

**REGULAR SESSION #71 TUESDAY, OCTOBER 31, 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.

Mr. Colbert announced that The Government Finance Officers Association has once again recognized the Montgomery County Office of Management and Budget with its Distinguished Budget Presentation Award. This is the County's 41<sup>st</sup> consecutive award and the County has won this award each year since its conception. He congratulated John Parks, Director of the Office of Management and Budget (OMB), and the entire OMB staff for this recognition. Mr. Parks thanked the OMB team for their hard work and dedication in ensuring the budget is prepared timely and efficiently.

23-1376 RESOLUTION AUTHORIZING CHANGE ORDER 1 TO THE AGREEMENT WITH W.G. STANG, LLC FOR THE ASTORIA ROAD CULVERT REPLACEMENT PROJECT, MOT-CR62-0.29, GERMAN TOWNSHIP, JOB #2020-31, BY ADDING \$3,000.00 TO THE ORIGINAL CONTRACT AMOUNT OF \$288,909.20 FOR A TOTAL OF \$291,909.20, DUE TO EXTRA REQUESTED WORK. J.D. - C.R. - D.L.

23-1377 RESOLUTION AUTHORIZING THE PURCHASE FROM DOHENY COMPANY THROUGH THE SOURCEWELL COOPERATIVE CONTRACT OF A COMBINATION JET/VACUUM SEWER CLEANER FOR THE MONTGOMERY COUNTY ENGINEER'S OFFICE IN AN AMOUNT NOT TO EXCEED \$538,064.03. J.D. - C.R. - D.L.

23-1378 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO PAY BY WARRANT THE AMOUNT OF \$124,746.04 TO THE CITY OF WEST CARROLLTON FOR PERMISSIVE TAX FUNDS FOR THE 2022 EAST DIXIE DRIVE RESURFACING PROJECT. J.D. - C.R. - D.L.

23-1379 RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY ENGINEER TO PROCEED WITH FORCE ACCOUNT WORK DURING 2024 AS PROVIDED UNDER SECTION 5543.19 O.R.C. J.D. - C.R. - D.L.

23-1380 RESOLUTION AUTHORIZING THE PURCHASING DEPARTMENT TO PROVIDE PUBLIC NOTICE AND ADVERTISE THE TRAFFIC SIGNAL MAINTENANCE, REPAIR AND MINOR CONSTRUCTION, COUNTY WIDE, JOB #2024-025, FOR THE MONTGOMERY COUNTY

ENGINEER AT AN ESTIMATED COST OF \$145,000.00 J.D. - C.R. - D.L.

- 23-1381 RESOLUTION AUTHORIZING CHANGE ORDERS: 1, 2, AND 3 TO THE AGREEMENT WITH BARRETT PAVING MATERIALS, INC. FOR THE 2023 ASPHALT CONCRETE RESURFACING PROGRAM, COUNTY WIDE, JOB #2023-06, BY ADDING \$17,455.00 TO THE ORIGINAL CONTRACT AMOUNT OF \$2,916,996.63 FOR A TOTAL OF \$2,934,451.63, DUE TO WORK PERFORMED J.D. - C.R. - D.L.
- 23-1382 RESOLUTION AUTHORIZING CHANGE ORDER 4 TO THE AGREEMENT WITH BARRETT PAVING MATERIALS, INC. FOR THE 2023 ASPHALT CONCRETE RESURFACING PROGRAM, COUNTYWIDE, JOB #2023-06, DECREASING THE CONTRACT AMOUNT OF \$2,934,451.63 BY \$216,962.05 FOR A FINAL CONTRACT AMOUNT OF \$2,717,489.58, DUE TO WORK NON-PERFORMED AT WOLF ROAD, SOUTH OF TURNER ROAD, DUE TO JURISDICTIONAL BOUNDARIES J.D. - C.R. - D.L.
- 23-1383 RESOLUTION AUTHORIZING CHANGE ORDERS: 1 AND 2 TO THE AGREEMENT WITH BRUMBAUGH CONSTRUCTION, INC. FOR THE AIRWAY ROAD BRIDGE REPLACEMENT PROJECT, MOT-M194-00.88, CITY OF RIVERSIDE, JOB #2020-16, FOR A CONTRACT COMPLETION DATE EXTENSION OF DECEMBER 1, 2023 J.D. - C.R. - D.L.
- 23-1384 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE OHIO ORGANIZED CRIME INVESTIGATIONS COMMISSION TASK FORCE AND THE MONTGOMERY COUNTY SHERIFF'S OFFICE TO CONTINUE THE HUMAN TRAFFICKING TASK FORCE AND TO INVESTIGATE ORGANIZED CRIMINAL ACTIVITY VIOLATIONS OF THE OHIO REVISED CODE C.R. - J.D. - D.L.
- 23-1385 RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY SHERIFF'S OFFICE TO PARTICIPATE AND BE A SUB-GRANTEE IN A GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OHIO TRAFFIC SAFETY OFFICE THAT THE DAYTON POLICE DEPARTMENT RECEIVED FOR FUNDING OF THE MONTGOMERY COUNTY OVI TASK FORCE IN MONTGOMERY COUNTY. C.R. - J.D. - D.L.
- 23-1386 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES AND THE MONTGOMERY COUNTY SHERIFF'S OFFICE FOR REIMBURSEMENT OF OVERTIME SALARY COSTS ASSOCIATED WITH THE ATF TASK FORCE WITH A TERMINATION DATE OF SEPTEMBER 30, 2028. C.R. - J.D. - D.L.
- 23-1387 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE MONTGOMERY COUNTY SHERIFF'S OFFICE AND CIVICPLUS FOR THE PURCHASE OF AUDIOEYE OFF PLATFORM SOFTWARE FOR AN AMOUNT NOT TO EXCEED \$3,225 FOR THE PERIOD BEGINNING

