

REGULAR SESSION #69 TUESDAY, OCTOBER 17, 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.

23-1347 RESOLUTION AUTHORIZING CERTAIN STREETS LOCATED IN THE SPRINGS AT THE VILLAGE OF WINDING CREEK, SECTION 5, WASHINGTON TOWNSHIP ARE SATISFACTORY FOR PLACEMENT IN THE WASHINGTON TOWNSHIP ROAD SYSTEM FOR MAINTENANCE, RELEASING OF THE SUBDIVIDERS CONTRACT, REDUCING THE EXISTING LETTER OF CREDIT TO THE 10% MAINTENANCE AMOUNT, AUTHORIZED BY THE COUNTY ENGINEER'S OFFICE. J.D. - C.R. - D.L.

23-1348 RESOLUTION AUTHORIZING THE TRANSMITTAL AND RELATIVE PRIORITY RANKING FOR THE 2023 STP/CMAQ/TA/CR FUNDING APPLICATIONS SUBMITTED TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION (MVRPC). J.D. - C.R. - D.L.

23-1349 RESOLUTION AUTHORIZING THE CLOSING OF ANTHONY ROAD BETWEEN BOOMERSHINE ROAD AND BADEN ROAD LASTING FOR APPROXIMATELY FOUR (4) DAYS, BEGINNING WITHIN TWO (2) MONTHS AFTER RECEIVING CERTIFIED AUTHORIZATION. THIS CLOSING IS NECESSARY FOR CULVERT REPLACEMENTS. J.D. - C.R. - D.L.

23-1350 RESOLUTION AUTHORIZING A STATEMENT OF WORK UNDER THE MASTER SERVICE AGREEMENT WITH MNJ TECHNOLOGIES FOR THE MONTGOMERY COUNTY SHERIFF'S OFFICE IN AN AMOUNT NOT TO EXCEED \$3,750.00 THROUGH DECEMBER 31, 2023. C.R. - J.D. - D.L.

23-1351 RESOLUTION AUTHORIZING AN AMENDMENT TO THE LICENSE AND

SERVICE AGREEMENT WITH TYLER TECHNOLOGIES, LTD. PREVIOUSLY AUTHORIZED IN MONTGOMERY COUNTY RESOLUTION NO. 23-0694 BY AMENDING SECTIONS 1.2 (C), AND 3.1 OF EXHIBIT B AND BY ADDING SECTIONS 3.1.1 AND 3.1.2. J.D. - C.R. - D.L.

- 23-1352 RESOLUTION AUTHORIZING A CONTRACT WITH CASE WESTERN RESERVE UNIVERSITY TO PROVIDE TECHNICAL ASSISTANCE SERVICES FOR THE PURPOSE OF PROVIDING EVALUATION SERVICES OF MONTGOMERY COUNTY JUVENILE COURT'S FAMILY TREATMENT COURT AS IT RELATES TO THE GRANT AWARDED BY THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) IN AN AMOUNT NOT TO EXCEED \$22,000.00. TERM OF SAID CONTRACT SHALL BE FROM OCTOBER 1, 2023 THROUGH SEPTEMBER 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 October 10, 2023, seconded by Mrs. Rice and they were approved as written. Mrs. Rice, aye; Mrs. Lieberman, aye; Ms. Dodge, aye: Carried.

- 23-1353 RESOLUTION AUTHORIZING THE PAYMENT OF 1,186 VOUCHERS FOR A GRAND TOTAL OF \$5,019,706.38 FOR THE PERIOD ENDING OCTOBER 17, 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.
- 23-1354 RESOLUTION AUTHORIZING PAYMENT OF ALL REIMBURSEMENTS AND EXPENSES FOR THE PERIOD ENDING OCTOBER 17, 2023. J.D. - C.R. - D.L.
- 23-1355 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.
- 23-1356 RESOLUTION AUTHORIZING AN ADMINISTRATION AGREEMENT WITH RELIASTAR LIFE INSURANCE COMPANY DBA VOYA FINANCIAL FOR PERSONAL ACCIDENT INSURANCE, CRITICAL ILLNESS, ACCIDENT AND/OR HOSPITAL CONFINEMENT INDEMNITY COVERAGE INSURANCE FROM THE SELF-FUNDED MONTGOMERY COUNTY

HEALTH PLAN PROGRAM FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2026. C.R. - J.D. - D.L.

