

**REGULAR SESSION #53 TUESDAY, AUGUST 15, 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.

Jessica France, Animal Care & Control Officer, brought Henry, a ten-year-old American Staffordshire Terrier mix, to the Commission meeting. Henry, as well as many of his four-legged friends, are available for adoption at the Animal Resource Center. Adoption fees are only \$20 and the dogs will be neutered/spayed and microchipped to ensure maximum safety and health for the pet. This month is the annual Clear the Shelters event and so far, over twenty dogs have been adopted in August. The Commissioners thanked Ms. France and the employees at the Animal Resource Center for their dedication to the animals at the ARC.

23-1057 RESOLUTION AUTHORIZING AN AGREEMENT WITH EAGLE BRIDGE CO. FOR THE NORTH GETTYSBURG AVENUE BRIDGE REHABILITATION PROJECT, DAY-GETSB-26 & DAY-GETNB-27, CITY OF DAYTON, JOB #2020-24, AT THEIR LOWEST AND BEST BID OF \$1,968,884.15 THROUGH THE TERM ENDING NOVEMBER 1, 2024, WITH A FUNDING PURCHASE ORDER EXPIRATION DATE OF NOVEMBER 1, 2025. FURTHER SPECIFICATIONS ARE STIPULATED IN THE AGREEMENT. J.D. - C.R. - D.L.

23-1058 RESOLUTION APPROVING THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES PRE-AWARD CONDITION FORMS RELATED TO THE 2023 RECOVERY OHIO LAW ENFORCEMENT FUND GRANT FOR THE MONTGOMERY COUNTY SHERIFF'S OFFICE PER THE REQUIREMENTS SET FORTH BY THE OFFICE OF CRIMINAL JUSTICE SERVICES. C.R. - J.D. - D.L.

23-1059 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE MONTGOMERY COUNTY SHERIFF'S OFFICE TO THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES, PROJECT SAFE NEIGHBORHOODS UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF OHIO IN THE AMOUNT OF \$125,000. C.R. - J.D. - D.L.

- 23-1060 RESOLUTION ACCEPTING A ONE YEAR SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT WHICH INCLUDES \$388,932 FOR THE EXPANSION AND ENHANCEMENT OF FAMILY TREATMENT COURT FOR MONTGOMERY COUNTY JUVENILE COURT'S FAMILY TREATMENT COURT POPULATION. THE GRANT AWARD REPRESENTS YEAR TWO OF THE FIVE-YEAR AWARD. THE TIME FRAME FOR THE YEAR TWO AWARD IS SEPTEMBER 30TH, 2023 THROUGH SEPTEMBER 29TH, 2024. J.D. - C.R. - D.L.
- 23-1061 RESOLUTION AUTHORIZING THE PURCHASE THROUGH A STATE TERM SCHEDULE COOPERATIVE CONTRACT FROM MYTHICS INC., FOR ORACLE SOFTWARE SUPPORT AND MAINTENANCE SERVICES FOR THE MONTGOMERY COUNTY AUDITOR'S - DATA PROCESSING DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$193,385.67 THROUGH DECEMBER 9, 2024. C.R. - J.D. - D.L.
- 23-1062 RESOLUTION AUTHORIZING THE PURCHASE, THROUGH A BUYBOARD COOPERATIVE CONTRACT FROM OD SECURITY NORTH AMERICA LLC A FULL BODY SCANNING SYSTEM FOR THE MONDAY COMMUNITY CORRECTIONAL INSTITUTION IN AN AMOUNT NOT TO EXCEED \$450,999.00. 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 August 8, 2023, seconded by Ms. Dodge and they were approved as written. Mrs. Rice, aye; Mrs. Lieberman, aye; Ms. Dodge, aye: Carried.

