



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, DECEMBER 12, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

**AMERICAN VETERANS HERITAGE CENTER PHASE II LINCOLN STATUE
PROJECT – Bill DeFries and Kim Frisco**

STABLE Account Update – The Honorable State Treasurer Robert Sprague

IV. COUNTY ENGINEER – Paul Gruner

23-1587 Auth. an agreement with A&B Asphalt Corp. for the 2023 ADA Ramp Improvement Program, Miami Township, at their lowest and best bid of \$163,388.60 through June 7, 2024.

V. COUNTY SHERIFF – Rob Streck

23-1588 Amend the agreement with NaphCare, Inc. for correctional healthcare services to exercise Option No. 2, in an amount not to exceed \$7,557,409.87 through December 31, 2024.

VI. JUVENILE COURT – Helen Wallace, Administrative Judge

23-1589 Amend the agreement with Roca Inc. for Rewire CBT Training and Coaching, by extending the term through June 30, 2024.

Juvenile Court (continued):

Auth. agreements:

- 23-1590 From Fatherless to Fearless to provide mental health and financial education services, in an amount not to exceed \$13,500 through June 30, 2024.
- 23-1591 K12 Gallery for Young People to provide an enhancement of educational services to juveniles at the Juvenile Court Schools, in an amount not to exceed \$83,000 through December 31, 2024.
- 23-1592 Breakin' Barriers, Inc. for a strengths-based, gender responsive, comprehensive, and holistic intervention program through the Rise Above Program (RAP) for females ages 10-21, in an amount not to exceed \$9,500 through June 30, 2024.
- 23-1593 Dr. Naynesh R. Patel DBA The Institute for Integrated Health Solutions, LLC to oversee the delivery of healthcare services for youth at the Juvenile Court's Detention Services Dept., in an amount not to exceed \$36,000 through December 31, 2024.

VII. TREASURER'S OFFICE – John McManus

- 23-1594 Appropriate the Montgomery County Delinquent Tax and Assessment Collection (DTAC) Fund as of December 31, 2023 to the Offices of the County Treasurer and Prosecuting Attorney, and approve the 2024 annual appropriation.

VIII. COUNTY ADMINISTRATOR – Michael B. Colbert

Clerk of Commission – Emily Bradford

Approve the minutes of the meetings on December 5, 2023.

- 23-1595 Approval of Bills. (List available in the Clerk's office)
- 23-1596 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

- 23-1597 Auth. a Statement of Work with Korn Ferry for Alliance Program Materials and Membership for the Human Resources Dept., in an amount not to exceed \$34,500.

Administrative Services (continued):

- 23-1598 Renew the agreement with Anthem Blue Cross Blue Shield for stop loss insurance for the self-funded health plan, in an amount not to exceed \$1,223,110 through December 31, 2024.
- 23-1599 Auth. a Memorandum of Understanding with Educational Resources, Inc. for the submission of a Grant Application through the Infrastructure Investment and Jobs Act Energy Efficiency Program for Ohio Communities.

Auth. Intergovernmental agreements with the REJIS Commission for JusticeWeb services through December 31, 2025:

- 23-1600 Development and database services, in an amount not to exceed \$1,533,314.
- 23-1601 Development and implementation of multi-factor authentication, in an amount not to exceed \$496,720.

Auth. agreements:

- 23-1602 City of Dayton to provide an electronic home detention program for the County Municipal Courts, in an amount not to exceed \$300,000 through December 31, 2024.
- 23-1603 Brown and Bills Architects for construction administration and observation services for the Administration Building Elevator Modernization Project, in an amount not to exceed \$165,160 through July 1, 2025.

Solicit Requests for Qualifications for Construction Manager at Risk services for the Facilities Management Department:

- 23-1604 Mental Health, Detox, and Behavioral Health Units Project.
- 23-1605 Juvenile Justice Center Probation Relocation and Renovation Project.

Environmental Services - Matt Hilliard, Director

- 23-1606 Accept an Easement Deed for water lines through property belonging to Meijer Stores Limited Partnership in connection with the development of Meijer Miami Township, and record the same.
- 23-1607 Set the dates and times for the 2024 regular meetings of the Solid Waste Advisory Committee, the Solid Waste Management Policy Committee (SWAC/SWMPC), and the Financial Advisory Committee (FAC).

