



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 29, 2023

1:30 P.M.

**Location: Vandalia Branch Library
330 S. Dixie Drive, Vandalia, OH 45377**

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

23-1150 Auth. the County Auditor to pay by warrant \$33,118.37 to the City of Oakwood for permissive tax funds for the Shroyer Road Improvements Project.

23-1151 Auth. the closing of Providence Pike between Johnsville Brookville Pike and Clayton Road, lasting approximately two (2) days for a culvert replacement.

V. COUNTY SHERIFF – Rob Streck

23-1152 Accept a grant from the Ohio Department of Public Safety for the First Responder Wellness, Recruitment, Retention, and Resiliency grant, in the amount of \$48,000.

VI. COMMON PLEAS COURT – Mary Wiseman, Administrative Judge

23-1153 Amend the grant agreement with the State of Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, by increasing the grant amount to \$7,009,271 for SFY 2024 and 2025.

VII. COUNTY PROSECUTOR – Mat Heck, Jr.

23-1154 Auth. an agreement with Brenda A. Wehmer of Dinsmore & Shohl, LLP to act as Special Prosecuting Attorney in providing legal counsel and assistance to Montgomery County, including but not limited to the Board of County Commissioners, the Office of Management and Budget, and any individual governmental members thereof, in an amount not to exceed \$10,000 through December 31, 2023.

VIII. JUVENILE COURT – Helen Wallace, Administrative Judge

23-1155 Auth. a purchase from IT1 Source, LLC to provide services, software, and hardware for student education, in an amount not to exceed \$218,791.09 through August 30, 2026.

IX. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk’s Office – Emily Bradford

Approve the minutes of the meetings on August 22, 2023.

23-1156 Approval of Bills. (List available in the Clerk’s office)

23-1157 Approval of Travel and Expenses. (List available in the Clerk’s office)

23-1158 Approval of Personnel Actions. (List available in the Clerk’s office)

Administrative Services – Tyler Small, Assistant County Administrator

23-1159 Auth. a Change Order to the agreement with Triton Construction, Inc. for the Madison Lakes Renovation Project, by adding \$32,868 to the original amount, for a revised total of \$606,647.

23-1160 Amend Res. No. 23-0313, which authorized a purchase from Quench Buggy USA of five (5) portable water filling stations and two (2) water filling trailers, by adding the purchases of required electric chillers and carbon filter systems for an additional \$16,000, for a revised amount of \$246,900.

Auth. Intergovernmental Agreements to transfer ownership of equipment purchased with FY2019 and/or FY2020 State Homeland Security Program Grant Funds:

23-1161 Dayton Metropolitan Medical Response System, administered by the City of Dayton Fire Department.

23-1162 Shelby County Emergency Management Agency (SCEMA).

Environmental Services - Matt Hilliard, Director

- 23-1163 Accept the Easement Deed for the Johnstowne Woods Townhomes, Sections 1 and 2, Development Project, and record the same.
- 23-1164 Accept the 20% Letter of Credit for the Storage Shop USA, Phase 1, Development, in the amount of \$16,748.80.
- 23-1165 Release 100% of the Performance Bond and Sub-Divider's Contract with Jeffrey A. Sawdey, Trustee, for the Sawdey Water Main Extension.
- 23-1166 Release 100% of the Letter of Credit with OCRD Holdings, LTD for the Storage Shop USA, Phase 1, Project.

Submit applications to participate in the Ohio Water Development Authority (OWDA), Local Government Agency Loan Program, and authorize Cooperative Agreements with OWDA:

- 23-1167 Locust Camp Water Main Replacement Project, in the amount of \$723,981.
- 23-1168 Bayside and Barrett Water Main Replacement Project, Phase 3, in the amount of \$948,563.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

- 23-1169 Auth. a Data Use Agreement with the Greater Dayton Area Hospital Association (GDAHA), Ascend Innovations Inc., and the Homeless Solutions Policy Board (HSPB) to enable analyses of system-level interactions.

Business Services – Chris Williams, Assistant County Administrator

- 23-1170 Accept a donation from the Estate of Alice Zinchak to the General Dog and Kennel Donation Fund, in the amount of \$10,000.

Workforce Development – Marvene Mitchell-Cook, Director

- 23-1171 Auth. a City of Dayton Event Parking Agreement for the Business Services Department, in an amount not to exceed \$3,600 through December 31, 2023.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**NO MONTGOMERY COUNTY COMMISSION MEETINGS
ON TUESDAY, SEPTEMBER 5, 2023**

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, SEPTEMBER 12, 2023 AT 1:30 P.M.**