

BCC

MINUTES

1/24/2023

**REGULAR SESSION #5 TUESDAY, JANUARY 24, 2023 9:48 A.M.**

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

**STAFF PRESENT: Michael Colbert, Amy Piner, Kery Gray, Joanna White, Deb Decker, Paul Gruner, and Emily Bradford.**

**OTHERS PRESENT: Bob Ruzinsky**

**CALL TO ORDER: COMMISSIONER DEBORAH LIEBERMAN**

**ROLL CALL: CLERK, BOARD OF COUNTY COMMISSIONERS**

- 23-0093 Resolution authorizing appropriation amendments by transfer as indicated on the report and made a part hereof. D-R-L
- 23-0094 Resolution authorizing additional appropriations as indicated on the report and made a part hereof. D-R-L
- 23-0095 Resolution authorizing cash transfers as indicated on the report and made a part hereof. D-R-L
- 23-0096 Resolution authorizing the establishment of a Special Revenue Fund (Fund 213 Subfund 213001) known as the Opiate Settlement Fund per the requirements necessary to create a new Fund and Subfund. D-R-L
- 23-0097 Resolution authorizing the Auditor to pay by warrant invoice number 34946527, Matthew Bender & Co., Inc., in the amount of \$15,286.52 for the Prosecutor's Office. D-R-L
- 23-0098 Resolution accepting the 2022 Annual Inventory for Purchasing & Central Services and the Automatic Data Processing Center. D-R-L
- 23-0099 Resolution authorizing the Auditor to pay by warrant, INV38527900, Dayton Door Sales, in the amount of \$1,328.00 for the Facilities Management Department. D-R-L
- 23-0100 Resolution authorizing payment by warrant to Harrison Township Trustees for property damage in the amount of \$26,706.00. D-R-L
- 23-0101 Resolution authorizing the Auditor to pay by warrant 83942797, McKesson Medical-Surgical, in the amount of \$4,443.85 for the Stillwater Center. D-R-L

**OPEN SESSION:**

Bob Ruzinsky, Chief Executive Officer for the Greater Dayton Regional Transit Authority (RTA),

provided a brief update regarding the operations of the RTA. Full services were maintained during the Summer of 2021. However, due to ridership changes, the RTA adjusted their routes and hours. In Fall 2021, low rider routes and some hours were cut and in January 2022, a Saturday schedule was utilized six days per week. In August of 2022, they went to the same services seven days per week, which increased Sunday hours by approximately 45%. Mr. Ruzinsky noted that ridership has changed post-pandemic. With many people working from home now, today's riders work varied schedules, seven days per week and on holidays. The RTA has adjusted their services accordingly. They currently run about 75% of the service hours they ran pre-Covid, routes now run on the same schedule seven days per week, and they operate that same schedule on holidays. The RTA saw their Sunday average ridership jump from 6,676 in May 2022 to 13,028 in December 2022. Similarly, they saw average ridership jump significantly on the Thanksgiving and Christmas holidays from 2021 to 2022. Mr. Ruzinsky discussed the RTA's plans for a North Community Connector, a connecting route that will allow riders to change busses without the need to come downtown to do so. He mentioned they are short staffed, as they are currently looking for approximately 50 CDL drivers and 25-30 non-CDL drivers. The RTA labor contract is approaching, and he is hoping for good results from the Fact Finder Report. The Commissioners thanked Mr. Ruzinsky for his work at the RTA and Mr. Ruzinsky reciprocated their sentiment with respect to their partnership and dedication to the community.

Commissioner Dodge moved to recess the Regular Meeting at 10:21 a.m. to Executive Session to discuss Appointments, Dismissals, Promotions, Demotions, Job Postings, Negotiations, Resignations, Discipline, Employments, 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, Demotions, Job Postings, Negotiations, Resignations, Discipline, Employments, and Economic Development was called to order at 10:22 a.m.

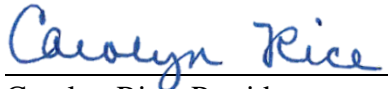
Minutes – Executive Session – Personnel Matters – Michael B. Colbert  
Personnel Actions were presented by Michael B. Colbert. The actions included postings, amendment, fulltime regular appointment, end wage continuation, temporary pay supplement, appointment change state (part-time), administrative leave with pay, retirement, suspension, end pay supplement/upgrade, demotion (within department), rescind, suspension rescinded, promotion in place – increase, amend effective date, end administrative leave, termination (voluntary), and other miscellaneous personnel matters.

