

REGULAR SESSION #55 TUESDAY, AUGUST 22, 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.

Montgomery County was recently ranked the second Healthiest Employer in Ohio for organizations serving 1,500 to 4,999 employees. Healthiest Employers is an award program that recognizes and celebrates organizations focusing on improving their employees' health and well-being. Buddy Berry, Human Resources Director, recognized the Benefits team and thanked them for their efforts in providing excellent service to county employees. The Commissioners' goal is to invest in people, and that includes the employees of Montgomery County. They recognized that the county won this award by highlighting the incredible wellness program offered to employees and by the hard work and dedication of the Human Resources department. They congratulated and thanked the team.

Dawn Schwartz, Project Manager for the Community Overdose Action Team (COAT), gave a brief overview of International Overdose Awareness Day and the planned activities surrounding the day. August 31st is designated each year to raise awareness of overdose, reduce the stigma surrounding drug-related deaths, and remember family members, friends, and fellow citizens who have died or suffered permanent injury due to drug overdose. Citizens can help reduce the stigma associated with addiction and reduce the number of fatal drug overdoses in our county by being informed and equipped to support those around them who may be struggling, by receiving naloxone training through Project DAWN, raising awareness of the Crisis Call Center (833-580-CALL), and by downloading the LocalHelpNow app to locate addiction and mental health resources. Ms. Schwartz identified a few events surrounding the day and those events can be found on COAT's website at www.mccoat.org. The Commissioners thanked Ms. Schwartz for she and the entire committee's continued efforts in helping to reduce the number of overdoses in Montgomery County and the region.

- 23-1117 RESOLUTION AUTHORIZING THE COUNTY ENGINEER'S OFFICE TO ACCEPT THE PERFORMANCE BOND AND SUBDIVIDER'S CONTRACT FOR THE PARAGON FARM PLAT, LOCATED IN WASHINGTON TOWNSHIP IN THE AMOUNT OF \$222,848.67. J.D. - C.R. - D.L.

- 23-1118 RESOLUTION AUTHORIZING THE CLOSING OF FREDERICK PIKE BETWEEN DOG LEG ROAD AND PHILADELPHIA DRIVE LASTING FOR APPROXIMATELY FORTY-FIVE (45) DAYS, BEGINNING WITHIN TWO

(2) MONTHS AFTER RECEIVING CERTIFIED AUTHORIZATION. THIS CLOSING IS NECESSARY FOR BRIDGE RECONSTRUCTION
J.D. - C.R. - D.L.

- 23-1119 RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY ENGINEER TO ACCEPT FUNDS IN THE AMOUNT OF \$43,582.84 FROM DOYLE HUGHES DEVELOPMENT IN LIEU OF CONSTRUCTING THOROUGHFARE PLAN IMPROVEMENTS FOR THE PARAGON FARM PLAT IN WASHINGTON TOWNSHIP. J.D. - C.R. - D.L.
- 23-1120 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE MONTGOMERY COUNTY SHERIFF'S OFFICE TO THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE FIRST RESPONDER WELLNESS, RECRUITMENT, RETENTION, & RESILIENCY GRANT C.R. - J.D. - D.L.
- 23-1121 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, RECOVERY OHIO MAJOR DRUG INTERDICTION – OHIO ORGANIZED CRIME INVESTIGATIONS COMMISSION IN THE AMOUNT OF \$121,647.16 C.R. - J.D. - D.L.
- 23-1122 RESOLUTION AUTHORIZING THE PURCHASE THROUGH A STATE TERM SCHEDULE CONTRACT FROM GOVDIRECT FOR VEHICLE CAMERA SYSTEMS FOR THE MONTGOMERY COUNTY SHERIFF'S OFFICE IN AN AMOUNT NOT TO EXCEED \$69,085.20 THROUGH DECEMBER 31, 2023. C.R. - J.D. - D.L.
- 23-1123 RESOLUTION AUTHORIZING THE PURCHASE THROUGH A STATE TERM SCHEDULE CONTRACT FROM BRITE FOR VEHICLE COMPUTER SYSTEMS FOR THE MONTGOMERY COUNTY SHERIFF'S OFFICE IN AN AMOUNT NOT TO EXCEED \$62,979.08 THROUGH DECEMBER 31, 2023. C.R. - J.D. - D.L.
- 23-1124 RESOLUTION AUTHORIZING THE PURCHASE THROUGH A STATE TERM SCHEDULE CONTRACT FROM VANCE'S, FOR BALLISTIC VESTS AND CARRIERS FOR THE MONTGOMERY COUNTY SHERIFF'S OFFICE IN AN AMOUNT NOT TO EXCEED \$66,763.50 THROUGH DECEMBER 31, 2023. C.R. - J.D. - D.L.
- 23-1125 RESOLUTION AUTHORIZING A FACILITY RENTAL AND CATERING SERVICES AGREEMENT WITH SINCLAIR COMMUNITY COLLEGE FOR THE MONTGOMERY COUNTY DOMESTIC RELATIONS COURT IN AN AMOUNT NOT TO EXCEED \$1,015.50 THROUGH DECEMBER 31, 2023. J.D. - C.R. - D.L.

