

MONDAY, JANUARY 25, 2016

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael E. Stegall, Vice Chairman Diane L. Delaplane and Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; John Cook, Business Administrator; Ryan Berry w/Earlybird; Erik Martin w/Daily Advocate; and Alex Mikos w/TIGER; and DC Citizen Rick Perdue.

Minutes of Wednesday, January 20, 2016: Mr. Rhoades moved to approve the minutes as read; seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-21-2016) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

It was moved by Mrs. Delaplane and seconded by Mr. Rhoades that the following resolution be adopted

The attached vouchers dated January 21 & 25, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 650.14 + \$22,247.20; Outside General Funds \$ 328,208.35; for a Grand Total of \$ 351,105.69; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-22-2016) FUND ADVANCE – BACKS (DARKE Co. EMA)

WHEREAS, Commissioners are requesting that the following "Fund Advance Backs" be completed and advance back from #479 to #001-8070 (FY'14 EMPG grant closed); and

WHEREAS, Resolution (R-251-13) dtd. 11/13/13; Resolution (R-216-14) dtd. 9/10/14; and Resolution (R-30-15) dtd. 2/4/15be advanced back; and

WE DO HEREBY RESOLVE, the following total of \$48,543.00 be approved for 'Advance Backs';

\$48,543.00 From: #479-1413.590000(Advance Out) To: #001-8070.490000 (Advance In)

Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and all voted as follows:

Michael E. Stegall (YEA)

Diane L. Delaplane (YEA)

Michael W. Rhoades (YEA)
Darke County Board of Commissioners

Robin Blinn
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-23-2016) FUND ADVANCE (DC EMA-FY '15 HOMELAND SECURITY GRANT)

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: "Advance Funds for FY'15 Homeland Security Grant; and

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

\$ 18,730.00	From: #001-8070.590000 (Advance Out)	To: #462-1402.490000 (Advance In)
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Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

Michael A. Hall (YEA)
Quinn R. Delaplane (YEA)
Michael W. Woodard (YEA)
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-24-2016) FUND ADVANCE (DC EMA-FY'16 EMERGENCY PERFORMANCE GRANT)

Fund Advance

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: "Advance Funds for FY'16 EMPG"; and

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

\$ 47,976.00	From: #001-8070.590000 (Advance Out)	To: #481-1415.490000 (Advance In)
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Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and all voted as follows:

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

Michael A. Hall (YEA)
Quinn R. Delaplane (YEA)
Michael W. Woodard (YEA)
Board of Darke County Commissioners

IN THE MATTER OF CONTRACT (C-2-2016) FOR TUBERCULOSIS CASES AND POSITIVE REACTORS FOR X-RAY SERVICES FOR 2016

This Agreement, signed this 20 of January, 2016, is entered by and between Wayne Hospital Company (hereafter Wayne Hospital) and the Darke County Board of Commissioners (hereafter Commissioners) who agree as follows:

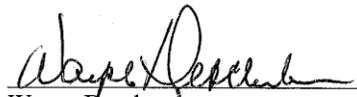
Wayne Hospital agrees to provide chest x-ray services required as part of the treatment of persons with active tuberculosis as defined in Section 339.71 of the Ohio Revised Code or made at the request of the (Darke County) Tuberculosis Control Unit as part of an investigation being conducted by such unit. Wayne Hospital shall provide the services to residents of the City of Greenville and/or Darke County, Ohio. Commissioners hereby agree to pay to Wayne Hospital the sum of Seventy-five & no/100 dollars (\$75.00) per chest x-ray with payment to be invoiced to Commissioners and with payment to be within 30 days thereafter.

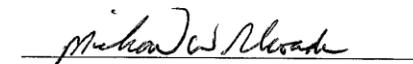
(C-2-2016) CONT.

The parties acknowledge that additional charges for physician services, as contemplated to be provided by Medical Radiologists, Inc., shall not be included in the Seventy-five & no/100 dollars (\$75.00) charge.