The Commissioners reviewed the actions.

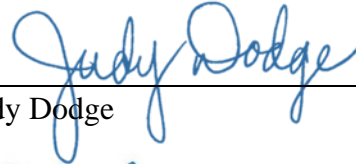
The Executive Session adjourned at 11:35 a.m.

The Regular Session reconvened at 11:36 a.m.

No further business to come before the Board, Commissioner Lieberman adjourned the meeting at 11:37 a.m.



Carolyn Rice, President



Judy Dodge



Deborah A. Lieberman

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 24, 2023.



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



Montgomery County Update 1-24-23



## COVID/Employment Service Impact

We maintained full service through Summer of 2021.

Fall 2021- we cut low rider routes and some hours.

January 2022 - we went to a Saturday schedule 6 days a week (about a 35% reduction in hours).

August 2022 - we went to the same service 7 days a week (which increased Sunday hours by 45% or so).

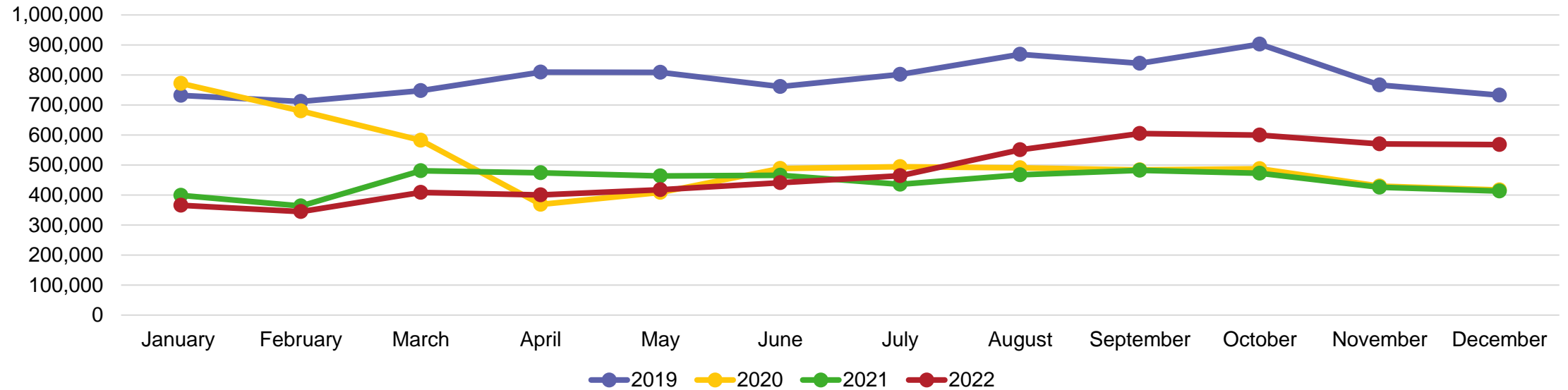


# Ridership Mix Has Changed

- Pre-COVID 35-40% of our riders were office workers with mainly M-F and 9-5 type schedules.
- This led us to provide more services during those times to meet the demand.
- Those riders for the most part have not returned, with many now working from home long-term.
- Today's riders work varied schedules 7 days a week, and even holidays.
- RTA has adjusted services accordingly.
  - We currently run about 75% of the services hours we ran pre-COVID.
  - Our routes now run on the same schedule 7 days a week (the Flyer is an exception).
  - We operate that same schedule on Holidays.
  - This is easy for the customers to understand.
  - Makes the most productive use of our assets.



