



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, NOVEMBER 7, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

NATIONAL ADOPTION MONTH – Judge David Brannon & Craig Rickett

IV. COUNTY ENGINEER – Paul Gruner

23-1434 Amend the agreement with W.G. Stang, LLC for the Astoria Road Culvert Replacement Project, German Township, by decreasing the amount by \$1,663.70, for a revised total of \$290,245.50 and increasing the Road A&G Purchase Order amount by \$1,498.76 to release retainage.

23-1435 Advertise for the Shoup Mill Road Reconstruction Project, Harrison Township, at an estimated cost of \$6,000,000.

23-1436 Auth. the closing of Wagner Ford Road between Needmore Road and Powell Road, lasting approximately three (3) days for the City of Dayton Water Project.

V. JUVENILE COURT – Helen Wallace, Administrative Judge

23-1437 Accept a Continuation Grant Agreement with the Montgomery County Juvenile Court Foundation for support of a Volunteer Coordinator for the CASA Program through a grant from the Virginia Kettering Foundation, in an amount not to exceed \$30,000 through December 31, 2024.

Juvenile Court (continued):

23-1438 Auth. the renewal from Dell Marketing for Microsoft Office 365 and Windows 2019 Data Center Licenses, in an amount not to exceed \$101,640.12 through October 31, 2024.

VI. BOARD OF ELECTIONS – Jeff Rezabeck, Director

23-1439 Auth. the application for and acceptance of the 2023 State Homeland Security Program Grant from the Ohio Emergency Management Agency for network and other equipment upgrades.

VII. COUNTY ADMINISTRATOR – Michael B. Colbert

Clerk of Commission – Emily Bradford

Approve the minutes of the meetings on October 31, 2023.

23-1440 Approval of Bills. (List available in the Clerk's office)

23-1441 Approval of Travel and Expenses. (List available in the Clerk's office)

23-1442 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

23-1443 Auth. a Facility Use Agreement with the Dayton Society of Natural History DBA Boonshoft Museum of Discovery for use of the Main Exhibit Hall for the Environmental Services Dept., in an amount not to exceed \$1,800.

23-1444 Auth. a Service Agreement with Altura Solutions, LLC for an Americans with Disabilities Act (ADA) Coordinator for the Risk, Safety, and Emergency Management Department, in an amount not to exceed \$82,150 through October 31, 2024, with an option to extend.

23-1445 Auth. the approval of JusticeWeb Service Agreements with various criminal justice and governmental entities.

23-1446 Auth. a Memorandum of Understanding with the City of Dayton, as required by the U.S. Dept. of Justice, for the submission of a FY2023 Justice Assistance Grant Application, in the amount of \$189,467.

23-1447 Exercise Option No. One and Amend Article Two of the Price Agreement with Goodwill Easter Seals Miami Valley for janitorial services for various county departments through December 31, 2024.

Administrative Services (continued):

- 23-1448 Solicit bids for the purchase of On-Site Fueling Services for the Environmental Services Department.
- 23-1449 Solicit a Request for Proposals for the 4th Floor Public Defender Renovation Project Furnishings.

Environmental Services - Matt Hilliard, Director

- 23-1450 Accept the Sub-Divider's Contract from Dhanoa Group, Inc. for the Road Star Trucking Development.
- 23-1451 Auth. rebates of \$400 to certain water customers for outside relocation of water meters through December 31, 2024.
- 23-1452 Accept an Easement Deed for the Road Star Trucking Project, and record the same.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

- 23-1453 Amend the grant terms for three (3) Youth Homelessness Demonstration Program (YHDP) Grants from the United States Department of Housing and Urban Development for new terms of September 23, 2022 through March 31, 2025.

Auth. Delegation of Activities Agreements for COVID-19 emergency shelter response activities, operations, and improvements, utilizing FY2020 CDBG-CV funds:

- 23-1454 Miami Valley Housing Opportunities, in an amount not to exceed \$72,828 through March 31, 2024.
- 23-1455 St. Vincent de Paul, in an amount not to exceed \$230,797 through December 31, 2023.

Department of Job & Family Services – Michelle Niedermier, Director

- 23-1456 Amend the agreement with Valley Transport, LLC for Non-Emergency Transportation (NET) and Broker Services, by amending Articles III and V of the original agreement.
- 23-1457 Assign authority to the County Administrator to act as the Board of County Commissioners' designee for approving inter-county adjustments of allocated funds for calendar year 2024.

Business Services – Chris Williams, Assistant County Administrator

Animal Resource Center – Amy Bohardt, Director

23-1458 Auth. a Price Agreement with Patterson Veterinary Supply, Inc. for veterinary supplies through December 31, 2024, with options to extend.

Community & Economic Development – Tawana Jones, Director

23-1459 Auth. an agreement with The Big Hoopla, Inc. for promotion and marketing of the NCAA First Four Events - Dayton Initiative, in an amount not to exceed \$75,000 through December 31, 2024.

23-1460 Amend the agreement with the City of Kettering to provide rental assistance to households impacted by COVID-19, by increasing the amount by \$200,000, for a revised total of \$2,950,000.

County Commissioners

23-1461 Shank Road Bridge Replacement Project.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, NOVEMBER 14, 2023 AT 1:30 P.M.**

**Location: Woodbourne Library
6060 Far Hills Ave., Centerville, OH 45459**