpf and Michael Roediger to serve on the Montgomery County Convention Facilities Authority (CFA) Board through December 31, 2026.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**NO MONTGOMERY COUNTY COMMISSION MEETINGS
ON TUESDAY, JULY 4, 2023**

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, JULY 11, 2023 AT 1:30 P.M.**