# Monthly Ridership



	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
<b>Overall Ridership</b>													
<b>2019</b>	731,395	711,470	747,520	808,865	808,553	761,226	801,540	868,848	838,345	902,501	766,579	732,260	9,479,102
<b>2020</b>	771,900	679,950	582,150	368,829	408,469	487,820	493,934	490,632	483,849	487,329	429,749	416,632	6,101,243
<b>2021</b>	398,851	363,672	480,824	474,047	463,556	465,963	435,845	467,213	482,168	472,731	425,987	413,322	5,344,179
<b>2022</b>	365,902	344,359	408,187	400,078	417,367	440,818	463,846	550,489	604,587	599,200	570,200	568,148	<b>5,733,181</b>
<b>Variance 22' vs 19'</b>	-50%	-52%	-45%	-51%	-48%	-42%	-42%	-37%	-28%	-34%	-26%	-23%	<b>-40%</b>
<b>Variance 22' vs 21'</b>	-8%	-5%	-15%	-16%	-10%	-5%	6%	18%	25%	27%	34%	37%	<b>7%</b>





# Ridership By Service

	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL	
Fixed Route	2019	711,194	690,542	722,760	783,923	784,208	738,386	778,482	844,823	814,015	875,336	741,191	707,750	9,192,610
	2020	746,730	656,091	564,414	359,329	397,733	474,635	480,236	476,041	468,779	471,179	415,041	401,747	5,911,955
	2021	383,763	349,439	465,024	456,933	446,612	448,480	417,398	448,394	464,138	455,211	409,567	396,985	5,141,944
	2022	350,539	330,137	391,465	383,803	400,049	422,676	445,488	529,642	583,736	577,473	547,715	544,814	5,507,537
	Variance 22' vs 19'	-51%	-52%	-46%	-51%	-49%	-43%	-43%	-37%	-28%	-34%	-26%	-23%	-40%
	Variance 22' vs 21'	-9%	-6%	-16%	-16%	-10%	-6%	7%	18%	26%	27%	34%	37%	7%

	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL	
The Flyer	2019	22,275	26,946	29,506	38,946	40,449	39,491	44,378	50,249	46,696	47,858	38,059	33,842	458,695
	2020	38,730	32,898	26,258	14,638	14,786	21,113	20,586	18,890	18,922	20,478	16,606	12,877	256,782
	2021	13,827	14,926	21,965	23,477	20,108	20,244	20,506	25,671	30,598	24,883	22,433	18,559	257,197
	2022	23,396	26,445	29,107	31,735	25,718	26,932	23,685	33,783	51,976	48,757	44,016	36,559	402,109
	Variance 22' vs 19'	5%	-2%	-1%	-19%	-36%	-32%	-47%	-33%	11%	2%	16%	8%	-12%
	Variance 22' vs 21'	69%	77%	33%	35%	28%	33%	16%	32%	70%	96%	96%	97%	56%

	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL	
Total Demand Response	2019	20,201	20,928	24,760	24,942	24,345	22,840	23,058	24,025	24,330	27,165	25,388	24,510	286,492
	2020	25,170	23,859	17,736	9,500	10,736	13,185	13,698	14,591	15,070	16,150	14,708	14,885	189,288
	2021	15,088	14,233	15,800	17,114	16,944	17,483	18,447	18,819	18,030	17,520	16,420	16,337	202,235
	2022	15,363	14,222	16,722	16,275	17,318	18,142	18,358	20,847	20,851	21,727	22,485	23,334	225,644
	Variance 22' vs 19'	-24%	-32%	-32%	-35%	-29%	-21%	-20%	-13%	-14%	-20%	-11%	-5%	-21%
	Variance 22' vs 21'	2%	0%	6%	-5%	2%	4%	0%	11%	16%	24%	37%	43%	12%



# Sunday Ridership

May 2022 Average Sunday

**6,676**

June – July 2022 Average Sunday (Free Weekends)

**8,423**

August – December 2022 Average Sunday (Same Service 7 Days a Week)