- 23-1063 RESOLUTION AUTHORIZING THE PAYMENT OF 1,609 VOUCHERS FOR A GRAND TOTAL OF \$5,801,572.77 FOR THE PERIOD ENDING AUGUST 15, 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.
- 23-1064 RESOLUTION AUTHORIZING PAYMENT OF ALL REIMBURSEMENTS AND EXPENSES FOR THE PERIOD ENDING AUGUST 15, 2023. C.R. - J.D. - D.L.
- 23-1065 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.
- 23-1066 RESOLUTION AUTHORIZING A SERVICE AGREEMENT FOR THE

PURCHASE FROM DUKE'S ROOT CONTROL, INC., THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) CONTRACT FOR THE 2023 SANITARY SEWER ROOT CONTROL SERVICES FOR THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED NINETY-FOUR THOUSAND, SIXTY AND 79/100 DOLLARS (\$94,060.79) THROUGH DECEMBER 31, 2023. J.D. - C.R. - D.L.

- 23-1067 RESOLUTION AUTHORIZING THE APPROVAL OF A COURTHOUSE SQUARE VENDOR'S LICENSE AGREEMENT FOR RENTAL SPACE ON COURTHOUSE SQUARE FOR GEM CITY CONEY SHACK AND GRILL. 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. J.D. - C.R. - D.L.
- 23-1068 RESOLUTION AUTHORIZING A NO COST EXTENSION OF JUSTICE ASSISTANCE GRANT 2020-DJ-BX-0748 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, THROUGH MARCH 31, 2024, AWARDED TO AND ACCEPTED BY THE MONTGOMERY COUNTY OFFICE OF STRATEGIC INITIATIVES, FOR FURTHER DEVELOPMENT AND MAINTENANCE OF THE CRIMINAL JUSTICE INFORMATION SYSTEM (JUSTICEWEB) IN AN AMOUNT NOT TO EXCEED \$27,590.00. J.D. - C.R. - D.L.
- 23-1069 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 STILLWATER CENTER IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-EIGHT THOUSAND, NINE HUNDRED ELEVEN AND 00/100 DOLLARS (\$188,911.00). J.D. - C.R. - D.L.
- 23-1070 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 STILLWATER CENTER IN AN AMOUNT NOT TO EXCEED SEVENTY-THREE THOUSAND, NINE HUNDRED FIFTY-SIX AND 00/100 DOLLARS (\$73,956.00). J.D. - C.R. - D.L.
- 23-1071 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 STILLWATER CENTER IN AN AMOUNT NOT TO EXCEED ONE

HUNDRED FORTY-NINE THOUSAND, NINE HUNDRED NINETY-FIVE AND 00/100 DOLLARS (\$149,995.00). J.D. - C.R. - D.L.

- 23-1072 RESOLUTION AUTHORIZING AN AGREEMENT WITH C. G. CONSTRUCTION & UTILITIES, INC. AT THEIR LOWEST AND BEST BID OF \$1,335,255.00 FOR CONSTRUCTION OF PROJECT NO. 130062-10, BAYSIDE AND BARRETT WATER MAIN REPLACEMENT, PHASE 3. 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 AUGUST 16, 2024. C.R. - J.D. - D.L.
- 23-1073 RESOLUTION AUTHORIZING THE BOARD OF MONTGOMERY COUNTY COMMISSIONERS TO ENTER INTO A COOPERATIVE AGREEMENT WITH WASHINGTON TOWNSHIP, MONTGOMERY COUNTY, OHIO, OHIO FOR THE DISTRIBUTION OF FUNDING ON AN OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT PROGRAM GRANT AND LOAN FOR THE RAHN ROAD WATER MAIN REPLACEMENT PROJECT. C.R. - J.D. - D.L.
- 23-1074 RESOLUTION AUTHORIZING AMENDMENT NO. ONE TO THE AGREEMENT APPROVED BY RESOLUTION NO. 23-0508, DATED APRIL 11, 2023 WITH OUTDOOR ENTERPRISE, LLC FOR CONSTRUCTION OF PROJECT NO. 130054-111, LOCUST CAMP WATER MAIN REPLACEMENT, BY ADDING \$406,338.00 TO THE ORIGINAL AMOUNT OF \$1,545,136.00 FOR A TOTAL OF \$1,951,474.00. C.R. - J.D. - D.L.
- 23-1075 RESOLUTION AUTHORIZING MONTGOMERY COUNTY ENVIRONMENTAL SERVICES TO ACCEPT THE SUB-DIVIDER'S CONTRACT FROM FUYAO GLASS AMERICA INC. FOR THE FUYAO GLASS WATER & SEWER RELOCATION PHASE I DEVELOPMENT. C.R. - J.D. - D.L.
- 23-1076 RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR A GRANT/LOAN IN THE AMOUNT OF \$500,000.00 FOR THE PROJECT NO. 130054-114, RAHN ROAD WATER MAIN REPLACEMENT. C.R. - J.D. - D.L.
- 23-1077 RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR A GRANT/LOAN IN

