

BCC

MINUTES

6/13/2023

REGULAR SESSION #38 TUESDAY, JUNE 13, 2023 9:43 A.M.

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

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

CALL TO ORDER: COMMISSIONER DEBORAH LIEBERMAN

ROLL CALL: CLERK, BOARD OF COUNTY COMMISSIONERS

- 23-0784 RESOLUTION AUTHORIZING APPROPRIATION AMENDMENTS BY TRANSFER AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. D-R-L
- 23-0785 RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. D-R-L
- 23-0786 RESOLUTION AUTHORIZING CASH TRANSFERS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. D-R-L
- 23-0787 RESOLUTION AUTHORIZING APPROPRIATION DECREASES AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. D-R-L

Commissioner Dodge moved to recess the Regular Meeting at 9:44 a.m. to Executive Session to discuss Appointments, Dismissals, Promotions, Job Postings, Resignations, Discipline, Pending Litigation, 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, Job Postings, Resignations, Discipline, Pending Litigation, Employments, and Economic Development was called to order at 9:45 a.m.

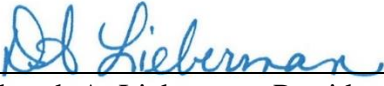
Minutes – Executive Session – Personnel Matters – Michael B. Colbert
Personnel Actions were presented by Michael B. Colbert. The actions included postings, temporary pay supplement, name change, fulltime regular appointment, termination (involuntary), termination (voluntary), retirement, end pay supplement/upgrade, promotion (within department), end administrative leave, lateral class (within department, probationary removal (initial), and other miscellaneous personnel matters.

The Commissioners reviewed the actions.

The Executive Session adjourned at 9:50 a.m.

The Regular Session reconvened at 9:51 a.m.

No further business to come before the Board, Commissioner Lieberman adjourned the meeting at 9:52 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 9:43 a.m. Tuesday, June 13, 2023.



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



Executive Session – June 13, 2023

Minutes- Executive Session – Personnel Matters – Michael Colbert

Personnel Actions were presented by Michael Colbert. The actions included, Postings, Temporary Pay Supplement, Name Change, Fulltime Regular Appointment, Termination (Involuntary), Termination (Voluntary), Retirement, End Pay Supplement/Upgrade, Promotion (Within Department), End Administrative Leave, Lateral Class (Within Department), Probationary Removal (Initial).

Executive Session ended at 9:50.

REGULAR SESSION #39 TUESDAY, JUNE 13, 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.

- 23-0788 RESOLUTION AUTHORIZING A PURCHASE WITH KALIDA TRUCK EQUIPMENT INC., TO PROVIDE CRANE/MECHANIC'S SERVICE BODY AND EQUIPMENT UPFIT FOR THE MONTGOMERY COUNTY ENGINEER'S OFFICE IN AN AMOUNT NOT TO EXCEED \$148,000.00 THROUGH DECEMBER 31, 2023. J.D. -C.R. - D.L.
- 23-0789 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO PAY BY WARRANT THE AMOUNT OF \$108,484.30 TO THE CITY OF BROOKVILLE FOR PERMISSIVE TAX FUNDS FOR THE 2021/2023 EAST WESTBROOK ROAD RESURFACING PROJECT. J.D. - C.R. - D.L.
- 23-0790 RESOLUTION REQUESTING REVISION OF THE PRIMA FACIE SPEED LIMIT ON SOCIAL ROW ROAD (SHEEHAN ROAD TO STATE ROUTE 48), WASHINGTON TOWNSHIP, IN ACCORDANCE WITH SECTION 4511.21 OF THE OHIO REVISED CODE. J.D. - C.R. - D.L.
- 23-0791 RESOLUTION AUTHORIZING THE PURCHASING DEPARTMENT TO PROVIDE PUBLIC NOTICE AND ADVERTISE THE NORTH GETTYSBURG AVENUE BRIDGE REHABILITATION PROJECT, DAY-GETSB-26 & DAY-GETNB-27, CITY OF DAYTON, JOB #2020-24 FOR THE MONTGOMERY COUNTY ENGINEER AT AN ESTIMATED COST OF \$1,700,000.00. J.D. - C.R. - D.L.
- 23-0792 RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO A PREVIOUSLY AUTHORIZED LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING IN CONNECTION WITH MOT-SOCIAL ROW ROAD, PHASE 1 PROJECT, JOB #2019-10, PID 113360, FOR THE PURPOSE OF REVISING THE FEDERAL FUNDING ALLOCATIONS. J.D. - C.R. - D.L.
- 23-0793 RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO A PREVIOUSLY AUTHORIZED LPA AGREEMENT WITH THE OHIO DEPARTMENT OF

TRANSPORTATION FOR FEDERAL FUNDING IN CONNECTION WITH MOT-SOCIAL ROW ROAD, PHASE 2 PROJECT, JOB #2020-17, PID 115191, FOR THE PURPOSE OF REVISING THE FEDERAL FUNDING ALLOCATIONS. J.D. - C.R. - D.L.

