

MONDAY, JANUARY 7, 2019

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioners Chairman Michael W. Rhoades; Vice Chairman Matthew W. Aultman; and Commission Member Michael E. Stegall; Robin Blinn, Administrative Clerk/Secretary; Charity Hutt, Assistant Clerk/Secretary; Sam Custer w/Ohio State University Extension; Susan Hartley & Galen Blosser w/Earlybird; Alex Mikos w/TIGER Radio; and DC Citizens Fred Dean & Mark Pohl.

Minutes of Wednesday, January 2, 2019: Mr. Stegall moved to approve; motion seconded by Mr. Aultman and BOTH voted YEA.

IN THE MATTER OF RESOLUTION (R-6-2019) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

It was moved by Mr. Stegall and seconded by Mr. Aultman that the following resolution be adopted

The attached vouchers dated January 2 & 7, 2019 for County Bills, including any

“Then & Now” Certificates, in the amount of the General Fund: \$ 985.30 + \$ 716.00 + \$ 30,706.61 = \$ 32,407.91;

Outside General Funds \$ 192,432.18; for a Grand Total of \$ 224,840.09; are hereby approved for payment.

Michael W. Rhoades

Matthew W. Aultman

Michael E. Stegall
Board of Darke County Commissioners

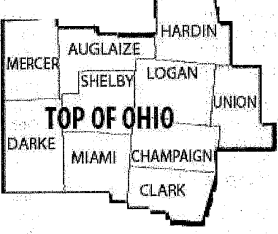
IN THE MATTER OF OSU EXTENSION UPDATES WITH SAM CUSTER

January 2019

Top of Ohio Extension Region
**Agriculture and
Natural Resources
Newsletter**

In this issue:

- Pesticide Applicator Training & Testing
- Fertilizer Certification Training
- Agronomy & Soil Health
- Farm Business Management
- Livestock
- Horticulture
- Wildlife
- Resources



The map shows the Top of Ohio region, which includes the following counties: Mercer, Auglaize, Hardin, Shelby, Logan, Union, Darke, Miami, Champaign, and Clark. The text "TOP OF OHIO" is centered over the map.

OSU Extension Advisory Sam Custer updated the Commission Board with various classes etc. going on in Darke County. All information can be seen in the OSU Extension Dept. File.

IN THE MATTER OF RESOLUTION (R-7-2019) REVENUE & APPROPRIATION INCREASES (Sheriff's Auxiliary)

WHEREAS, the DC Board of Commissioners are requesting that the following "Revenue & Appropriation Increases" be changed; and

WE DO HEREBY RESOLVE, the following changes are as follows:

Auxiliary Sheriff's vehicle (#1945) sold on Gov Deals

Est. Revenue Increase	\$ 661.00	Misc. Collections	#001-8060.474120
Total Revenue Increase	\$ 661.00		

Appropriation Increase....	\$ 661.00	Other Reimb. & Disbursements	#001-8060.572050
Total Approp. Increase	\$ 661.00		

Mr. Dutton moved; and Mr. Stegall seconded the resolution and ALL voted as follows:

Robin R. Blinn
Robin R. Blinn,
Administrative Clerk/Secy.

Michael W. Rhoads (YEA)
Matt W. Act (YEA)
Mark Stegall (YEA)
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-8-2019) TRANSFER OF APPROPRIATIONS (Commissioners & Engineer)

WHEREAS, pursuant to R. C. 5705.38-40 and OAG Opinion #94-007; and

WHEREAS, Commissioners are requesting that appropriations, etc. be changed as follows, we therefore

RESOLVE, the following funds be changed as follows,

Appropriation line transfer use only:

FROM:

TO:

Darke Co. Comm.'s (GENERAL FUNDS): to pay for Memorial Day Services

\$ 7,020.00	Other Operating	#001-1509.538130	Memorial Day Expenses	#001-8075.560030
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Darke Co. Engineer (OUTSIDE FUNDS): need additional funds for telephone expenses

\$ 300.00	Unanticipated	#137-3120.572040	Telephone	#137-3110.531040
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Mr. Stegall moved; and Mr. Dutton seconded the resolution and ALL voted as follows:

Robin Blinn
Robin Blinn,
Admin. Clerk/Secretary

Michael W. Rhoads (YEA)
Matt W. Act (YEA)
Mark Stegall (YEA)
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-9-2019) TRANSFER OF APPROPRIATIONS, FUND TRANSFER AND REVENUE & APPROPRIATION INCREASES (3 Steps) FROM DARKE COUNTY CLERK OF COURTS TO COUNTY GENERAL (Purchase of three (3) Sheriff Cruisers)

Transfer of Appropriations (Step 1 of 3)

WHEREAS, pursuant to R. C. 5705.38-40 and OAG Opinion #94-007; and

WHEREAS, Commissioners are requesting that appropriations, etc. be changed as follows, we therefore

RESOLVE, the following funds be changed as follows,

Resolution (R-9-2018) cont.

