

REGULAR SESSION #65 TUESDAY, OCTOBER 3, 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.

- 23-1300 RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH WASHINGTON TOWNSHIP CONCERNING THE MAINTENANCE OF THE LANDSCAPING AND IRRIGATION SYSTEMS AT THE MAD RIVER ROAD AND ALEX-BELL ROAD ROUNDABOUT IN WASHINGTON TOWNSHIP. J.D. - C.R. - D.L.
- 23-1301 RESOLUTION AUTHORIZING AMENDMENT #1 TO THE COST SHARING AGREEMENT WITH WASHINGTON TOWNSHIP FOR THE SOCIAL ROW ROAD IMPROVEMENT PROJECT, PHASE 1 AND PHASE 2, WASHINGTON TOWNSHIP, PID 113360 AND PID 115191, JOB #2019-10 AND #2020-17. J.D. - C.R. - D.L.
- 23-1302 RESOLUTION AUTHORIZING AN AMENDMENT 1 TO THE AGREEMENT WITH BRUMBAUGH CONSTRUCTION, INC. FOR THE FREE PIKE BRIDGE REPAIR PROJECT, TRT-32-1.42, CITY OF TROTWOOD, JOB #2022-16, BY ADDING \$55,000.00 TO THE ORIGINAL CONTRACT AMOUNT OF \$788,403.00 FOR A TOTAL OF \$843,403.00, DUE TO EXTRA REQUESTED WORK. J.D. - C.R. - D.L.
- 23-1303 RESOLUTION SETTING THE DATE OF OCTOBER 31, 2023 FOR THE VIEWING AND NOVEMBER 7, 2023 FOR THE HEARING ON THE MOTSHANK ROAD BRIDGE REPLACEMENT PROJECT, CITY OF MORAINÉ, PID 113925, JOB #2020-23. J.D. - C.R. - D.L.
- 23-1304 RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY COMMON PLEAS COURT, GENERAL DIVISION, MARY WISEMAN, ADMINISTRATIVE JUDGE, TO SUBMIT AN APPLICATION FOR FUNDING FROM THE MONTGOMERY COUNTY ALCOHOL, DRUG, ADDICTION, AND MENTAL HEALTH SERVICES IN THE AMOUNT OF \$56,317 FOR THE BRUNNER LITERACY PROJECT FOR THE PERIOD OF JANUARY 1, 2024 THROUGH JUNE 30, 2024. 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 September 26, 2023, seconded by Mrs. Rice and they were approved as written. Mrs. Rice, aye; Mrs. Lieberman, aye; Ms. Dodge, aye: Carried.

- 23-1305 RESOLUTION AUTHORIZING THE PAYMENT OF 709 VOUCHERS FOR A GRAND TOTAL OF \$7,827,109.29 FOR THE PERIOD ENDING OCTOBER 3, 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.
- 23-1306 RESOLUTION AUTHORIZING PAYMENT OF ALL REIMBURSEMENTS AND EXPENSES FOR THE PERIOD ENDING OCTOBER 3, 2023. J.D. - C.R. - D.L.
- 23-1307 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.
- 23-1308 RESOLUTION AUTHORIZING THE OPTUM BENEFITS DEFINITION GUIDE WITH OPTUM FINANCIAL TO BEGIN IMPLEMENTATION OF THE PORTAL FOR ONGOING MANAGEMENT OF THE FLEXIBLE SPENDING ACCOUNTS (FSA) AND HEALTH REIMBURSEMENT ACCOUNTS FOR THE MONTGOMERY COUNTY HUMAN RESOURCES DEPARTMENT. C.R. - J.D. - D.L.
- 23-1309 RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH INSIGHT PIPE CONTRACTING, LLC FOR THE PURCHASE OF CLEANING AND INTERNAL VIDEO CLOSED CIRCUIT TELEVISION (CCTV) INSPECTION THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) CONTRACT FOR 8, 10, 12 AND 15-INCH SEWER PIPE FOR THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND AND 00/100 CENTS (\$800,000.00) THROUGH NOVEMBER 15, 2023. C.R. - J.D. - D.L.
- 23-1310 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH DHI WATER & ENVIRONMENT, INC. FOR CONSULTANT SERVICES TO PROVIDE PROCESS ENGINEERING SUPPORT FOR THE MONTGOMERY COUNTY WESTERN REGIONAL WATER RECLAMATION FACILITY MASTER PLAN PROJECT FOR THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT AT A COST NOT TO EXCEED SIXTY THOUSAND DOLLARS (\$60,000.00) THROUGH APRIL 30, 2024. C.R. - J.D. - D.L.

