



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 31, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

GFOA BUDGET AWARD RECOGNITION – John Parks

IV. COUNTY ENGINEER – Paul Gruner

- 23-1376 Amend the agreement with W.G. Stang, LLC for the Astoria Road Culvert Replacement Project, German Township, by adding \$3,000 to the original amount, for a revised total of \$291,909.20.
- 23-1377 Auth. the purchase from Doheny Company of a combination jet/vacuum sewer cleaner, in an amount not to exceed \$538,064.03.
- 23-1378 Auth. the County Auditor to pay by warrant \$124,746.04 to the City of West Carrollton for permissive tax funds for the 2022 East Dixie Drive Resurfacing Project.
- 23-1379 Auth. the County Engineer to proceed with Force Account Work during 2024, pursuant to Section 5543.19 of the Ohio Revised Code.
- 23-1380 Advertise for the Traffic Signal Maintenance, Repair, and Minor Construction Project, countywide, at an estimated cost of \$145,000.

County Engineer (continued):

Auth. Change Orders:

- 23-1381 Barrett Paving Materials, Inc. for the Asphalt Concrete Resurfacing Program, countywide, by adding \$17,455 to the original amount for a revised total of \$2,934,451.63.
- 23-1382 Barrett Paving Materials, Inc. for the 2023 Asphalt Concrete Resurfacing Program, countywide, by decreasing the amount by \$216,962.05 for a revised total of \$2,717,489.58 due to work not performed at Wolf Road, South of Turner Road, due to jurisdictional boundaries.
- 23-1383 Brumbaugh Construction, Inc. for the Airway Road Bridge Replacement Project, City of Riverside, by extending the date through December 1, 2023.

V. COUNTY SHERIFF – Rob Streck

- 23-1384 Auth. a Memorandum of Understanding with the Ohio Organized Crime Investigations Commission Task Force for the Human Trafficking Task Force and to investigate organized criminal activity violations pursuant to the Ohio Revised Code.
- 23-1385 Participate and act as a sub-grantee in a grant received by the Dayton Police Dept. from the Ohio Department of Public Safety/Ohio Traffic Safety Office for funding of the Montgomery County OVI Task Force.

Auth. agreements:

- 23-1386 Bureau of Alcohol, Tobacco, Firearms, and Explosives for overtime salary costs associated with the ATF Task Force through September 30, 2028.
- 23-1387 CivicPlus for AudioEye Platform software, in an amount not to exceed \$3,225 through November 30, 2024.

VI. COMMON PLEAS COURT – Mary Wiseman, Administrative Judge

- 23-1388 Auth. a Price Agreement with Escribers, LLC for transcription services through July 15, 2026.

VII. COUNTY PROSECUTOR – Mat Heck, Jr.

23-1389 Auth. an agreement with Glen McMurry and Craig Sweeney of Taft Stettinius and Hollister, LLP to act as special prosecuting attorneys in providing legal counsel to Montgomery County, including, but not limited to, the Board of County Commissioners and Environmental Services, for review and analysis of the water supply contract with the City of Dayton, at a cost not to exceed \$50,000 through December 31, 2023.

VIII. JUVENILE COURT – Helen Wallace, Administrative Judge

23-1390 Accept a Continuation Agreement with the Alcohol, Drug Addiction, and Mental Health Services Board (ADAMHS) to maintain the Juvenile Treatment Court Program, in an amount not to exceed \$195,369 through June 30, 2024.

23-1391 Auth. the automatic renewal option with Pagefreezer for social media archiving subscription services, in an amount not to exceed \$2,748 through October 2, 2024.

23-1392 Auth. the purchase from Safeware for installation and programming of security equipment, in an amount not to exceed \$149,596.47 through June 30, 2024.

IX. TREASURER’S OFFICE – John McManus

23-1393 Auth. the disbursement of funds from the Treasurer's Delinquent Tax and Assessment Collection (DTAC) Fund to the Montgomery County Land Reutilization Corporation, in an amount not to exceed \$528,465.52.

X. MIAMI VALLEY REGIONAL CRIME LAB – Brooke Ehlers, Crime Lab Director

23-1394 Accept a grant from the U.S. Dept. of Justice, Office of Justice Programs, for the FY 2023 Strengthening the Medical Examiner-Coroner System Program, Forensic Pathology Fellowships, in the amount of \$150,000.

XI. COUNTY ADMINISTRATOR – Michael B. Colbert

Clerk of Commission – Emily Bradford

Approve the minutes of the meetings on October 17, 2023.

23-1395 Approval of Bills. (List available in the Clerk’s office)

23-1396 Approval of Travel and Expenses. (List available in the Clerk’s office)

Clerk of Commission (continued):

23-1397 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

23-1398 Auth. an Intergovernmental Agreement with the Champaign County Emergency Management Agency (CCEMA) to transfer ownership of equipment purchased with FY21 State Homeland Security Program (SHSP) grant funds.

23-1499 Auth. the approval of JusticeWeb Service Agreements with various criminal justice and governmental entities.