THE AMOUNT OF \$200,000.00 FOR THE PROJECT NO. 130061-10, BRANDT PIKE WATER MAIN REPLACEMENT. C.R. - J.D. - D.L.

23-1078 RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR A GRANT/LOAN IN THE AMOUNT OF \$750,000.00 FOR THE PROJECT NO. 130056-39, ELDORADO, IMPERIAL, DEXTER WATER MAIN REPLACEMENT. C.R. - J.D. - D.L.

23-1079 RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR A GRANT/LOAN IN THE AMOUNT OF \$480,000.00 FOR THE PROJECT NO. 130056-37, RIO & KAREN WATER MAIN REPLACEMENT. C.R. - J.D. - D.L.

23-1080 RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR A GRANT/LOAN IN THE AMOUNT OF \$985,000.00 FOR THE PROJECT NO. 130056-38, SUNRAY, FRIEDA, IVES WATER MAIN REPLACEMENT. C.R. - J.D. - D.L.

23-1081 RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR A GRANT/LOAN IN THE AMOUNT OF \$1,500,000.00 FOR THE PROJECT NO. 130063-84, GREENHILL & HORNWOOD WATER MAIN REPLACEMENT. C.R. - J.D. - D.L.

23-1082 RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR A GRANT/LOAN IN THE AMOUNT OF \$985,000.00 FOR THE PROJECT NO. 130063-87, NATCHEZ, ANNAPOLIS, NEVADA WATER MAIN REPLACEMENT. C.R. - J.D. - D.L.

- 23-1083 RESOLUTION AUTHORIZING A TUBERCULOSIS SUPPLEMENTAL FUNDING AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF HEALTH, BUREAU OF INFECTIOUS DISEASES, TUBERCULOSIS/HEALTHCARE-ASSOCIATED INFECTIONS, FOR USE OF FUNDS MADE AVAILABLE UNDER THE UNITING FOR UKRAINE (U4U) TB PROGRAM SUPPLEMENTAL FUNDS, IN AN AMOUNT NOT TO EXCEED \$20,000 FOR THE PERIOD FROM THE DATE OF EXECUTION BY THE DIRECTOR OF OHIO DEPARTMENT OF HEALTH THROUGH SEPTEMBER 30, 2023. J.D. - C.R. - D.L.
- 23-1084 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 CONTINUUM OF CARE PLANNING GRANT IN THE AMOUNT OF \$336,070. C.R. - J.D. - D.L.
- 23-1085 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$3,297.23 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$978.49 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT FOR A TOTAL AMOUNT OF \$4,275.72 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260523 MAIN ACCOUNT 23275) OF THE BUTTERNUT VOLUNTEER DRAINAGE PROJECT LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1086 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$5,092.72 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$150.28 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT, FOR A TOTAL ASSESSMENT AMOUNT OF \$5,243.00 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260507 MAIN ACCOUNT 23275) OF THE WOLF CREEK GROUP DRAINAGE PROJECT LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1087 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$3,884.46 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$68.76 BY MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT, FOR A TOTAL ASSESSMENT AMOUNT OF \$3,953.22 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260514 MAIN ACCOUNT 23275) OF THE WYSONG GROUP DRAINAGE PROJECT LOCATED IN PERRY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.