23-0794 RESOLUTION AUTHORIZING AN AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC., TO PURCHASE THROUGH A STATE TERM COOPERATIVE CONTRACT, EQUIPMENT FOR THE MONTGOMERY COUNTY SHERIFF'S OFFICE FLOCK SOFTWARE SUBSCRIPTION PROJECT AT A COST NOT TO EXCEED \$185,000.00, TO ENCUMBER FUNDS RELATED TO SAME FROM STATE OF OHIO'S STATE FISCAL RECOVERY FUND APPROPRIATION, WITH FUNDS TO BE ENCUMBERED MARCH 3, 2021, AND ENDING DECEMBER 31, 2024. THE TERM OF THIS AGREEMENT SHALL BE FROM THE DATE OF EXECUTION BY ALL PARTIES AND CERTIFICATION OF FUNDS BY THE MONTGOMERY COUNTY AUDITOR AND SHALL TERMINATE AUGUST 1, 2025. C.R. - J.D. - D.L.

23-0795 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT BY THE MONTGOMERY COUNTY SHERIFF'S OFFICE FROM OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES, OHIO DRUG LAW ENFORCEMENT FUND GRANT FOR THE REGIONAL AGENCIES NARCOTIC AND GUN ENFORCEMENT (R.A.N.G.E.) TASK FORCE IN THE AMOUNT OF \$36,686.79. C.R. - J.D. - D.L.

The minutes, having been provided to each Commissioner in written form, were received and Ms. Dodge moved to approve the minutes of the meetings on June 6, 2023, seconded by Mrs. Rice and they were approved as written. Mrs. Rice, aye; Mrs. Lieberman, aye; Ms. Dodge, aye: Carried.

23-0796 RESOLUTION AUTHORIZING THE PAYMENT OF 952 VOUCHERS FOR A GRAND TOTAL OF \$6,263,364.83 FOR THE PERIOD ENDING JUNE 13, 2023, AND APPROVING CERTAIN CERTIFICATES OF THE COUNTY AUDITOR; AND RECOGNIZING THE PAYMENT OF BILLS AUTHORIZED BY THE COUNTY ADMINISTRATOR OR HIS DESIGNEE. J.D. - C.R. - D.L.

23-0797 RESOLUTION AUTHORIZING PAYMENT OF ALL REIMBURSEMENTS AND EXPENSES FOR THE PERIOD ENDING JUNE 13, 2023. J.D. - C.R. - D.L.

23-0798 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.

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

- 23-0799 RESOLUTION AUTHORIZING A PRICE AGREEMENT WITH CORE & MAIN FOR DUCTILE IRON AND PIPE FITTINGS FOR THE ENVIRONMENTAL SERVICES DEPARTMENT FOR ONE (1) YEAR THROUGH JUNE 30, 2024, WITH AN OPTION TO EXTEND FOR FOUR ADDITIONAL ONE-YEAR TERMS. C.R. - J.D. - D.L.
- 23-0800 RESOLUTION AUTHORIZING THE APPROVAL OF A COURTHOUSE SQUARE VENDOR'S LICENSE AGREEMENT FOR RENTAL SPACE ON COURTHOUSE SQUARE FOR BB&B DELICIOUS FOODS. THE TERM OF THIS AGREEMENT SHALL BE FROM THE DATE OF EXECUTION AND SHALL TERMINATE ON DECEMBER 31, 2023. PAYMENT SHALL BE MADE PER SEASON AS INDICATED HEREIN BELOW. C.R. -J.D. - D.L.
- 23-0801 RESOLUTION EXECUTING A PARTICIPATING ADDENDUM TO THE NASPO VALUEPOINT AGREEMENT WITH CORPORATE TRAVEL MANAGEMENT NORTH AMERICA INC. (CTM) FOR TRAVEL MANAGEMENT SERVICES THROUGH MARCH 31, 2025, WITH OPTIONS TO RENEW THE AGREEMENT THROUGH MARCH 31, 2028.
C.R. - J.D. - D.L.
- 23-0802 RESOLUTION AUTHORIZING THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR THE WATER METERS AND REPAIR PARTS PRICE AGREEMENT (PP-1252) FOR THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT AND TO PROVIDE PUBLIC NOTICE. C.R. - J.D. - D.L.
- 23-0803 RESOLUTION AUTHORIZING THE PURCHASING DEPARTMENT TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR PP-1191 EMERGENCY WATER EQUIPMENT STORAGE AND PROVIDE PUBLIC NOTICE. C.R. - J.D. - D.L.
- 23-0804 RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH DAYTON REGIONAL HAZARDOUS MATERIALS RESPONSE TEAM (DRHMRT) TO TRANSFER OWNERSHIP OF EQUIPMENT PUCHASED WITH FY 2019 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS. C.R. - J.D. - D.L.
- 23-0805 RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH DARKE COUNTY OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT TO TRANSFER OWNERSHIP OF EQUIPMENT PUCHASED WITH FY 2020 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS. C.R. - J.D. - D.L.