**13,028**

*(August – December 2022 average Saturday was 16,352)*



# Holiday Ridership

Thanksgiving Day 2021

**4,223**

Thanksgiving Day 2022

**10,987**

Christmas Day 2021

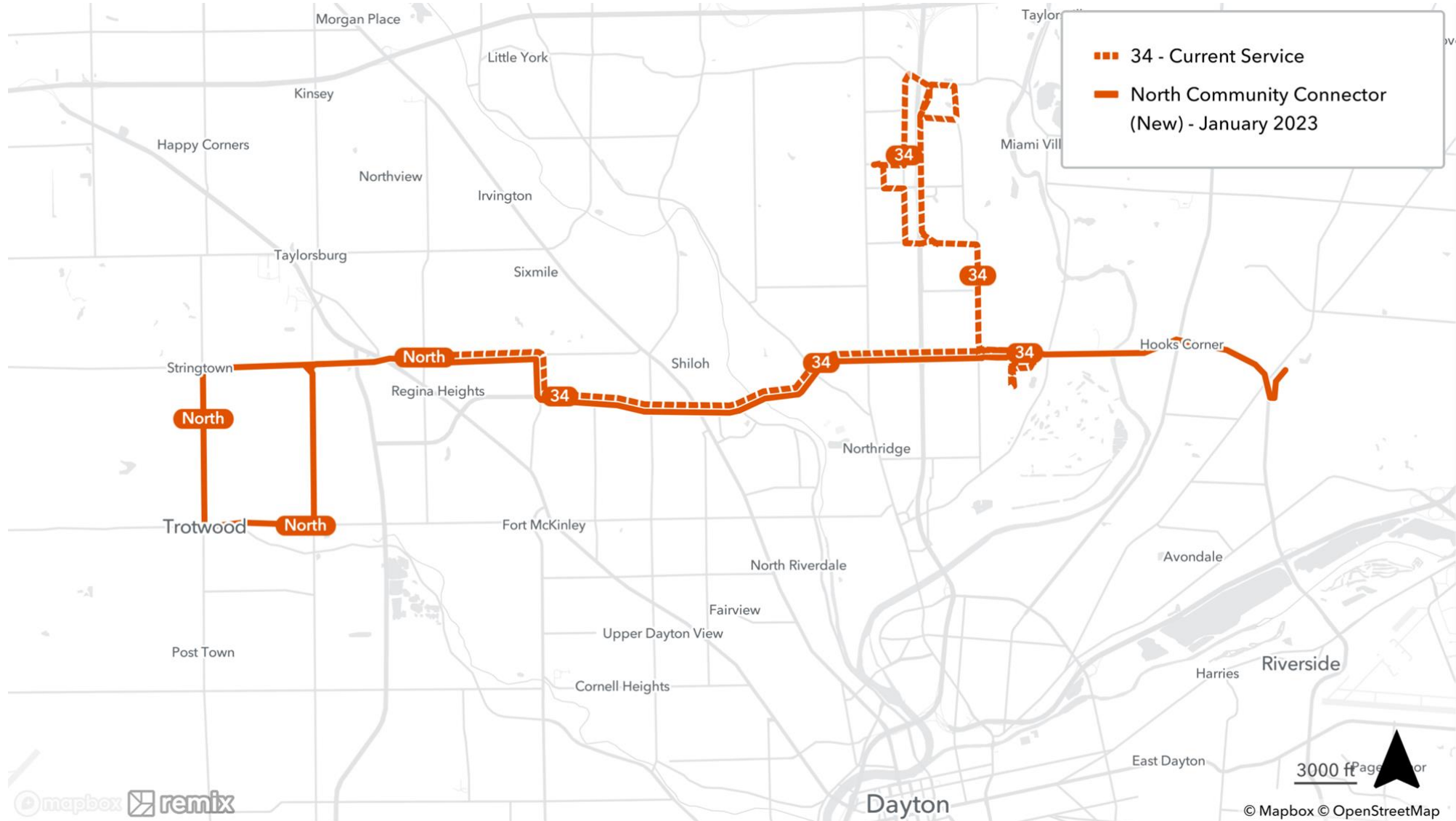
**5,052**

Christmas Day 2022 (even in the bad weather)