23-1126 RESOLUTION AUTHORIZING A FACILITY RENTAL AND CATERING SERVICES AGREEMENT WITH SINCLAIR COMMUNITY COLLEGE FOR THE MONTGOMERY COUNTY DOMESTIC RELATIONS COURT IN AN AMOUNT NOT TO EXCEED \$2,197.70 THROUGH DECEMBER 31, 2023. J.D. - C.R. - D.L.

23-1127 RESOLUTION AUTHORIZING THE PURCHASE FROM CROWN CASTLE FIBER, LLC., OF TWO ROUTERS WITH MANAGEMENT OF INTERNET ACCESS FOR THE MONTGOMERY COUNTY AUDITOR'S OFFICE IN AN AMOUNT NOT TO EXCEED \$179,700.00 THROUGH AUGUST 30, 2028. 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 August 15, 2023, seconded by Mrs. Rice and they were approved as written. Mrs. Rice, aye; Mrs. Lieberman, aye; Ms. Dodge, aye: Carried.

23-1128 RESOLUTION AUTHORIZING THE PAYMENT OF 874 VOUCHERS FOR A GRAND TOTAL OF \$7,318,241.42 FOR THE PERIOD ENDING AUGUST 22, 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.

23-1129 RESOLUTION AUTHORIZING PAYMENT OF ALL REIMBURSEMENTS AND EXPENSES FOR THE PERIOD ENDING AUGUST 22, 2023. J.D. - C.R. - D.L.

23-1130 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.

23-1131 RESOLUTION AUTHORIZING A MASTER SERVICE AND SUBSCRIPTION AGREEMENT WITH INTELEX TECHNOLOGIES FOR ENVIRONMENTAL, HEALTH AND SAFETY SOFTWARE SOLUTION FOR THE MONTGOMERY COUNTY RISK, SAFETY & EMERGENCY MANAGEMENT DEPARTMENT. C.R. - J.D. - D.L.

23-1132 RESOLUTION AUTHORIZING A STATEMENT OF WORK FOR AN ENVIRONMENTAL, HEALTH, AND SAFETY SOFTWARE SOLUTION AUTHORIZED UNDER THE INTELEX TECHNOLOGIES MASTER SERVICES AND SUBSCRIPTION AGREEMENT FOR MONTGOMERY COUNTY RISK SAFETY AND EMERGENCY MANAGEMENT

DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$35,592.08 THROUGH AUGUST 21, 2024. C.R. - J.D. - D.L.

- 23-1133 RESOLUTION AUTHORIZING A CHANGE ORDER TO THE SERVICE AGREEMENT TO ALLOW FOR AUTO-RENEW BILLING EVERY 12 MONTHS WITH ZOOM VIDEO COMMUNICATIONS INC. FOR WEB-BASED VIDEO CONFERENCING FOR THE MONTGOMERY COUNTY OFFICE OF STRATEGIC INITIATIVES. C.R. - J.D. - D.L.
- 23-1134 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT THROUGH A STATE TERM CONTRACT AND OPEN MARKET FROM MNJ TECHNOLOGIES DIRECT, INC., FOR THE AV TECHNOLOGY AND DATA PROCESSING MACHINES PROJECT FOR THE MONTGOMERY COUNTY BUSINESS SERVICES DEPARTMENT, WORKFORCE DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINE THOUSAND, NINE HUNDRED SIXTY-SEVEN AND 14/100 DOLLARS (\$109,967.14). C.R. - J.D. - D.L.
- 23-1135 RESOLUTION AUTHORIZING THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR THE YARD WASTE RECYCLING SERVICES PRICE AGREEMENT FOR THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT AND TO PROVIDE PUBLIC NOTICE. C.R. - J.D. - D.L.
- 23-1136 RESOLUTION AUTHORIZING THE BOARD OF MONTGOMERY COUNTY COMMISSIONERS TO ENTER INTO A COOPERATIVE AGREEMENT WITH CITY OF TROTWOOD, 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 NATCHEZ, ANNAPOLIS, NEVADA WATER MAIN REPLACEMENT PROJECT. J.D. - C.R. - D.L.
- 23-1137 RESOLUTION AUTHORIZING AN AMENDMENT NO. 2 TO RESOLUTION NO. 21-1209 WITH STANTEC CONSULTING SERVICES, INCORPORATED FOR A HYDRAULIC MODEL UPDATE FOR PROJECT NO. 130026-27, SANITARY SEWER HYDRAULIC MODELING AND FLOW MONITORING, BY ADDING \$24,216.00 TO THE ORIGINAL AMOUNT OF \$1,248,829.00 FOR A TOTAL OF \$1,273,045.00 DUE TO A CHANGE IN THE SCOPE OF WORK J.D. - C.R. - D.L.
- 23-1138 RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE AGREEMENT APPROVED BY RESOLUTION NO. 22-0107, DATED JANUARY 18, 2022 WITH ULLIMAN SCHUTTE CONSTRUCTION, LLC FOR CONSTRUCTION OF PROJECT NO. 130013-78, SANITARY CONVEYANCE AND TREATMENT IMPROVEMENTS-WESTERN REGIONAL, BY ADDING \$323,165.00 TO THE

