



# 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, JULY 11, 2023**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

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

23-0890 Auth. an agreement with Eagle Bridge Co. for the Huffman Road Bridge Replacement Project, Jefferson Township, at their lowest and best bid of \$1,098,300 through May 31, 2024.

23-0891 Amend the agreement with Burgess and Niple, Inc. for the 2022 General Engineering Service Contract, by adding \$100,000 to the original amount, for a revised total of \$1,000,000.

23-0892 Approve the purchase and acquisition of Utility and Temporary Construction Easements, and authorize appropriations for the acquisition of said easements, necessary for the Wenger Road Bridge Reconstruction Project, City of Clayton, and record the same.

**V. COUNTY SHERIFF – Rob Streck**

23-0893 Auth. a User License Agreement with Permittium, LLC for an online weapons permit application through January 31, 2024, with automatic, successive one-year renewals.

**VI. JUVENILE COURT – Helen Wallace, Administrative Judge**

- 23-0894 Accept a Continuation IV-E Subgrant Agreement with the Ohio Department of Job & Family Services for the reimbursement of administrative, training, and foster care maintenance costs for out-of-home placements through June 30, 2025.
- 23-0895 Auth. a Memorandum of Understanding with Tara Twitty DBA Community Alternative Support Services Outreach to provide skill streaming and art services for youth, in an amount not to exceed \$24,000 through June 30, 2024.

**Auth. agreements for healthcare services for youth and/or families of youth committed to the Center for Adolescent Services (CAS) through June 30, 2024:**

- 23-0896 ABC Therapies, Inc., in an amount not to exceed \$200,000.
- 23-0897 Michelle Schultz, University Psychological Services Assoc., in an amount not to exceed \$22,380.
- 23-0898 South Community, Inc., in an amount not to exceed \$222,000.
- 23-0899 Dr. Dennis Bingham, in an amount not to exceed \$30,000.
- 23-0900 Johnny William Myers, III, Physician Assistant-Certified (PA-C), in an amount not to exceed \$14,400.

**Auth. agreements through June 30, 2024:**

- 23-0901 Daybreak to provide emergency foster care services at a per diem rate up to \$100/day, in an amount not to exceed \$40,000.
- 23-0902 National Youth Advocate Program, Inc. (NYAP) for sex offender treatment and assessment services, in an amount not to exceed \$63,000.
- 23-0903 Dr. Julie Miller of Child Psych Services, LLC to provide neuropsychological assessments for youth, in an amount not to exceed \$18,000.
- 23-0904 Wright State University for quality assurance services for the Court's Ohio Dept. of Youth Services (ODYS) RECLAIM funded programs, in an amount not to exceed \$28,350.
- 23-0905 Lighthouse Youth Services, Inc. to provide sex offender treatment services for adjudicated and/or diverted youth, in an amount not to exceed \$241,000.

**VII. AUDITOR'S OFFICE – Karl Keith, Auditor**

23-0906 Auth. a purchase from International Business Machines Corporation for VMWare Software Annual Renewal Services, in an amount not to exceed \$3,968.80 through August 31, 2024.

**VIII. MONDAY COMMUNITY CORRECTIONAL INSTITUTION – Michael Flannery, Director**

23-0907 Submit a grant application to the Ohio Board of Regents, through the Miami Valley Career Technology Center, for funds made available under the ASPIRE Education Program, in an amount not to exceed \$35,000.

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

**Clerk's Office – Emily Bradford**

Approve the minutes of the meetings on June 27, 2023.

23-0908 Approval of Bills. (List available in the Clerk's office)

23-0909 Approval of Travel and Expenses. (List available in the Clerk's office)

23-0910 Approval of Personnel Actions. (List available in the Clerk's office)

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

23-0911 Auth. a Facility Software Maintenance Agreement, through a Sourcewell Cooperative Contract, with Brightly Solutions, Inc., for the Facilities Management Dept., in an amount not to exceed \$47,751.11 through July 31, 2024.

