



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 17, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

ARC ADOPTION PROMOTION – Steve Glardon and Haley Hagerdon

IV. COUNTY ENGINEER – Paul Gruner

23-1347 Auth. certain streets located in the Springs at the Village of Winding Creek, Section 5, Washington Township, are satisfactory for placement in the Washington Township Road System for maintenance, release the Subdivider's Contract, and reduce the Letter of Credit to the 10% maintenance amount.

23-1348 Auth. the transmittal and relative priority ranking for the 2023 STP/CMAQ/TA/CR funding applications submitted to the Miami Valley Regional Planning Commission (MVRPC).

23-1349 Auth. the closing of Anthony Road between Boomershine Road and Baden Road, lasting approximately four (4) days for a culvert replacement.

V. COUNTY SHERIFF – Rob Streck

23-1350 Auth. a Statement of Work with MNJ Technologies for professional services, in an amount not to exceed \$3,750 through December 31, 2023.

VI. COMMON PLEAS COURT – Mary Wiseman, Administrative Judge

- 23-1351 Amend the License and Service Agreement with Tyler Technologies, LTD for the Jury Management System, by amending Sections 1.2 (C) and 3.1 of Exhibit B and adding Sections 3.1.1 and 3.1.2.

VII. JUVENILE COURT – Helen Wallace, Administrative Judge

- 23-1352 Auth. an agreement with Case Western Reserve University for evaluation services for the Family Treatment Court, in an amount not to exceed \$22,000 through September 30, 2024.

VIII. COUNTY ADMINISTRATOR – Michael B. Colbert

Clerk of Commission – Emily Bradford

Approve the minutes of the meetings on October 10, 2023.

- 23-1353 Approval of Bills. (List available in the Clerk's office)
- 23-1354 Approval of Travel and Expenses. (List available in the Clerk's office)
- 23-1355 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

- 23-1356 Auth. an Administration Agreement with Reliastar Life Insurance Company DBA Voya Financial for personal accident insurance, critical illness, accident and/or hospital confinement indemnity coverage insurance through December 31, 2026.
- 23-1357 Auth. a Master Services Agreement and Statement of Work with Omada Health, Inc. for diabetes services for eligible individuals for the Human Resources Dept. through December 31, 2026.
- 23-1358 Auth. a Facility Rental Agreement with Sinclair Community College for the Bring Your Green Awards Ceremony Luncheon, in an amount not to exceed \$2,655.20.
- 23-1359 Auth. the execution of the Optum Financial COBRA Client Setup Form for the Human Resources Department.
- 23-1360 Auth. renewal of the Wellness Fund to assist with the County's Worksite Wellness Initiatives and confirm benefits and programs for the 2024 Plan Year under the Anthem Agreement.

Administrative Services (continued):

- 23-1361 Auth. the purchase from 72 Hour, LLC DBA National Auto Fleet Group of two (2) 2024 Ford Super Duty F-250 SRW XL 4WD Supercab trucks for the Environmental Services Department, in an amount not to exceed \$138,691.24.
- 23-1362 Solicit bids for the purchase of water treatment chemicals for Southwest Ohio Purchasers for Government (SWOP4G).
- 23-1363 Approve the Hazardous Materials Response Plan and Promulgation Statement and authorize the distribution of the plan to affected, interested and responsible parties.

Environmental Services - Matt Hilliard, Director

Amend agreements:

- 23-1364 Black & Veatch for consulting services for the Clear Creek Lift Station Electrical Upgrades Project, by extending the term through December 31, 2025.
- 23-1365 Building Crafts, Inc. for the Eastern Regional Water Reclamation Facility Belt Filter Press Replacement, by adding \$319,042 to the original amount, for a revised total of \$8,909,042.

O.M.B. – John Parks, Director

- 23-1366 Auth. a grant application to the U.S. Department of Homeland Security for the FY 2023 State and Local Cybersecurity Grant Program, in the amount of \$3,785,849.

Human Services – Geraldine Pegues, Assistant County Administrator

Department of Job & Family Services – Michelle Niedermier, Director

- 23-1367 Auth. an agreement with Hannah's Treasure Chest to renew the annual Partnership Agreement for 2024 services, in an amount not to exceed \$200.

Business Services – Chris Williams, Assistant County Administrator

Community & Economic Development – Tawana Jones, Director

23-1368 Auth. a Public Notice of availability of the FY 2022 Consolidated Annual Performance and Evaluation Report (CAPER) public hearing on November 3, 2023, and submission of the CAPER to the U.S. Department of Housing and Urban Development after the required comment period.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**NO MONTGOMERY COUNTY COMMISSION MEETINGS
ON TUESDAY, OCTOBER 24, 2023**

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, OCTOBER 31, 2023 AT 1:30 P.M.**