

BCC

MINUTES

6/6/2023

**REGULAR SESSION #36 TUESDAY, JUNE 6, 2023 9:48 A.M.**

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

**STAFF PRESENT: Michael Colbert, Kery Gray, Amy Piner, Melissa Sutter, and Emily Bradford.**

**CALL TO ORDER: COMMISSIONER DEBORAH LIEBERMAN**

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

- 23-0728 RESOLUTION AUTHORIZING APPROPRIATION AMENDMENTS BY TRANSFER AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-0729 RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-0730 RESOLUTION AUTHORIZING CASH TRANSFERS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-0731 RESOLUTION AUTHORIZING APPROPRIATION DECREASES AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-0732 RESOLUTION AUTHORIZING APPROPRIATION AMENDMENTS BY TRANSFER FROM GENERAL FUND CONTINGENCIES AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-0733 RESOLUTION AUTHORIZING A PAYMENT BY WARRANT TO VALARIE PATTERSON'S LEGAL COUNSEL IN THE AMOUNT OF \$4,500, PURSUANT TO THE TERMS OF THE SETTLEMENT AGREEMENT. J.D. - C.R. - D.L.
- 23-0734 RESOLUTION AUTHORIZING PAYMENT BY WARRANT TO ROBERT HUNKELER III, IN THE AMOUNT OF \$1,180.66 FOR THE MONTGOMERY COUNTY CORONER'S OFFICE. J.D. - C.R. - D.L.
- 23-0782 RESOLUTION AUTHORIZING THE AUDITOR TO PAY BY WARRANT IN1236 TYBERA DEVELOPMENT GROUP, INC IN THE AMOUNT OF \$15071.09 FUNDING SOURCE: COST CENTER 4101010, MAIN ACCOUNT:59005. J.D. - C.R. - D.L.

Commissioner Dodge moved to recess the Regular Meeting at 9:50 a.m. to Executive Session to discuss Appointments, Dismissals, Promotions, Demotions, Job Postings, Resignations, 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, Demotions, Job Postings, Resignations, Employments, Real Estate, and Economic Development was called to order at 9:51 a.m.

Minutes – Executive Session – Personnel Matters – Michael B. Colbert  
Personnel Actions were presented by Michael B. Colbert. The actions included postings, rescind appointment, fulltime regular appointment, termination (voluntary), promotion (within department), amend effective date, temporary pay supplement, amend rate, end pay supplement/upgrade, co-op appointment, rate adjustment, transfer (within department), amendment, 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 Lieberman adjourned the meeting at 10:47 a.m.

  
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Deborah A. Lieberman, President

  
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Judy Dodge

  
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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, June 6, 2023.

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



**Executive Session – June 6, 2023**

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

Personnel Actions were presented by Michael Colbert. The actions included, Postings, Rescind Appointment, Fulltime Regular Appointment, Termination (Voluntary), Promotion (Within Department), Amend Effective Date, Temporary Pay Supplement, Amend Rate, End Pay Supplement/Upgrade, Co -Op Appointment, Rate Adjustment, Transfer (Within Department), Amendment.

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Executive Session ended at 10:45.