OCTOBER 1, 2023 THROUGH NOVEMBER 30, 2024. C.R. - J.D. - D.L.

- 23-1388 RESOLUTION AUTHORIZING A PRICE AGREEMENT WITH ESCRIBERS, LLC FOR TRANSCRIPTION SERVICES FOR MONTGOMERY COUNTY COMMON PLEAS COURT THROUGH JULY 15, 2026. J.D. - C.R. - D.L.
- 23-1389 RESOLUTION TO ENTER INTO AN AGREEMENT WITH GLEN MCMURRY AND CRAIG SWEENEY OF TAFT STETTINIUS & HOLLISTER LLP, 40 N. MAIN ST, STE 1700, DAYTON, OH 45423 TO ACT AS SPECIAL PROSECUTING ATTORNEYS SELECTED PURSUANT TO §305.14 OF THE ORC, TO ASSIST MCPO IN PROVIDING LEGAL COUNSEL TO MONTGOMERY CO., OH INCLUDING BUT NOT LIMITED TO THE BCC AND ENVIRONMENTAL SERVICES IN THE REVIEW AND ANALYSIS OF THE WATER SUPPLY CONTRACT WITH THE CITY OF DAYTON, OH, AND ANY ISSUES ATTENDANT THERETO; AND AGREE TO REPRESENT AND ADVISE IN RELATION TO THE REVISED FEDERAL PFAS REQUIREMENTS DUE TO TAKE EFFECT AS OF 1/1/24, AS THEY RELATE TO THE EXISTING CONTRACTS WITH THE CITY OF DAYTON AND OTHERWISE (COLLECTIVELY THE "MATTER"). AS IDENTIFIED IN THE ATTACHED EXHIBIT "A" TO THE AGREEMENT. TERM OF THIS AGREEMENT SHALL BE FROM THE DATE SIGNED BY ALL PARTIES THROUGH 12/31/23, COST NOT TO EXCEED \$50,000.00. C.R. - J.D. - D.L.
- 23-1390 RESOLUTION ACCEPTING A CONTINUATION AGREEMENT WITH THE ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD (ADAMHS) FOR THE MONTGOMERY COUNTY JUVENILE COURT TO MAINTAIN THE MONTGOMERY COUNTY JUVENILE TREATMENT COURT PROGRAM. FUNDING UNDER THIS AGREEMENT SHALL NOT EXCEED THE AMOUNT OF \$195,369.00. TERM OF SAID AGREEMENT IS FROM JULY 1, 2023 THROUGH JUNE 30, 2024. J.D. - C.R. - D.L.
- 23-1391 RESOLUTION AUTHORIZING THE AUTOMATIC RENEWAL OPTION FROM PAGEFREEZER, FOR SOCIAL MEDIA ARCHIVING SUBSCRIPTION SERVICES FOR THE MONTGOMERY COUNTY JUVENILE COURT IN AN AMOUNT NOT TO EXCEED \$2,748.00 THROUGH OCTOBER 2, 2024. J.D. - C.R. - D.L.
- 23-1392 RESOLUTION AUTHORIZING THE PURCHASE, THROUGH AN OMNI COOPERATIVE AGREEMENT, FROM SAFEWARE FOR INSTALLATION, PROGRAMMING OF SECURITY EQUIPMENT INCLUDING SURVEILLANCE CAMERAS, POE + SWITCHES, IP MICROPHONES, SERVER, AND ALL REQUIRED GENETEC LICENSES FOR THE MONTGOMERY COUNTY JUVENILE COURT IN AN AMOUNT NOT TO EXCEED \$149,596.47 THROUGH JUNE 30, 2024. J.D. - C.R. - D.L.
- 23-1393 RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE TREASURER'S DELINQUENT TAX AND ASSESSMENT