- 23-1088 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$4,793.60 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260502 MAIN ACCOUNT 23275) OF THE VILLAGES OF MIAMI GROUP DRAINAGE PROJECT LOCATED IN MIAMI TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1089 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$3,814.07 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$460.98 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT, FOR A TOTAL ASSESSMENT AMOUNT OF \$4,275.05 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260534 MAIN ACCOUNT 23275) OF THE SPRING RUN WEST GROUP DRAINAGE PROJECT LOCATED IN SECTION 32 AND 33 OF THE CITY OF TROTWOOD AND SECTION 5 OF JEFFERSON TOWNSHIP. J.D. - C.R. - D.L.
- 23-1090 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$8,707.82 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$169.04 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT, FOR A TOTAL ASSESSMENT OF \$8,876.86 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (260509 MAIN ACCOUNT 23275) OF THE KINGREY MAIN AND EAST GROUP DRAINAGE PROJECT LOCATED IN PERRY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1091 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$2,637.99 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$37.01 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT FOR A TOTAL ASSESSMENT OF \$2,675.00 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260510 MAIN ACCOUNT 23275) OF THE KINGREY NORTH GROUP WATERWAY PROJECT LOCATED IN PERRY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1092 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$4,622.15 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND \$111.67 FOR COLLECTION BY MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT FOR A TOTAL ASSESSMENT OF \$4,733.82 FOR DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (260511

MAIN ACCOUNT 23275) OF THE HORNING GROUP DRAINAGE PROJECT LOCATED IN PERRY TOWNSHIP, MONTGOMERY COUNTY, OHIO
J.D. - C.R. - D.L.

- 23-1093 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$7,746.31 OF ASSESSMENTS BY THE AUDITOR, AND COLLECTION OF \$278.69 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT FOR A TOTAL ASSESSMENT OF \$8,025.00 FOR COLLECTION IN 2024 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260513 MAIN ACCOUNT 23275) OF THE TOM'S RUN GROUP DRAINAGE PROJECT LOCATED IN CLAY AND PERRY TOWNSHIPS, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1094 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$14,670.07 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND \$459.92 MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT COLLECTION FOR A TOTAL OF \$15,129.99 DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260516 MAIN ACCOUNT 23275) OF THE MARSHALL-SWEET POTATO GROUP DRAINAGE PROJECT LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1095 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$8,623.71 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$524.80 BY MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT FOR A TOTAL ASSESSMENT AMOUNT OF \$9,148.50 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260517 MAIN ACCOUNT 23275) OF THE SWAMP CREEK GROUP DRAINAGE PROJECT LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1096 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$2,574.21 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$600.62 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT, FOR A TOTAL ASSESSMENT AMOUNT OF \$3,174.83 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260519 MAIN ACCOUNT 23275) OF THE PLEASANT PLAIN GROUP DRAINAGE PROJECT LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1097 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$802.50 OF ASSESSMENTS

FOR COLLECTION IN 2024 BY THE AUDITOR, AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260520 MAIN ACCOUNT 23275) OF THE WEST ARLINGTON VOLUNTEER DRAINAGE PROJECT LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.

