

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Matthew W. Aultman; Vice Chairman Michael E. Stegall AND Commissioner Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Charity Hutt, Assistant Clerk/Secretary; County Engineer Jim Surber; County Highway Dept. Shane Coby; and Al Rahm & Mark Wogoman of the DC Engineer's Office; Susan Hartley w/Earlybird; Alex Mikos w/TIGER; and Bryan Clymer of Walls Bros.

Minutes of Monday, March 25, 2019: Mr. Stegall moved to approve; motion seconded by Mr. Aultman and both voted YEA.

**IN THE MATTER OF RESOLUTION (R-73-2019) EXAMINATION AND ALLOWANCE OF BILLS**

County Bills Approved

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

The attached vouchers dated March 27, 2019 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 22,004.34; Outside General Funds \$ 116,536.92; for a Grand Total of \$ 138,541.26; are hereby approved for payment.

Matthew W. Aultman

Michael E. Stegall

Michael W. Rhoades  
Board of Darke County Commissioners

**IN THE MATTER OF SEALED BIDS FOR COUNTY ROAD RESURFACING & STRIPING FOR DARKE COUNTY ENGINEER**

Whereas, on February 25, 2019, the Board of Darke County Commissioners fixed this date for receiving of sealed bids for "Various County & Township Roads" Resurfacing and "Centerline & Edge-Line Markings" for County & Township Roads; and

Whereas, the County Engineer Jim Surber spoke to the Board regarding the resurfacing & striping of both projects; he stated that his estimate for the County Road Resurfacing was \$992,799.65; and Road Application for Centerline & Edgeline Striping was \$213,297.00 (includes Twp.); and

Whereas, today the County Commissioners Clerk received one (1) sealed bid for "Road Resurfacing" and it is as follows:

**Walls Bros. Asphalt Co., Inc. Greenville, OH** **Eight (8) County Roadways/12.71 Road Miles)** **\$1,016,189.07**  
**404LV Surface Asphalt Concrete....10-50 tons..... \$ 130.00 per ton**  
 " **50-100 tons..... \$ 110.00 per ton**  
 " **over 100 tons..... \$ 100.00 per ton**  
**404LV Asphalt FOB Plant..... \$ 57.00**

PROJ. NO.	ROAD NO.	ROAD NAME	MILES	AVG. WIDTH	407 TACK COAT GALLONS (TRACKLESS)	BID PRICE PER GAL.	ASPHALTIC SURFACE-404LV (AS PER PLAN) (1/2") SCRATCH TONS	ASPHALTIC SURFACE-404LV (AS PER PLAN) BID PRICE PER TON	ASPHALTIC SURFACE-404LV (AS PER PLAN) SURFACE TONS	ASPHALTIC SURFACE-404LV (AS PER PLAN) BID PRICE PER TON	617 CU. YD.	617 BID PRICE PER CU. YD.	PROJECT TOTAL	OTHER INFORMATION
1	C.333	EIDSON	0.76	20	669	\$ 4.85	260	\$ 75.50	520	\$ 75.50	84	\$ 44.02	\$ 65,832.33	
2	C 64	WAGNER	0.23	21	213	\$ 4.85	83	\$ 70.54	165	\$ 70.54	25	\$ 45.45	\$ 19,663.22	<b>COMPANY NAME</b>
3	C 26	NEW MADISON COLETOWN PALESTINE UNION CITY	1.92	19	1805	\$ 4.85	624	\$ 70.25	1248	\$ 70.25	211	\$ 44.91	\$ 148,768.26	<b>Walls Bros. Asphalt Co., Inc.</b>
4	C 30		2.63	19	2199	\$ 4.85	855	\$ 70.25	1710	\$ 70.25	289	\$ 44.90	\$ 203,832.50	
5	C 38	BROCK COSMOS	3.60	18	2851	\$ 4.85	1109	\$ 72.46	2218	\$ 72.46	396	\$ 49.12	\$ 274,353.29	
6	C 53	REED	2.38	20	2094	\$ 4.85	815	\$ 72.93	1629	\$ 72.93	262	\$ 50.03	\$ 201,504.68	<b>ADDRESS</b>
7	C 175	PITSENBARGER / STRIEB GREENVILLE ST	0.93	19	777	\$ 4.85	302	\$ 73.09	605	\$ 73.09	18	\$ 50.29	\$ 70,966.30	<b>3690 Hollansburg-Sampson Road</b>
8	98B	MARYS	0.26	27	309	\$ 4.85	120	\$ 80.36	240	\$ 80.36	18	\$ 46.68	\$ 31,268.49	<b>Greenville, Ohio 45331</b>
														<b>PHONE / FAX</b>
														<b>phone 937-548-7158/ fax 937-548-1129</b>
		TOTALS	12.71		10717		4168		8335		1303		\$ 1,016,189.07	<b>SIGNATURE / TITLE</b>

