

BCC

MINUTES

1/10/2023

REGULAR SESSION #1 TUESDAY, JANUARY 10, 2023 9:48 A.M.

MEMBERS PRESENT: JUDY DODGE, DEBBIE LIEBERMAN, AND CAROLYN RICE

STAFF PRESENT: Michael Colbert, Kery Gray, Joanna White, and Emily Bradford.

CALL TO ORDER: COMMISSIONER DEBBIE LIEBERMAN

ROLL CALL: CLERK, BOARD OF COUNTY COMMISSIONERS

- 23-0001 Resolution authorizing appropriation amendments by transfer as indicated on the report and made a part hereof. D-R-L
- 23-0002 Resolution authorizing additional appropriations as indicated on the report and made a part hereof. D-R-L
- 23-0003 Resolution authorizing cash transfers as indicated on the report and made a part hereof. D-R-L
- 23-0004 Resolution authorizing appropriation amendments by transfer from General Fund Contingencies as indicated on the report and made a part hereof. D-R-L

Commissioner Dodge moved to recess the Regular Meeting at 9:49 a.m. to Executive Session to discuss Appointments, Dismissals, Promotions, Job Postings, Negotiations, Resignations, Discipline, Employments, Real Estate, and Economic Development and was seconded by Commissioner Rice. Upon call of the roll, the following vote resulted: Mrs. Rice, aye; Ms. Dodge, aye; Mrs. Lieberman, aye; Carried.

The Executive Session to discuss Appointments, Dismissals, Promotions, Job Postings, Negotiations, Resignations, Discipline, Employments, Real Estate, and Economic Development was called to order at 9:50 a.m.

Minutes – Executive Session – Personnel Matters – Michael B. Colbert
Personnel Actions were presented by Michael B. Colbert. The actions included postings, promotion in place increase, fulltime regular appointment, amend effective date, amend rate, appointment status change (part-time), termination (voluntary), promotion (within department), end pay supplement/upgrade, reinstate from separation, name change, administrative leave with pay, suspension, rescind appointment, rescind, amendment, promotion in place (increase), seasonal end, and other miscellaneous personnel matters.

The Commissioners reviewed the actions.

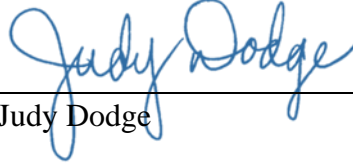
The Executive Session adjourned at 10:45 a.m.

The Regular Session reconvened at 10:46 a.m.

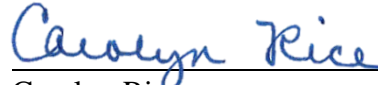
No further business to come before the Board, Commissioner Rice adjourned the meeting at 10:47 a.m.



Deborah A. Lieberman, President



Judy Dodge



Carolyn Rice

I hereby certify that the foregoing is a true and correct copy of the minutes of the Regular Meeting of the Board of County Commissioners held at 9:48 a.m. Tuesday, January 10, 2023.



Emily Bradford, Clerk
Board of County Commissioners
Montgomery County, Ohio



Executive Session – January 10, 2023

Minutes- Executive Session – Personnel Matters – Michael Colbert

Personnel Actions were presented by Michael Colbert. The actions included, Postings, Promotion in Place Increase, Fulltime Regular Appointment, Amend Effective Date, Amend Rate, Appointment Status Change (Part-Time), Termination (Voluntary), Promotion (Within Department), End Pay Supplement/Upgrade, Reinstate from Separation, Name Change, Administrative Leave with Pay, Suspension, Rescind Appointment, Rescind, Amendment, Promotion in Place (Increase), Seasonal End.

Commissioners reviewed the actions.

Executive Session ended at 10:45.

REGULAR SESSION #2 TUESDAY, JANUARY 10, 2023 11:00 A.M.
MEMBERS PRESENT: JUDY DODGE, CAROLYN RICE, AND DEBORAH A. LIEBERMAN

COMMISSIONER DEBORAH A. LIEBERMAN CALLED THE MEETING TO ORDER AT 11:00 A.M.

