



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 28, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

ARC ADOPTION PROMOTION – Steve Glardon and Elisabeth Barnett

IV. COUNTY ENGINEER – Paul Gruner

- 23-1514 Auth. an agreement with Jackson Township for participation in the 2024 Asphalt Concrete Resurfacing Program.
- 23-1515 Auth. Change Orders 1 through 7 to the agreement with Eagle Bridge Co. for the Lamme Road Improvement Project, Miami Township, by adding \$48,735.56 to the original amount for a revised total of \$2,662,527.27.
- 23-1516 Auth. the County Auditor to pay by warrant \$100,000 to the City of Clayton for permissive tax funds for the 2023 Phillipsburg-Union Mill & Fill Project.
- 23-1517 Approve the 2023 County Highway System Mileage Certification Report, as prepared by the Director of the Ohio Dept. of Transportation.
- 23-1518 Auth. partial release of the Cash Sidewalk Bond provided by Meeker Dog Leg Joint Venture, in the amount of \$5,567.58 for Meeker Creek, Section Three, Butler Township.

County Engineer (continued):

Auth. Change Orders to agreements with Brumbaugh Construction, Inc.:

- 23-1519 Frederick Pike Bridge Reconstruction Project, Butler Township, by decreasing the amount by \$1,664.12, for a revised total of \$518,335.88.
- 23-1520 Free Pike Bridge Repair Project, City of Trotwood, by decreasing the amount by \$5,000, for a revised total of \$838,403.
- 23-1521 Airway Road Bridge Replacement Project, City of Riverside, by adding \$20,456.52 to the original amount, for a revised total of \$1,819,245.52.

Release 100% of the Cash Sidewalk Bonds provided by Divided Ridge Associates, Ltd.:

- 23-1522 Washington Trace, Section One, in the amount of \$3,539.72.
- 23-1523 Washington Trace, Section Ten, in the amount of \$8,364.60.

Release the 10% Maintenance Bonds and/or Sidewalk Bonds:

- 23-1524 Wynstone, Section One, in the amounts of \$27,699.70 (Maintenance Bond) and \$2,109.36 (Sidewalk Bond).
- 23-1525 Wynstone, Section Two, in the amounts of \$58,376.36 (Maintenance Bond) and \$19,189.06 (Sidewalk Bond).
- 23-1526 Wynstone, Section Three, in the amounts of \$69,616.26 (Maintenance Bond) and \$15,692.53 (Sidewalk Bond).
- 23-1527 Wynstone, Section Four, in the amounts of \$18,758.98 (Maintenance Bond) and \$25,121.28 (Sidewalk Bond).
- 23-1528 Wynstone, Section Five, in the amount of \$10,895.61 (Maintenance Bond).

V. JUVENILE COURT – Helen Wallace, Administrative Judge

- 23-1529 Accept a Continuation VOCA Grant for the funding of staff, equipment, contractual and travel costs for the CASA Program, in an amount not to exceed \$133,637 through September 30, 2024.

VI. TREASURER'S OFFICE – John McManus

- 23-1530 Amend the Credit Card Policy to authorize the Chief Probation Officer or the Chief Probation Officer's designee to accept credit card payments for county services owed or otherwise paid to the Probation Services Department.

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

- 23-1531 Apply for a grant from the U.S. Dept. of Justice, Office of Justice Programs, for the FY 2023 Paul Coverdell Forensic Science Improvement Grants Program (Formula), in the amount of \$50,872.18.

VIII. COUNTY ADMINISTRATOR – Michael B. Colbert

- 23-1532 Approve the 2023-2026 Collective Bargaining Agreement with District 1199, the Health Care and Social Service Union, Service Employees International Union (SEIU).

Clerk of Commission – Emily Bradford

Approve the minutes of the meetings on November 14, 2023.

- 23-1533 Approval of Bills. (List available in the Clerk's office)
- 23-1534 Approval of Travel and Expenses. (List available in the Clerk's office)
- 23-1535 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

- 23-1536 Select the bid and authorize an agreement with Triton Services, Inc. for the Administration Building Clerk's Office and Break Room Renovation Project, at their lowest and best bid of \$170,000 through March 28, 2024.
- 23- 1537 Auth. a Letter of Understanding with The Ohio State University, on behalf of The OSU Extension, for the leasing of 6,899 sq. ft. of space at the Calumet Center through September 30, 2024, with options to renew.
- 23-1538 Extend the Grant Agreement with the Jack W. and Sally D. Eichelberger Foundation for the Prison In Reach Program for the Office of Strategic Initiatives and Office of Reentry through June 30, 2024.
- 23-1539 Grant a Quit-Claim Deed to the Montgomery County Board of Developmental Disabilities Services for property located in the City of Trotwood, and record the same.

Amend agreements:

- 23-1540 Rumpke of Ohio, Inc. for trash hauling and recycling services for various county-owned buildings by adding MonDay Community Correctional Institution, for an additional cost of \$374.42 per month, effective November 8, 2023.

Administrative Services (continued):

- 23-1541 County Commissioners Association of Ohio Service Corporation (CCAOSC) and Palmer Energy by increasing the fee and extending the term through December 31, 2033.

Auth. purchases:

- 23-1542 Deere & Company of two (2) John Deere 6120M Cab Tractors for the Montgomery Soil & Water Conservation District, in an amount not to exceed \$190,108.03.
- 23-1543 MNJ Technologies Direct, Inc. for the Five-Year PC Replacement Plan for the Prosecutor's Office, in an amount not to exceed \$150,018.
- 23-1544 CentralSquare for annual maintenance and software support for the Environmental Services Department, in an amount not to exceed \$145,610.90.

Environmental Services - Matt Hilliard, Director

- 23-1545 Accept an Easement Deed for water lines through property belonging to Fuyao Asset Management A, LLC in connection with the development of the Fuyao Glass Water Relocation Project, Phase 2, and record the same.
- 23-1546 Amend the agreement with Tank Industry Consultants for the Walnut Grove Tank Rehabilitation Project by extending the term through June 30, 2024.
- 23-1547 Certify to the County Auditor the Solid Waste District Annual Property Charges for 2024, to be placed on the real property duplicate and collected in the same manner as any other real estate taxes.

Approve the plans, specifications, and estimated costs and solicit bids for the construction of water facilities:

- 23-1548 Lamme Road Bridge 12" Water Main Relocation Project, at an estimated cost of \$132,000.
- 23-1549 Mantz Water Main Replacement Project, at an estimated cost of \$900,000.
- 23-1550 Falmouth and Esmeralda Water Main Replacement Project, at an estimated cost of \$1,156,000.

Human Services – Geraldine Pegues, Assistant County Administrator

Department of Job & Family Services – Michelle Niedermier, Director

- 23-1551 Auth. a Memorandum of Understanding with the Office of Reentry for space within the Job Center (Suite 1175) through December 31, 2024.
- 23-1552 Auth. an Interagency Agreement between the Children Services Division (CSD) and the Prosecutor's Office for legal services provided by the Prosecutor's Child Protection Unit.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, DECEMBER 5, 2023 AT 1:30 P.M.**