



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, AUGUST 1, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

CHILD SUPPORT AWARENESS MONTH – Sarah Fields

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

Auth. the County Auditor to process payments by warrant to the City of Dayton for Permissive Tax Funds:

23-0991 2021 Asphalt Resurfacing for Major Thoroughfares Project, in the amount of \$101,736.98.

23-0992 2022 Asphalt Resurfacing for Major Thoroughfares Project, in the amount of \$337,381.80.

V. COUNTY SHERIFF – Rob Streck

23-0993 Auth. the purchase, through a State Term Contract, from Kiesler Police Supply for ammunition, in an amount not to exceed \$58,851.88 through December 31, 2023.

VI. DOMESTIC RELATIONS COURT – Denise L. Cross, Administrative Judge

23-0994 Auth. a Facility Rental and Catering Services Agreement with Sinclair Community College, in an amount not to exceed \$9,504.

VII. JUVENILE COURT – Helen Wallace, Administrative Judge

Auth. agreements:

23-0995 City of Dayton to provide mediation services for youth referred by Juvenile Court, in an amount not to exceed \$170,000 through June 30, 2024.

23-0996 Mount Enon Missionary Baptist Church to provide facility space and nutritional meals for youth referred to the Juvenile Court Evening Reporting Center (ERC), in an amount not to exceed \$120,000 through June 30, 2024.

23-0997 Case Western Reserve University for evaluation services for the Family Treatment Court or LIFE Court, in an amount not to exceed \$10,000 through September 30, 2023.

VIII. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk’s Office – Emily Bradford

Approve the minutes of the meetings on July 18, 2023.

23-0998 Approval of Bills. (List available in the Clerk’s office)

23-0999 Approval of Travel and Expenses. (List available in the Clerk’s office)

23-1000 Approval of Personnel Actions. (List available in the Clerk’s office)

Administrative Services – Tyler Small, Assistant County Administrator

23-1001 Auth. a Facility Rental Agreement with Sinclair Community College for the October Sustainability Luncheon, in an amount not to exceed \$2,949.

23-1002 Auth. a Price Agreement with Neptune Equipment Company for water meters and repair parts for Environmental Services through August 31, 2025, with an option to extend.

23-1003 Auth. a Software As a Services Agreement with Norfield Development Partners, LLC for ongoing Locator LOGiX Software for the Environmental Services Dept.

Administrative Services (continued):

- 23-1004 Auth. a Change Order to the agreement with Ohio Valley AV for Audio-Visual Equipment for the Office of Reentry, by adding \$1,369.50 to the original amount, for a revised total of \$59,457.30.
- 23-1005 Extend the Grant Agreement with the Ohio Emergency Management Agency for the FY2020 State Homeland Security and State Homeland Security - Law Enforcement Programs through December 31, 2023.
- 23-1006 Accept a grant from the Ohio Environmental Protection Agency for the H2Ohio Direct Assistance Grant, in the amount of \$10,000 for the Environmental Services Dept.
- 23-1007 Auth. the County Auditor to issue a warrant in the amount of \$42,000 for the Tire Buyback Event.
- 23-1008 Advertise for Property Casualty Third Party Administration Services for the Risk, Safety & Emergency Management Department.
- 23-1009 Solicit Requests for Qualifications for the Stillwater Playground Design-Build Project.

Auth. Sublease Agreements with options to renew:

- 23-1010 Greater Dayton IT Alliance DBA Technology First for the leasing of 220.8 sq. ft. of office space at the Business Solutions Center, in the amount of \$3,219.26 through August 31, 2025.
- 23-1011 Miami Valley Career Technology Center for the leasing of 276 sq. ft. of office space at the Business Solutions Center, in an annual amount of \$4,024.08 through September 30, 2025.

Auth. purchases for the Environmental Services Dept.:

- 23-1012 Stoops Freightliner Dayton for one (1) 2024 Freightliner 114SD Plus Conventional Chassis Set Back Axle Truck, in an amount not to exceed \$214,469.
- 23-1013 Rolling & Sliding Doors of Dayton for three (3) aluminum insulated rolling doors for the Eastern Regional Water Reclamation Facility Garage Door Replacement Project, in an amount not to exceed \$75,900.

Environmental Services - Matt Hilliard, Director

- 23-1014 Amend the agreement with Milcon Concrete, Inc. for construction of the Bayside and Barrett Water Main Replacement, Phase 2 Project, by adding \$102,124.50 to the original amount, for a revised total of \$2,350,685.50.
- 23-1015 Accept water and sewer mains to serve the Erosion Control, Phase 2 - Sites 7 & 11 Project.
- 23-1016 Accept an Easement Deed and authorize an agreement for payment of \$1.00 to Michael D. and Angela M. Thompson for the Erosion Control Site 15 - Tomahawk Trail Project, and record the same.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

- 23-1017 Auth. an agreement with Goodwill Easterseals Miami Valley for Behavioral Supports, in an amount not to exceed \$55,198.50 through December 31, 2023.

Department of Job & Family Services – Michelle Niedermier, Director

- 23-1018 Auth. a Facility Rental Agreement with Cox Arboretum Metropark for the PICR Training Retreat, in an amount not to exceed \$150.

County Commissioners

- 23-1019 Approve the annexation of 113.562 acres, more or less, from Perry Township to the City of Brookville, utilizing the Special Procedure "Expedited Type 2 Annexation", pursuant to Section 709.023 of the Ohio Revised Code.
- 23-1020 Designate Larry Weissman as the alternate representative of the Board of County Commissioners (BCC) to the Board of Revision and authorize him to act in the full capacity during the interim and/or absence of the authorized member.
- 23-1021 Appoint Georgeann Godsey and John Morris to the Housing Advisory Board through June 30, 2025.
- 23-1022 Reappoint Tom Robillard, Karen DeMasi, Robert McCann, Norm Miozzi, Sham Reddy, Cynthia Hatton-Tepe, Jennifer Alexander, Sara Lommatzsch, Roy Craig, Tawana Jones, Jim McCarthy, Kiya Patrick, Richard Stock, Jan Lepore-Jentleson, and Debbie Watts Robinson to the Housing Advisory Board through June 30, 2025.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, AUGUST 8, 2023 AT 1:30 P.M.**