COLLECTION (DTAC) FUND TO THE MONTGOMERY COUNTY LAND REUTILIZATION CORPORATION ACCORDING TO THE TERMS AND CONDITIONS OF RESOLUTION NO. 13-0287, DATED FEBRUARY 26, 2013, IN AN AMOUNT NOT TO EXCEED \$528,465.52. C.R. - J.D. - D.L.

- 23-1394 RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY CORONER'S OFFICE TO ACCEPT A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR THE FY 2023 STRENGTHENING THE MEDICAL EXAMINER-CORONER SYSTEM PROGRAM, PURPOSE AREA 1: FORENSIC PATHOLOGY FELLOWSHIPS, IN THE AMOUNT OF \$150,000. 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 October 17, 2023, seconded by Ms. Dodge and they were approved as written. Mrs. Rice, aye; Mrs. Lieberman, aye; Ms. Dodge, aye: Carried.

- 23-1395 RESOLUTION AUTHORIZING THE PAYMENT OF 1,829 VOUCHERS FOR A GRAND TOTAL OF \$13,342,770.19 FOR THE PERIODS ENDING OCTOBER 24, 2023, AND OCTOBER 31, 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.
- 23-1396 RESOLUTION AUTHORIZING PAYMENT OF ALL REIMBURSEMENTS AND EXPENSES FOR THE PERIOD ENDING OCTOBER 31, 2023. C.R. - J.D. - D.L.
- 23-1397 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.
- 23-1398 RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH CHAMPAIGN COUNTY EMERGENCY MANAGEMENT AGENCY (CEEMA) TO TRANSFER OWNERSHIP OF EQUIPMENT PURCHASED WITH FY 2021 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS. J.D. - C.R. - D.L.
- 23-1399 RESOLUTION AUTHORIZING THE APPROVAL OF JUSTICEWEB SERVICE AGREEMENTS BETWEEN VARIOUS CRIMINAL JUSTICE AND GOVERNMENTAL ENTITIES AND THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO J.D. - C.R. - D.L.
- 23-1400 RESOLUTION AUTHORIZING AMENDMENT NO. ONE (1) TO THE PRICE AGREEMENT WITH CROWN PERSONNEL SERVICES, INC.

BY ADDING ADDITIONAL JOB CLASSIFICATIONS AND RATES FOR VARIOUS MONTGOMERY COUNTY DEPARTMENTS.  
J.D. - C.R. - D.L.

