



# 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 18, 2023**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

**ARC ADOPTION PROMOTION – Malinda Jonker and Steve Glardon**

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

**Amend agreements:**

23-0940 Brumbaugh Construction, Inc. for the Germantown-Middletown Pike Bridge Reconstruction Project, German Township, by adding \$6,504.80 to the original amount, for a revised total of \$766,504.80.

23-0941 Bituminous Pavement Systems, LLC for the 2023 Crack Seal Program, by adding \$2,031.48 to the original amount, for a revised total of \$147,950.42.

**Auth. road closings for culvert replacements:**

23-0942 North County Line Road between S.R. 49 and Hartman Road, lasting approximately two (2) days.

23-0943 Union Road between Gleason Avenue and Galvin Avenue, lasting approximately four (4) days.

23-0944 Union Road between Dayton Liberty Road and Galvin Avenue, lasting approximately four (4) days.

**V. COUNTY SHERIFF – Rob Streck**

- 23-0945 Amend the agreement with NaphCare, Inc. for correctional healthcare services by modifying the staffing matrix and pricing, at a cost not to exceed \$12,976,968.31 through December 31, 2023.
- 23-0946 Extend the Price Agreement with Merchants Security Service for security guard services for various county departments through July 25, 2024.

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

- 23-0947 Auth. an agreement with Sunlight Village, Inc. to provide mentorship, life skills, and education and career exploration services for youth in the Partners in Reducing Youth Recidivism Expansion Program (PIRYR), in an amount not to exceed \$230,000.

**Auth. agreements for adjudicated and/or diverted youth through June 30, 2024:**

- 23-0948 Lighthouse Youth Services, Inc. to provide substance abuse, trauma, and mental health services, in an amount not to exceed \$40,000.
- 23-0949 Lighthouse Youth Services, Inc. to provide sex offender treatment services, in an amount not to exceed \$192,500.

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

- 23-0950 Accept a two-year grant agreement from the Ohio Department of Rehabilitation and Correction for funds made available under the Ohio Community-Based Correctional Facility (CBCF) Program, in the amount of \$16,733,800.

**Auth. agreements through June 30, 2025:**

- 23-0951 Visionary Health by M2C, LLC for medical services, in an amount not to exceed \$70,000.
- 23-0952 Wright State Physicians to provide psychiatric residency and supervision services, in an amount not to exceed \$40,000.
- 23-0953 Terry Correll, Inc. to provide psychiatric services, in an amount not to exceed \$19,200.
- 23-0954 Ronald L. DeLong, Ph.D. & Associates, LLC to provide sex offender counseling and evaluation services, in an amount not to exceed \$16,200.

**VIII. COUNTY CORONER – Dr. Kent E. Harshbarger**

23-0955 Auth. the purchase from Ideagen/Qualtrax for software licenses for the Miami Valley Regional Crime Lab and the Coroner's Office, in an amount not to exceed \$61,448.63 through February 1, 2026.

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

**Clerk's Office – Emily Bradford**

Approve the minutes of the meetings on July 11, 2023.

23-0956 Approval of Bills. (List available in the Clerk's office)

23-0957 Approval of Travel and Expenses. (List available in the Clerk's office)

23-0958 Approval of Personnel Actions. (List available in the Clerk's office)

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

23-0959 Auth. a Price Agreement with Francis Kennels for cremation services for the Animal Resource Center through June 30, 2024, with options to extend.

23-0960 Auth. a Change Order to the agreement with Starco, Inc., mechanical contractor, for the Jail HVAC Renovation Project, by increasing the original amount by \$14,050, for a revised total of \$2,200,558.86.

23-0961 Rescind Res. 23-0874, which authorized an amendment to the agreement with HDR Engineering, Inc. for consulting services for the Solid Waste Management Plan update.

23-0962 Amend the agreement with HDR Engineering, Inc. for consulting services for the Solid Waste Management Plan Update, by adding \$3,200 to the original amount, for a revised total of \$192,800 through October 31, 2025.

