



# 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 8, 2023**

**11:00 A.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

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

23-1027 Submit applications to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement Program (SCIP) or the Local Transportation Improvement Program (LTIP) for project applications to be submitted for Fiscal Year 2025.

**V. COUNTY SHERIFF – Rob Streck**

23-1028 Auth. a purchase from Next Request, for public request software and support, in an amount not to exceed \$8,388.

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

23-1029 Auth. a purchase from EasyVista, for renewal remote management software and support services, in an amount not to exceed \$19,135.

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

- 23-1030 Accept a grant from the Ohio Board of Regents, through the Miami Valley Career Technology Center, for funds being made available under the ASPIRE Education Program, in the amount of \$35,000.

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

**Clerk’s Office – Emily Bradford**

Approve the minutes of the meetings on August 1, 2023.

- 23-1031 Approval of Bills. (List available in the Clerk’s office)
- 23-1032 Approval of Travel and Expenses. (List available in the Clerk’s office)
- 23-1033 Approval of Personnel Actions. (List available in the Clerk’s office)

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

- 23-1034 Auth. the release of a Request for Proposals for HOME Capital Funding to support CDBG-DR assisted projects in Montgomery County.

**Auth. Change Orders:**

- 23-1035 Graybach LLC, general contractor, for the Environmental Services Lab Project, by increasing the original amount by \$29,554.85, for a revised total of \$6,254,698.36 and extending the term through December 31, 2023.
- 23-1036 Calvary Contracting Inc., general contractor for the Reibold 4th Floor Public Defender Renovation Project, by increasing the original amount by \$212,414.69, for a revised total of \$5,568,414.69.

**Environmental Services - Matt Hilliard, Director**

- 23-1037 Auth. an agreement for consulting services with Hazen and Sawyer for preparation of the Western Regional WRF Master Plan, in an amount not to exceed \$287,516 through November 30, 2024.
- 23-1038 Auth. a Memorandum of Understanding with the City of Dayton concerning the Ohio Environmental Protection Agency report requirements for Sanitary Sewer Overflows.

**Environmental Services (continued):**

- 23-1039 Accept the Performance Bond for the Washington Glen Section 5 Development, in the amount of \$504,240.
- 23-1040 Accept the 20% Performance Bond for the Chick-Fil-A Washington Township Development, in the amount of \$6,820.
- 23-1041 Accept the Sub-Divider's Contract from Hunter's Path, LLC for the Hunter's Path Phase 2 Development.

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

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

- 23-1042 Auth. termination of the agreement with Catholic Social Services of the Miami Valley for Senior Outreach for eligible residents effective June 30, 2023.

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

- 23-1043 Accept a grant from the Dave Thomas Foundation for Adoption, in the amount of \$368,304, for funding of a Wendy's Wonderful Kids Program through June 30, 2024.
- 23-1044 Auth. a Memorandum of Understanding with the Foodbank Inc. for Supplemental Nutrition Assistance Program (SNAP) Outreach Grant data sharing.
- 23-1045 Extend the Memorandum of Understanding with the Dayton Metro Library for the Visitation Pilot Program, through December 31, 2024.

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

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

- 23-1046 Auth. a Subordination Agreement with Vandalia Townhomes for the rehabilitation of affordable rental units in the City of Vandalia.

**County Commissioners**

- 23-1047 Reappoint Maha Kashani as the joint Treasurer's and Commissioners' appointee to the Investment Advisory Committee through June 22, 2025.
- 23-1048 Reappoint Laura Estandia, Jennifer Fair, Brad Roediger and Noreen Wilhelm to the Arts and Cultural District for terms ending December 31, 2026.

**COMMENTS BY CITIZENS:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

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**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL  
BE TUESDAY, AUGUST 15, 2023 AT 1:30 P.M.**