



MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER
Carolyn Rice

COUNTY ADMINISTRATOR
Michael B. Colbert

COUNTY COMMISSIONER
Debbie Lieberman
President

COUNTY COMMISSIONER
Judy Dodge

ASSISTANT PROSECUTOR
Ward C. Barrentine

CLERK OF COMMISSION
Emily Bradford

TUESDAY, AUGUST 15, 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

23-1057 Auth. an agreement with Eagle Bridge Co. for the North Gettysburg Avenue Bridge Rehabilitation Project, City of Dayton, at their lowest and best bid of \$1,968,884.15 through November 1, 2024.

V. COUNTY SHERIFF – Rob Streck

23-1058 Approve the 2023 RecoveryOhio Law Enforcement Fund Grant Pre-Award Condition Forms per the requirements set forth by the Office of Criminal Justice Services.

23-1059 Submit a grant application to the Ohio Dept. of Public Safety, Project Safe Neighborhoods, in the amount of \$125,000.

VI. JUVENILE COURT – Helen Wallace, Administrative Judge

23-1060 Accept a Substance Abuse and Mental Health Services Administration (SAMHSA) grant for the expansion and enhancement of the Family Treatment Court, in the amount of \$388,932 through September 29, 2024.

VII. AUDITOR'S OFFICE – Karl Keith, Auditor

23-1061 Auth. the purchase, through a State Term Schedule Cooperative Contract, from Mythics, Inc. for Oracle Software Support and Maintenance Services, in an amount not to exceed \$193,385.67 through December 9, 2024.

VIII. MONDAY COMMUNITY CORRECTIONAL INSTITUTION – Michael Flannery, Director

23-1062 Auth. a purchase from OD Security North America, LLC for a full body scanning system, in an amount not to exceed \$450,999.

IX. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk's Office – Emily Bradford

Approve the minutes of the meetings on August 8, 2023.

23-1063 Approval of Bills. (List available in the Clerk's office)

23-1064 Approval of Travel and Expenses. (List available in the Clerk's office)

23-1065 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

23-1066 Auth. a Service Agreement with Duke's Root Control, Inc. for the 2023 Sanitary Sewer Root Control Services Project for the Environmental Services Dept., in an amount not to exceed \$94,060.79 through December 31, 2023.

23-1067 Approve a Courthouse Square Vendor's License Agreement for rental space on Courthouse Square for Gem City Coney Shack and Grill through December 31, 2023.

23-1068 Auth. a no cost extension of the Justice Assistance Grant for further development and maintenance of the Criminal Justice Information System through March 31, 2024.

Auth. purchases, through the Omnia Partners Public Sector Cooperative Contract, from Garland/DBS, Inc. for roofing materials and services for the Stillwater Center:

23-1069 Cottages A, G and F, in an amount not to exceed \$188,911.

Administrative Services (continued):

- 23-1070 Cottages C and L, in an amount not to exceed \$73,956.
- 23-1071 Cottages D and E, in an amount not to exceed \$149,995.

Environmental Services - Matt Hilliard, Director

- 23-1072 Auth. an agreement with C.G. Construction & Utilities, Inc. for construction of the Bayside and Barrett Water Main Replacement Project, Phase 3, at their lowest and best bid of \$1,335,255 through August 16, 2024.
- 23-1073 Auth. a Cooperative Agreement with Washington Township for the distribution of funding of an Ohio Public Works Commission's State Capital Improvement Program grant and loan for the Rahn Road Water Main Replacement Project.
- 23-1074 Amend the agreement with Outdoor Enterprise, LLC for the Locust Camp Water Main Replacement Project, by adding \$406,338 to the original amount, for a revised total of \$1,951,474.
- 23-1075 Accept the Sub-Divider's Contract from Fuyao Glass America Inc. for the Fuyao Glass Water & Sewer Relocation Phase I Development.

