



MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER
Carolyn Rice

COUNTY ADMINISTRATOR
Michael B. Colbert

COUNTY COMMISSIONER
Debbie Lieberman
President

COUNTY COMMISSIONER
Judy Dodge

ASSISTANT PROSECUTOR
Ward C. Barrentine

CLERK OF COMMISSION
Emily Bradford

TUESDAY, DECEMBER 5, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

2024 BUDGET PRESENTATION – Michael Colbert

IV. COUNTY ENGINEER – Paul Gruner

23-1555 Auth. the purchase from GEO Byers Holding, LLC for six (6) 2024 Ford Trucks, in an amount not to exceed \$268,430.

Auth. agreements:

23-1556 Washington Township for participation in the 2024 Crack Seal Program.

23-1557 Perry Township for participation in the 2024 Asphalt Concrete Resurfacing Program.

V. COUNTY SHERIFF – Rob Streck

23-1558 Accept a grant from the Ohio Dept. of Public Safety, Project Safe Neighborhoods, in the amount of \$65,794.98.

VI. COMMON PLEAS COURT – Mary Wiseman, Administrative Judge

- 23-1559 Submit a grant application to the Supreme Court of Ohio for an Adult Drug and Veteran Treatment Courts special funding opportunity to fund new or updated case management systems, in the amount of \$100,000.

VII. COUNTY ADMINISTRATOR – Michael B. Colbert

Clerk of Commission – Emily Bradford

Approve the minutes of the meetings on November 28, 2023.

- 23-1560 Approval of Bills. (List available in the Clerk's office)

- 23-1561 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

- 23-1562 Auth. an Addendum to the billing terms and conditions of the Key2Purchase Agreement with Key Bank for procurement card services for various county departments.

Approve JusticeWeb Service Agreements:

- 23-1563 Board of County Commissioners of Butler County, on behalf of the Butler County Prosecutor's Office, in an amount not to exceed \$50,000 over the life of the agreement.
- 23-1564 Butler County Sheriff's Office.
- 23-1565 City of Riverside Police Department.
- 23-1566 Greene County Department of Job and Family Services, Children Services Division, in an amount not to exceed \$1,500 annually.
- 23-1567 Ohio Auditor of State, in an amount not to exceed \$500 through June 30, 2024.
- 23-1568 United States Marshals Service through December 31, 2024.
- 23-1569 United States Probation - Dayton through December 31, 2024.
- 23-1570 University of Dayton Public Safety.
- 23-1571 Vandalia Police Division.
- 23-1572 Various criminal justice and governmental entities.

Environmental Services - Matt Hilliard, Director

- 23-1573 Designate funds from the Regent Water Main Replacement Project to be used for payments for individual service relocations, at an estimated amount not to exceed \$139,870.80.
- 23-1574 Accept the Performance Bond for the HBS Townhomes Development, in the amount of \$554,714.

Amend agreements:

- 23-1575 Viking Painting, LLC for the Walnut Grove Tank Rehabilitation Project, by reducing \$45,725.21 from the original amount, for a revised total of \$1,551,749.79, and extending the term through April 1, 2024.
- 23-1576 Choice One Engineering for preparation for detailed construction plans and specifications for the Cricket Woods Lift Station and Force Main Replacement Project, by adding \$1,500 to the original amount, for a revised total of \$74,200, and extending the term through March 31, 2025.

Approve plans, specifications, estimated costs, and receive bids:

- 23-1577 Erosion Control - Site 15 Tomahawk Trail Project, in the amount of \$550,000.
- 23-1578 South Metro Tank Rehabilitation Project, in the amount of \$2,720,000.

O.M.B. – John Parks, Director

- 23-1579 Approve the 2024 permanent appropriation of \$1,031,087,072 for all County Offices and Agencies appropriated on a calendar year basis.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

- 23-1580 Request proposals for services for older adults sixty years and older funded through the Ohio Healthy Aging Grant.

Department of Job & Family Services – Michelle Niedermier, Director

Auth. Memorandums of Understandings through December 31, 2025:

- 23-1581 Clark State College for Supplemental Nutrition Assistance Program (SNAP) employment and training information sharing.

Department of Job & Family Services (continued):

23-1582 Catholic Social Services of the Miami Valley for administration of the Refugee Social Services Program.

County Commissioners

23-1583 Reappoint Richard Holmes, Michael Cromartie, and Sheila Crane to the Montgomery County Planning Commission for three-year terms ending December 31, 2026.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, DECEMBER 12, 2023 AT 1:30 P.M.**