23-0912 Auth. a Price Agreement with Ferguson Enterprises DBA Ferguson Waterworks for pipe repair clamps for the Environmental Services Dept. through July 31, 2024, with options to extend.

23-0913 Auth. a Change Order to the agreement with Kettering Adventist Health DBA Kettering Health for biometric screenings, by adding \$6,000 to the original amount, for a revised total of \$114,000.

23-0914 Auth. the sale of furniture to the Village of New Lebanon in lieu of the June rent payment for the leasing of space located at 195 South Clayton Road, in the amount of \$11,796.75.

**Administrative Services (continued):**

23-0915 Auth. the purchase, through a state term contract, from Deere & Company of four (4) 2023 John Deere TE Gators for the Environmental Services Dept., in an amount not to exceed \$63,596.28.

**Auth. agreements:**

23-0916 HDR Engineering, Inc. for consultant services for bid package assembly services for the Solid Waste Chute Lining Project for the Environmental Services Dept., at a cost not to exceed \$14,000 through December 31, 2024.

23-0917 David J. Spradlin to provide services as the License Plate Reader Database Coordinator for the Regional License Plate Reader Program for Ohio Homeland Security Region 3, in an amount not to exceed \$60,000 through March 15, 2024.

23-0918 Solicit bids for the Street Opening Repairs Price Agreement for the Environmental Services Dept.

23-0919 Request proposals for Lab Furnishings for the Environmental Services Dept.

**Environmental Services - Matt Hilliard, Director**

23-0920 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, at a cost not to exceed \$795,413.52 through December 31, 2025.

23-0921 Accept the Sub-Divider's Contract from Clark Ventures, LLC for the Copper Mill, Section 1, Development.

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

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

**Auth. agreements through June 30, 2024:**

23-0922 United Way of the Greater Dayton Area for the Children's Defense Fund Freedom Schools Program, in an amount not to exceed \$50,000.

23-0923 Montgomery County Board of Developmental Disabilities Services for Early Intervention Services, in an amount not to exceed \$209,033.

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

**Community & Economic Development – Tawana Jones, Director**

- 23-0924 Auth. an agreement with Xpex Building Safety for commercial and residential plan review consulting services through June 30, 2024, with an option to extend.
- 23-0925 Publish a Notice of Public Hearing to share the draft of the Montgomery County FY2023 Action Plan, to discuss performance of previously funded CDBG, HOME, and ESG projects, to take public comments, and submit the plan to HUD at the end of the comment period.

**Auth. Delegation of Activities Agreements:**

- 23-0926 Community Health Centers of Greater Dayton for costs related to the construction of a new Health Center in West Carrollton, in an amount not to exceed \$250,000 through June 1, 2025.
- 23-0927 Vandalia Townhomes for the rehabilitation of housing units in the City of Vandalia, in an amount not to exceed \$325,000 of HOME Investment Partnership Funds through December 31, 2024.
- 23-0928 Rebuilding Together Dayton for owner-occupied air quality improvements, in an amount not to exceed \$500,000 through June 1, 2025

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

- 23-0929 Harrison Township for the Bad Habit Fabrication Project, in an amount not to exceed \$18,129 or 19% of the total project cost, whichever is less.
- 23-0930 Harrison Township for the Hinkle Fine Foods Project, in an amount not to exceed \$21,000 or 17% of the total project cost, whichever is less.
- 23-0931 City of Huber Heights for the PVS Plastics Technology Corporation Project, in an amount not to exceed \$275,000 or 3% of the total project cost, whichever is less.

**County Commissioners**

- 23-0932 Reappoint Mary Fricke to serve on the Water Services Appeals Board for a three-year term ending August 31, 2026.

**County Commissioners (continued):**

23-0933 Reappoint Greg West to serve on the Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board for a four-year term ending June 30, 2027.

**COMMENTS BY CITIZENS:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

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**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL  
BE TUESDAY, JULY 18, 2023 AT 1:30 P.M.**