- 23-1357 RESOLUTION AUTHORIZING A MASTER SERVICES AGREEMENT AND STATEMENT OF WORK WITH OMADA HEALTH, INC., FOR DIABETES SERVICES FOR INDIVIDUALS SPONSORED FOR PARTICIPATION IN SUCH SERVICES FOR THE MONTGOMERY COUNTY HUMAN RESOURCES DEPARTMENT FROM JANUARY 1, 2024, THROUGH DECEMBER 31, 2026. C.R. - J.D. - D.L.
- 23-1358 RESOLUTION AUTHORIZING A FACILITY RENTAL AGREEMENT WITH SINCLAIR COMMUNITY COLLEGE FOR THE MONTGOMERY COUNTY BRING YOUR GREEN AWARDS CEREMONY LUNCHEON IN AN AMOUNT NOT TO EXCEED \$2,655.20. C.R. - J.D. - D.L.
- 23-1359 RESOLUTION AUTHORIZING EXECUTION OF THE OPTUM FINANCIAL COBRA CLIENT SETUP FORM FOR THE MONTGOMERY COUNTY HUMAN RESOURCES DEPARTMENT. C.R. - J.D. - D.L.
- 23-1360 RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS FUND TO ASSIST WITH THE COUNTY'S WORKSITE WELLNESS INITIATIVES AND CONFIRMING BENEFITS AND PROGRAMS FOR THE 2024 PLAN YEAR UNDER THE ANTHEM AGREEMENT, APPROVED BY RES. NO. 21-1298, DATED OCTOBER 12, 2021. C.R. - J.D. - D.L.
- 23-1361 RESOLUTION AUTHORIZING THE PURCHASE FROM 72 HOUR LLC DBA NATIONAL AUTO FLEET GROUP THROUGH THE SOURCEWELL CONTRACT OF TWO (2) 2024 FORD SUPER DUTY F-250 SRW XL 4WD SUPERCAB TRUCKS FOR THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-EIGHT THOUSAND, SIX HUNDRED NINETY-ONE AND 24/100 DOLLARS (\$138,691.24). C.R. - J.D. - D.L.
- 23-1362 RESOLUTION AUTHORIZING THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS (PP-1280) FOR SOUTHWEST OHIO PURCHASERS FOR GOVERNMENT (SWOP4G) AND TO PROVIDE PUBLIC NOTICE. C.R. - J.D. - D.L.
- 23-1363 RESOLUTION APPROVING THE MONTGOMERY COUNTY HAZARDOUS

MATERIALS RESPONSE PLAN AND PROMULGATION STATEMENT AND TO AUTHORIZE THE DISTRIBUTION OF THE PLAN TO AFFECTED, INTERESTED, AND RESPONSIBLE PARTIES.

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

23-1364 RESOLUTION AUTHORIZING AN AMENDMENT NO. 1 TO THE AGREEMENT WITH BLACK & VEATCH FOR CONSULTING SERVICES FOR THE CONSTRUCTION OF PROJECT NO. 130010-03, CLEAR CREEK LIFT STATION ELECTRICAL UPGRADES, TO EXTEND THE TERM OF THE AGREEMENT FROM DECEMBER 31, 2023 TO DECEMBER 31, 2025, AT NO ADDITIONAL COST TO THE COUNTY. REVISE PO 220003440 TO REFLECT NEW DATE. J.D. - C.R. - D.L.

23-1365 RESOLUTION AUTHORIZING AN AMENDMENT NO. 1 TO RESOLUTION NO. 22-1401, DATED SEPTEMBER 13, 2022, WITH BUILDING CRAFTS, INC. FOR CONSTRUCTION PROJECT NO. 130012-53, EASTERN REGIONAL WATER RECLAMATION FACILITY BELT FILTER PRESS REPLACEMENT, BY ADDING \$319,042.00 TO THE ORIGINAL AMOUNT OF \$8,590,000.00 FOR A TOTAL OF \$8,909,042.00. J.D. - C.R. - D.L.

23-1366 RESOLUTION AUTHORIZING THE OFFICE OF MANAGEMENT AND BUDGET TO APPLY FOR A GRANT ISSUED BY THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) FOR THE FISCAL YEAR 2023 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM IN THE AMOUNT OF \$3,785,849. C.R. - J.D. - D.L.