- 23-0806 RESOLUTION AUTHORIZING CHANGE ORDER NO. FOUR TO THE PREVIOUSLY AUTHORIZED AGREEMENT, AUTHORIZED BY RESOLUTION NO. 22-1586, DATED OCTOBER 25, 2022, WITH STARCO INC., MECHANICAL CONTRACTOR, FOR THE MONTGOMERY COUNTY JAIL HVAC RENOVATION PROJECT, FOR A DECREASE IN THE WORK SCOPE OF \$5,467.00 FROM THE PRESENT CONTRACT PRICE OF \$2,191,975.86. TO THE REVISED CONTRACT PRICE OF \$2,186,508.86. C.R. - J.D. - D.L.
- 23-0807 RESOLUTION AUTHORIZING CHANGE ORDER ONE TO THE PURCHASE AGREEMENT WITH OHIO VALLEY AV FOR PURCHASE OF AUDIO-VISUAL EQUIPMENT AND INSTALLATION FOR THE MONTGOMERY COUNTY MADISON LAKES TRAINING CENTER RENOVATION, AUTHORIZED BY RESOLUTION NO. 23-0247, DATED FEBRUARY 21, 2023, FOR AN INCREASE OF \$2,366.00, FOR A REVISED TOTAL OF \$70,550.66. C.R. - J.D. - D.L.
- 23-0808 RESOLUTION ACCEPTING AN EASEMENT DEED AND APPROVING AN AGREEMENT WITH P.F. - 2 FOR SEWER LINES IN CONNECTION WITH THE CONSTRUCTION OF PROJECT NO. 130011-08, WOODMAN DOROTHY SIPHON, AND DIRECTING THE CLERK TO HAVE SAID EASEMENT DEED RECORDED. J.D. - C.R. - D.L.
- 23-0809 RESOLUTION AUTHORIZING MONTGOMERY COUNTY ENVIRONMENTAL SERVICES TO ACCEPT THE SUB-DIVIDER'S CONTRACT FROM GILLIGAN COMPANY LLC FOR THE DUNKIN DONUTS DEVELOPMENT. J.D. - C.R. - D.L.
- 23-0810 RESOLUTION TO AUTHORIZE THE MONTGOMERY COUNTY HUMAN SERVICES PLANNING AND DEVELOPMENT DEPARTMENT TO ACCEPT A GRANT FROM THE OHIO CHILDREN'S TRUST FUND (OCTF) IN THE AMOUNT OF \$1,112,510 THROUGH STATE FISCAL YEAR 2025 TO SERVE AS COORDINATOR FOR THE WESTERN OHIO REGIONAL PREVENTION COUNCIL. C.R. - J.D. - D.L.
- 23-0811 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT BY THE HUMAN SERVICES PLANNING & DEVELOPMENT DEPARTMENT FOR FUNDS TO MANAGE AND ADMINISTER THE HOMELESS MANAGEMENT INFORMATION SYSTEM IN THE AMOUNT OF \$240,525. C.R. - J.D. - D.L.
- 23-0812 RESOLUTION AUTHORIZING A DELEGATION OF ACTIVITIES AGREEMENT WITH ST. VINCENT DE PAUL IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR EMERGENCY SHELTER SERVICES UTILIZING

ESG-CV FUNDS FOR MONTGOMERY COUNTY RESIDENTS EXPERIENCING HOMELESSNESS THROUGH SEPTEMBER 30,2023.
C.R. - J.D. - D.L.