**REGULAR SESSION #37 TUESDAY, JUNE 6, 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.

- 23-0735 RESOLUTION AUTHORIZING AMENDMENT #1 TO THE COST SHARING AGREEMENT WITH THE CITY OF CENTERVILLE FOR THE SOCIAL ROW ROAD IMPROVEMENT PROJECT, PHASE 1 AND PHASE 2, CITY OF CENTERVILLE, PID 113360 AND PID 115191, JOB #2019-10 AND #2020-17, DUE TO COMBINING PHASE 1 AND PHASE 2 INTO ONE CONSTRUCTION PROJECT. J.D. - C.R. - D.L.
- 23-0736 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO PAY BY WARRANT THE AMOUNT OF \$206,751.75 TO THE CITY OF KETTERING FOR PERMISSIVE TAX FUNDS FOR THE 2022 COUNTY LINE ROAD AND SHROYER ROAD RESURFACING PROJECT. J.D. - C.R. - D.L.
- 23-0737 RESOLUTION AUTHORIZING THE CLOSING OF FARMERSVILLE-GERMANTOWN PIKE BETWEEN STIVER ROAD AND MANNING ROAD LASTING FOR APPROXIMATELY TWENTY-FIVE (25) DAYS, BEGINNING JUNE 19, 2023, AFTER RECEIVING CERTIFIED AUTHORIZATION. THIS CLOSING IS NECESSARY TO WIDEN THE ROADWAY. J.D. - C.R. - D.L.
- 23-0738 RESOLUTION AUTHORIZING THE PURCHASE AND ACQUISITION, BY AGREEMENT OR APPROPRIATION, OF REAL PROPERTY AND EASEMENTS NECESSARY FOR THE SOCIAL ROW ROAD PROJECT, PHASES 1 AND 2, JOB #2019-10 AND JOB #2020-17, IN THE CITY OF CENTERVILLE AND WASHINGTON TOWNSHIP, MONTGOMERY COUNTY, OHIO, AND ACCEPTING SAID DEEDS AND EASEMENTS TO BE EXECUTED AND RECORDED. J.D. - C.R. - D.L.
- 23-0739 RESOLUTION AUTHORIZING THE PURCHASE AND ACQUISITION, BY AGREEMENT OR APPROPRIATION, OF TEMPORARY CONSTRUCTION EASEMENTS NECESSARY FOR THE 2023 ADA RAMP IMPROVEMENT PROGRAM, JOB #2023-01, IN MIAMI TOWNSHIP, MONTGOMERY COUNTY, OHIO, AND ACCEPTING EASEMENTS TO BE EXECUTED

AND RECORDED. J.D. - C.R. - D.L.

- 23-0740 RESOLUTION AUTHORIZING AN AGREEMENT WITH BRUMBAUGH CONSTRUCTION, INC. FOR THE FREE PIKE BRIDGE REPAIR PROJECT, TRT-32-1.42, CITY OF TROTWOOD, JOB #2022-16, AT THEIR LOWEST AND BEST BID OF \$788,403.00 THROUGH THE TERM ENDING OCTOBER 27, 2023, WITH A FUNDING PURCHASE ORDER EXPIRATION DATE OF OCTOBER 27, 2024. FURTHER SPECIFICATIONS ARE STIPULATED IN THE AGREEMENT. J.D. - C.R. - D.L.
- 23-0741 RESOLUTION AUTHORIZING AN AGREEMENT WITH BRUMBAUGH CONSTRUCTION, INC. FOR THE FREDERICK PIKE BRIDGE RECONSTRUCTION PROJECT, BUT-165-3.03, BUTLER TOWNSHIP, JOB #2020-32, AT THEIR LOWEST AND BEST BID OF \$520,000.00 THROUGH THE TERM ENDING OCTOBER 27, 2023, WITH A FUNDING PURCHASE ORDER EXPIRATION DATE OF OCTOBER 27, 2024. FURTHER SPECIFICATIONS ARE STIPULATED IN THE AGREEMENT. J.D. - C.R. - D.L.
- 23-0742 RESOLUTION AUTHORIZING AN AGREEMENT WITH W.G. STANG, LLC FOR THE ASTORIA ROAD CULVERT REPLACEMENT PROJECT, MOT-CR62-0.29, GERMAN TOWNSHIP, JOB #2020-31, AT THEIR LOWEST AND BEST BID OF \$288,909.20 THROUGH THE TERM ENDING NOVEMBER 17, 2023, WITH A FUNDING PURCHASE ORDER EXPIRATION DATE OF NOVEMBER 17, 2024. FURTHER SPECIFICATIONS ARE STIPULATED IN THE AGREEMENT. J.D. - C.R. - D.L.
- 23-0743 RESOLUTION DIRECTING A PORTION OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE AUDIO VISUAL RECORDING SYSTEM FOR DOMESTIC RELATIONS COURT PROJECT, AUTHORIZING AN AGREEMENT WITH BIS DIGITAL, INC. 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, IN AN AMOUNT NOT TO EXCEED \$345,262.50, AND WITH THE TERM OF SAID AGREEMENT TO BE FROM THE DATE OF ITS EXECUTION THROUGH DECEMBER 31, 2024. C.R. - J.D. - D.L.
- 23-0744 RESOLUTION DIRECTING A PORTION OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE AUDIO VISUAL RECORDING SYSTEM FOR PROBATE COURT PROJECT PREVIOUSLY AUTHORIZED BY RESOLUTION NO. 22-1662 DATED NOVEMBER 15, 2022, AND AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH BIS DIGITAL, INC., 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, IN AN AMOUNT NOT TO EXCEED \$860.00, AND WITH THE TERM OF SAID AGREEMENT TO BE FROM THE DATE OF ITS EXECUTION THROUGH DECEMBER 31, 2024. J.D. - C.R. - D.L