Appropriation line transfer use only:

FROM:

TO:

DC Title Dept. – Clerk of Courts (OUTSIDE FUND): Transferring revenue to Co. General Fund to purchase 3 new vehicles for Sheriff Dept.

\$ 100,000.00	Other Operating	#127-2410.538130	Transfer Out	#127-2410.591000
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Fund Transfer (Step 2 of 3)

WHEREAS, the DC Clerk of Courts is requesting that the following "Fund Transfer" be completed: "per OH Revised Code: transfer from "Certificate of Title" to "General Fund" for 3 new Sheriff vehicles";

WE DO HEREBY RESOLVE, the following "Fund Transfer" be approved as follows:

\$ 100,000.00	Transfer Out	#127-2410.591000	Transfer In	#001-8070.491000
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Revenue/Appropriation Increases (Step 3 of 3)

WHEREAS, the DC Clerk of Courts is requesting that the following "Revenue & Appropriation Increases" be changed; and

WE DO HEREBY RESOLVE, the following changes are as follows:

Revenue transferred in from "Certificate of Title" to purchase 3 new vehicles for Sheriff's Dept.

Est. Revenue Increase	\$ 100,000.00	Transfer In	#001-8070.491000
Total Revenue Increase	\$ 100,000.00		

Appropriation Increase....	\$ 100,000.00	Vehicle	#001-1509.553010
Total Approp. Increase	\$ 100,000.00		

Mr. Aultman moved to approve; see by Mr. Stegall & all voted yea.

Michael W. Albrecht (YEA)

Matt W. Ault (YEA)

Michael Stegall (YEA)
Board of Darke County Commissioners

Robin Blinn
Robin R. Blinn,
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-10-2019) REVENUE & APPROPRIATION INCREASES (Co. Fairgrounds – Hog Barn replacement)

WHEREAS, the DC Board of Commissioners are requesting that the following "Revenue & Appropriation Increases" be changed; and

WE DO HEREBY RESOLVE, the following changes are as follows:

Insurance check for fire on hog barn at Fairgrounds

Est. Revenue Increase	\$ 93,566.15	Darke Co. Agri. Fire Hog Barn	#001-8030.473061
Total Revenue Increase	\$ 93,566.15		

Appropriation Increase....	\$ 93,566.15	Darke Co. Agri Fire Hog Barn	#001-8030.538130
Total Approp. Increase	\$ 93,566.15		

Mr. Stegall moved; and *Mr. Aultman* seconded the resolution and ALL voted as follows:

Michael W. Albrecht (YEA)

Matt W. Ault (YEA)

Michael Stegall (YEA)
Board of Darke County Commissioners

Robin Blinn
Robin R. Blinn,
Administrative Clerk/Secy.

IN THE MATTER OF VEHICLE MAINTENANCE AGREEMENT BY AND BETWEEN DARKE COUNTY, OHIO AND CITY OF GREENVILLE, OHIO

Mr. Aultman moved to approve the signing of the following Agreement; motion seconded by Mr. Stegall and all voted YEA.

This AGREEMENT, made and entered into this 6th day of December, 2018, between the City of Greenville (hereinafter referred to as CITY) and Darke County (hereinafter referred to as COUNTY) collectively hereinafter referred to as the "PARTIES".

WHEREAS, the PARTIES hereto desire to enter into this Agreement for their mutual benefit and hereby acknowledge that the mutual promises contained herein constitute good and valuable consideration.

WITNESSETH:

COUNTY maintains, services, and repairs vehicles and equipment at its County Vehicle Maintenance Facility located at 1144 Martin St., Greenville, Ohio and desires to contract with CITY to provide such services to CITY, and

CITY desires to contract with COUNTY for maintenance, service and repair of CITY Police vehicles, and

All of the above shall be provided in accordance with the terms as set forth herein.

SECTION I

Preventive Maintenance, Mechanical Maintenance, Repairs, and General Service of City Police Vehicles

A. Preventive maintenance and repairs performed will be in compliance with Federal Motor Carrier Regulations. COUNTY will provide routine preventive maintenance and repair of engines, drive trains, mechanical parts, and accessories according to the rates as established in Section IV of this Agreement. Examples of services and repairs available by the COUNTY include maintenance and rebuild/repair/replacement of all vehicle components such as, but not limited to:

1. Lubricants, fluids and filters
2. Brakes
3. Electrical systems
4. Mufflers and exhaust systems
5. Engine blocks and heads
6. Alternators, starters, air compressors and other engine components
7. Transmissions, drive trains and differentials, alignment, steering and suspensions
8. Controls, gauges and interiors
9. Tire repair, replacement, rotation and balancing
10. Annual Inspections
11. Brake Inspections and adjustments

B. All service outsourcing will be authorized and coordinated through CITY.

C. CITY shall determine its vehicle maintenance schedule and will ensure that CITY vehicles covered by this agreement are made available for service at the dates and times that shall be mutually agreed upon and coordinated between CITY and COUNTY. CITY will provide copies of all available shop manuals and vehicle maintenance records requested by COUNTY.