- 23-0813 RESOLUTION AUTHORIZING A DELEGATION OF ACTIVITIES AGREEMENT WITH ST. VINCENT DE PAUL IN AN AMOUNT NOT TO EXCEED \$68,167.00 FOR EMERGENCY SHELTER DIVERSION UTILIZING FY2022 ESG FUNDS FOR MONTGOMERY COUNTY RESIDENTS EXPERIENCING HOMELESSNESS THROUGH DECEMBER 31, 2023.
C.R. - J.D. - D.L.
- 23-0814 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS), THE OHIO DEPARTMENT OF MEDICAID (ODM) AND THE MONTGOMERY COUNTY BOARD OF COUNTY COMMISSIONERS (MCBCC) TO ESTABLISH TERMS, CONDITIONS AND REQUIREMENTS GOVERNING THE ADMINISTRATION AND USE OF THE FINANCIAL ASSISTANCE RECEIVED AND USED BY THE MONTGOMERY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (MCDJFS). THE DOCUMENT IS SUBGRANT G-2425-11-6176. C.R. - J.D. - D.L.
- 23-0815 RESOLUTION TO AUTHORIZE AN OHIO DATA SHARING AND CONFIDENTIALITY AGREEMENT (DSA) BETWEEN THE MONTGOMERY COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – CHILDREN SERVICES DIVISION (MCDJFS-CSD) AND CORDATA HEALTHCARE INNOVATIONS, INC. C.R. - J.D. - D.L.
- 23-0816 RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 22-0952, DATED JUNE 14, 2022 WITH DELL MARKETING LP, FOR ANNUAL LICENSING FOR THE BCC DEPARTMENTS BY ADDING \$95,904.60 TO THE ORIGINAL AMOUNT FOR A REVISED TOTAL OF \$246,771.89 AND AMENDING TERM DATE FROM JUNE 30, 2023 TO JUNE 14, 2025. J.D. - C.R. - D.L.
- 23-0817 RESOLUTION APPROVING THE PETITION FOR ANNEXATION OF 86.248 ACRES, MORE OR LESS, IN BUTLER TOWNSHIP, MONTGOMERY COUNTY, OHIO TO THE CITY OF UNION, OHIO IN ACCORDANCE WITH O.R.C. SECTIONS 709.022 AND 709.03 ET SEQ.
C.R. - J.D. - D.L.

COMMENTS BY ADMINISTRATOR:

Mr. Colbert reminded everyone that two Montgomery County Fatherhood events will take place this weekend. The “We the Fathers of Montgomery County” banquet will take place Friday, June 16th from 6 p.m. – 9 p.m. at the Sinclair Conference Center. The event will feature inspirational

speakers, a buffet, a live band, and a father and child fashion show sponsored by Clothes That Work. Tickets are \$40. Interested individuals should contact Mike Newsom at 937-225-4759. The “Celebrate Fatherhood” picnic will take place Saturday, June 17th from 10 a.m. – 3 p.m. at the Levitt Pavilion. This event is free to the public. There will be free bar-b-que, a resource fair, kids’ games, live music, and more.


COMMENTS BY COMMISSIONERS:

The upcoming fatherhood events are open to mothers and family members also. Commissioner Lieberman commented as to how critical dads are to children’s social and emotional development. These events foster good father-child relationships. Some of the county’s community partners are sponsoring tables, allowing some returning citizens that work with the Office of Reentry to attend. After the fatherhood picnic, the county is sponsoring a Juneteenth concert from 5 – 8:30 p.m. at the Levitt Pavilion. The concert will feature the Grammy-Award-Winning Rebirth Brass Band. Commissioner Lieberman encouraged citizens to consider attending this fun family event.

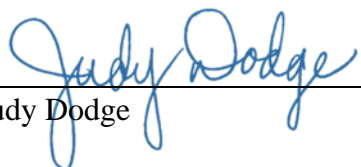
June is National Foster a Pet month, and the Animal Resource Center is always looking for foster families to open their hearts and homes to dogs, even if only for a short while. Commissioner Dodge stated that foster homes give dogs a comfortable environment to decompress while learning more about their personalities and behaviors. This helps the Animal Resource Center better match dogs with adoptive families. Individuals wishing to learn more about becoming a foster can go to www.mcanimals.org and visit the “Get Involved” page.

Commissioner Rice announced the Environmental Calendar Contest is now open and is a great way for children to get involved in the county’s sustainability efforts. The contest is open to kids in grades K through 12. Students are asked to create an original piece of art that supports one of the selected themes. The themes this year are, “Don’t Let the Fatberg Bite! Keep Fats, Oils, Greases and Wipes out of our Pipes” and the recycling theme is “Be a Neighbor Who Cares! Keep Montgomery County Beautiful.” The entry deadline is September 29th and winners can receive between \$250 and \$2500 for their school. More details and an entry form can be found under the Education and Outreach tab under Environmental Services at mcoho.org.

There being no further business to come before the Board, Commissioner Rice made a motion to adjourn the meeting at 1:54 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, June 13, 2023.



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