



# 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 22, 2023**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

**HR RECOGNITION – HEALTHIEST EMPLOYERS OF OHIO – Buddy Berry**

**COAT OVERDOSE AWARENESS DAY – Dawn Schwartz**

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

23-1117 Accept the Performance Bond and Subdivider's Contract for the Paragon Farm Plat, Washington Township, in the amount of \$222,848.67.

23-1118 Auth. the closing of Frederick Pike between Dog Leg Road and Philadelphia Drive, lasting approximately forty-five (45) days for bridge reconstruction.

23-1119 Accept funds from Doyle Hughes Development in lieu of constructing Thoroughfare Plan Improvements for the Paragon Farm Plat, Washington Township, in the amount of \$43,582.84.

**V. COUNTY SHERIFF – Rob Streck**

**Submit grant applications:**

23-1120 Ohio Department of Public Safety for the First Responder Wellness, Recruitment, Retention, and Resiliency grant.

**County Sheriff (continued):**

23-1121 Ohio Dept. of Public Safety, Recovery Ohio Major Drug Interdiction - Ohio Organized Crime Investigations Commission, in the amount of \$121,647.16.

**Auth. purchases through December 31, 2023:**

23-1122 GovDirect for vehicle camera systems, in an amount not to exceed \$69,085.20.

23-1123 Brite for vehicle computer systems, in an amount not to exceed \$62,979.08.

23-1124 Vance's for ballistic vests and carriers, in an amount not to exceed \$66,763.50.

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

**Auth. Facility Rental and Catering Services Agreements with Sinclair Community College:**

23-1125 Judge's Meeting, in an amount not to exceed \$1,015.50.

23-1126 Employee Recognition Event, in an amount not to exceed \$2,197.70.

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

23-1127 Auth. a purchase from Crown Castle Fiber, LLC for two routers with management and internet access, in an amount not to exceed \$179,700 through August 30, 2028.

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

**Clerk's Office – Emily Bradford**

Approve the minutes of the meetings on August 15, 2023.

23-1128 Approval of Bills. (List available in the Clerk's office)

23-1129 Approval of Travel and Expenses. (List available in the Clerk's office)

23-1130 Approval of Personnel Actions. (List available in the Clerk's office)

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

- 23-1131 Auth. a Master Services and Subscription Agreement with Intelx Technologies for an Environmental, Health, and Safety Software Solution for the Risk, Safety & Emergency Management Dept.
- 23-1132 Auth. a Statement of Work with Intelx Technologies under the Master Services and Subscription Agreement for an Environmental, Health, and Safety Software Solution for the Risk, Safety & Emergency Management Dept., in an amount not to exceed \$35,592.08 through August 21, 2024.
- 23-1133 Auth. a Change Order to the Service Agreement with Zoom Video Communications, Inc. for web-based video conferencing, by allowing auto-renew billing every 12 months.
- 23-1134 Auth. the purchase of equipment from MNJ Technologies Direct, Inc. for the AV Technology and Data Processing Machines Project for the Workforce Development Dept., in an amount not to exceed \$109,967.14.
- 23-1135 Solicit bids for Yard Waste Recycling Services for the Environmental Services Dept.

**Environmental Services - Matt Hilliard, Director**

- 23-1136 Auth. a Cooperative Agreement with the City of Trotwood for the distribution of funding of an Ohio Public Works Commission's State Capital Improvement Program grant and loan for the Natchez, Annapolis, Nevada Water Main Replacement Project.

**Amend agreements:**

- 23-1137 Stantec Consulting Services, Inc. for the Sanitary Sewer Hydraulic Modeling and Flow Monitoring Project, by adding \$24,216 to the original amount, for a revised total of \$1,273,045.
- 23-1138 Ulliman and Schutte Construction, LLC for the Sanitary Conveyance and Treatment Improvements – Western Regional Project, by adding \$323,165 to the original amount, for a revised total of \$65,568,065.

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

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

- 23-1139 Submit a grant application to the Ohio Dept. of Mental Health and Addiction Services for the Butler/Preble/Clark/Montgomery County Strong Families Safe Communities Grant through June 30, 2025.

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

- 23-1140 Adopt the recommendations of the Human Services Levy Council regarding levy agency and program allocations for 2024, 2025 and 2026, and revised allocations for 2023.

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

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

- 23-1141 Auth. a Grant Agreement with the Dayton Art Institute for the Dayton Art Institute's Renovation Project, in an amount not to exceed \$250,000 through December 31, 2024.

**County Commissioners**

**Reappoint members to the Family and Children First Council (FCFC):**

- 23-1142 Jennifer Heapy, representing Greater Dayton Premier Management, through May 14, 2025.
- 23-1143 Sarah Hackenbracht, representing the Greater Dayton Area Hospital Assoc. (GDAHA), through June 11, 2025.

**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 29, 2023 AT 1:30 P.M.**

**LOCATION: DAYTON METRO LIBRARY - VANDALIA BRANCH  
330 S DIXIE DRIVE, VANDALIA, OH 45377**