D. CITY shall work with COUNTY to coordinate, schedule and deliver vehicles for service.

E. COUNTY will keep a complete record of service for each CITY vehicle.

SECTION III

Rates, Charges and Billings

A. COUNTY will bill and CITY will pay as follows:

1. **Hourly Rate for Service:** Shop rates will be set by the COUNTY based on wages, benefits, and overhead costs, and approved by the County Commissioners. The hourly shop rates are **Routine Maintenance \$45** and **Mechanical/Electrical Repair \$85**. The minimum repair time billed will be a quarter (.25) of an hour.

The following will be considered flat rate billing:

- Labor for lube/oil/filter - \$15.00
- Labor to mount tire/balance/sync - \$17.00 per tire
- Labor to patch tire - \$25.00
- Labor to rotate tires - \$25.00
- Labor to rotate/balance/sync four tires - \$45.00
- Labor to replace front brakes - \$85.00
- Labor to replace rear brakes - \$85.00
- Labor to service transmission - \$85.00

The shop rates shall be reviewed annually and adjusted accordingly based upon prior year expenditures. This review and adjustment will occur no later than January 1st of each year.

2. **Parts/Fluids/Lubricants:** In addition to the product cost, a fifty percent (50%) markup will be assessed on all billings for all parts, fluids and lubricants purchased by COUNTY and supplied to CITY. **Parts, fluids and lubricants will not be billed higher than the suggested retail price. Tires will be billed at state contract pricing as long as the COUNTY is able to purchase at state contract pricing.** No fees will be charged for parts purchased by CITY and delivered to the County Vehicle Maintenance Facility.

B. At the end of each week COUNTY shall deliver to CITY an itemized invoice showing all work performed. The invoice shall list the amount owed for each vehicle serviced by COUNTY. CITY shall make payment in full in its normal course of business during the month following the billing.

SECTION V

Termination, Renegotiation, and Continuation of Term of Agreement

A. This Agreement may be terminated at any time by either party upon the service of notice of intent to terminate not later than thirty (30) days prior to the desired date of termination.

B. No amendment or modification shall be made to this Agreement, unless set forth in a written amendment signed by both parties.

C. The term of this Agreement shall be from January 1, 2019 until December 31, 2019.

SECTION VII

Execution

IN WITNESS WHEREOF, the parties have hereunto set their hands.

For Darke County:

For City of Greenville:

Darke County Board of Commissioners

[Signature]

[Signature]
Michael W. Rhoades

Date 12-05-2018

[Signature]
Matthew W. Aultman

Attest: [Signature]

[Signature]
Michael E. Stegall

Date Jan. 7, 2019

Approved as to form:

Approved as to form:

[Signature]
Prosecuting Attorney

[Signature]
City Attorney

Date 11-19-18

Date 12-5-18

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke Co. Solid Waste District)

Mr. Stegall moved to approve the following request; motion seconded by Mr. Aultman and ALL voted YEA.

#610-3020.532000 (MANDATORY)

Attending: OALPRP Board Retreat/January 9-10, 2019/North Canton, OH/Krista Fourman

Transportation (extra fuel): \$25.00/Meals: \$35.00 x 2/Estimated total for meeting: \$95.00

IN THE MATTER OF PAY INS

Pay In#101466	Received of Commissioners	DC Comm.'s-reimb.of DC BDD share-Northtowne Sewer	\$1,594.18
Pay In#101515	Received of Commissioners	DC Comm.'s-property damage reimb. @ Fairgrounds	\$6,025.00
Pay In#101519	Received of Commissioners	DC Airport-hangar rent	\$155.00
Pay In#101551	Received of Commissioners	Darke Co.-OH History Conn. (2019 support)	\$1,625.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Alex Mikos w/TIGER Radio & Susan Hartly w/Earlybird: Both wanted to know how many checks the county has received & will be getting from the insurance co. for the fire at the swine barn at the fairgrounds? The Commissioners advised that we have received a few, but as far as the reimbursement back from the insurance co., not sure. It depends on how the claim is processed. The total loss is approximately \$780,000.00

MR. AULTMAN MOVED TO ADJOURN AT 1:45 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.

Robin R. Blinn, Administrative Clerk/Secy.

MICHAEL W. RHOADES

Charity A. Hutt, Assistant Clerk/Secy.

MATTHEW W. AULTMAN

MICHAEL E. STEGALL,
Board of Darke Co. Commissioners

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All the Commissioners, along with the Darke County Sheriff's Dept., met with all Elected Officials regarding the upcoming Court House Project, including security.

**All Commissioners met with Mark Pohl regarding programs for Darke Co. High Schools.

**All Commissioners met with Dave Keiser of Littman Thomas Insurance regarding claims etc. with the fire at the Fairgrounds.