**8,828**

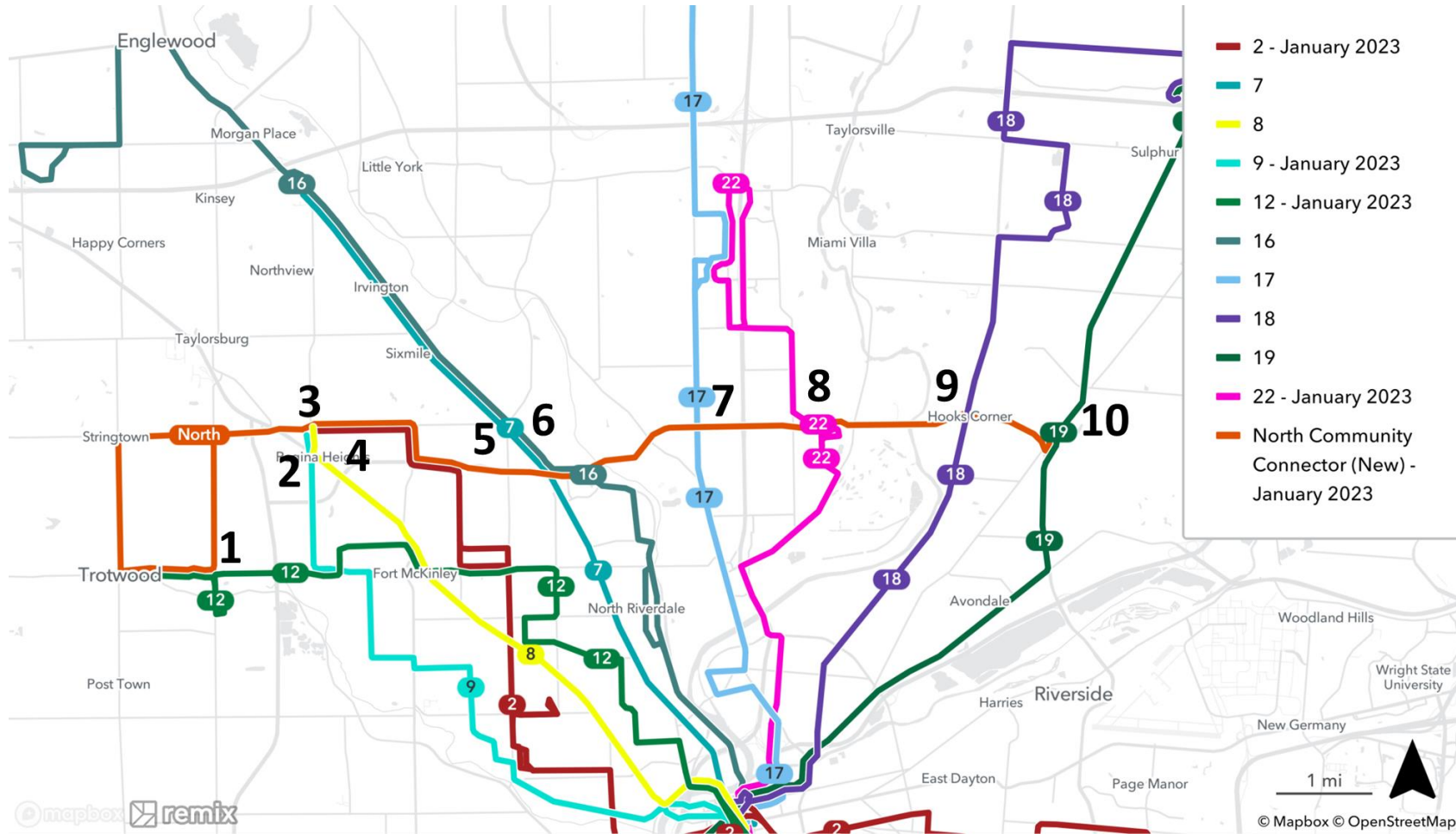


# January Service Change





# January Service Changes





For Discussion

Labor Contract

Future Service Plans

School Transportation Challenge



**Executive Session – January 23, 2023**

**Minutes- Executive Session – Personnel Matters – Michael Colbert**

Personnel Actions were presented by Michael Colbert. The actions included, Postings, Amendment, Fulltime Regular Appointment, End Wage Continuation, Temporary Pay Supplement, Appointment Change Status (Part-Time), Administrative Leave with Pay, Retirement, Suspension, End Pay Supplement/Upgrade, Demotion (Within Department), Rescind, Suspension Rescinded, Promotion in Place – Increase, Amend Effective Date, End Administrative Leave, Rescind, Termination (Voluntary).

Commissioners reviewed the actions.

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Executive Session ended at 11:35.