- 23-1311 RESOLUTION AUTHORIZING AN AMENDMENT NO. 3 TO RESOLUTION NO. 16-1416 WITH STRAND ASSOCIATES, INC. FOR PREPARATION OF DETAILED CONSTRUCTION PLANS AND SPECIFICATIONS FOR PROJECT NO. 130090-32, EROSION CONTROL, PHASE 2, BY ADDING \$22,700.00 TO THE ORIGINAL AMOUNT OF \$795,890.00 FOR A TOTAL OF \$818,590.00 DUE TO A CHANGE IN THE SCOPE OF WORK.
J.D. - C.R. - D.L.
- 23-1312 RESOLUTION AUTHORIZING MONTGOMERY COUNTY ENVIRONMENTAL SERVICES TO ACCEPT THE SURETY AND SUB-DIVIDER'S CONTRACT FROM DAY AIR CREDIT UNION FOR THE DAY-AIR CREDIT UNION DEVELOPMENT IN THE AMOUNT OF \$74,525.00. J.D. - C.R. - D.L.
- 23-1313 RESOLUTION AUTHORIZING AN AGREEMENT WITH MULTIPLE AGENCIES FOR SYSTEM OF CARE FAMILY-CENTERED SERVICES AND SUPPORTS FOR CHILDREN AND FAMILIES OF MONTGOMERY COUNTY IN AN AMOUNT NOT TO EXCEED \$89,772.00 THROUGH JUNE 30, 2024.
C.R. - J.D. - D.L.
- 23-1314 RESOLUTION AUTHORIZING A MASTER TERMS AND CONDITIONS AGREEMENT BETWEEN MONTGOMERY COUNTY JOBS AND FAMILY SERVICES (MCDJFS) AND CUMMINS SALES AND SERVICES FOR THE PROVISION OF ONGOING GENERATOR MAINTENANCE AND LOAD TESTING SERVICES AT THE JOB CENTER, IN AN AMOUNT NOT TO EXCEED \$8,363.58, THROUGH DECEMBER 31, 2026. C.R. - J.D. - D.L.
- 23-1315 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO AUTHORIZING THE MONTGOMERY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ADVERTISE AND SOLICIT REQUESTS FOR PROPOSALS (RFP) FOR THE PROVISION OF OHIO WORKS FIRST (OWF) SERVICES & SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM AND EDUCATION AND TRAINING (SNAP E&T) SERVICES. C.R. - J.D. - D.L.
- 23-1316 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO AUTHORIZING THE MONTGOMERY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES—CHILDREN SERVICES DIVISION (MCDJFS-CSD) TO ADVERTISE AND SOLICIT REQUESTS FOR PROPOSALS (RFP) FOR THE PROVISION OF FAMILY PRESERVATION AND REUNIFICATION SERVICES. C.R. - J.D. - D.L.
- 23-1317 RESOLUTION AUTHORIZING A DELEGATION OF ACTIVITIES WITH THE CITY OF MORAINÉ FOR THE SOUTH DIXIE DRIVE RESURFACING PROJECT IN AN AMOUNT NOT TO EXCEED \$150,000 FROM THE DATE OF EXECUTION THROUGH JULY 31, 2024.