Co. Road Paving/Striping Bids (cont.)

Whereas, after the Clerk read the names of the Roads and totals for each; Mr. Stegall moved to approve the bids as received only, pending recommendation of County Engineer Jim Surber; motion seconded by Mr. Rhoades and all voted YEA.

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Whereas, today the County Commissioners Clerk received three (3) sealed bid for "Centerline & Edge-line Markings" and they are as follows:

- Aero-Mark, Co., Streetsboro, OH.....\$ 238,938.32**
- Oglesby Construction, Norwalk, OH.....\$ 267,217.93**
- A & A Safety, Inc., Amelia, OH.....\$ 203,354.10**

Whereas, after the Clerk read the names of all bidders and totals for each; Mr. Rhoades moved to approve the bids as received only, pending recommendation of County Engineer Jim Surber; motion seconded by Mr. Stegall and all voted YEA.

**IN THE MATTER OF SEALED QUOTES FOR 100 BOXES OF 8.5 X 11 COPY PAPER FOR COUNTY OFFICES**

Whereas, on Wednesday, March 20, 2019, the Commissioners Clerk sent out requests by email to various companies asking for sealed quotes to be sent to the Darke County Commissioners by March 26<sup>th</sup>, by 4:00 p.m., and stated that the sealed quotes will be opened and read aloud in the Commissioner's Agenda Session on Wednesday, March 27<sup>th</sup>, at 1:30 p.m. for 100 boxes of 8.5 x 11, 30% recycled content copy paper; and

Whereas, today, the Commission Board received four (4) sealed quotes and they are as follows:

- |   |                                    |   |
|---|------------------------------------|---|
| <b>Sterling Paper, Columbus, OH</b>     | <b>100 cases of 8.5 x 11 paper</b> | <b>\$34.50 a case.....Total: \$3,450.00</b> |
| <b>Office 360, Indianapolis, IN</b>     | "                                  | <b>\$36.46 a case.....Total: \$3,646.00</b> |
| <b>Simple Distributors, Chicago, IL</b> | "                                  | <b>\$42.50 a case.....Total: \$4,250.00</b> |
| <b>Four-U Office, Celina, OH</b>        | "                                  | <b>\$36.00 a case.....Total: \$3,600.00</b> |

Whereas, after the Clerk opened and read each companies bid; Mr. Stegall moved to accept as received only, pending verification of bids, such as shipping being included etc.; Mr. Rhoades seconded motion and all voted YEA.