This agreement shall be effective for a period of one year from January 1, 2016, to be renewable annually by subsequent contract between the parties, but subject to termination during the term of this agreement by either party at a time thirty (30) days after the date of receipt of written notice.

Signed at Greenville, Ohio, on the date indicated above.

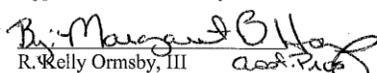

Wayne Deschambeau
President/CEO
WAYNE HOSPITAL COMPANY
Greenville, Ohio 45331





DARKE COUNTY COMMISSIONERS

Approved as to form only:


R. Kelly Ormsby, III
Prosecuting Attorney

IN THE MATTER OF FUNDING CONSULTATION SERVICES AGREEMENT BETWEEN THE BOARD OF DARKE COUNTY COMMISSIONERS AND KEY FUNDING SERVICES, INC.

Mrs. Delaplaine moved to approve the signing of the following Agreement; motion seconded by Mr. Rhoades and all voted YEA.

Section 1 – Relationship of Parties

The parties intend that an independent contractor relationship will be created by this Agreement. The Local Public Agency is interested only in the results to be achieved and the conduct and control of the work will lie solely with the Consultant. The Consultant is not to be considered an agent or employee of the Local Public Agency for any purpose and is not covered by any liability, worker’s compensation, or any other source of insurability held by the Local Public Agency.

Section 2 - Scope of Work

The Consultant shall perform consultation and coordination services related to funding for the Darke County Airport and associated infrastructure as requested by the Local Public Agency. The services shall include all necessary equipment, travel expenses, materials, and related supplies.

Section 3 – Local Public Agency Responsibilities

The Local Public Agency shall make available to the Consultant all necessary files, correspondence, and other pertinent documents associated with funding for the Darke County Airport and associated infrastructure for services requested from Consultant. In addition, the Local Public Agency shall provide Consultant with timely decisions as they are necessary to complete the assigned services and Consultant shall not be responsible for any failure to meet same should there be any delay.

Section 3 - Contract Price

The Local Public Agency shall pay the Consultant for services performed based on a rate of \$55.00 per hour which shall include the necessary equipment, travel expenses, materials, and related supplies. This rate shall include travel time incurred to and from meetings related to any funding tasks requested by the Local Public Agency, with the exception of meetings with the Local Public Agency at their offices. Services requested by the Local Public Agency by and through this Agreement shall not exceed \$5,000.00 during the term of said Agreement, unless amended by both parties Owner may request a quoted price for services for a particular funding source or project related to the Darke County Airport should a future task be more suited to this method of pricing.

Section 4 - Progress Payments

Payments for the hourly services provided under this Agreement shall be made upon presentation of an itemized Invoice from the Consultant to the Local Public Agency on a monthly basis as services are requested. Invoices shall be paid within thirty (30) days of presentation.

Section 5 - Termination

Termination of this Agreement may be effected by either giving the other party Notice of Termination by registered United States mail thirty (30) days prior to termination. Termination may be made effective immediately by agreement of both parties. The Consultant shall be paid by the Local Public Agency for all performance of work that has been completed up to expiration or termination of the Agreement. Consultant shall return all documents, correspondence, and other pertinent documents related to the funding services provided for the Darke County Airport and associated infrastructure under this Agreement to the Local Public Agency upon receipt of final payment for all work performed.

Section 6 - Execution

This Services Agreement shall be in full force and effect when dated and properly signed through the term of December 31, 2016 or termination by either party. This Agreement may be extended by both parties.

Signed this 25th day of January, 2016.

Owner: Darke County Board of Commissioners

Consultant: Key Funding Services, Inc.