23-0745 RESOLUTION AUTHORIZING A CONTRACT WITH GOODWILL EASTER SEALS MIAMI VALLEY TO PROVIDE PEER RECOVERY SERVICES FOR MONTGOMERY COUNTY JUVENILE COURT'S JUVENILE TREATMENT COURT PARTICIPANTS IN AN AMOUNT NOT TO EXCEED \$53,035.56 FROM THE DATE SIGNED BY ALL PARTIES THROUGH SEPTEMBER 30, 2023. C.R. - J.D. - D.L.

23-0746 RESOLUTION AUTHORIZING A CONTRACT WITH ELIZABETH'S NEW LIFE CENTER TO PROVIDE GO FOR THE GOLD PROGRAM TO STUDENTS AGED 12 AND UP FOR YOUTH REFERRED BY THE COURT. IN AN AMOUNT NOT TO EXCEED \$7,700.00 FROM JUNE 1, 2023 THROUGH DECEMBER 31, 2023. C.R. - J.D. - D.L.

23-0747 RESOLUTION AUTHORIZING THE PURCHASE FROM CROWN CASTLE FIBER, LLC FOR ANNUAL COMPUTER SOFTWARE SERVICES FOR THE MONTGOMERY COUNTY AUDITOR'S OFFICE IN AN AMOUNT NOT TO EXCEED \$65,675.00 THROUGH JULY 22, 2026. J.D. - C.R. - D.L.

23-0748 RESOLUTION AUTHORIZING THE PURCHASE FROM MAILGATE, LLC., FOR ANNUAL COMPUTER SECURITY SOFTWARE SERVICES FOR THE MONTGOMERY COUNTY AUDITOR'S OFFICE IN AN AMOUNT NOT TO EXCEED \$17,286.43 THROUGH JUNE 30, 2024. J.D. - C.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 May 23, 2023, seconded by Ms. Dodge and they were approved as written. Mrs. Rice, aye; Mrs. Lieberman, aye; Ms. Dodge, aye: Carried.

23-0749 RESOLUTION AUTHORIZING THE PAYMENT OF 1,668 VOUCHERS FOR A GRAND TOTAL OF \$14,962,341.69 FOR THE PERIODS ENDING MAY 30, 2023 AND JUNE 6, 2023, AND APPROVING CERTAIN CERTIFICATES OF THE COUNTY AUDITOR; AND RECOGNIZING THE PAYMENT OF BILLS AUTHORIZED BY THE COUNTY ADMINISTRATOR OR HIS DESIGNEE. C.R. - J.D. - D.L.

23-0750 RESOLUTION AUTHORIZING PAYMENT OF ALL REIMBURSEMENTS AND EXPENSES FOR THE PERIOD ENDING JUNE 6, 2023.

C.R. - J.D. - D.L.