23-0963 Solicit Requests for Proposals for the Workforce Innovation and Opportunity Act Youth Program Services.

23-0964 Solicit bids for the Administration Building Elevator Modernization Project for the Facilities Management Department.

**Administrative Services (continued):**

**Auth. Intergovernmental Agreements:**

- 23-0965 Board of County Commissioners of Clark County, Ohio, Emergency Management Agency (CEEMA), to transfer ownership of equipment purchased with FY 2019 State Homeland Security Program (SHSP) Grant Funds.
- 23-0966 Greene County Emergency Management to transfer ownership of equipment purchased with FY 2021 State Homeland Security Program Grant Funds.

**Environmental Services - Matt Hilliard, Director**

**Amend agreements:**

- 23-0967 Milcon Concrete, Inc. for construction of the Dorothy Water Main Replacement Project, by adding \$39,038.63 to the original amount, for a revised total of \$1,392,201.21.
- 23-0968 Fishbeck, Inc. for the Concrete Tank Rehabilitation - Eastern Regional Phase 3 Project, by adding \$36,000 to the original amount, for a revised total of \$174,800.

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

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

- 23-0969 Auth. a Delegation of Activities Agreement with The Foodbank, Inc. for mobile food distribution, in an amount not to exceed \$72,380 of CDBG funds through December 31, 2025.
- 23-0970 Solicit a Request for Proposals for the delivery of Child Abuse and Neglect Prevention Services to eligible residents of the Ohio Children's Trust Fund Western Region for State Fiscal Year 2024.
- 23-0971 Submit the Homeless Crisis Response Program Funding Application to the Ohio Dept. of Development, in the amount of \$985,900.

**Auth. agreements:**

- 23-0972 Boys & Girls Club of Dayton for the Ready to Learn Program, in an annual amount not to exceed \$52,828 through December 31, 2023.

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

- 23-0973 The Greater Dayton Area Hospital Assoc. (GDAHA) for early intervention services, in an amount not to exceed \$1,119,483 for State Fiscal Year 2024.
- 23-0974 Wellsky Corporation FKA Bowman Systems, LLC to provide computer system and data access to the Homeless Management Information System (HMIS), in an amount not to exceed \$63,057 through March 31, 2024.

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

- 23-0975 Amend the agreement with Propio LS, LLC for mandated interpreting services to eligible residents by modifying various articles and increasing the original amount by \$62,500, to a revised amount not to exceed \$175,000 through December 31, 2023.

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

**Workforce Development – Marvene Mitchell-Cook, Director**

- 23-0976 Auth. Work Experience and Guidance Program Agreements with various local businesses.

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

- 23-0977 Auth. an agreement with the Dayton Area Chamber of Commerce Education and Public Improvement Foundation for the Commercial Air Service Restoration Program, in an amount not to exceed \$100,000 through December 31, 2025.

**Auth. Grant Agreements:**

- 23-0978 Homefull for the Homefull Grocery and Marketplace Project, in an amount not to exceed \$750,000 through December 31, 2024.
- 23-0979 OH Taste Foundation for the 6888 Kitchen Project, in an amount not to exceed \$450,000 through December 31, 2026.

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

- 23-0980 City of Brookville for the DMAX/GM Project, in an amount not to exceed \$350,000 or .05% of the total project cost, whichever is less.

**Community & Economic Development (continued):**

- 23-0981 City of Englewood for the Eaton Compressor Expansion Project, in an amount not to exceed \$275,000 or 4.6% of the total project cost, whichever is less.
- 23-0982 Harrison Township for the Andrew Casey Electric Project, in an amount not to exceed \$77,442 or 15% of the total project cost, whichever is less.

**County Commissioners**

- 23-0983 Appoint the Montgomery County Local Emergency Planning Committee Chairperson, Vice Chairperson, Information Coordinator, Community Emergency Coordinator, Secretary, and Voting Members, effective August 9, 2023.

**COMMENTS BY CITIZENS:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

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**NO MONTGOMERY COUNTY COMMISSION MEETINGS  
ON TUESDAY, JULY 25, 2023**

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