



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, OCTOBER 10, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner

23-1324 Advertise for the 2023 ADA Ramp Improvement Program, Miami Township, at an estimated cost of \$235,000.

Auth. certain streets in Washington Township are satisfactory for placement in the Washington Township Road System for maintenance, release the Subdivider's Contracts, and reduce the Cash Bonds to Maintenance Bonds with Trail Partners, LLC:

23-1325 Trails of Saddle Creek, Section Eleven.

23-1326 Trails of Saddle Creek, Section Twelve.

V. PROBATE COURT – David D. Brannon, Administrative Judge

23-1327 Auth. an agreement with Catholic Social Services of the Miami Valley through Life Essentials for guardianship services, in an amount not to exceed \$90,000 through December 31, 2023.

VI. COUNTY ADMINISTRATOR – Michael B. Colbert

Clerk of Commission – Emily Bradford

Approve the minutes of the meetings on October 3, 2023.

23-1328 Approval of Bills. (List available in the Clerk's office)

23-1329 Approval of Travel and Expenses. (List available in the Clerk's office)

23-1330 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

23-1331 Auth. an agreement with CDM Smith, Inc. for consulting services for Operator Realignment Supervisory Control and Data Acquisition (SCADA) upgrades to field operations and the Eastern Regional Water Reclamation Facility for the Environmental Services Dept., in an amount not to exceed \$44,050 through December 31, 2024.

23-1332 Auth. a Facility Rental Agreement with Sinclair Community College for the Montgomery County Food Summit, in an amount not to exceed \$7,045.29.

23-1333 Auth. an Intergovernmental Agreement with the Dayton Regional Hazardous Materials Response Team (DRHMRT) to transfer ownership of equipment obtained through the Ohio Emergency Management Agency Annual Program.

23-1334 Renew the agreement with Superior Dental Care, Inc. for dental benefits to enrolled employees and their dependents through December 31, 2024.

23-1335 Auth. a Change Order to the agreement with Triton Construction, Inc. for the Madison Lakes Renovation Project, by adding \$41,523.50 to the original amount, for a revised total of \$648,170.50 and extend the date through February 2, 2024.

23-1336 Terminating the agreement with Navia Benefit Solutions, Inc. for Flexible Spending Account (FSA), Health Reimbursement (HRA), and COBRA Administration Services for the Human Resources Department, effective December 31, 2023.

23-1337 Accept the Central State University USDA-NIFA Sub Award Grant for the Ohio Water Bodies Program, in the amount of \$200,000 through October 31, 2024.

Environmental Services - Matt Hilliard, Director

- 23-1338 Approve the plans, specifications, and estimated cost of \$840,000 and solicit bids for the construction of sewer facilities for the Clear Creek Lift Station Electrical Rehabilitation Project.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

- 23-1339 Submit an application to the Ohio Dept. of Aging for the Healthy Aging Grant.

Department of Job & Family Services – Michelle Niedermier, Director

- 23-1340 Auth. an agreement with A and B Sisterhood for substitute care services through March 31, 2024.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, OCTOBER 17, 2023 AT 1:30 P.M.**