ROLL CALL: Clerk, Board of County Commissioners

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

Geraldine Pegues, Assistant County Administrator – Human Services, recognized employees from the Child Support Enforcement Agency (CSEA) for awards they recently received from the State of Ohio. In 2022, the Agency received the Outstanding Performance by County Support Enforcement Agencies Award from the Ohio Department of Job & Family Services. Each Child Support program is evaluated on an annual basis according to the Federal Fiscal Year (FFY). CSEA received three awards during FFY22 – Best in Performance on Collections for Cases in Arrears, Most Improved Collections on Current Support, and Outstanding Performance for the Most Improved Collections on Cases with Arrears. Ms. Pegues, the Commissioners, and Mr. Colbert thanked the CSEA team for their work in securing as much support as possible for Montgomery County children.

The Board met in Regular Session pursuant to adjournment with the following members present: Deborah A. Lieberman, Carolyn Rice, and Judy Dodge.

- 23-0005 Resolution authorizing the approval of the 2022 County Highway System Mileage Certification Report as prepared by the Director of the Ohio Department of Transportation. D-R-L
- 23-0006 Resolution authorizing the County Auditor to pay by warrant the amount of \$146,662.56 to the City of Riverside for Permissive Tax Funds for the 2021 Community Drive Resurfacing Project. D-R-L
- 23-0007 Resolution approving the Ohio Department of Public Safety, Office of Criminal Justice Services Pre-Award Condition Forms related to the 2022 American Rescue Plan Funding Grant for the Montgomery County Sheriff's Office per the requirements set forth by the Office of Criminal Justice Services. R-L-D
- 23-0008 Resolution approving the Ohio Department of Public Safety, Office of Criminal Justice Services Pre-Award Condition Forms related to the Edward Byrne Memorial Justice Grant for the Montgomery County Sheriff's Office per the requirements set forth by the Office of Criminal Justice Services. R-L-D

- 23-0009 Resolution authorizing a contract with the City of Dayton to provide mediation services for youth referred by Juvenile Court in an amount not to exceed \$45,000 from January 1, 2023 through December 31, 2023. D-R-L
- 23-0010 Resolution authorizing the execution of amendment No. 14 to an agreement of sublease with respect to Montgomery County Center for Adolescent Services. D-R-L
- 23-0011 Resolution authorizing a one-year agreement with the Montgomery County ADAMHS board for the purpose of providing reimbursement for psychotropic medications, EMDR services, peer recovery services and mindfulness services to MonDay community correctional institution in an amount not to exceed \$267,333 for the period January 1, 2023 through December 31, 2023. R-D-L
- 23-0012 Resolution authorizing the execution of an amendment to agreement of sublease with respect to the community based correctional facility. R-D-L
- 23-0013 Resolution authorizing the Miami Valley Regional Crime Laboratory to apply for a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and administered by the State of Ohio Office of Criminal Justice Services for the FY 2022 Paul Coverdell Forensic Science Improvement Grants Program (FORMULA), in the amount of \$51,078.39. D-R-L
- 23-0014 Resolution authorizing the Montgomery County Coroner's Office to apply for a grant from the National Network of Public Health Institutes (NNPHI) for the 2023 Expanded Infrastructure Support for Coroner, Medical Examiner, or Medicolegal Death Investigator Offices Grant, for funding camera equipment in the amount of \$19,683.40. R-D-L
- 23-0015 Resolution authorizing a Service Agreement with Service Express for network maintenance for the Data Processing Department in an amount not to exceed \$3,120.10 for one year through February 29, 2024. D-R-L

The minutes, having been provided to each Commissioner in written form, were received and Mrs. Rice moved to approve the minutes of the meetings on December 20, 2022, seconded by Ms. Dodge and they were approved as written. Mrs. Rice, aye; Ms. Dodge, aye; Mrs. Lieberman, aye: Carried.

