

MONDAY, MARCH 7, 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; Krista Fourman, DC Solid Waste Director; Erik Martin w/Daily Advocate; Susan Hartley w/Earlybird; and Alex Mikos w/TIGER Radio.

Minutes of Wednesday, March 2, 2016: Mr. Rhoades moved to approve the minutes as read; seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-56-2016) 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 **March 7, 2016** for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund **\$ 463.00 + \$ 4,973.83;** Outside General Funds **\$ 129,977.22;** for a Grand Total of **\$ 135,414.05;** are hereby approved for payment.

Michael Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF REQUESTS FOR PROPOSALS FOR ELECTRONICS RECYCLING DAY AND HOUSEHOLD HAZARDOUS WASTE; & REQUEST FOR QUOTES FOR COMMUNITY SHRED

Whereas, this being the day fixed by this Board on February 3, 2016, for the above referenced projects. The Administrative Clerk/Secy. presented the requests to the Director for reading after Clerk presented the Commission Board with company name, date & time received. The RFP's were received as follows:

Electronics Recycling Day....to be held May 26, 2016 (1 proposal received / emailed specs to approx. 30 companies)

- Green Wave Computer, Indianapolis, IN TOTAL AMT. OF THE PROPOSAL BASED ON THE ESTIMATED PARTICIPATION: **\$ 8,536.55** (rcvd. Feb. 26, 16 @ 10:20 a.m.)

Mr. Rhoades moved to accept the one (1) RFP as received only, pending review by the Director of DC SWD; motion seconded by Mrs. Delaplane and all voted YEA.

Household Hazardous Waste Collection....to be held October 8, 2016 (2 proposals rcvd./emailed specs to approx..7 companies)

- Environmental Enterprises, Inc., Cincinnati, OH TOTAL AMT. OF THE PROPOSAL BASED ON THE ESTIMATED PARTICIPATION: **\$12,147.42** (rcvd. Feb. 24, 16 @ 11:54 a.m.)
- CleanHarbors, Cincinnati, OH TOTAL AMT. OF THE PROPOSAL BASED ON THE ESTIMATED PARTICIPATION: **\$16,239.07** (rcvd. March 4, 16 @ 10:44 a.m.)

Mrs. Delaplane moved to accept the two (2) RFP as received only, pending review by the Director of DC SWD; motion seconded by Mr. Rhoades and all voted YEA.

Co. Shred Day....to be held June 11, 2016 (4 quotes received / emailed specs to five (5) companies)

- Iron Mountain TOTAL AMT: \$ 1,573.00 (rcvd. 3/1/16 @ 1:00 p.m.)
- Confidential Material Destruction TOTAL AMT: \$ 900.00 (rcvd. 3/1/16 @ 1:00 p.m.)
- Shred It TOTAL AMT: \$ 1,500.00 (rcvd. 3/1/16 @ 1:01 p.m.)
- Allshred Services TOTAL AMT: \$ 900.00 (rcvd. 3/3/16 @ 1:51 p.m.)

Mr. Rhoades moved to accept the four (4) quotes as received only, pending review by the Director of DC SWD and PROSECUTING ATTY.; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R-57-2016) TRANSFER OF APPROPRIATIONS (DARKE Co. COMMISSIONER/BUSINESS ADMINISTRATOR)

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:

DC Comm.'s/BA: Need for upcoming conference

| | | | | |
|-----------|-----------------|------------------|----------------------------|------------------|
| \$ 130.00 | Other Operating | #001-1510.538130 | Travel, Lodging & Training | #001-1510.532000 |
|-----------|-----------------|------------------|----------------------------|------------------|

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

Mrs. Delaplane **YEA**

Mr. Rhoades **YEA**

Mr. Blinn **YEA**
Board of Darke County Commissioners

Robin R. Blinn
Robin R. Blinn
Administrative Clerk/Secretary

IN THE MATTER OF AUTHORIZING OF MEETING EXPENSES (COMMISSIONERS)

Mr. Rhoades moved to approve the following request: motion seconded by Mrs. Delaplane and all voted YEA.

#001-1510.532000 (NECESSARY)

Attending: BWC OH Safety Congress/March 8 & 9, 2016/Columbus, OH/Kenny Martin
Transportation: \$80.00/Parking: \$30.00/Meals: \$70.00/Estimated total for meeting: \$180.00

#001-6010.532000 (RECOMMENDED)

Attending: Standardized Field Sobriety Testing Instructor/March 20-25, 2016/London, OH/Dep. Jamie Joseph
Lodging: \$75.00/Meals: \$210.00/Estimated total for meeting: \$285.00

IN THE MATTER OF QUOTES FOR DRILLING OF WELL (CHASE RD.)

The Board of Darke County Commissioners received the following quotes from Business Administrator John Cook:

| Contractor | Estimated Depth | Rate per foot | Cost to drill | Lime traps plus misc | 3/4 HP Stainless Steel Pump/pressure tank | 1/2 HP submersible pump/pressure tank | Total | Permit |
|---|-----------------|---------------|---------------|----------------------|---|---------------------------------------|-------------|-----------|
| Quinter Well Drilling, LLC Burkettsville, Ohio | 85 | \$ 13.50 | \$ 1,147.50 | \$ 750.00 | \$ 2,700.00 | | \$ 4,597.50 | \$ 368.00 |
| Wiley Well Drilling, Inc Union City, Indiana | 85 | \$ 12.50 | \$ 1,062.50 | \$ 725.00 | \$ 150.00 | \$ 1,950.00 | \$ 3,887.50 | \$ 400.00 |

After discussion by the Board; Mrs. Delaplane moved to approve the low quote from Wiley Well Drilling, Inc., of Union City, IN, for \$3,887.50; motion was seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF PAY INS

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|---------------|---------------------------|--|------------|
| Pay In#084363 | Received of Commissioners | Co. Airport-hangar rent (Covington Holdings-March thru Aug.) | \$2,317.50 |
| Pay In#084392 | Received of Commissioners | Co. Airport-fuel 2/1-2/9/16 | \$1,627.30 |
| Pay In#084396 | Received of Solid Waste | Tipping Fees (Republic-Jan. '16) | \$241.32 |
| Pay In#084397 | Received of Solid Waste | Tipping Fees (Republic-Jan. '16) | \$80.44 |
| Pay In#084428 | Received of Commissioners | Co. Airport-hangar rent (Hocker for March '16) | \$70.00 |
| Pay In#084429 | Received of Commissioners | Co. Airport-fuel - Purvis Bros. wire 3/4/16 | \$1,408.44 |

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Wanted to know how many proposals were sent out for the county shredding day? SWD Director advised that she had sent out (5) five.

**Susan Hartley w/Earlybird: Wanted to know where exactly the well was going to be dug? Commissioners advised that it is out on Chase Rd., that is located out by the Airport property.

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:50 P.M.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL W. RHOADES,
BOARD OF DARKE CO. COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**None