By: *Michael Wood*

By: *Susan Laux*
Susan Laux, President

By: *Dwain R. Delaplane*

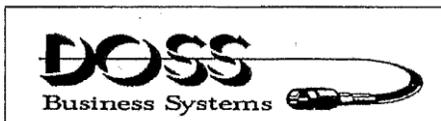
By: *Michael Wood*

Address: 520 South Broadway
Greenville, Ohio 45331
Telephone: (937) 548-1919

Address: 150 House Road
Hollansburg, Ohio 45332
Telephone: (937) 459-0505
Email: keyfunding@ymail.com

IN THE MATTER OF QUOTES FOR DESKTOP AND NOTEBOOK COMPUTERS FOR COMMISSIONER'S OFFICE

The Commissioners were addressed by Business Administrator John Cook regarding the following quotes:



5314 Meeker Road Greenville Oh, 45331
Phone (937)548-9009 Fax (937)548-3099

Client: Darke Co. Commissioners
Attn: John Cook

Description	Qty.	Unit Cost	Total
HP ProBook 650 G2 Notebook - See Attached Sheet for Details	3	1,152.50	3,457.50
HP ProDesk 600 G2 Microtower - See Attached Sheet for Details	3	808.45	2,425.35
Microsoft Office Professional Plus 2016 Open License	6	435.01	2,610.08
Microsoft Publisher 2016	1	137.49	137.49
Labor to Install Estimate. 20-25 Hours at \$90.00 per Hour. Will Bill Actual Hours	25	90.00	2,250.00
TOTALS			10,880.41
SHIPPING			20.00
GRAND TOTALS			10,900.41

Mr. Cook also advised that he got a couple comparable quotes on-line for desktop and notebook computers. He stated that it is hard to compare the quotes because the quotes from Doss are for business computers and notebooks. The comparables are as follows:

QUOTES (CONT.)

Amazon (on-line)	HP Business Desktop ProDesk 600-desk computer	\$725.44 ea.
PC Connection (on-line)	HP Smart Buy ProBook/Notebook	\$803.80 ea.

After all quotes were presented; Mr. Cook spoke about the quotes from local vendor Doss Business Systems saying that they would have a 3 yr. warranty on the desktops & notebooks, and would be available for servicing them etc. Due to the counties relationship with Doss and that they are a local vendor and can service the computers rather quickly; it is his recommendation to purchase the (3) desktops & (3) notebooks, also (6) licenses & (1) Microsoft Publisher 2016 software from Doss Business Systems for a total of \$10,900.41. Commissioner Rhoades moved to approve the recommendation from John Cook for (3) desktop & (3) notebook computers etc. from Doss; motion was seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF PAY INS

Pay In#083536	Received of Commissioners	Co. Zoning-Liberty & Vanburen Twps. – 1 st qtr. 2016	\$600.00
Pay In#083537	Received of Commissioners	Co.-reimb. of unused postage	\$22.13
Pay In#083544	Received of Commissioners	Co.-4 th qtr. Postage reimb. (DC Animal Shelter)	\$1.47
Pay In#083545	Received of Commissioners	Co. Airport-remainder of Jan. hangar rent (Homan)	\$3.00
Pay In#083551	Received of Commissioners	Co. Airport-Fuel & revenue reduction	\$1,014.16
Pay In#083572	Received of Commissioners	Co. Zoning-1 st qtr. Zoning – Butler & Franklin Twp.	\$600.00
Pay In#083578	Received of Commissioners	Co. Airport-hangar rent – Feb. '16 (Roderer)	\$95.00
Pay In#083597	Received of Commissioners	Co. Airport-Feb. '16 hangar rent (Stump, Hocker & Ryan)	\$240.00
Pay In#083598	Received of Commissioners	Co. Zoning-1 st qtr. '16 (Jackson Twp.)	\$300.00
Pay In#083604	Received of Commissioners	Co. – 4 th qtr. '15 postage reimb.- from Miami Co.	\$13.28
Pay In#083605	Received of Commissinoers	Co. – January '16 rent from Bldg. Regulations	\$300.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. RHOADES AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:43 P.M.

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL E. STEGALL

DIANE L. DELAPLANE

**MICHAEL W. RHOADES
DARKE COUNTY BOARD
OF COMMISSIONERS**

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**None