- 23-0751 RESOLUTION APPROVING ALL PERSONNEL ACTIONS INCLUDED ON THE SUMMARY LIST ATTACHED HERETO AND MADE A PART HEREOF AND RECOGNIZING THE PERSONNEL ACTION(S) AUTHORIZED BY THE COUNTY ADMINISTRATOR OR HIS DESIGNEE. C.R. - J.D. - D.L.
- 23-0752 RESOLUTION AUTHORIZING A PRICE AGREEMENT WITH DOXIM, INC. FOR THIRD PARTY UTILITY BILLING AND MAILING SERVICES FOR THE ENVIRONMENTAL SERVICES DEPARTMENT FOR ONE (1) YEAR THROUGH APRIL 30, 2024, WITH AN OPTION TO EXTEND FOR FOUR (4) ADDITIONAL ONE (1) YEAR TERMS. J.D. - C.R. - D.L.
- 23-0753 RESOLUTION AUTHORIZING A KEY2PURCHASE AGREEMENT WITH KEY BANK FOR PROCUREMENT CARD SERVICES FOR MONTGOMERY COUNTY DEPARTMENTS FOR A THREE-YEAR PERIOD FROM THE EFFECTIVE DATE AND SHALL CONTINUE THEREAFTER UNTIL TERMINATED IN ACCORDANCE WITH THIS AGREEMENT. J.D. - C.R. - D.L.
- 23-0754 RESOLUTION AUTHORIZING AMENDMENT NO. ONE TO THE AGREEMENT FOR CONSULTING SERVICES WITH HDR ENGINEERING, INC., FOR THE SOLID WASTE MANAGEMENT PLAN UPDATE IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND DOLLARS AND 00/100 CENTS (\$13,000.00), FOR AN AMENDED TOTAL COST OF TWO HUNDRED TWO-THOUSAND, SIX HUNDRED AND 00/100 DOLLARS (\$202,600.00) THROUGH OCTOBER 31, 2025. J.D. - C.R. - D.L.
- 23-0755 RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT AUTHORIZED BY RESOLUTION NO. 19-0741, DATED JUNE 18, 2019, WITH MCGOHAN BRABENDER FOR EMPLOYEE BENEFITS BROKERAGE SERVICES FOR THE MONTGOMERY COUNTY ADMINISTRATIVE SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$205,000.00 THROUGH JUNE 30, 2024. J.D. - C.R. - D.L.
- 23-0756 RESOLUTION AUTHORIZING AN EXTENSION OF THE PRICE AGREEMENT WITH RUMPKE OF OHIO, INC. FOR COMMINGLED RECYCLING SERVICES FOR THE ENVIRONMENTAL SERVICES DEPARTMENT THROUGH JULY 31, 2024. J.D. - C.R. - D.L.
- 23-0757 RESOLUTION AUTHORIZING REPAIR OF A 2020 TITAN TIPPER TRAILER BY KEN'S TRUCK REPAIR, INC. AT A COST NOT TO EXCEED \$61,322.00 FOR THE MONTGOMERY COUNTY RISK, SAFETY & EMERGENCY MANAGEMENT DEPARTMENT. J.D. - C.R. - D.L.