**REGULAR SESSION #6 TUESDAY, JANUARY 24, 2023 1:30 P.M.**

**MEMBERS PRESENT: JUDY DODGE, CAROLYN RICE, AND DEBORAH A. LIEBERMAN**

**COMMISSIONER DEBORAH A. LIEBERMAN CALLED THE MEETING TO ORDER AT 1:30 P.M.**

**ROLL CALL: Clerk, Board of County Commissioners**

**PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.**

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

Geraldine Pegues, Assistant County Administrator, recognized employees from the Job & Family Services, Family Assistance Division, for a recent acknowledgement they received from the State of Ohio. The Family Assistance Division determines eligibility for several supportive services that help individuals and families within the community, including food, cash, medical, and childcare assistance. In calendar year 2022, the division touched more than 34,000 applications for families and individuals within the county. Of those applications, approximately 53% were approved for services. Montgomery County was recognized by the State of Ohio as the number one county in SNAP timeliness for a metro county. The Commissioners thanked the JFS employees for their dedication to the families of Montgomery County. They recognized their jobs are difficult some days, but they appreciate their efforts every day.

23-0102 Resolution authorizing the acceptance of a grant by the Montgomery County Sheriff's Office to the Ohio Department of Public Safety, Office of Criminal Justice Services, American Rescue Plan Act in the amount of \$185,000. D-R-L

23-0103 Resolution accepting investment reports from the Montgomery County Treasurer for August, September, and October 2022. R-D-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 January 17, 2023, seconded by Ms. Dodge and they were approved as written. Mrs. Rice, aye; Mrs. Lieberman, aye; Ms. Dodge, aye: Carried.

23-0104 Resolution authorizing the payment of 1,209 vouchers for a grand total of \$7,509,429.84 for the period ending January 24, 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

23-0105 Resolution authorizing payment of all reimbursements and expenses for the period ending January 24, 2022. R-D-L



- 23-0106 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
- 23-0107 Resolution authorizing execution of an agreement for utility management consulting services with Raftelis Financial Consultants, Inc. for on call water and wastewater services at a cost not to exceed fifty thousand dollars and zero cents (\$50,000.00). Terms of this agreement shall be from the date of execution by both parties and shall terminate December 31, 2023. Any unused 2023 funds may be re-certified and used in 2024. D-R-L
- 23-0108 Resolution authorizing a Master Service Agreement with EnergyCAP, LLC, for EnergyCAP Enterprise Subscription Software License and Capture Services for the Montgomery County Facilities Management Department, through March 11, 2025. D-R-L
- 23-0109 Resolution authorizing a Facility Rental Agreement with University of Dayton for the Montgomery County Job Fair in an amount not to exceed \$8,000.00. D-R-L
- 23-0110 Resolution authorizing an extension of the Price Agreement with JB Lawn and Landscaping, Inc. for yard waste recycling services for the Environmental Services Department through February 28, 2024. D-R-L
- 23-0111 Resolution authorizing the Purchasing Director to reject the bids for Portable Water Filling Station and Trailer (PP-1145) for the Montgomery County Environmental Services Department, Field Services, and re-advertise. D-R-L
- 23-0112 Resolution authorizing Montgomery County Environmental Services to accept an Easement Deed for water lines through property belonging to Center-Plex Venture in connection with the development of Dollar General and directing the Clerk to have same recorded. R-D-L
- 23-0113 Resolution accepting an Easement Deed for sewer lines in connection with the construction of Project No. 130001-25, Austin Boulevard Sanitary Sewer Replacement, and directing the Clerk to have said easement deed recorded. R-D-L
- 23-0114 Resolution authorizing Montgomery County Environmental Services to accept the 20% Performance Bond for the Chamberlin Crossing Development in the amount of \$117,974.00. R-D-L
- 23-0115 Unused Number
- 23-0116 Resolution authorizing execution of an agreement for consulting services with Tank Industry Consultants for preparation of detailed construction plans and supplemental specifications for Project No. 130054-71, South Metro Tank Rehabilitation, at a cost not to exceed \$27,165.00. The term of this agreement shall be from the date of execution by both parties and certification by the Montgomery County Auditor and shall terminate December 31, 2024. R-D-L