23-1400 Amend the Price Agreement with Crown Personnel Services, Inc. by adding additional job classifications and rates for various county departments.

23-1401 Request proposals for correctional food services for the Sheriff's Office and Juvenile Detention Center.

Auth. agreements:

23-1402 Charles Taylor TPA, LLC for property casualty third party claims administration for the Risk, Safety, and Emergency Management Dept., in an amount not to exceed \$32,725 through October 31, 2024 with options to renew.

23-1403 Argus Growth Consultants, LTD for consultant services for the Office of Strategic Initiatives, in an amount not to exceed \$25,000 through December 31, 2023.

Environmental Services - Matt Hilliard, Director

23-1404 Auth. an agreement with RedZone Robotics, Inc. for construction of the Large Diameter Sanitary Sewer Cleaning and Assessment Project, Phase IV, at their lowest and best bid of \$673,570 through September 30, 2024.

23-1405 Auth. cost participation for properly sizing sanitary sewer line utility work in connection with the Wynstone Subdivision, Section Five, in an amount not to exceed \$15,205.50 payable to M/I Homes of Cincinnati, LLC.

Approve the plans, specifications, estimated costs and solicit bids:

23-1406 Solid Waste Off-Road Equipment Service Station, at an estimated cost of \$830,120.

Environmental Services (continued):

23-1407 Eastern Regional Water Reclamation Facility Fuel Island Repair Project, at an estimated cost of \$369,000.

Accept Sub-Divider's Contracts:

23-1408 Fuyao Glass Water America for the Fuyao Glass Water Relocation Phase 2 Development.

23-1409 HBS Development Inc. for the McEwen Townhomes Development.

O.M.B. – John Parks, Director

23-1410 Auth. a Tuberculosis Funding Agreement with the State of Ohio, Department of Health, for use of funds made available under the Centers for Disease Control and Prevention and TB Cooperative Agreement, in an amount not to exceed \$14,811.20 through December 31, 2023.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

23-1411 Accept a grant from the Ohio Dept. of Aging for the Healthy Aging Grant.

23-1412 Amend the grant agreement with the State of Ohio Dept. of Development for capital improvements to the Apple Street Shelter for Women and Families, by extending the term through December 31, 2024.

23-1413 Amend the agreement with St. Vincent de Paul for the Apple Street Emergency Shelter for Women and Families Capital Improvements Project, by extending the term through December 31, 2024.

Department of Job & Family Services – Michelle Niedermier, Director

23-1414 Authorize an Interagency Agreement with the Office of Strategic Initiatives for JusticeWeb Interactions and Reports, in an amount not to exceed \$40,000 through December 31, 2024.

23-1415 Certify the Department of Job and Family Services' compliance with ORC Chapter 5108, by adopting a written Statement of Policies governing the Montgomery County Prevention, Retention, and Contingency (PCR) Biennial Renewal Plan through September 30, 2025.

Business Services – Chris Williams, Assistant County Administrator

Information Technology – Uchenna Youngblood, Director

Auth. Purchase Agreements:

- 23-1416 Seven Six for ServiceNow license renewals, in an amount not to exceed \$66,160.20 through September 30, 2024.
- 23-1417 University of Dayton Center for Leadership for training and development services, in an amount not to exceed \$9,420 through October 31, 2024.

Workforce Development – Marvene Mitchell-Cook, Director

- 23-1418 Auth. the option to extend the agreement with Miami Valley Career Technology Center (MVCTC) for Basic Skills Computer Lab Services, in an amount not to exceed \$60,480 through June 30, 2024.

Community & Economic Development – Tawana Jones, Director

- 23-1419 Auth. an agreement with United Church Homes, Inc. for the Longfellow Commons Community Project, in an amount not to exceed \$1,000,000 through December 31, 2026.
- 23-1420 Auth. an agreement with Windsor Tower, LLC for the Grant-Deneau Tower Project, in an amount not to exceed \$750,000 through December 31, 2024.

County Commissioners

- 23-1421 Approve the annexation of 85.611 acres, more or less, from Clay Township to the City of Brookville, in accordance with Section 709.023 of the Ohio Revised Code.
- 23-1422 Amend Section II of the By-Laws of the Montgomery County Water Services Appeals Board to authorize the County Commissioners to appoint three (3) members representing the general public.
- 23-1423 Appoint Maureen O'Meara to the Water Services Appeals Board filling an unexpired term ending August 31, 2023.

County Commissioners (continued):

- 23-1424 Reappoint Paul Gruner and Tom Whelley to serve on the Montgomery County Convention Facilities Authority Board (CFA) through December 31, 2027.
- 23-1425 Reappoint Elizabeth Search to the MonDay Facility Governing Board for a three-year term ending December 31, 2026.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, NOVEMBER 7, 2023 AT 1:30 P.M.**

AFTER THE B.C.C. MEETING ADJOURNS:

**VIEWING OF THE SHANK ROAD
BRIDGE REPLACEMENT PROJECT**