- 23-1098 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$1,983.24 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$691.75 BY THE MONTGOMERY SOIL AND WATER CONSERVATION FOR A TOTAL ASSESSMENT OF \$2,674.99 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260521 MAIN ACCOUNT 23275) OF THE SHAFER-KARR GROUP DRAINAGE PROJECT LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO. J.D. - C.R. - D.L.
- 23-1099 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$910.36 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260522 MAIN ACCOUNT 23275) OF THE WOLF CREEK NORTH VOLUNTEER WATERWAY PROJECT LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO. J.D. - C.R. - D.L.
- 23-1100 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$454.57 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND ASSESSMENT BY MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT IN THE AMOUNT OF \$26.93 FOR A TOTAL ASSESSMENT OF \$481.50 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260524 MAIN ACCOUNT 23275) OF THE WOLF CREEK NORTH TILE GROUP DRAINAGE PROJECT LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1101 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$700.58 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$48.42 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT FOR A TOTAL ASSESSMENT AMOUNT OF \$749.00 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260525 MAIN ACCOUNT 23275) OF THE WAITMAN NORTH GROUP DRAINAGE PROJECT LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1102 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$1,101.80 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND

\$289.20 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT, FOR A TOTAL OF \$1,391.00 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260528 MAIN ACCOUNT 23275) OF THE MANNING ROAD GROUP DRAINAGE PROJECT LOCATED IN GERMAN, JACKSON, AND JEFFERSON TOWNSHIPS, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.

- 23-1103 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$1,872.78 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$343.74 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT, FOR A TOTAL ASSESSMENT AMOUNT OF \$2,216.52 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260527 MAIN ACCOUNT 23275) OF THE HARDIN WEST GROUP DRAINAGE PROJECT LOCATED IN PERRY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1104 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$2.14 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$115.56 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT FOR A TOTAL ASSESSMENT AMOUNT OF \$117.70 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (260526 MAIN ACCOUNT 23275) OF THE KEENELAND DRIVE VOLUNTEER GROUP DRAINAGE PROJECT LOCATED IN BUTLER TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1105 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$2,054.79 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$802.97 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT FOR A TOTAL ASSESSMENT OF \$2,857.76 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260529 MAIN ACCOUNT 23275) OF THE TOM'S RUN WEST GROUP DRAINAGE PROJECT LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1106 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$3,338.98 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$422.06 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT, FOR A TOTAL ASSESSMENT AMOUNT OF \$3,761.04 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (260531 MAIN ACCOUNT 23275) OF THE LITTLE FARMS GROUP DRAINAGE PROJECT LOCATED IN PERRY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.

- 23-1107 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$3,231.40 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (260503 MAIN ACCOUNT 23275) OF THE CHIMNEY SPRINGS GROUP DRAINAGE PROJECT LOCATED IN MIAMI TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1108 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$3,564.09 COLLECTION BY MONTGOMERY COUNTY AUDITOR, \$277.04 COLLECTION BY SOIL & WATER CONSERVATION DISTRICT FOR A TOTAL ASSESSMENT OF \$3,841.13 FOR COLLECTION IN 2024 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (260533 MAIN ACCOUNT 23275) OF THE DODSON ROAD GROUP PROJECT LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1109 RESOLUTION APPROVING THE 2023 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$8,142.52 OF ASSESSMENTS FOR COLLECTION IN 2024 BY THE AUDITOR, AND COLLECTION OF \$739.04 BY THE MONTGOMERY SOIL AND WATER CONSERVATION DISTRICT, FOR A TOTAL ASSESSMENT AMOUNT OF \$8,881.56 AND DISTRIBUTION INTO THE DITCH MAINTENANCE FUND (FUND 260535 MAIN ACCOUNT 23275) OF THE STRUNKS GROUP DRAINAGE PROJECT LOCATED IN CLAY TOWNSHIP, MONTGOMERY COUNTY, OHIO. J.D. - C.R. - D.L.

COMMENTS BY CITIZENS:

Name: Willie Feaster
Subject: Jail

Mr. Feaster expressed his concerns regarding the recent searches at the County Jail. He is concerned with inmate deaths and questioned whether all of the deaths reported as drug overdoses are being reported correctly. The Commissioners thanked him for attending and expressing his concerns.

