

MONDAY, JANUARY 28, 2019

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioners Chairman Matthew W. Aultman; Vice Chairman Michael E. Stegall and Commission Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Charity Hutt, Assistant Clerk/Secretary; Kelly Hiatt, HR Coordinator/Business Manager; Sally Keiser w.Grants Office; Susan Hartley w/Earlybird; Erik Martin w/Daily Advocate; and Alex Mikos w/TIGER Radio.

Minutes of Wednesday, January 23, 2019: Mr. Rhoades moved to approve; motion seconded by Mr. Stegall and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R-23-2019) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated January 23 & 28, 2019 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$1,195.85 + \$980.28 + \$21,256.65 + \$7,081.47 = \$30,514.25; Outside General Funds \$ 100,096.53 + \$442.56 + \$6,898.36 = \$ 107,437.45; for a Grand Total of \$ 137,951.70; are hereby approved for payment.

Matthew W. Aultman

Michael E. Stegall

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF QUOTES FOR EQUIPMENT AT THE DARKE COUNTY SHERIFF'S DEPT. (Fire Suppression System - Emergency Repairs)

Whereas, the Darke County Board of Commissioners received the following quotes from Chief Deputy Mark Whittaker, advising them that the fire safety equipment out at the Sheriff's Dept. has failed and is in need of repairs ASAP; and

Whereas, the Clerk for the Board presented the following quotes:

Koorsen Fire & Safety, Indianapolis, IN

SUBJECT: Darke County Jail-5185 County Home Road Greenville, OH 45331

The following is our proposal for the above project. Please let me know if you have any questions.

System(s) Provided: Ansul R102 3 gallon wet chemical fire suppression system.

Scope of Work:

Remove dry chemical fire suppression system from kitchen hood and install an Ansul R102 3 gallon wet chemical fire suppression system to kitchen exhaust hood. Install will be done to manufacturer and NFPA codes and requirements. Install will include the following: removal and disposal of dry chemical fire suppression system, new control head, tank, nozzles, pull station, cartridge, detection, chrome, pipe, K class fire extinguisher, fire alarm connection, nozzle drawings, permits and final test with AHJ. An electrician is needed at time of upgrade and is not included.

Pricing: The total cost for material and labor will be..... \$4,500.00
This includes a ONE (1) year labor and ONE (1) year parts warranty.

After presentation of the quote; Mr. Rhoades moved to approve the one quote from Koorsen for \$4,500.00, due to being an emergency and replacement equipment is needed ASAP, and stated that Koorsen already serves Darke County with fire & safety equipment; motion seconded by Mr. Stegall and all voted YEA.

Garber Electrical Contractors, Englewood, OH

Scope of Investment:

Garber Connect is pleased to provide this proposal reflecting the request to prepare for the replacement of the ANSUL hood system in the kitchen. Our technician will unhook the existing ANSUL equipment from the Fire Alarm monitoring system and bypass the zone. Once the new ANSUL is in place, we will return to reconnect the new equipment to the Fire Alarm System and ensure it is properly monitored.

Note: All ANSUL equipment and permitting is to be provided by others.

Total Material and Labor \$475

Mr. Stegall moved to approve the one quote from Garber Electrical for \$475.00; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF FIXING DATE FOR NOTICE OF PUBLIC HEARING #1 FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Mr. Rhoades moved to approve the following "Notice of Public Hearing #1" fixing of date of Hearing on Monday, February 11, 2019, at 10:00 a.m.; motion seconded by Mr. Stegall seconded the motion and all voted YEA.

The first of two, or more, public hearings will be held Monday, February 11, 2019 at 10:00am in the Board Room of the Darke County Administration Building located at 520 South Broadway, Greenville, Ohio 45331. This hearing will provide updates to the current and future funding scenarios for which Darke County is eligible to receive and administer for citizens. General information about the Community Development Block Grant (CDBG) Program, including eligible activities, program requirements and application deadlines will also be discussed. The following CDBG Programs are a sample of funding sources available to Darke County:

<u>Program</u>	<u>Approximate Available Funds</u>
• Community Development Allocation Program	Not Available until 2020
• Neighborhood Revitalization Program	Not Available until 2020
• Downtown Revitalization Program	Not Available until 2020
• Critical Infrastructure Program	\$ 300,000
• Economic Development Loan Program	\$ 500,000
• Economic Development Public Infrastructure Program	\$ 500,000
• Residential Public Infrastructure Grant Program	\$ 600,000
• Targets of Opportunity Economic & Community Development	Negotiated Based on Need
• Targets of Opportunity New Horizons Fair Housing	\$ 15,000
• Targets of Opportunity Neighborhood Stabilization	Negotiated Based on Need
• Community Housing Impact & Preservation Program	\$ 400,000

*Amount can vary if partnerships are established

The primary focus of this first public hearing is to inform citizens about the PY2019 Community Development Block Grant Program and the funding opportunities for Darke County. A second public hearing will be held at a future date prior to the County's submittal of any grant applications for funding through the CDBG Programs. Citizens are encouraged to attend this public hearing to provide their input and ask questions regarding CDBG Programs.

The Darke County Administration Building is a handicapped accessible facility. Anyone wanting to attend this hearing, but requiring special aid or assistance must contact the Grants Office at (937) 547-7362 at least four days before the day of the hearing, per ADA regulations.

IN THE MATTER OF CERTIFICATE OF APPOINTMENT FOR DARKE COUNTY AIRPORT OPERATIONS MANAGER

Mr. Stegall moved to approve the following "Appointment"; motion seconded by Mr. Rhoades and all voted YEA.

TO: DARKE COUNTY AUDITOR'S OFFICE
PAYROLL DEPARTMENT

I hereby certify that I have this day appointed Scott Naas to the
Position of Airport Operations Manager, in my Office of County
(DEPUTY-CLERK-ETC.)
Darke County Airport, at a salary of \$ 18.00 per hour.

Said appointment is to take effect Monday February 4, 2019, and the said salary to be
paid Bi-weekly from the County Treasury, upon the warrant of the County
(MONTHLY-BI-WEEKLY)
Auditor.

Said employee has credited to their account 0 days of accumulated sick leave from
prior political sub-division employment with _____

(POLITICAL SUB-DIVISION)
WITNESS MY HAND AND OFFICIAL SEAL THIS 28th DAY OF Jan. 2019

SIGNED *Michael J. Wood*

TITLE Darke County Board of Commissioners

Date: 1/28/19

REMARKS: Unclassified, Regular, Full Time

FULL TIME POSITION (Includes all County Benefits) 40 hours weekly YES or NO

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke Co. Prosecuting Attorney)

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

#001-1300.532000 (RECOMMENDED)

Attending: OH State Bar Assoc.-District 2 Annual meeting/March 6, 2019/Greenville, OH/R. Kelly Ormsby, Margaret B. Hayes, Deborah Quigley & Jesse Green
Meals: \$30.00 x 3/Registration: \$75.00 x 4/Estimated total for meeting: \$390.00

IN THE MATTER OF PAY INS

Pay In#101884	Received of Commissioners	Airport-Insurance pymnt for crash 11/17/18 & hangar rent	\$770.00
Pay In#101885	Received of Commissioners	Co.-partial insurance reimb.-crash 11/17/18	\$577.25
Pay In#101892	Received of Commissioners	Co.- Veh. Maint. Dept.- reimb. Oct.-Dec. '18 uniform reimb.	\$93.21
Pay In#101903	Received of Commissioners	Co. Vehicle Maint. – charges for service	\$886.91
Pay In#101949	Received of Commissioners	Co. Health Ins.-'19 program yr. – ½ of wellness grant	\$3,396.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Wanted some information about the new Airport Manager? The Commissioners advised that he will be starting next Monday, February 4th, and will be available for question & answers.

**Susan Hartley w/Earlybird: Wanted to know what the starting salary is for the new Airport Manager? Commissioner Aultman advised that he is starting at \$18.00.

MR. STEGALL MOVED TO ADJOURN AT 1:42 P.M.; SECONDED BY MR. RHOADES AND ALL VOTED YEA.

Robin R. Blinn, Administrative Clerk/Secy.

Charity A. Hutt, Assistant Clerk/Secy.

MATTHEW W. AULTMAN

MICHAEL E. STEGALL

**MICHAEL W. RHOADES,
Board of Darke Co. Commissioners**

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners and Secy. Robin Blinn met with Co. Treasurer Scott Zumbrink for the 1st quarterly Investment Advisory meeting of 2019.