- 23-0016 Resolution authorizing the payment of 1,115 vouchers for a grand total of \$9,395,573.52 for the periods ending December 27, 2022, January 3, 2023, and January 10, 2022 and approving certain certificates of the County Auditor; and recognizing the payment of bills auth. by the County Administrator or his designee. R-D-L
- 23-0017 Resolution authorizing payment of all reimbursements and expenses for the period ending January 10, 2022. R-D-L

23-0018 Resolution approving all personnel actions included on the summary list attached hereto and made a part hereof and recognizing the personnel actions auth. by the County Administrator or his designee. D-R-L

23-0019 Resolution directing a portion of the County's Coronavirus Local Fiscal Recovery Fund Payment to the Greater Dayton Area Hospital Association for behavioral health consulting services, waiving competitive procurement based on single source provider, authorizing an agreement with the Greater Dayton Area Hospital Association for same, to respond to the public health emergency and/or for the provision of government services to the extent of revenue loss with funds to be encumbered March 3, 2021, and ending December 31, 2024, and with the term of said agreement to be from the date of its execution through December 31, 2024.
D-R-L

Haley Carretta, Director of the Office of Strategic Initiatives, discussed the partnership with the Greater Dayton Area Hospital Association (GDAHA) for addressing matters of behavioral health within the county. She mentioned the county has faced challenges during the last few years with unprecedented events occurring, including the COVID-19 pandemic. According to Public Health's Community Health Assessment, the percentage of people who have had serious thoughts of suicide has been increasing among all age groups, and the number of overdose deaths has been increasing over the past four years. She thanked the Commissioners for approving the agreement with GDAHA to ensure residents receive the appropriate level of behavioral healthcare they need. This agreement will allow the Greater Dayton Area Hospital Assoc. to create a Behavioral Health Taskforce to collaborate with doctors, healthcare specialists, and leaders within the community to offer better solutions to address this need in the community. Sarah Hackenbracht, President and CEO of the Greater Dayton Area Hospital Assoc., thanked Mr. Colbert, Ms. Carretta, and the Commissioners for approving this agreement that will help serve individuals in need of mental health care. Individuals from Premier Health, Kettering Health Network, and Samaritan Behavioral Health also thanked the Commissioners for their dedication to the mental health needs of Montgomery County citizens.

23-0020 Resolution authorizing a Master Services Agreement with Korn Ferry for Alliance Program Materials and Membership for the Montgomery County Human Resources Department. D-R-L

23-0021 Resolution authorizing a Facility Rental Agreement with Sinclair Community College for the Montgomery County Fatherhood Summit in an amount not to exceed \$3,547.05. D-R-L

23-0022 Resolution authorizing a Lease Agreement with the Stillwater Center for 12,126 square feet of space at the Montgomery County Board of Development Disabilities Services (MCBDDS) Northview Center located at

8114 North Main Street, Dayton, Ohio. This lease will be for a period of two years beginning January 1, 2023 and ending December 31, 2024 with the option to renew annually for five years. the rate for the initial term shall be at \$6.29 per square foot for a total of \$76,280.52 annually to be paid monthly at a rate of \$6,356.71 via an internal transfer. D-R-L

- 23-0023 Resolution authorizing an agreement with Schlottman Enterprises to provide file management services for the Facilities Management Department in an amount not to exceed \$8,000.00 through March 17, 2023. D-R-L
- 23-0024 Resolution authorizing a Letter of Understanding with the Montgomery County Stillwater Center for building and ground maintenance services at the Montgomery County Stillwater Center, 8100 N. Main St., Dayton, Ohio, beginning on the date of execution through December 31, 2024 with automatic renewable one (1) year terms. D-R-L
- 23-0025 Resolution selecting the bid and authorizing an agreement with Calvary Contracting for the Montgomery County Reibold 4th Floor Public Defender Office Renovation Project at their lowest and best bid of \$5,356,000.00. The term of this agreement shall be from the date of execution by all parties and shall terminate November 8, 2023. D-R-L
- 23-0026 Resolution authorizing the approval of the Montgomery County Board of Developmental Disabilities (MCBDDS) Agency Credit Card Use Policy for the use of a US Bank credit card for payment of work-related expenses as defined by the Credit Card Use Policy. D-R-L
- 23-0027 Resolution authorizing the Purchasing Department to request proposals for Third Party Utility Billing & Mailing Services (PP-1223), for Montgomery County Environmental Services and to provide public notice. D-R-L
- 23-0028 Resolution authorizing the Purchasing Director to reject the bid for Electronics Recycling Services (PP-1211) for the Montgomery County Environmental Services Department, Solid Waste Services and re-advertise. D-R-L
- 23-0029 Resolution authorizing the Purchasing Director to reject the bid received for RFB-PP1214, Bomb Robot Upgrade Project, for the Montgomery County Office of Risk, Safety and Emergency Management to be used by local law enforcement agencies and re-advertise. D-R-L
- 23-0030 Resolution authorizing an amendment no. 2 to Resolution No. 21-0498 with Choice One Engineering for preparation of detailed construction plans and specifications for Project No. 130062-05, Bayside and Barrett Water Main Replacement, by adding \$11,250.00 to the original amount of \$288,900.00 for a total of \$300,150.00 due to a change in the scope of work. D-R-L