- 23-1401 RESOLUTION AUTHORIZING THE PURCHASING DEPARTMENT TO REQUEST PROPOSALS FOR CORRECTIONAL FOOD SERVICES FOR THE MONTGOMERY COUNTY SHERIFF'S OFFICE AND JUVENILE DETENTION CENTER AND REFER SAME TO THE COUNTY ADMINISTRATOR FOR TABULATION AND RECOMMENDATION WITH AN AWARD TO BE MADE AT A LATER DATE. J.D. - C.R. - D.L.
- 23-1402 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHARLES TAYLOR TPA, LLC FOR PROPERTY CASUALTY THIRD PARTY CLAIMS ADMINISTRATION FOR THE MONTGOMERY COUNTY RISK, SAFETY AND EMERGENCY MANAGEMENT DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$32,725.00 THROUGH OCTOBER 31, 2024, WITH THE OPTION TO RENEW THE AGREEMENT FOR FOUR ADDITIONAL ONE-YEAR TERMS. J.D. - C.R. - D.L.
- 23-1403 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ARGUS GROWTH CONSULTANTS, LTD. FOR CONSULTANT SERVICES FOR THE MONTGOMERY COUNTY OFFICE OF STRATEGIC INITIATIVES AT A COST NOT TO EXCEED \$25,000.00 THROUGH DECEMBER 31, 2023. ANY UNUSED 2023 FUNDS MAY BE RE-CERTIFIED AND USED IN 2024 CONTINGENT ON THE AVAILABILITY OF APPROPRIATION. J.D. - C.R. - D.L.
- 23-1427 RESOLUTION AUTHORIZING AN EXTENSION OF THE SERVICE AGREEMENT WITH RUMPKE OF OHIO, INC. FOR TRASH HAULING AND RECYCLING SERVICES FOR VARIOUS COUNTY-OWNED BUILDINGS FOR THE ADMINISTRATIVE SERVICES DEPARTMENT THROUGH OCTOBER 31, 2024. J.D. - C.R. - D.L.
- 23-1404 RESOLUTION AUTHORIZING AN AGREEMENT WITH REDZONE ROBOTICS, INC. AT THEIR LOWEST AND BEST BID OF \$673,570.00 FOR CONSTRUCTION OF PROJECT NO. 130026-19, LARGE DIAMETER SANITARY SEWER CLEANING AND ASSESSMENT, PHASE IV. 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 SEPTEMBER 30, 2024. C.R. - J.D. - D.L.
- 23-1405 RESOLUTION AUTHORIZING COST PARTICIPATION FOR PROPERLY SIZING SANITARY SEWER LINE UTILITY WORK IN CONNECTION WITH WYNSTONE SUBDIVISION SECTION 5 DEVELOPMENT, BY MONTGOMERY COUNTY ENVIRONMENTAL SERVICES IN AN AMOUNT NOT TO EXCEED \$15,205.50 PAYABLE TO M/I HOMES OF CINCINNATI, LLC C.R. - J.D. - D.L.

- 23-1406 RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, AND ESTIMATED COST OF \$830,120.00, AND AUTHORIZING THE PURCHASING DIRECTOR TO PUBLISH THE NOTICE TO CONTRACTORS TO RECEIVE BIDS FOR THE CONSTRUCTION OF AN OFF-ROAD SERVICE STATION AT THE SOLID WASTE FACILITIES TO SERVE PROJECT NO. 130101-73, MCES SOLID WASTE OFF-ROAD EQUIPMENT SERVICE STATION. C.R. - J.D. - D.L.
- 23-1407 RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, AND ESTIMATED COST OF \$369,000.00 AND AUTHORIZING THE PURCHASING DIRECTOR TO PUBLISH THE NOTICE TO CONTRACTORS TO RECEIVE BIDS FOR THE CONSTRUCTION OF DIESEL FUEL PIPING AND LEAK DETECTION SYSTEM IMPROVEMENTS FOR PROJECT NO. 130012-56, EASTERN REGIONAL WATER RECLAMATION FACILITY FUEL ISLAND REPAIR. C.R. - J.D. - D.L.
- 23-1408 RESOLUTION AUTHORIZING MONTGOMERY COUNTY ENVIRONMENTAL SERVICES TO ACCEPT THE SUB-DIVIDER'S CONTRACT FROM FUYAO GLASS WATER AMERICA FOR THE FUYAO GLASS WATER RELOCATION PHASE 2 DEVELOPMENT. C.R. - J.D. - D.L.
- 23-1409 RESOLUTION AUTHORIZING MONTGOMERY COUNTY ENVIRONMENTAL SERVICES TO ACCEPT THE SUB-DIVIDER'S CONTRACT FROM HBS DEVELOPMENT INC. FOR THE HBS DEVELOPMENT MCEWEN TOWNHOMES DEVELOPMENT. C.R. - J.D. - D.L.
- 23-1410 RESOLUTION AUTHORIZING A TUBERCULOSIS 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 CDC - NATIONAL CENTER FOR HIV, VIRAL HEPATITIS, STDS AND TB COOPERATIVE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$14,811.20 FOR THE PERIOD FROM THE DATE OF EXECUTION BY THE DIRECTOR OF OHIO DEPARTMENT OF HEALTH THROUGH DECEMBER 31, 2023. J.D. - C.R. - D.L.
- 23-1411 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A HEALTHY AGING GRANT FROM THE OHIO DEPARTMENT OF AGING TO PROVIDE SERVICES TO OLDER ADULTS SIXTY YEARS AND OLDER IN MONTGOMERY COUNTY. J.D. - C.R. - D.L.
- 23-1412 RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 22-0911 DATED JUNE 7, 2022, TO THE GRANT AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT FOR CAPITAL

IMPROVEMENTS TO THE APPLE STREET SHELTER FOR WOMEN AND FAMILIES BY EXTENDING THE DATE TO DECEMBER 31, 2024. J.D. - C.R. - D.L.