Prepare and submit applications to participate in the Ohio Public Works Commission's State Capital Improvement Program and execute contracts as required for grants/loans:

- 23-1076 Rahn Road Water Main Replacement Project, in the amount of \$500,000.
- 23-1077 Brandt Pike Water Main Replacement Project, in the amount of \$200,000.
- 23-1078 Eldorado, Imperial, and Dexter Water Main Replacement Project, in the amount of \$750,000.
- 23-1079 Rio & Karen Water Main Replacement Project, in the amount of \$480,000.
- 23-1080 Sunray, Frieda, and Ives Water Main Replacement Project, in the amount of \$985,000.
- 23-1081 Greenhill and Hornwood Water Main Replacement Project, in the amount of \$1,500,000.
- 23-1082 Natchez, Annapolis, and Nevada Water Main Replacement Project, in the amount of \$985,000.

O.M.B. – John Parks, Director

23-1083 Auth. a Tuberculosis Supplemental Funding Agreement with the Ohio Dept. of Health, Bureau of Infectious Diseases, for funds made available under the Uniting for Ukraine (U4U) TB Program, in an amount not to exceed \$20,000 through September 30, 2023.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

23-1084 Accept a grant from the United States Dept. of Housing and Urban Development for Continuum of Care Planning, in the amount of \$336,070.

Soil & Water Conservation District – Ed Everman, District Administrator

23-1085 Butternut Volunteer Drainage Project, Clay Township, in the amount of \$4,275.72.

23-1086 Wolf Creek Group Drainage Project, Clay Township, in the amount of \$5,243.

23-1087 Wysong Group Drainage Project, Perry Township, in the amount of \$3,953.22.

23-1088 Villages of Miami Group Drainage Project, Miami Township, in the amount of \$4,793.60.

23-1089 Spring Run West Group Drainage Project, City of Trotwood and Jefferson Township, in the amount of \$4,275.05.

23-1090 Kingrey Main and East Group Drainage Project, Perry Township, in the amount of \$8,876.86.

23-1091 Kingrey North Group Waterway Project, Perry Township, in the amount of \$2,675.

23-1092 Horning Group Drainage Project, Perry Township, in the amount of \$4,733.82.

23-1093 Tom's Run Group Drainage Project, Clay and Perry Townships, in the amount of \$8,025.

23-1094 Marshall-Sweet Potato Group Drainage Project, Clay Township, in the amount of \$15,129.99.

Soil & Water Conservation District (continued):

- 23-1095 Swamp Creek Group Drainage Project, Clay Township, in the amount of \$9,148.51.
- 23-1096 Pleasant Plain Group Drainage Project, Clay Township, in the amount of \$3,174.83.
- 23-1097 West Arlington Volunteer Drainage Project, Clay Township, in the amount of \$802.50.
- 23-1098 Shafer-Karr Group Drainage Project, Clay Township, in the amount of \$2,674.99.
- 23-1099 Wolf Creek North Volunteer Waterway Project, Clay Township, in the amount of \$910.36.
- 23-1100 Wolf Creek North Tile Group Drainage Project, Clay Township, in the amount of \$481.50.
- 23-1101 Waitman North Group Drainage Project, Clay Township, in the amount of \$749.00.
- 23-1102 Manning Road Group Drainage Project, German, Jackson, and Jefferson Townships, in the amount of \$1,391.
- 23-1103 Hardin West Group Drainage Project, Perry Township, in the amount of \$2,216.52.
- 23-1104 Keeneland Drive Volunteer Group Drainage Project, Butler Township, in the amount of \$117.70.
- 23-1105 Tom's Run West Group Drainage Project, Clay Township, in the amount of \$2,857.76.
- 23-1106 Little Farms Group Drainage Project, Perry Township, in the amount of \$3,761.04.
- 23-1107 Chimney Springs Group Drainage Project, Miami Township, in the amount of \$3,231.40.
- 23-1108 Dodson Road Group Drainage Project, Clay Township, in the amount of \$3,841.13.
- 23-1109 Strunks Group Drainage Project, Clay Township, in the amount of \$8,881.55.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, AUGUST 22, 2023 AT 1:30 P.M.**