- 23-0031 Resolution authorizing the Montgomery County Environmental Services Department to submit an application to participate in the Ohio Water Development Authority (OWDA), Local Government Agency Loan Program for a loan in the amount of \$1,270,905.00 and authorizing the execution of a Cooperative Agreement with the OWDA for the implementation of Project No. 130062-09, Bayside and Barrett Water Main Replacement, Phase II. D-R-L
- 23-0032 Resolution approving the plans, specifications, and estimated cost of \$2,230,000.00, and authorizing the Purchasing Director to publish the notice to contractors to receive bids for the construction of water facilities to serve Project No. 130054-111, Locust Camp Water Main Replacement. D-R-L
- 23-0033 Resolution setting the dates and times for 2023 regular meetings for the Solid Waste Advisory Committee and the Solid Waste Management Policy Committee (SWAC/SWMPC) and Financial Advisory Committee (FAC) per the schedule. D-R-L
- 23-0034 Resolution authorizing Montgomery County Environmental Services to accept the 20% Letter of Credit for the Wenger Village Section 3 Development in the amount of \$46,630.00. D-R-L
- 23-0035 Resolution authorizing a 100% release of the Cash Surety with Synergy Building Systems, Inc and the Sub-Divider's Contract from Synergy Building Systems, Inc. for the Hospice Congress Park by Montgomery County Environmental Services. D-R-L
- 23-0036 Resolution authorizing a 100% release of the Letter of Credit with VWC Holdings, LTD and the Sub-Divider's Contract from VWC Holdings, LTD for the Villages of Winding Creek Springs Section 5 by Montgomery County Environmental Services. D-R-L
- 23-0037 Resolution accepting Easement Deeds and approving an agreement for payment of \$300.00 and authorizing the County Auditor to issue a warrant in that amount to Hunter M. Wilson for granting easements for sewer lines in connection with the construction of Project No. 130019-09, Stop Eight Lift Station and Force Main Replacement, and directing the Clerk to have said Easement Deeds recorded. D-R-L
- 23-0038 Resolution accepting Easement Deeds and approving an agreement for payment of \$3,130.00 and authorizing the County Auditor to issue a warrant in that amount to Patricia M. Knight Bobst and Gary D. Bobst for granting easements for sewer lines in connection with the construction of Project No. 130019-09, Stop Eight Lift Station and Force Main Replacement, and directing the Clerk to have said Easement Deeds recorded. D-R-L

