



# 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 19, 2023**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

**ARC ADOPTION PROMOTION – Ariel Aghishian & Steve Glardon**

**GRADY MULLINS RETIREMENT RECOGNITION – Tom Ritchie**

**IV. COUNTY ENGINEER – Paul Gruner**

23-1223 Accept the 2023 Inventory, in accordance with Ohio Revised Code Section 5549.01.

23-1224 Auth. the County Auditor to pay by warrant \$119,039 to the City of Riverside for permissive tax funds for the 2023 Crack Sealing of Major Thoroughfares Project.

**V. COUNTY SHERIFF – Rob Streck**

**Amend agreements:**

23-1225 City of Moraine for cost and usage sharing of Computer Aided Dispatch (CAD), Records Management, Report Writing, and an Interface to CAD for 911 Data at the Regional Dispatch Center by updating the payment schedule for years 2024-2028.

**County Sheriff (continued):**

23-1226 Kettering Health Network Police Department to update the administrative services costs for access to the Law Enforcement Automated Data System (LEADS).

**VI. CLERK OF COURTS – Mike Foley**

23-1227 Authorize an agreement with Journal Technologies, Inc. for the Clerk of Courts Case Management System Services Project, in an amount not to exceed \$4,422,000 through December 31, 2026.

**VII. COMMON PLEAS COURT – Mary Wiseman, Administrative Judge**

23-1228 Auth. Addendum No. 01 to the Price Agreement with BI Incorporated for electronic home monitoring services for various county departments by adding Veriwatch Equipment and Services through May 1, 2027.

**VIII. JUVENILE COURT – Helen Wallace, Administrative Judge**

**Auth. agreements:**

23-1229 OneFifteen Recovery for the provision of services for parents/caregivers referred by the Family Treatment Court Program, in an amount not to exceed \$132,425 through September 30, 2024.

23-1230 Case Western Reserve University for evaluation services for the Mental Health Treatment Court, or LIFE Court, in an amount not to exceed \$10,000 through September 30, 2024.

23-1231 National Youth Advocate Program, Inc. (NYAP) for BHJJ L.I.F.E. Program Services to youth, in an amount not to exceed \$548,711.20 through June 30, 2024.

23-1232 South Community, Inc. to provide BHJJ L.I.F.E. Program Services to youth, in an amount not to exceed \$489,324.10 through June 30, 2024.

**IX. COUNTY ADMINISTRATOR – Michael B. Colbert**

**Clerk of Commission – Emily Bradford**

Approve the minutes of the meetings on September 12, 2023.

23-1233 Approval of Bills. (List available in the Clerk's office)

**Clerk of Commission (continued):**

23-1234 Approval of Travel and Expenses. (List available in the Clerk's office)

23-1235 Approval of Personnel Actions. (List available in the Clerk's office)

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

23-1236 Solicit Requests for Qualifications for professional construction administration services for the Administration Building Elevator Modernization Project.

23-1237 Solicit bids for the Administration Building 11th Floor Clerk's Office and Break Room Renovation Project, at an estimated cost of \$206,670.

**Auth. agreements:**

23-1238 Woolpert, Inc. for consulting services for Cityworks AMS enhancements for the Environmental Services Department, in an amount not to exceed \$69,945 through December 31, 2023.

23-1239 Stantec Consulting Services, Inc. for on call water and wastewater services, in an amount not to exceed \$100,000 through December 31, 2024.

**Environmental Services - Matt Hilliard, Director**

23-1240 Approve the plans, specifications, and estimated cost of \$581,100 and solicit bids for the construction of solid waste facilities for the Solid Waste Chute Lining Project.

23-1241 Accept the check for the Kroger Stroop Expansion Development, in the amount of \$9,950.

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

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

23-1242 Amend the agreement with St. Vincent de Paul for emergency shelter services for homeless residents to modify the work to be performed and increasing the amount by \$188,443.32, for a revised total not to exceed \$388,443.32 through September 30, 2023.

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

23-1243 Auth. Addendum 02 to the Master Agreement with Jotform, Inc. for form creation and workflow services, by amending various articles, in an amount not to exceed \$12,798 through September 30, 2026.

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

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

23-1244 Amend the agreement with Technical Services Collaborative, LLC for back-up plans examiner consulting services, by adding \$20,000 to the original amount, for a revised total of \$60,000.

**Auth. Delegation of Activities Agreements:**

23-1245 City of Vandalia for the 2023 Sanitary Sewer Improvements Project, in an amount not to exceed \$50,000 through June 30, 2024.

23-1246 City of Huber Heights for the Cloud Park Resurfacing Project, in an amount not to exceed \$80,000 through July 31, 2024.

23-1247 City of Englewood for the National Road ADA Improvements Project, in an amount not to exceed \$50,000 through July 31, 2024.

**County Commissioners**

23-1248 Appoint Erik Collins and Mike Wilson to the Workforce Investment Board for three-year terms through June 30, 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, SEPTEMBER 26, 2023 AT 1:30 P.M.**