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

- 23-1318 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE COMMUNITY AND ECONOMIC DEVELOPMENT OFFICE TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR LEAD SAFE OHIO PROGRAM FUNDS IN AN AMOUNT NOT TO EXCEED \$4,750,000. FUNDS WILL BE ADMINISTERED BY THE MONTGOMERY COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT OFFICE. J.D. - C.R. - D.L.
- 23-1320 RESOLUTION DIRECTING \$250,000.00 OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE SCHUSTER CENTER'S SIDEWALK REPLACEMENT PROJECT AND A GRANT AGREEMENT IN SUPPORT OF SAME WITH THE VICTORIA THEATRE ASSOCIATION, DBA DAYTON LIVE!, 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.
- 23-1319 RESOLUTION TO APPROVE AND CERTIFY TO THE COUNTY AUDITOR DRAINAGE ASSESSMENTS IN THE AMOUNT OF \$20,064.21 FOR THE CONSTRUCTION OF THE WYLIE DITCH GROUP DRAINAGE PROJECT, TO BE PLACED ON THE TAX DUPLICATE AND COLLECTED AS ANY OTHER REAL ESTATE TAXES AT THE INTEREST RATE OF 3.97% IN FIFTEEN (15) ANNUAL INSTALLMENTS CONSISTING OF THE ASSESSMENT OF \$20,064.21 PLUS INTEREST OF \$7,649.64 AND TOTAL BOND COST OF \$1,355.00 FOR A TOTAL AMOUNT OF \$29,068.85.
C.R. - J.D. - D.L.
- 23-1320 RESOLUTION DIRECTING \$250,000.00 OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE SCHUSTER CENTER'S SIDEWALK REPLACEMENT PROJECT AND A GRANT AGREEMENT IN SUPPORT OF SAME WITH THE VICTORIA THEATRE ASSOCIATION, DBA DAYTON LIVE!, 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.

LET THE RECORD SHOW THAT A PETITION FOR ANNEXATION OF 85.611 ACRES, MORE OR LESS, FROM CLAY TOWNSHIP TO THE CITY OF BROOKVILLE, OHIO, MONTGOMERY COUNTY, OHIO UTILIZING THE SPECIAL PROCEDURE "EXPEDITED TYPE 2 ANNEXATION", IN ACCORDANCE WITH O.R.C. SECTION 709.023 ET SEQ. WAS FILED WITH THE CLERK OF THE BOARD OF COUNTY COMMISSIONERS, MONTGOMERY COUNTY, OHIO ON THURSDAY, SEPTEMBER 28, 2023.

COMMENTS BY ADMINISTRATOR:

Chris Williams, Assistant County Administrator, expressed gratitude to the Office of Management and Budget (OMB), who recently earned the Distinguished Budget Presentation Award from the Government Finance Officers Association. This is the 41st time OMB has earned this honor. Boca Raton, Florida and Eugene, Oregon are the only other entities in the country to have won this 41 times. Additionally, Mr. Williams thanked the team that worked so hard to put together the Fall Job Fair last Wednesday. There were 450 job seekers during the four-hour event at the Convention Center.

COMMENTS BY COMMISSIONERS:

Commissioner Lieberman thanked the Dayton-Miami Valley AFL-CIO for their continued partnership. Montgomery County facilitated a \$120,000 grant from the AFL-CIO National Headquarters to help develop interest in trades among area young people. Nearly 100 youth have participated since the program's inception three years ago, and there are currently 50 applications for this pre-apprenticeship, which is a part of the YouthWorks program. It shows kids between 17 and 24 what it is like to be an electrician, plumber, welder, brick layer, carpenter, pipe fitter, HVAC technician, or painter. Kids learn basic blueprint reading, construction math and other skills. Participants secure relevant certifications and begin employment with journeyman wages, which are 50 percent over the minimum living wage. Commissioner Lieberman encouraged people ages 17 to 24 who are interested in the trades to explore this program.

Commissioner Dodge mentioned that the Water Reclamation and Solid Waste teams were at the Dayton STEM School's Career and College Fair this morning. The team provided QR codes to jobs that these students can apply to right now. While these students may not be quite ready to enter the work force, this was an excellent opportunity to show them how they can put their STEM knowledge to use and show that they can get a good job without getting a four-year degree first. And if they do plan to go to a secondary school, or a four-year institution, jobs will be waiting for them when they return. Commissioner Dodge thanked Matt Hillard and his staff for getting the word out there about county programs and how Montgomery County is a great place to work and live.

The Montgomery County Stillwater Center is home to children and adults with severe intellectual disabilities and who have significant medical needs. Commissioner Rice announced that Stillwater had their annual accreditation visit from the Ohio Department of Health last week and they passed all inspections. She congratulated Dr. Michelle Pierce-Mobley and her exceptional staff at the facility. The Commissioners appreciate the great care they provide to the county's most vulnerable citizens.

There being no further business to come before the Board, Commissioner Dodge made a motion to adjourn the meeting at 1:45 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, October 3, 2023.



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