- 23-0039 Resolution accepting Easement Deeds and approving an agreement for payment of \$2,193.00 and authorizing the County Auditor to issue a warrant in that amount to Gary L. Smith and Sandra S. Smith for granting easements for sewer lines in connection with the construction of Project No. 130019-09, Stop Eight Lift Station and Force Main Replacement, and directing the Clerk to have said Easement Deeds Recorded. D-R-L
- 23-0040 Resolution by the Board of County Commissioners of Montgomery County, Ohio authorizing the Montgomery County Department of Job and Family Services (MCDJFS) Children Services Division (CSD) to advertise and solicit Requests for Proposals (RFP) to provide clinical services for families involved with Montgomery County Children Services Division. R-D-L
- 23-0041 Resolution authorizing a Purchase Agreement with Info-Tech Research Group through the Omnia Partners Cooperative Contract for annual training for Info-Tech Research Group Software and Hardware for the Montgomery County BCC IT Department, at a cost not to exceed \$47,093.20 through January 13, 2024. D-R-L
- 23-0042 Resolution authorizing a purchase with Kronos, Inc for annual maintenance for Kronos software and hardware for the Montgomery County BCC IT Department, at a cost not to exceed \$210,808.93 through February 29, 2024. D-R-L
- 23-0043 Resolution reappointing Michelle Collins, Mayor, City of Miamisburg, and reappointing Brooks Compton, Mayor, City of Centerville to the Solid Waste Advisory Committee (SWAC) and the Solid Waste Management Policy Committee (SWMPC), for a two-year term effective January 1, 2023 through December 31, 2024. R-D-L
- 23-0044 Resolution authorizing the County Administrator and Director of the Office of Management and Budget to prepare and accept a grant application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement Program and to execute contracts as required on behalf of the Board of County Commissioners of Montgomery County for the construction of Sweet Potato Ridge Road Group Drainage Project, in the amount of \$264,706.15, said funds being the State Capital Improvement Program Grant Amount. Montgomery County's share of this State Capital Improvement Program Project is \$88,235.38 (not to exceed \$102,585.80) for a total project cost of \$352,941.53 (not to exceed \$367,291.95). Said County funds to come from the County Ditch Rotary Fund with these funds to be reimbursed by landowner assessments and in-kind contributions by the Montgomery Soil and Water Conservation District. R-D-L

COMMENTS BY ADMINISTRATOR:

The County will hold a Purchasing Outreach Workshop for small businesses on February 23, 2023. Mr. Colbert encouraged area businesses to attend and learn the bidding process,

purchasing procedures, and how to register as a county vendor. Interested individuals do not need to pre-register. The event will take place at The Business Solutions Center, located at 1435 Cincinnati Street in Dayton from 9 to 11 a.m. He also mentioned that yesterday, Tuesday, January 9th was National Law Enforcement Day. He and the Commissioners thanked all the men and women who work for the Sheriff's Office and the jurisdiction police departments for the work they do every day to keep the citizens of Montgomery County safe.

COMMENTS BY COMMISSIONERS:

The Montgomery County Fatherhood Summit will be held Friday, January 20th from 9 a.m. to 3 p.m. at the Sinclair Community College Conference Center. Commissioner Lieberman mentioned there is still time for area dads to register for the event. The Summit is designed to inspire and connect fathers with resources. There are great speakers lined up, terrific breakout sessions, a roundtable on legal services, and more. For more information or to register, interested individuals can call Fatherhood Program Coordinator Mike Newsom at 937-225-4759.

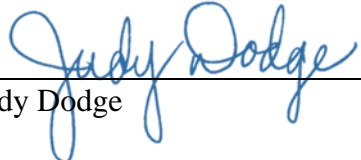
Commissioner Dodge announced the Styrofoam Recycling Event held Saturday, January 7, 2023 was a huge success. Two semi-trucks and a box truck were filled with Styrofoam, which is more than has ever been collected. More than 530 cars went through the line to drop off materials and keep them out of the landfill. She thanked all of the people who showed up to recycle their Styrofoam and all of the partners of the event. More than 11 tons of Styrofoam has been recycled over the last two years. The next event will be on Earth Day, April 22nd at the Rose Music Center in Huber Heights.

Commissioner Rice reminded citizens there are only three weeks left to get dog licenses without paying a late fee. Under Ohio law, all dogs over three months old must have a license. A license is the best way to ensure dogs return to their owner, if they are lost. The fee is \$20 for a spayed or neutered dog, and \$24 for an unaltered dog. People are able to apply for or renew licenses online, but there are also 20 different outposts selling tags, including the County Administration Building. A complete list is available on the Auditor's website at www.mcoho.org.


There being no further business to come before the Board, Commissioner Rice made a motion to adjourn the meeting at 11:51 a.m., seconded by Commissioner Dodge. Motion carried.



Deborah A. Lieberman, President



Judy Dodge



Carolyn Rice

I hereby certify that the foregoing is a true and correct copy of the minutes of the Regular Meeting of the Board of County Commissioners held at 11:00 a.m. Tuesday, January 10, 2023.



Emily Bradford, Clerk
Board of County Commissioners
Montgomery County, Ohio