- 23-0117 Resolution authorizing Amendment No. 1 and final to the agreement approved by Resolution No. 22-0320, dated March 1, 2022, with C. G. Construction & Utilities, Inc. for construction of Project No. 130062-08, Spinning & Eastman, Phase II, Water Main Replacement, by deducting \$15,746.48 to the original amount of \$893,615.00 for a total of \$877,868.52. R-D-L
- 23-0118 Resolution authorizing Amendment No. 1 and final to the agreement approved by Resolution No. 22-1502, dated October 4, 2022, with C.G. Construction & Utilities, Inc. for construction of Project No. 130066-32, Olentangy Water Main Relocation, by adding \$5,541.00 to the original amount of \$61,700.00 for a total of \$67,241.00. R-D-L
- 23-0119 Resolution authorizing an agreement with the Montgomery County Arts and Cultural District and Matthew T. Dunn to use the services of Mr. Dunn as the Executive Director of the Montgomery County Arts and Cultural District, in an amount not to exceed \$20,000 from the time of execution through December 31, 2023. D-R-L
- 23-0120 Resolution authorizing the reappointment of Stephen Hollen as Montgomery County Apiary Inspector for the year 2023 at a salary of \$15.00 per hour and reimbursement for necessary incurred travel expenses at the rate of 65.5 cents per mile and for necessary incurred meal costs at a rate not to exceed \$20.00 per day. Total expenditures for 2023 are not to exceed \$4,000. R-D-L
- 23-0121 Resolution reappointing Victor McCarley a non-mandated representative to the Montgomery County Family and Children First Council (FCFC), representing Homeless Solutions Policy Board, effective immediately through 12/31/25. R-D-L
- 23-0122 Resolution authorizing an agreement between the Montgomery County Sheriff's Office and American Correctional Association at a cost not to exceed \$13,500 to conduct the annual accreditation process for the Montgomery County Jail. D-R-L
- 23-0123 Resolution authorizing an agreement between the Montgomery County Sheriff's Office and the Dayton Municipal Court for bail services in the Montgomery County Jail in an amount not to exceed \$445,723 through December 31, 2024. D-R-L
- 23-0124 Resolution authorizing the purchase, from Steve Myers Service Inc. through a Sourcewell Contract, for Toro Mowing Equipment with snow removal and mulching attachments for the Montgomery County Facilities Management Department, in an amount not to exceed \$51,475.00. D-R-L

**COMMENTS BY ADMINISTRATOR:**

Mr. Colbert announced the Construction Job Fair will take place on Wednesday, February 15<sup>th</sup> from noon to 4 p.m. at Sinclair Conference Center. There will be dozens of employers looking for men and women to assist with their projects. Job seekers can register at [www.thejobcenter.org/constructionjobfair](http://www.thejobcenter.org/constructionjobfair). Employers who wish to participate can call 937-225-JOBS (5627) to reserve their space.

**COMMENTS BY COMMISSIONERS:**

Commissioner Dodge congratulated the Office of Strategic Initiatives and Public Health for another successful collaboration for the Fatherhood Summit last Friday. The Summit was sold out with over 110 people registered, plus some walk-in guests. There was good engagement in the breakout sessions, and some great networking. She thanked Montgomery County Fatherhood Initiative Director, Mike Newsom, for his hard work on the event and throughout the year. She and the Commissioners are looking forward to the banquet and Fatherhood Picnic coming up on Father's Day weekend in June.

During the morning hours of Thursday, January 26<sup>th</sup>, Commissioner Rice and community volunteers will conduct a Point in Time Count. This is a critical count that shows the scope and impact of homelessness. It also allows community members to assess ongoing efforts and brainstorm new solutions. Volunteer teams will be counting people who are unsheltered, as well as connecting them with the many services Montgomery County offers, including family assistance and job services. This is a great tool to help combat homelessness and she thanked the volunteers that organized this activity.

With another Winter Weather Advisory in the forecast, Commissioner Lieberman reminded citizens about the CodeRED app, which provides time-sensitive emergency alerts based on a person's location. It is only used for emergencies and the individuals' information is safe and protected. The app is free to use, and details can be found at [www.mcoho.org/alerts](http://www.mcoho.org/alerts). She encouraged all citizens to download the app, so they are properly notified of an emergency situation.


There being no further business to come before the Board, Commissioner Rice made a motion to adjourn the meeting at 1:58 p.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 1:30 p.m. Tuesday, January 24, 2023.

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