23-1367 RESOLUTION AUTHORIZING AN AGREEMENT WITH HANNAH'S TREASURE CHEST FOR MONTGOMERY COUNTY DEPARTMENT OF JOB & FAMILY SERVICES-CHILDREN SERVICES DIVISION (MCDJFS-CSD) TO RENEW THE ANNUAL PARTNERSHIP AGREEMENT FOR THE 2024 SERVICES IN AN AMOUNT NOT TO EXCEED \$200.00. C.R. - J.D. - D.L.

23-1368 RESOLUTION AUTHORIZING THE PUBLIC NOTICE OF AVAILABILITY OF MONTGOMERY COUNTY'S FISCAL YEAR 2022 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER), PUBLIC HEARING ON NOVEMBER 3, 2023, AND SUBMISSION OF THE CAPER TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AFTER THE REQUIRED COMMENT PERIOD. J.D. - C.R. - D.L.

23-1369 RESOLUTION DIRECTING \$50,000.00 OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE MIAMI VALLEY PUBLIC MEDIA, INC.'S SATELLITE LOCATION PROJECT AND AUTHORIZING A GRANT AGREEMENT IN SUPPORT OF SAME WITH MIAMI VALLEY PUBLIC MEDIA, INC., DBA WYSO, 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.

COMMENTS BY CITIZENS:

Name: Willie Feaster
Subject: County Jail Staff

Mr. Feaster spoke regarding his experience as an inmate at the County jail. He hopes to combat the idea that all employees of the jail are failing to do their jobs and believes there are many good Correction Officers and Deputies. He highlighted a period when he was having a difficult time in the jail and the correction officers prayed with him and helped him obtain the help and care he needed. He commented on the sometimes-harsh work environments at the jail and believes the officers are doing the best they can.

COMMENTS BY ADMINISTRATOR:

Mr. Colbert mentioned there was great participation at the Styrofoam Recycling event this past weekend at Wegerzyn Gardens MetroPark. Commissioners Dodge and Rice were both able to stop by and help volunteers with Environmental Services, the MetroParks, the City of Dayton, and EcoDevelopment, the company that has been helping to repurpose the material for the last three years. He thanked John Woodman and his team for making this possible. There were 164 cars at the event and two semi-trailers were filled with Styrofoam.

COMMENTS BY COMMISSIONERS:


Commissioner Lieberman thanked all participants who took part in the Making Strides Against Breast Cancer walk this past Saturday at Day Air Ballpark. There were hundreds of supporters

and survivors in attendance. This was the 25th Making Strides Walk. One in eight women will get the news that they have breast cancer at some point in their life. She noted that everyone needs to support those looking and working for a cure.

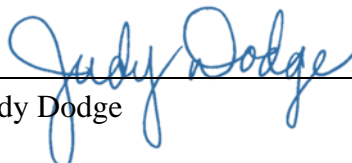
Commissioner Dodge noted that October is annually recognized as Adopt a Shelter Dog Month. The Animal Resource Center (ARC) has over 50 dogs available for adoption and in need of a home. Commissioner Dodge recently adopted one of the dogs available at the ARC, and encouraged citizens to do so as well if they are looking to add a four-legged member to their family. If citizens are unable to adopt, they can still help by fostering, volunteering, or donating. Interested individuals can visit www.mcanimals.org to see dogs available for adoption or find out how you can get involved.

Commissioner Rice noted that Montgomery County held the very first Older Adults Symposium Friday at the Kroc Center. It brought together key senior service providers, healthcare professionals, and members of the community who are 60 and older. Presenters discussed the evolving landscape in senior health care, housing, trauma-responsive care, and more. There was also a vendor fair and several networking opportunities. Commissioner Rice thanked everyone from the Family Assistance Division who made this event a reality.


There being no further business to come before the Board, Commissioner Rice made a motion to adjourn the meeting at 2:03 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, October 17, 2023.



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



MONTGOMERY COUNTY BOARD OF COUNTY COMMISSIONERS

COUNTY ADMINISTRATOR
Michael B. Colbert

COUNTY COMMISSIONER
Debbie Lieberman
President

COUNTY COMMISSIONER
Judy Dodge

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. Speakers' subject matter shall not contain obscenity, profanity, defamation, or slander. Speakers shall not disrupt the order or decorum of the session.
 - 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: 10/17/23

NAME: JILLIE FEASTER

ADDRESS: N/A

CITY/STATE/ZIP: DAYTON, OH 45417

TELEPHONE: 937-242-2939

SUBJECT TO DISCUSS: COUNTY JAIL STAFF

NAME OF GROUP YOU REPRESENT: (if applicable)