23-1413 RESOLUTION AUTHORIZING AMENDMENT 01 TO RESOLUTION 22-1409 DATED SEPTEMBER 13, 2022, TO EXTEND THE TERMS OF THE CONTRACT WITH ST. VINCENT DE PAUL FOR APPLE STREET EMERGENCY SHELTER FOR WOMEN AND FAMILIES CAPITAL IMPROVEMENTS FOR MONTGOMERY COUNTY RESIDENTS EXPERIENCING HOMELESSNESS THROUGH DECEMBER 31, 2024. J.D. - C.R. - D.L.

23-1414 RESOLUTION AUTHORIZING AN INTERAGENCY AGREEMENT WITH THE MONTGOMERY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND MONTGOMERY COUNTY DEPARTMENT OF STRATEGIC INITIATIVES FOR JUSTICEWEB INTERACTIONS AND REPORTS IN AN AMOUNT NOT TO EXCEED \$40,000.00 THROUGH DECEMBER 31, 2024. J.D. - C.R. - D.L.

23-1415 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO TO CERTIFY THAT THE MONTGOMERY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES COMPLIED WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING A WRITTEN STATEMENT OF POLICES GOVERNING THE MONTGOMERY COUNTY PREVENTION, RETENTION, AND CONTINGENCY BIENNIAL RENEWAL PLAN EFFECTIVE NOVEMBER 1, 2023 THROUGH SEPTEMBER 30, 2025. J.D. - C.R. - D.L.

23-1416 RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH STAR SEVEN SIX (PREVIOUSLY SEDGWICK TECHNOLOGY SOLUTIONS) FOR SERVICENOW LICENSE RENEWALS TO THE BOARD OF COUNTY COMMISSIONERS INFORMATION TECHNOLOGY (BCC IT) IN AN AMOUNT NOT TO EXCEED \$66,160.20 THROUGH SEPTEMBER 30, 2024. C.R. J.D. - D.L.

23-1417 RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH THE UNIVERSITY OF DAYTON CENTER FOR LEADERSHIP FOR TRAINING AND DEVELOPMENT SERVICES TO THE BOARD OF COUNTY COMMISSIONERS INFORMATION TECHNOLOGY (BCC IT) IN AN AMOUNT NOT TO EXCEED \$9,420.00 THROUGH OCTOBER 31, 2024. C.R. - J.D. - D.L.

23-1418 RESOLUTION AUTHORIZING THE OPTION TO EXTEND THE AGREEMENT AUTHORIZED BY RES. NO. 22-1475 WITH MIAMI VALLEY CAREER TECHNOLOGY CENTER FOR BASIC SKILLS COMPUTER LAB SERVICES IN AN AMOUNT NOT TO EXCEED \$60,480.00 AND EXTENDING THE TERM THROUGH JUNE 30, 2024. C.R. - J.D. - D.L.

23-1419 RESOLUTION DIRECTING \$1,000,000.00 OF THE COUNTY'S

CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE LONGFELLOW COMMONS COMMUNITY PROJECT AND AUTHORIZING A GRANT AGREEMENT IN SUPPORT OF SAME WITH UNITED CHURCH HOMES, INC. 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, 2026. C.R. - J.D. - D.L.