COMMENTS BY ADMINISTRATOR:

Chris Williams, Assistant County Administrator, mentioned that the Summer YouthWorks program wrapped up after 8 weeks, with 518 area teens gaining valuable work experience. He thanked Karla Creel and the Workforce team for getting the kids placed in positions and making sure everything went smoothly. He also thanked the employers who took part in the program

and encouraged them to continue to provide those opportunities for the area's youth. Even though some people choose to participate only in the summer, YouthWorks is actually a year-round program. The County covers the students' hourly pay rate and the Workers' Compensation Insurance.


COMMENTS BY COMMISSIONERS:

Commissioner Lieberman announced that the Fall Job Fair will be held Wednesday, September 27th from noon – 4 p.m. at the Dayton Convention Center. The County's mobile workforce unit will be there to assist with resume development. Staff can also answer questions about whether funding is available to train qualified individuals for in-demand jobs. Dozens of employers will be there, and some will be hiring on the spot. Interested individuals should visit www.thejobcenter.org or call 937-225-JOBS (5627) to learn more. Parking will be free for the first 600 job seekers.

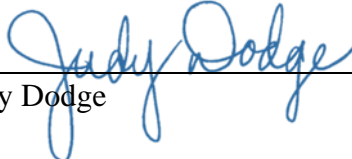
Commissioner Dodge recognized the Ohio State Coalition of Clubs. The group came to the Haines Center on Sunday, August 13th to deliver more than 200 backpacks full of school supplies for the children in foster care. Children gain confidence by knowing they have all the things they need to be successful in school, and some of the families working with Children Services do not have the ability to give those supplies to their kids. She and the other Commissioners are extremely grateful for the Club and thanked them for their generous donation.

Commissioner Rice announced that a Community Rummage Sale will be held Saturday, August 26th from noon – 6 p.m. at the Business Solutions Center to benefit the Male and Female Youth Leadership Academies. The public is invited to contribute items for the sale or simply come out and consider purchasing items. The leadership academies pair local youth with mentors who help coach them on soft skills to gain and retain employment, as well as money management, organizational skills, building effective relationships and much more. Interested individuals can learn more under the youth tab at www.thejobcenter.org.

There being no further business to come before the Board, Commissioner Dodge made a motion to adjourn the meeting at 2:10 p.m., seconded by Commissioner Rice. 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, August 15, 2023.



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



MONTGOMERY COUNTY BOARD OF COUNTY COMMISSIONERS

COUNTY COMMISSIONER
Debbie Lieberman
President

COUNTY COMMISSIONER
Judy Dodge

COUNTY ADMINISTRATOR
Michael B. Colbert

ASSISTANT PROSECUTOR
Ward C. Barrentine

CLERK OF COMMISSION
Emily Bradford

PUBLIC COMMENT FORM

The following rules apply to any individual who wishes to speak before the Montgomery County Board of County Commissioners during General Session meetings:

1. This form must be filled out completely and submitted to the Clerk *prior to the start of the General Session*.
 - Late forms may be submitted to the Sheriff's Deputy, who will then present the form(s) to the Clerk.
2. Speakers shall limit their remarks to three (3) minutes.
 - *This is designed as an opportunity for citizens to address the Board with comments or concerns.*
 - **Please be advised:** *Commissioners and administrative staff may not be able to directly respond to your concern or inquiry due to the fact that additional information may be necessary to respond accurately.*
3. Speakers are not permitted beyond the podium without permission from the President of the Board.
 - The Deputy Sheriff is permitted to remove any individual who violates these rules or is deemed a threat to the safety of the public or the Board.
4. The use of visual aids during the Public Comment Section is prohibited. However, individuals are permitted to submit hard-copy materials to supplement their oral statements or testimony. Materials shall be submitted to the clerk for distribution. We suggest bringing five (5) copies of any written testimony, material, and/or information to be distributed.

DATE: 8/16/23

NAME: WILHE FEASTER

ADDRESS: WIA

CITY/STATE/ZIP: DAYTON, OH 45417

TELEPHONE: 937-345-9972

SUBJECT TO DISCUSS: COUNTY JAIL DEATHS

NAME OF GROUP YOU REPRESENT: (if applicable)