- 23-0758 RESOLUTION TERMINATING THE AGREEMENT WITH APP ARCHITECTURE, PROJECT ARCHITECT, FOR THE MONTGOMERY COUNTY CORONER CRIME LAB DRYDEN ROAD RENOVATION PROJECT, EFFECTIVE JUNE 26, 2023. J.D. - C.R. - D.L.
- 23-0759 RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH MASTER'S TRANSPORTATION, INC., FOR PP-1236 BUSES WITH LIFTS, FOR THE MONTGOMERY COUNTY STILLWATER CENTER, TO BE DELIVERED ON OR BEFORE DECEMBER 1, 2023 AT A COST NOT TO EXCEED \$229,586.00. J.D. - C.R. - D.L.
- 23-0760 RESOLUTION AUTHORIZING THE PURCHASE THROUGH OMNIA PARTNERS, PUBLIC SECTOR COOPERATIVE CONTRACT NUMBER MICPA #PW1925 FROM GARLAND/DBS, INC. TO PROVIDE ROOFING MATERIALS AND SERVICES FOR THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND, NINE HUNDRED SEVENTY-FOUR AND 00/100 DOLLARS (\$150,974.00). J.D. - C.R. - D.L.
- 23-0761 RESOLUTION AUTHORIZING MONTGOMERY COUNTY ENVIRONMENTAL SERVICES TO ACCEPT AN EASEMENT DEED FOR SANITARY SEWER AND WATER LINES THROUGH PROPERTY BELONGING TO GARY L. FROELICH, TRUSTEE IN CONNECTION WITH THE DEVELOPMENT OF KROGER STROOP EXPANSION, AND DIRECTING THE CLERK TO HAVE SAME RECORDED. C.R. - J.D. - D.L.
- 23-0762 RESOLUTION AUTHORIZING MONTGOMERY COUNTY ENVIRONMENTAL SERVICES TO ACCEPT THE 20% MAINTENANCE BOND FOR THE EROP, LLC CARWASH DEVELOPMENT IN THE AMOUNT OF \$45,519.00. C.R. - J.D. - D.L.
- 23-0763 RESOLUTION AUTHORIZING MONTGOMERY COUNTY ENVIRONMENTAL SERVICES TO ACCEPT THE 20% PERFORMANCE BOND FOR THE LOFTS & SENIOR VILLAGE AT KETTERING TOWN CENTER DEVELOPMENT IN THE AMOUNT OF \$24,678.00. C.R. - J.D. - D.L.
- 23-0764 RESOLUTION AUTHORIZING MONTGOMERY COUNTY ENVIRONMENTAL SERVICES TO ACCEPT THE SUB-DIVIDER'S CONTRACT FROM VANDALIA BENCHWOOD, LLC FOR THE SHEETZ - BENCHWOOD DEVELOPMENT. C.R. - J.D. - D.L.
- 23-0765 RESOLUTION APPROVING AN AGREEMENT FROM EMPHASYS SOFTWARE, INC FOR DEBT MANAGEMENT SOFTWARE FOR MONTGOMERY COUNTY OFFICE OF MANAGEMENT AND BUDGET

IN AN AMOUNT NOT TO EXCEED \$24,000 FOR 2023 WITH AN OPTION TO RENEW FOR TWO ADDITIONAL YEARS. J.D. - C.R. - D.L.

- 23-0766 RESOLUTION AUTHORIZING THE PURCHASE THROUGH A STATE TERM SCHEDULE COOPERATIVE CONTRACT FROM DELL MARKETING, LP FOR RENEWAL OF MICROSOFT DYNAMICS 365 LICENSES FOR THE MONTGOMERY COUNTY OFFICE OF MANAGEMENT AND BUDGET IN AN AMOUNT NOT TO EXCEED \$643,233.12 THROUGH JUNE 30, 2024. J.D. - C.R. - D.L.
- 23-0767 RESOLUTION AUTHORIZING AN AMENDMENT 01 TO RESOLUTION 22-0219 DATED FEBRUARY 8, 2022 WITH GREATER DAYTON AREA HOSPITAL ASSOCIATION FOR HELP ME GROW BRIGHTER FUTURES EARLY INTERVENTION SERVICES REDUCING UNSPENT FUNDS BY \$41,063.05 FOR SFY 22 & 23 AMENDING THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$81,379.11 C.R. - J.D. - D.L.
- 23-0768 RESOLUTION AUTHORIZING AN AMENDMENT 01 TO RESOLUTION 22-0218 DATED FEBRUARY 8, 2022 WITH THE MONTGOMERY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES SERVICES FOR EARLY INTERVENTION SERVICES INCREASING FUNDS BY \$41,063.05 FOR SFY 22 & 23 AMENDING THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$232,171.89. C.R. - J.D. - D.L.
- 23-0769 RESOLUTION AUTHORIZING A CONTRACT WITH SINCLAIR COMMUNITY COLLEGE TO PROVIDE SUPPORT TO THE FAST FORWARD CENTER UNDER THE OUT-OF-SCHOOL YOUTH INITIATIVE TO ELIGIBLE MONTGOMERY COUNTY YOUTH IN AN AMOUNT NOT TO EXCEED \$300,000.00 THROUGH JUNE 30, 2024. C.R. - J.D. - D.L.
- 23-0770 RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE MONTGOMERY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND UNITED WAY OF THE GREATER DAYTON AREA TO SERVE CHILDREN SERVICES DIVISION (CSD) REFERRED YOUTH IN THE FREEDOM SCHOOL PROGRAM AT A RATE OF \$1,000.00 PER ENROLLED CHILD AT A COST NOT TO EXCEED \$50,000.00 THROUGH AUGUST 31, 2023. C.R. - J.D. - D.L.
- 23-0771 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MONTGOMERY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (MCDJFS) AND GOODWILL EASTER SEALS MIAMI VALLEY (GESMV) FOR THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP). C.R. - J.D. - D.L.