Environment Services (continued):

- 23-1608 Accept the Surety and Sub-Divider's Contract from Meijer, Inc. for the Meijer Miami Township Development, in the amount of \$228,750.
- 23-1609 Release 100% of the Performance Bond and Sub-Divider's Contract from Divided Ridge Associates, Ltd. for the Washington Trace Development, Section 14.

Amend agreements by extending the terms through June 30, 2024:

- 23-1610 Fishbeck, Inc. for the Concrete Tank Rehabilitation - Eastern Regional Phase 3 Project.
- 23-1611 Strand Associates, Inc. for consulting services for the Habitat and Summit Med Lift Station Replacement Project.
- 23-1612 Sunesis Construction Co. for construction of the Habitat and Summit Med Lift Station Replacement Project.
- 23-1613 Buckeye Construction and Restoration, LTD for the Concrete Tank Rehabilitation - Eastern Regional Phase 3 Project.

Accept Easement Deeds for sanitary sewer lines and record the same:

- 23-1614 Meijer Stores Limited Partnership in connection with the development of Meijer Miami Township. (Sanitary 1)
- 23-1615 Meijer Stores Limited Partnership in connection with the development of Meijer Miami Township. (Sanitary 2)

Release 100% of the Letters of Credit and the Sub-Divider's Contracts:

- 23-1616 OCRD Holdings, Ltd. for the Storage Shop USA Phase 1 Project.
- 23-1617 Oakes Tree Development, LLC for the Wenger Village Section 3 Development.

Release 100% of Cash Sureties and Sub-Dividers' Contracts from Trails Partners, LLC:

- 23-1618 Trails of Saddle Creek Development, Section 11.
- 23-1619 Trails of Saddle Creek Development, Section 12.

O.M.B. – John Parks, Director

23-1620 Auth. a Statement of Work with Crowe, LLP for D365 Technical and Functional Support Services, in an amount not to exceed \$350,000 through December 31, 2024.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

23-1621 Accept a grant from the Ohio Dept. of Development to provide rapid rehousing assistance, in the amount of \$483,000.

Amend agreements to exercise options and modify articles through December 31, 2024:

- 23-1622 Catholic Social Services of the Miami Valley for the Life Essentials Senior Guardianship Program, in an amount not to exceed \$54,912.
- 23-1623 Good Neighbor House for the Supportive Dental Services Program, in an amount not to exceed \$115,000.
- 23-1624 Catholic Social Services of the Miami Valley for Erma's House, in an amount not to exceed \$50,000.
- 23-1625 Greater Dayton Volunteers Lawyers Project for support of pro bono legal services (DV), in an amount not to exceed \$24,550.
- 23-1626 House of Bread for the Lunch 365 Days a Year Program, in an amount not to exceed \$50,000.
- 23-1627 Big Brothers and Big Sisters of the Greater Miami Valley for mentoring services for Ruskin and Cleveland Elementary Students, in an amount not to exceed \$30,000.
- 23-1628 Artemis Center for advocacy services for victims of domestic violence, in an amount not to exceed \$155,600.
- 23-1629 The Foodbank, Inc. for hunger relief, in an amount not to exceed \$110,000.
- 23-1630 Dakota Center for the After School Program, in an amount not to exceed \$36,500.
- 23-1631 Legal Aid of Western Ohio, Inc. for collaborative holistic legal services (DV), in an amount not to exceed \$128,000.

Human Services Planning and Development (continued):

- 23-1632 Greater Dayton Volunteers Lawyers Project for the SECIP Program, in an amount not to exceed \$24,550.
- 23-1633 Legal Aid of Western Ohio, Inc. for legal aid assistance for the Stable Employment Program, in an amount not to exceed \$30,000.
- 23-1634 Wesley Community Center, Inc. for Job Ready Day One - Workforce Development, in an amount not to exceed \$94,386.
- 23-1635 Goodwill Easter Seals Miami Valley for a medical equipment loan, in an amount not to exceed \$35,000.
- 23-1636 Legal Aid of Western Ohio, Inc. for Frail and Elderly Supported Services, in an amount not to exceed \$145,740.
- 23-1637 Rebuilding Together Dayton, Inc. for Neighborcare, in an amount not to exceed \$121,944.
- 23-1638 Artemis Center for hotline and trauma informed services, in an amount not to exceed \$248,134.
- 23-1639 Homefull for West Dayton Food Access 2.0, in an amount not to exceed \$150,152.
- 23-1640 Daybreak for employment opportunities, in an amount not to exceed \$169,085.
- 23-1641 Omega Community Development Corporation for Scholars of H.O.P.E., in an amount not to exceed \$60,000.
- 23-1642 Omega Community Development Corporation for Hope Center Family Services, in an amount not to exceed \$68,000.
- 23-1643 Wesley Community Center, Inc. for Senior Gems and Transportation, in an amount not to exceed \$128,954.
- 23-1644 Urban League of Greater Southwestern Ohio for the Adult Solid Opportunities for Advancement and Retention Program, in an amount not to exceed \$119,180.
- 23-1645 House of Bread for outreach meals, in an amount not to exceed \$10,000.
- 23-1646 Dakota Center, Inc. for the Golden Agers Program, in an amount not to exceed \$19,200.

