



# 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 14, 2023**

**1:30 P.M.**

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

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

**WOODBOURNE LIBRARY OVERVIEW – Liz Fultz, Director**

**RECOGNITION OF CENTERVILLE HIGH SCHOOL STUDENTS**

**IV. COUNTY ENGINEER – Paul Gruner**

23-1470 Amend the agreement with Carpenter Marty Transportation, Inc. for professional engineering services for the Northeast Logistics Access Project, City of Vandalia and Butler Township, by adding \$1,018,860, for a revised total of \$1,941,261.

23-1471 Approve the donation of a Standard Highway Easement and Temporary Construction Easement to the City of Dayton for the North Main Street Improvement Project.

**V. COUNTY SHERIFF – Rob Streck**

23-1472 Auth. the purchase from Precision Laser & Instrument, Inc. for forensic scanning equipment, in an amount not to exceed \$80,937.67 through December 31, 2024.

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

23-1473 Accept an additional contract extension from the Indiana State Police Dept. for contract drug analysis services, in an amount not to exceed \$467,440 through June 30, 2024.

**VII. COUNTY ADMINISTRATOR – Michael B. Colbert**

**Clerk of Commission – Emily Bradford**

Approve the minutes of the meetings on November 7, 2023.

23-1474 Approval of Bills. (List available in the Clerk's office)

23-1475 Approval of Travel and Expenses. (List available in the Clerk's office)

23-1476 Approval of Personnel Actions. (List available in the Clerk's office)

**Administrative Services – Tyler Small, Assistant County Administrator**

23-1477 Auth. an Interlocal Purchasing Agreement with the Purchasing Solutions Alliance, a Cooperative Purchasing Program, through November 13, 2024, with automatic successive one-year renewal terms.

23-1478 Auth. a Service Agreement with Utilities Instrumentation Service-Ohio, LLC for Eastern Regional Electrical Maintenance Service for the Environmental Services Department, in an amount not to exceed \$71,650 through December 31, 2023.

23-1479 Amend the Price Agreement with Crown Personnel Services, Inc. for temporary staffing services, by adding additional job classifications and rates for various county departments and extending the term through March 31, 2024.

23-1480 Auth. a Change Order to the agreement with Calvary Contracting, Inc., for the Reibold 4th Floor Public Defender Renovation Project, by increasing the original amount by \$123,589.85, for a revised total of \$5,692,004.54 and extend the date through March 19, 2024.

**Auth. agreements:**

23-1481 Public Health - Dayton and Montgomery County (PHDMC) for reimbursement of quarantined animals related to the Rabies Protection Program.

23-1482 Triton Services for the Administration Building Elevators Modernization Project, in an amount not to exceed \$3,570,000 through March 31, 2025.

**Administrative Services (continued):**

**Extend agreements:**

- 23-1483 Synagro Central, LLC for Biosolids Dewatering Operations for the Environmental Services Dept. through March 31, 2024, with an option to extend.
- 23-1484 Franklin Iron & Metal, Inc. for scrap metal removal services for various county departments through December 31, 2024.
- 23-1485 Rumpke of Ohio, Inc. for Old Corrugated Containers and Mixed Paper Recycling Services for the Environmental Services Dept. through November 30, 2024.

**Solicit bids:**

- 23-1486 Juvenile Justice Center Water Heater Replacement Project, at an estimated cost of \$600,000.
- 23-1487 Administration Building 10th Floor Renovation Project, at an estimated cost of \$1,343,200.

**Environmental Services - Matt Hilliard, Director**

- 23-1488 Approve the plans, agreement, and cost participation with the City of Kettering for proposed water line utility work in connection with the East Stroop Bikeway Project, in an amount not to exceed \$26,716.11.
- 23-1489 Amend the Connection Fee and Ancillary Fee Schedules through December 31, 2024.
- 23-1490 Re-adopt and/or replace, amend, and renumber all existing rules for the operation of the Montgomery County Solid Waste District, and authorize their incorporation into a new comprehensive set of rules for the operation and/or management of the district.
- 23-1491 Solicit Requests for Qualifications for professional construction administration services for the Solid Waste Chute Lining Project.

**Auth. amendments:**

- 23-1492 American StructurePoint, Inc. for preparation of detailed construction plans and specifications for the Stillwater Lift Station Replacement Project, by adding \$116,400 to the amended amount, for a revised total of \$968,710 and extending the date through December 31, 2025.

**Environmental Services (continued):**

23-1493 Stantec Consulting Services, Inc. for the Sanitary Sewer Hydraulic Modeling and Flow Monitoring Project, by extending the term through June 30, 2024.

**Human Services – Geraldine Pegues, Assistant County Administrator**

**Department of Job & Family Services – Michelle Niedermier, Director**

23-1494 Auth. a Facility Rental Agreement with the Washington Township Recreation Department for the Job and Family Services Adoption Recruitment Event.

**Business Services – Chris Williams, Assistant County Administrator**

**Information Technology – Uchenna Youngblood, Director**

23-1495 Auth. the purchase from MNJ Technologies Direct, Inc. for Workspace One Subscription License Renewals, in an amount not to exceed \$112,040 through October 29, 2024.

**Community & Economic Development – Tawana Jones, Director**

23-1496 Auth. an Economic Development/Government Equity (ED/GE) agreement with the City of Dayton for the Bonbright Distributors Project, in an amount not to exceed \$350,000 or 3.5% of the total project cost, whichever is less.

23-1497 Auth. a Delegation of Activities Agreement with the City of Trotwood for the Grocery Store Support Project, in an amount not to exceed \$100,000 through June 30, 2024.

23-1498 Auth. an Intergovernmental Agreement with the Village of Farmersville for the Farmersville Redevelopment Project, in an amount not to exceed \$25,000 through March 31, 2024.

23-1499 Accept the recommendations of the Community Development Advisory Committee (CDAC) for proposed Community Development Block Grant (CDBG) project funding for FY 2023.

**County Commissioners**

23-1500 Appoint Kevan Beamon to serve on the Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board for a four-year term through November 4, 2027.

**COMMENTS BY CITIZENS:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

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**NO MONTGOMERY COUNTY COMMISSION MEETINGS  
ON TUESDAY, NOVEMBER 21, 2023**

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**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL  
BE TUESDAY, NOVEMBER 28, 2023 AT 1:30 P.M.**