- 23-0772 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO APPROVING THE MONTGOMERY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (MCDJFS) TITLE XX COUNTY PROFILE EFFECTIVE OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2025. C.R. - J.D. - D.L.
- 23-0773 RESOLUTION DIRECTING AN AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS (\$4,000,000) OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE DAYTON DRAGON'S STADIUM ASSISTANCE PROJECT AND AUTHORIZING A GRANT AGREEMENT IN SUPPORT OF SAME WITH PALISADES ARCADIA BASEBALL LLC AS A 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, 2026. J.D. - C.R. - D.L.
- 23-0774 RESOLUTION RESCINDING THE 2017 ECONOMIC DEVELOPMENT/GOVERNMENT EQUITY (ED/GE) FUNDS AWARDED TO HARRISON TOWNSHIP FOR THE STAUB MANUFACTURING SOLUTIONS PROJECT IN THE AMOUNT OF \$75,0000 (TOTAL AWARD) PER RESOLUTION #18-0106, JANUARY 23, 2018, FUNDING SOURCE CE# 800170, PC #18440010.007, 181745 J.D. - C.R. - D.L.
- 23-0775 RESOLUTION RESCINDING RESOLUTION NO. 23-0518 DATED APRIL 11, 2023 APPROVING THE ECONOMIC DEVELOPMENT/GOVERNMENT EQUITY (ED/GE) AGREEMENT WITH THE CITY OF MORAINE, MONTGOMERY COUNTY, OHIO, FOR THE FUYAO GLASS AMERICA PROJECT IN AN AMOUNT NOT TO EXCEED \$750,000, OR .0025% OF TOTAL PROJECT COST WHICHEVER IS LESS. FUNDS IMPLEMENT A PROJECT FROM MONTGOMERY COUNTY'S 2022 PRIMARY ECONOMIC DEVELOPMENT FUND. J.D. - C.R. - D.L.
- 23-0776 RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT/GOVERNMENT EQUITY (ED/GE) AGREEMENT WITH THE CITY OF MORAINE, MONTGOMERY COUNTY, OHIO, FOR THE FUYAO GLASS AMERICA PROJECT IN AN AMOUNT NOT TO EXCEED \$750,000, OR .25% OF TOTAL PROJECT COST, WHICHEVER IS LESS. FUNDS IMPLEMENT A PROJECT FROM MONTGOMERY COUNTY'S 2022 PRIMARY ECONOMIC DEVELOPMENT FUND. J.D. - C.R. - D.L.
- 23-0783 RESOLUTION AUTHORIZING A DELEGATION OF ACTIVITIES AGREEMENT WITH TROTWOOD SENIOR LOFTS LLC TO SUPPORT CONSTRUCTION OF NEW HOUSING UNITS IN THE CITY OF TROTWOOD, IN AN AMOUNT NOT TO EXCEED \$525,000 OF HOME INVESTMENT PARTNERSHIP FUNDS, THROUGH DECEMBER 31, 2023.

J.D. - C.R. - D.L.

