



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 26, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

RECOMMENDATIONS FROM BEHAVIORAL HEALTH TASKFORCE

IV. COUNTY ENGINEER – Paul Gruner

23-1256 Auth. the County Auditor to pay by warrant \$93,243.66 to the City of Centerville for permissive tax funds for the 2021 Wilmington Pike Resurfacing Project.

23-1257 Revise the prima facie speed limit on Lyons Road (Lyonsridge Drive to Yankee Street), Washington Township, in accordance with Section 4511.21 of the Ohio Revised Code.

Auth. agreements with American Structurepoint, Inc. for design engineering services:

23-1258 Westbrook Road Bridge Reconstruction Project in the City of Brookville, in an amount not to exceed \$285,373 through December 31, 2027.

23-1259 Crestway Road Bridge Reconstruction Project in the City of Clayton, in an amount not to exceed \$272,875 through December 31, 2026.

V. COUNTY SHERIFF – Rob Streck

- 23-1260 Accept a grant from the Ohio Department of Public Safety/Ohio Traffic Safety Office for the High Visibility Enforcement Overtime (HVEO) Program, in the amount of \$106,720.82.
- 23-1261 Auth. the purchase from GEO Byers Son Holding, LLC DBA Byers Ford for three (3) 2023 Ford Police Interceptor Vehicles, in an amount not to exceed \$139,272 through December 31, 2023.

VI. COMMON PLEAS COURT – Mary Wiseman, Administrative Judge

- 23-1262 Auth. a Memorandum of Understanding with Alcohol, Drug Addiction and Mental Health Services for the Ohio Department of Mental Health and Addiction Services for SFY 2024 Community Allocation Guidelines, in the amount of \$200,000.
- 23-1263 Amend the Addendum to the grant agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services.

VII. PROBATE COURT – David D. Brannon, Probate Judge

- 23-1264 Auth. a renewal option with Tybera Development Group, Inc. for software and services to extend the existing e-filing system, in an amount not to exceed \$45,320 through August 30, 2024.

VIII. JUVENILE COURT – Helen Wallace, Administrative Judge

- 23-1265 Adopt the budget based on a grant with the Ohio Dept. of Youth Services (ODYS) for the ongoing operation of The Center for Adolescent Services (CAS), in the amount of \$5,860,541 through June 30, 2024.

IX. AUDITOR'S OFFICE – Karl Keith, Auditor

Auth purchases through December 31, 2023:

- 23-1266 New Horizons for Online SQL Program Training Services, in an amount not to exceed \$981.
- 23-1267 Terillum for consulting services for the Payroll Dept., in an amount not to exceed \$103,950.

X. COUNTY ADMINISTRATOR – Michael B. Colbert

Clerk of Commission – Emily Bradford

Approve the minutes of the meetings on September 19, 2023.

- 23-1268 Approval of Bills. (List available in the Clerk’s office)
- 23-1269 Approval of Travel and Expenses. (List available in the Clerk’s office)
- 23-1270 Approval of Personnel Actions. (List available in the Clerk’s office)

Administrative Services – Tyler Small, Assistant County Administrator

- 23-1271 Auth. a Master Solutions Agreement with Central Square Technologies, LLC for ongoing utility billing software and upgrades for the Environmental Services Department.
- 23-1272 Amend Res. No. 23-1171, which authorized a City of Dayton Parking Agreement for the Business Services Dept., by adding \$1,500, for a revised total of \$5,100.
- 23-1273 Adopt revisions to the Purchasing Policy and Procedures established by Res. 80-988, increasing the competitive bidding threshold to \$75,000.
- 23-1274 Auth. the purchase of a Stero Conveyor Dishwasher and installation services from SS Kemp & Co. LLC for the Stillwater Center, in an amount not to exceed \$70,050.
- 23-1275 Solicit Requests for Qualifications for professional design services for the Jail Mental Health, Detox, and Behavioral Health Units Project.

Environmental Services - Matt Hilliard, Director

- 23-1276 Amend the Environmental Services Municipal Industrial Pretreatment Program Local Limits for the Western Regional Water Reclamation Facility.

Amend agreements:

- 23-1277 C.G. Construction & Utilities, Inc. for construction of the Regent Water Main Replacement Project, by adding \$68,680.92 to the original amount, for a revised total of \$2,298,540.92.

Environmental Services (continued):

- 23-1278 Black & Veatch Corp. for the preparation of detailed construction plans and specifications for the Eastern Standby Generator Replacement Project, by adding \$129,942 to the original amount, for a revised total of \$723,396 and extending the term through December 31, 2024.
- 23-1279 Milcon Concrete, Inc. for the Stop Eight Lift Station and Force Main Replacement Project, by adding \$3,051.34 to the original amount, for a revised total of \$599,331.34.
- 23-1280 Double Jay Construction, Inc. for construction of the Dellwood Estates Water Main Replacement Project, by deducting \$39,415.94 from the original amount, for a revised total of \$682,262.06.
- 23-1281 AMG Incorporated for preparation of detailed construction plans and specifications for the Compliance Project (Arc Flash Assessment), by adding \$55,267.62 to the original amount, for a revised total of \$628,152.97.

Issue Renewed Authorizations to Discharge Wastewater Permits to significant industrial users discharging to the Western Regional Water Reclamation Facility:

- 23-1282 Fuyao Glass America, Inc.
- 23-1283 Veolia ES Technical Solutions, LLC.
- 23-1284 West Carrollton Paper, LLC.
- 23-1285 Valicor Environmental Services, LLC.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

- 23-1286 Submit a Consolidated Application to the U.S. Dept. of Housing and Urban Development for the OH-505 Dayton-Kettering-Montgomery County Continuum of Care, in the amount of \$13,913,099.

Business Services – Chris Williams, Assistant County Administrator

- 23-1287 Auth. an agreement with Jennifer Kotouch to provide veterinary services for the Animal Resource Center, in an amount not to exceed \$49,900 through December 31, 2024.

Business Services (continued):

- 23-1288 Authorize an Interagency Agreement with the Office of Strategic Initiatives for JusticeWeb Interactions and Reports for the Animal Resource Center through December 31, 2033.

Community & Economic Development – Tawana Jones, Director

- 23-1289 Auth. the assignment of all documents from County Corp Development to County Corp, as related to Housing Development Action Grants.

County Commissioners

- 23-1290 Appoint Grady Mullins to the Greater Dayton Regional Transit Authority Board of Trustees through September 29, 2026.
- 23-1291 Reappoint Sharon White to the Greater Dayton Regional Transit Authority Board of Trustees, for a three-year term ending September 29, 2026.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, OCTOBER 3, 2023 AT 1:30 P.M.**