



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, SEPTEMBER 12, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner

23-1180 Auth. an agreement with the City of Union for participation in the 2024 Asphalt Concrete Resurfacing Program.

23-1181 Auth. the County Auditor to pay by warrant \$22,035.86 to the City of Germantown for permissive tax funds for the West Market Street, Phase 1, Project.

Auth. 2024 Schedules of Maintenance Assessments:

23-1182 The Exchange at Spring Valley, The Exchange at Spring Valley 1A, 1B, 1C, 1D, 1E, 1F, 1G, and The Office Condominiums at the Exchange Phases I and II, Miami Township, in the amount of \$6,353.24.

23-1183 The Routsong (Owendale) Ditch, Miami Township, in the amount of \$5,700.

Auth. road closings for culvert replacements:

23-1184 Mad River Road between State Route 725 and Lois Circle, lasting approximately two (2) weeks.

23-1185 Mad River Road between Westridge Road and Whipp Road, lasting approximately two (2) days.

V. COUNTY SHERIFF – Rob Streck

- 23-1186 Auth. an agreement with MNJ Technologies for a Tintri Virtual Controller and Synology NAS Storage Solution, in an amount not to exceed \$633,680.20 through December 31, 2024.
- 23-1187 Accept a grant from the Ohio Department of Public Safety for the Regional Agencies Narcotic and Gun Enforcement (R.A.N.G.E.) Task Force, in the amount of \$7,500.

VI. COMMON PLEAS COURT – Mary Wiseman, Administrative Judge

- 23-1188 Auth. an agreement with Richardson Compensation Consulting, LLC for a compensation study for the Common Pleas Court, in an amount not to exceed \$7,000 through December 31, 2023.

VII. JUVENILE COURT – Helen Wallace, Administrative Judge

- 23-1189 Amend the agreement with Lighthouse Youth Services, Inc. due to a change in the scope of service.

Auth. agreements:

- 23-1190 Samaritan Behavioral Health, Inc. (SBHI) for a part-time liaison, in an amount not to exceed \$48,988 through September 30, 2024.
- 23-1191 South Community, Inc. to provide one (1) full-time therapist and one (1) full-time case manager for treatment services for youth, in an amount not to exceed \$155,733.34 through September 30, 2024.
- 23-1192 Case Western Reserve University for evaluation services for the Family Treatment Court, in an amount not to exceed \$22,000 through September 30, 2023.

VIII. TREASURER'S OFFICE – John McManus, Treasurer

- 23-1193 Accept the Investment Reports for May, June, and July 2023.

IX. MONDAY COMMUNITY CORRECTIONAL INSTITUTION – Michael Flannery, Director

- 23-1194 Accept a grant amendment from the Ohio Dept. of Rehabilitation and Correction for additional funds made available under the Community Based Correctional Facility (CBCF) program, in the amount of \$1,100,251.

Monday Community Correctional Institution (continued):

23-1195 Auth. the purchase from Copp Systems for updated security cameras and installation services, in an amount not to exceed \$10,681.78 through December 31, 2023.

X. COUNTY ADMINISTRATOR – Michael B. Colbert

Clerk’s Office – Emily Bradford, Clerk of Commission

Approve the minutes of the meetings on August 29, 2023.

23-1196 Approval of Bills. (List available in the Clerk’s office)

23-1197 Approval of Travel and Expenses. (List available in the Clerk’s office)

23-1198 Approval of Personnel Actions. (List available in the Clerk’s office)

Administrative Services – Tyler Small, Assistant County Administrator

23-1199 Auth. an agreement with APG Office Furnishings, Inc. for the purchase of furnishings and installation services for the Environmental Lab Furnishings Project, in an amount not to exceed \$124,710.28 through December 31, 2023.

23-1200 Auth. a Price Agreement with Booher Blacktop for street opening repairs for the Environmental Services Department through September 30, 2024, with options to extend.

23-1201 Amend Res. No. 23-0706, which accepted a grant amendment from the Ohio Department of Job and Family Services for the Serving, Educating & Empowering (SEE) Fathers Program, by revising the award amount to \$215,000.

23-1202 Auth. the purchase of furniture, through a State Term Contract, from Friends Service Company, Inc. for the Lunchroom Renovation Project for the Environmental Services Dept., in an amount not to exceed \$58,359.

23-1203 Solicit bids for contractor services for the Eastern Regional Electrical Maintenance Project for the Environmental Services Dept.

Environmental Services - Matt Hilliard, Director

23-1204 Approve the plans, specifications, and estimated cost of \$929,190 and solicit bids for the construction of sanitary sewer facilities for the Large Diameter Sanitary Sewer Cleaning and Assessment, Phase IV, Project.

Environmental Services (continued):

23-1205 Accept two (2) Easement Deeds for the U-Haul Re-Development Project at 4079 Little York Road and record the same.

O.M.B. – John Parks, Director

23-1206 Accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

23-1207 Auth. the issuance and sale of county ditch special assessment bonds for the Wylie Ditch Group Drainage Project, in the amount of \$21,419.21.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

23-1208 Auth. a Delegation of Activities Agreement with Daybreak, Inc. for emergency shelter services, in an amount not to exceed \$64,700 of ESG-CV funds through September 30, 2023.

23-1209 Accept funds from the Ohio Department of Job and Family Services (ODJFS), in the amount of \$124,122 annually for State FY 2024 and 2025, to support the Family and Children First Council in meeting the needs of multi-system children and youth.

Department of Job & Family Services – Michelle Niedermier, Director

23-1210 Auth. a Facility Rental Agreement with the Salvation Army Kroc Center for the Elder Adult Conference, in an amount not to exceed \$958.

23-1211 Amend the agreement between the Children Services Division (CSD) and the Prosecutor's Office by amending the rate of reimbursement for the services of two process servers.

Business Services – Chris Williams, Assistant County Administrator

Information Technology – Uchenna Youngblood, Director

23-1212 Auth. a Change Order to the Service Agreement with Kronos, Inc. to amend the billing schedule to account for quarterly billing for annual maintenance to the Kronos, Inc. software and hardware.

Workforce Development – Marvene Mitchell-Cook, Director

23-1213 Auth. a Facility Rental Agreement with ASM Global Convention Center Management, LLC, in an amount not to exceed \$2,538 through December 31, 2023.

County Commissioners

23-1214 Appoint Robert Beeler to the Transportation Improvement District Board of Trustees for a two-year term through August 19, 2025.

23-1215 Reappoint Suzanne Beck and Walt Hibner to the Transportation Improvement District Board of Trustees for two-year terms through August 19, 2025.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, SEPTEMBER 19, 2023 AT 1:30 P.M.**