



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, OCTOBER 3, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner

- 23-1300 Auth. a Memorandum of Understanding with Washington Township for maintenance of the landscaping and irrigation systems at the Mad River Road and Alex-Bell Road Roundabout in Washington Township.
- 23-1301 Amend the Cost-Sharing Agreement with Washington Township for the Social Row Road Improvement Project, by combining Phases 1 and 2.
- 23-1302 Amend the agreement with Brumbaugh Construction, Inc. for the Free Pike Bridge Repair Project, City of Trotwood, by adding \$55,000 to the original amount, for a revised total of \$843,403.
- 23-1303 Set the dates of October 31, 2023 for the Viewing and November 7, 2023 for the Hearing on the Shank Road Bridge Replacement Project, City of Moraine.

V. COMMON PLEAS COURT – Mary Wiseman, Administrative Judge

- 23-1304 Submit an application for funding from the Montgomery County Alcohol, Drug Addiction, and Mental Health Services Board for the Brunner Literacy Project, in the amount of \$56,317 through June 30, 2024.

VI. COUNTY ADMINISTRATOR – Michael B. Colbert

Clerk of Commission – Emily Bradford

Approve the minutes of the meetings on September 26, 2023.

23-1305 Approval of Bills. (List available in the Clerk's office)

23-1306 Approval of Travel and Expenses. (List available in the Clerk's office)

23-1307 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

23-1308 Auth. the Optum Benefits Definition Guide with Optum Financial for the implementation of the portal for ongoing management of the Flexible Spending Accounts and Health Reimbursement Accounts for the Human Resources Department.

Auth. agreements:

23-1309 Insight Pipe Contracting, LLC for cleaning and internal video closed circuit television inspection for 8, 10, 12 and 15-inch sewer pipe for the Environmental Services Dept., in an amount not to exceed \$800,000 through November 15, 2023.

23-1310 DHI Water & Environment, Inc. for consultant services to provide process engineering support for the Western Regional Water Reclamation Facility Master Plan Project for the Environmental Services Dept., at a cost not to exceed \$60,000 through April 30, 2024.

Environmental Services - Matt Hilliard, Director

23-1311 Amend the agreement with Strand Associates, Inc. for the preparation of detailed construction plans and specifications for the Erosion Control, Phase 2, Project, by adding \$22,700 to the original amount, for a revised total of \$818,590.

23-1312 Accept the Surety and Sub-Divider's Contract from Day Air Credit Union for the Day Air Credit Union Development, in the amount of \$74,525.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

23-1313 Auth. an agreement with multiple agencies for System of Care Family-Centered Services and Supports for children and families, in an amount not to exceed \$89,772 through June 30, 2024.

Department of Job & Family Services – Michelle Niedermier, Director

23-1314 Auth. a Master Terms and Conditions Agreement with Cummins Sales and Services for ongoing generator maintenance and load testing services at The Job Center, in an amount not to exceed \$8,363.58 through December 31, 2026.

Solicit Requests for Proposals:

23-1315 Ohio Works First (OWF)/Supplemental Nutrition Assistance Program Employment & Training (SNAP E&T) Services.

23-1316 Family preservation and reunification services.

Business Services – Chris Williams, Assistant County Administrator

Community & Economic Development – Tawana Jones, Director

23-1317 Auth. a Delegation of Activities Agreement with the City of Moraine for the South Dixie Drive Resurfacing Project, in an amount not to exceed \$150,000 through July 31, 2024.

23-1318 Submit a grant application to the Ohio Department of Development for Lead Safe Ohio Program Funds, in an amount not to exceed \$4,750,000.

Soil & Water Conservation District – Ed Everman, District Administrator

23-1319 Approve and certify to the County Auditor drainage assessments in the amount of \$20,064.21, interest payments in the amount of \$7,649.64, and total bond costs of \$1,355, for a total amount of \$29,068.85 for construction of the Wylie Ditch Group Drainage Project, to be placed on the tax duplicate and collected as any other real estate taxes.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, OCTOBER 10, 2023 AT 1:30 P.M.**