Department of Job & Family Services – Michelle Niedermier, Director

- 23-1647 Auth. an agreement with Dayton Children’s Hospital to provide services through CARE House, a Children’s Advocacy Center, in an amount not to exceed \$200,000 through December 31, 2024.
- 23-1648 Accept a grant from the Ohio Dept. of Job & Family Services to provide funding for the Local Youth Advisory Board, in an amount not to exceed \$7,500 through July 31, 2024.
- 23-1649 Auth. the purchase from Northwoods for SETS autofill modifications, in an amount not to exceed \$4,590.

Auth. Inter-Agency Agreements through December 31, 2024:

- 23-1650 Job & Family Services and Communications for the purpose of providing public information services.
- 23-1651 Child Support Enforcement Agency (CSEA) and the Office of Strategic Initiatives to share responsibilities of the Fatherhood Initiative Position.
- 23-1652 Job & Family Services and Business Services for Seek Work Opportunity Program (SWOP) services, in an amount not to exceed \$130,000.

Auth. agreements for substitute care services through March 31, 2024:

- 23-1653 Anchored Immense Movement, LLC (AIM).
- 23-1654 Stepping Stones of Ohio, LLC.

Exercise Options for interpreting services through December 31, 2024:

- 23-1655 Miami Valley Interpreters, LLC, in an amount not to exceed \$2,500.
- 23-1656 Propio LS, LLC, in an amount not to exceed \$175,000.

Business Services – Chris Williams, Assistant County Administrator

Workforce Development – Marvene Mitchell-Cook, Director

- 23-1657 Accept a grant from the Workforce Initiative Association Business Resource Network, in the amount of \$92,448.

Workforce Development (continued):

Auth. agreements:

- 23-1658 JOG-Miami Valley DBA Yes! for Youth to provide In-School and Out-of-School Employment and Training Services, in an amount not to exceed \$170,962 through June 30, 2024.
- 23-1659 Clothes That Work to provide interview appropriate clothing and professional workplace attire to Non-TANF eligible clients, in an amount not to exceed \$13,500 through December 31, 2024, with an option to extend.

Auth. agreements to provide Job Readiness Basic Skills Workshops for employable adults through December 31, 2024, with options to extend:

- 23-1660 Omega Community Development Corporation, in the amount of \$30,000.
- 23-1661 Council for Community Outreach & Development, in the amount of \$15,000.

Exercise option to extend agreements for Job Readiness Basic Skills Workshops for employable adults through December 31, 2024:

- 23-1662 Westcare Ohio, Inc., in an amount not to exceed \$20,000.
- 23-1663 Wesley Community Center, in an amount not to exceed \$20,000.

Community & Economic Development – Tawana Jones, Director

- 23-1664 Auth. an agreement with Ohio & Independent Agricultural Societies (Montgomery County Agricultural Society) for campground improvements and stage, in an amount not to exceed \$125,000 through December 31, 2024.
- 23-1665 Approve the Fall 2023 Economic Development Project Funding Recommendations for the Economic Development/Government Equity (ED/GE) Program.

County Commissioners

Reappoint members to the Solid Waste Advisory Committee (SWAC) and the Solid Waste Management Policy Committee (SWMPC) for two-year terms through December 31, 2025:

- 23-1666 Bill Duncan, Mayor, City of Oakwood, and Jeffrey Mims, Jr., Mayor, City of Dayton, recommended by the Mayors and Managers Association.
- 23-1667 Georgeann Godsey, Harrison Township Trustee, and Gary Smiga, Washington Township Fiscal Officer, recommended by the Montgomery County Township Association.
- 23-1668 Shenise Turner-Sloss, Commissioner, City of Dayton, recommended by the City of Dayton.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, DECEMBER 19, 2023 AT 1:30 P.M.**