- 23-0777 RESOLUTION APPOINTING TERESA RUSSELL, JAY O. WAINSCOTT, AND S. TYLER WRIGHT TO SERVE ON THE ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES (ADAMHS) BOARD FOR MONTGOMERY COUNTY FOR FOUR-YEAR TERMS EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2027. C.R. - J.D. - D.L.
- 23-0778 RESOLUTION APPOINTING J. MICHAEL SIMS AND DEIRDRA YOCUM, REPRESENTING THE BUSINESS COMMUNITY, TO THE HUMAN SERVICES LEVY COUNCIL EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2025. C.R. - J.D. - D.L.
- 23-0779 RESOLUTION AUTHORIZING THE REAPPOINTMENT OF JOE SCIABICA TO SERVE ON THE SINCLAIR COMMUNITY COLLEGE (WARREN AND MONTGOMERY COUNTY COMMUNITY COLLEGE DISTRICT) BOARD FOR A FIVE-YEAR TERM ENDING JULY 31, 2028. C.R. - J.D. - D.L.
- 23-0780 RESOLUTION CLOSING THE PUBLIC HEARING, DETERMINING THAT THE PROJECT IS NEEDED AND THAT THE SAFETY, CONVENIENCE, AND WELFARE FOR THE TRAVELING PUBLIC REQUIRES THE WAGNER FORD ROAD BRIDGE REHABILITATION PROJECT, HARRISON TOWNSHIP, MONTGOMERY COUNTY, JOB #2021-09 AND RECOGNIZING IT IS ALSO NECESSARY TO FACILITATE THE RIGHT OF THE PUBLIC TO IMPROVEMENT AND MAINTENANCE OF, AND UNINTERRUPTED TRAVEL TO, COUNTY ROADS PURSUANT TO CHAPTER 5553 OF THE OHIO REVISED CODE AND AUTHORIZES THE COUNTY ENGINEER TO PROCEED WITH RIGHT-OF-WAY NEGOTIATIONS. C.R. - J.D. - D.L.
- 23-0781 RESOLUTION CLOSING THE FINAL PUBLIC HEARING AND APPROVING THE CONSTRUCTION ASSESSMENTS FOR THE NORTH CLAYTON ROAD VOLUNTEER DRAINAGE PROJECT. C.R. - J.D. - D.L.

**COMMENTS BY ADMINISTRATOR:**

The Montgomery County Youth Leadership Academy saw 23 young men and 25 young women graduate from the program last week. Mr. Colbert was in attendance and honored to speak to the group. The Youth Leadership Academies are mentorship programs for Montgomery County teens. Mentors model high character and leadership qualities while also teaching the youth about positive relationships and providing the soft skills that will help the kids attain and maintain employment. Individuals who may be interested in becoming a mentor in the program can find more information under the Youth tab at [www.thejobcenter.org](http://www.thejobcenter.org).

**COMMENTS BY COMMISSIONERS:**

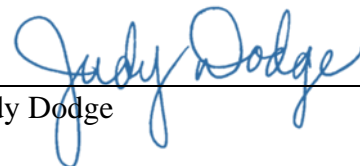
Commissioner Lieberman stated that the Summer YouthWorks program begins this coming Monday, June 12, 2023. This program is another great learning experience for the emerging future workforce, ages 14-18. They learn how to act at work, what to wear, what to do if they are going to miss work and so much more. There are currently 434 kids assigned to work locations so far, and 214 participating employers. She thanked the employers for investing their time to help young people and giving them a meaningful work experience.

Many people in the community are still struggling with food insecurity. Commissioner Dodge announced that people who want to help can now donate to the Dayton Foodbank without leaving their home. Groceries can be ordered through Instacart and sent directly to the Foodbank. No fees will be incurred beyond the price of the food. Commissioner Dodge encouraged all residents to consider donating, if they are able.

Commissioner Rice thanked Green Energy Ohio for honoring the Dayton Regional Green (DRG) program last week. Through the DRG program, organizations can receive their Green Business Certification through a simple checklist and then join Bring Your Green challenges to engage their employees and further their green efforts. They also gain free access to online web-based reporting tools to track energy, waste and water usage, and calculate the environmental impact of their sustainability efforts. More than 1,000 businesses have become Green Certified so far. Commissioner Rice thanked Lamees Mubaslat for her dedication pertaining to the effort.


There being no further business to come before the Board, Commissioner Rice made a motion to adjourn the meeting at 2:14 p.m., seconded by Commissioner Dodge. Motion carried.

  
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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, June 6, 2023.

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