ORIGINAL AMOUNT OF \$65,244,900.00 FOR A TOTAL OF \$65,568,065.00.
J.D. - C.R. - D.L.

- 23-1139 RESOLUTION AUTHORIZING THE SUBMISSION OF THE BUTLER/PREBLE/CLARK/MONTGOMERY COUNTY STRONG FAMILIES SAFE COMMUNITIES GRANT APPLICATION TO THE OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES AND AUTHORIZING ACCEPTANCE OF FUNDS THROUGH JUNE 30, 2025. C.R. - J.D. - D.L.
- 23-1140 RESOLUTION AUTHORIZING THE RECOMMENDATIONS OF THE HUMAN SERVICES LEVY COUNCIL REGARDING LEVY AGENCY AND PROGRAM REVISED ALLOCATIONS FOR 2023 AND 2024, 2025, AND 2026 ALLOCATIONS. C.R. - J.D. - D.L.
- 23-1141 RESOLUTION DIRECTING \$250,000.00 OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE DAYTON ART INSTITUTE'S RENOVATION PROJECT FOR REPLACEMENT OF DOORS AND WINDOWS AND AUTHORIZING A GRANT AGREEMENT IN SUPPORT OF SAME WITH THE DAYTON ART INSTITUTE 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, 2024. J.D. - C.R. - D.L.
- 23-1142 RESOLUTION REAPPOINTING JENNIFER HEAPY A NON-MANDATED REPRESENTATIVE TO THE MONTGOMERY COUNTY FAMILY AND CHILDREN FIRST COUNCIL (FCFC), REPRESENTING GREATER DAYTON PREMIER MANAGEMENT (GDPM), EFFECTIVE IMMEDIATELY THROUGH MAY 14, 2025. C.R. - J.D. - D.L.
- 23-1143 RESOLUTION REAPPOINTING SARAH HACKENBRACHT A NON-MANDATED REPRESENTATIVE TO THE MONTGOMERY COUNTY FAMILY AND CHILDREN FIRST COUNCIL (FCFC), REPRESENTING THE GREATER DAYTON AREA HOSPITAL ASSOCIATION (GDAHA), EFFECTIVE IMMEDIATELY THROUGH JUNE 11, 2025. C.R. - J.D. - D.L.

COMMENTS BY ADMINISTRATOR:

Chris Williams, Assistant County Administrator, noted that Montgomery County is looking for RNs, LPNs, and Habilitation Providers to work at the Stillwater Center. Child Welfare Caseworkers at Children Services are also needed, among other jobs throughout the county. The county is a great place to work. The Commissioners and Administration value inclusion and equal opportunity. Interested individuals can visit www.mcoho.org and click on the career

button on the home page.

COMMENTS BY COMMISSIONERS:

The Fatherhood Initiative and Office of Reentry distributed 200 backpacks filled with school supplies last week to families in need. Commissioner Lieberman noted that kids gain confidence by knowing that they have all the things they need to be successful in school. She thanked the Fatherhood and Reentry Offices for their ongoing support of children and families and to everyone who helped put this event together.

Commissioner Dodge joined Child Support Professionals at With God’s Grace Food Pantry last Wednesday. Child Support employees look after support orders for more than 55,000 children in Montgomery County. Along with giving out food, they also gave out information about the license reinstatement program and other valuable information about their services.

Commissioner Rice reminded citizens that August is Clear The Shelter Month. Every August, the Animal Resource Center teams up with WDTN to find homes for dogs during NBC’s Clear The Shelters, a nationwide pet adoption campaign. Thirty-three dogs have found their forever home so far, and Commissioner Rice hopes more will be adopted by the end of the month. Citizens interested in adopting a pet can view available dogs online at www.mcanimals.org or stop by the shelter at 6790 Webster Street in Dayton.


There being no further business to come before the Board, Commissioner Rice made a motion to adjourn the meeting at 2:05 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, August 22, 2023.



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