- 23-1420 RESOLUTION DIRECTING \$750,000.00 OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE WINDSOR TOWER, LLC'S GRANT-DENEAU TOWER PROJECT AND AUTHORIZING A GRANT AGREEMENT IN SUPPORT OF SAME WITH WINDSOR TOWER, LLC AS A PROVISION OF GOVERNMENT SERVICES TO THE EXTENT OF REVENUE LOSS, WITH FUNDS TO BE ENCUMBERED MARCH 3, 2021, AND ENDING DECEMBER 31, 2026, AND WITH THE TERM OF SAID AGREEMENT TO BE FROM THE DATE OF ITS EXECUTION THROUGH DECEMBER 31, 2024. C.R. - J.D. - D.L.
- 23-1421 RESOLUTION ACCEPTING AND APPROVING THE ANNEXATION OF 85.611 ACRES, MORE OR LESS, FROM CLAY TOWNSHIP IN MONTGOMERY COUNTY, OHIO TO THE CITY OF BROOKVILLE, OHIO UTILIZING THE SPECIAL PROCEDURE "EXPEDITED TYPE 2 ANNEXATION" IN ACCORDANCE WITH O.R.C. SECTION 709.023 ET SEQ. J.D. - C.R. - D.L.
- 23-1422 RESOLUTION AMENDING RESOLUTION NO. 94-882, DATED MAY 3, 1994, BY AMENDING SECTION II OF THE BY-LAWS OF THE MONTGOMERY COUNTY SANITARY APPEALS BOARD NKA THE WATER SERVICES APPEALS BOARD TO AUTHORIZE THE BOARD OF COUNTY COMMISSIONERS TO HAVE FULL AUTHORITY TO APPOINTMENT THREE (3) MEMBERS TO THE BOARD, REPRESENTING THE GENERAL PUBLIC. J.D. - C.R. - D.L.
- 23-1423 RESOLUTION APPOINTING MAUREEN O'MEARA TO THE MONTGOMERY COUNTY WATER SERVICES APPEALS BOARD FILLING THE UNEXPIRED TERM OF MARY FRICKE THROUGH AUGUST 31, 2026 J.D. - C.R. - D.L.
- 23-1424 RESOLUTION REAPPOINTING PAUL GRUNER AND TOM WHELLEY TO SERVE ON THE MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY BOARD (CFA) FOR TERMS ENDING DECEMBER 31, 2027. J.D. - C.R. - D.L.
- 23-1425 RESOLUTION AUTHORIZING THE REAPPOINTMENT OF ELIZABETH SEARCH TO THE MONDAY FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM ENDING DECEMBER 31, 2026. J.D. - C.R. - D.L.



**COMMENTS BY CITIZENS:**

Name: Willie Feaster

Subject: Attack at Premier Health

Mr. Feaster expressed his concern and empathy regarding the recent attack on a security guard at Premier Health. He called for better security practices at all organizations and buildings throughout the community.

**COMMENTS BY ADMINISTRATOR:**

Over the last two weeks, the Family Assistance Division (FAD) at Job and Family Services held two celebrations to recognize the staff's hard work and for exceeding federal requirements for Medicaid timeliness. With the return to normal operations following the pandemic, caseworkers are working to redetermine and recertify every single Medicaid case, which is about 180,000 customers in the county. Federal guidelines require a timeliness rate of 90% and for the last six months, Montgomery County has led all counties with its timeliness. FAD's success now has other counties asking how they have been able to do this, as those counties are facing an increasing backlog. FAD's hard work means Montgomery County should complete all recertifications months ahead of the federal government's requirement. Mr. Colbert thanked the staff for their outstanding support of the County's citizens in need.

**COMMENTS BY COMMISSIONERS:**


Montgomery County recently celebrated the anniversaries of the Business Solutions Center and the Employment Opportunity Center. Community members and organizations had the chance to enjoy refreshments, presentations, and networking opportunities at these events. Commissioner Lieberman enjoyed a compelling look at the region's economic outlook at the Business Solutions Center event, which marked seven years of that facility assisting business partners throughout the County. The Employment Opportunity Center is only two years old but has yielded partnerships with Sinclair for IT education, with Miami Valley Career Technology Center for GED classes, and with the Office of Reentry for outreach to returning citizens. Commissioner Lieberman feels grateful to have been a part of the establishment of both facilities, and she thanked Director Marvene Mitchell-Cook and the Business Services team for their efforts on both events, as well as their ongoing work to help the community through these centers.

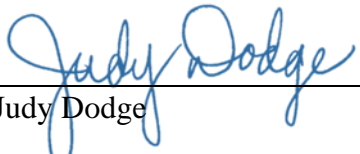
Commissioner Dodge announced that tomorrow marks the beginning of National Adoption Month. More than 100 children in Montgomery County are available for adoption. These children are in need of safe, loving homes. She encouraged residents to consider exploring foster care or adoption if they are able to do so. An informational meeting is scheduled for Monday, November 13<sup>th</sup> at 6:30 p.m., at Haines Children's Center. Interested individuals can call 937-224-KIDS if you'd like more information.


Commissioner Rice noted that today is the last day of Breast Cancer Awareness Month. She has enjoyed the Wear Pink photos the County has shared on the County Facebook page. Displaying

these photos does more than raise awareness, it shows all survivors, as well as their family members, that there are many people thinking about them and supporting them. She encouraged women to have their annual mammogram screening and encouraged all men to be cautious, as one percent of breast cancer cases are found in men.


There being no further business to come before the Board, Commissioner Rice made a motion to adjourn the meeting at 2:19 p.m., seconded by Commissioner Dodge. Motion carried.

  
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Deborah A. Lieberman, President

  
\_\_\_\_\_  
Judy Dodge

  
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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 31, 2023.

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