**IN THE MATTER OF RESOLUTION (R-74-2019) TRANSFER OF APPROPRIATIONS (Various)**

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. Commissioners-Perm. Imp. (OUTSIDE FUND):** to cover Contract-2<sup>nd</sup> Amendment-for Mote & Assoc. (CH rear security entrance)

\$ 35,000.00	Bldg./Construction Improvement	#300-1063.551020	Arch./Engineers	#300-1063.533000
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**Darke Co. Engineer – (OUTSIDE FUND):** additional funds for vehicles/tractors

\$ 15,000.00	Mach/Equip. + \$5000.	#137-3110.553020	Vehicles/Tractors	#137-3110.553010
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**Darke Co. LEPC (Hazardous Materials Emerg. Preparad. Grant) – (OUTSIDE FUND):** need approp. for local match

\$ 300.00	Other Operating	#168-6405.538130	HMEP Match	#168-6405.591023
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**DC Grants – 2017 FAA Grant– (OUTSIDE FUND):** need appropriations accounted for at beginning of year for "Consultant Services"

\$ 20,000.00	Project Contract	#459-8003.533100	Consultant Services	#459-8003.533012
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Mr. Rhoades moved; and Mr. Stegall seconded the resolution and ALL voted as follows:

Mark W. Aet (YEA)

Michael Stegall (YEA)

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

Robin Blinn  
 Robin Blinn,  
 Admin. Clerk/Secretary

**IN THE MATTER OF RESOLUTION (R-75-2019) FUND ADVANCE (Darke Co. Airport -2019 ODOT Grant)**

WHEREAS, the DC Comm.'s/Airport is requesting that the following "Fund Advance" be completed: "to cover CMT bill (will advance back once grant is revd.); and

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

\$ 2,853.01	From: #001-8070.590000 (Advance Out)	To: #450-8003.490000 (Advance In)
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Mr. Stegall moved; and Mr. Rhoades seconded the resolution and ALL voted as follows

Matthew A. Act (YEA)  
Michael Stegall (YEA)  
Richard W. Rhoades (YEA)  
 Board of Darke County Commissioners

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

**IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke Co. Adult Probation)**

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

#001-2110.532000 (MANDATORY)  
Attending: 20<sup>th</sup> Annual OH Chief Probation Officers Training/April 4 & 5, 2019/Columbus, OH/James D. Mollette  
Transportation: \$160.00/Meals: \$70.00/Registration: \$225.00/Estimated total for meeting: \$455.00  
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#001-2110.532000 (MANDATORY)  
Attending: 20<sup>th</sup> Annual OH Chief Probation Officers Training/April 4 & 5, 2019/Columbus, OH/R.Genovesi, J. Gilbert & A .Richardson  
Lodging: \$104.00 x 2/Meals: \$70.00 x 3/Registration: \$225.00 x 3/Estimated total for meeting: \$1,093.00  
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#001-2110.532000 (MANDATORY)  
Attending: 20<sup>th</sup> Annual OH Chief Probation Officers Training/April 4 & 5, 2019/Columbus, OH/J.Tabler, M.Albright & Ty Thacker  
Lodging: \$104.00 x 2/Meals: \$70.00 x 3/Registration: \$225.00 x 3/Estimated total for meeting: \$1,093.00

**IN THE MATTER OF RECOGNITION OF THE VIETNAM WAR VETERANS BY PROCLAMATION TO BE HELD ON MARCH 29, 2019**

WHEREAS, March 29, 1973 marked the end of U.S. involvement in the Vietnam conflict, after more than a decade of combat; and

WHEREAS, more than 3 million men and women served in Vietnam and more than 58,000 laid down their lives in service to our Nation; and

WHEREAS, approximately 330 Ohioans are among those who did not return from Vietnam; of that approximately 15 were from Darke County, OH; and

WHEREAS, those who served, those who gave their lives, those who were disabled, and those who are still missing in Southeast Asia, deserve the profound gratitude of their countrymen; and

WHEREAS, today we honor the more than 3 million Americans who served, we pay tribute to those we have laid to rest, and we reaffirm our dedication to showing a generation of veterans the respect and support of a grateful Nation;

NOW, THEREFORE, the BOARD OF DARKE COUNTY COMMISSIONERS, do hereby proclaim March 29, 2019; as

**Vietnam Veterans Day**

In, Greenville, Darke County, Ohio, and urge all people in our county to participate in the events of this day as one means of honoring those men and women who served their country faithfully and courageously during the Vietnam conflict.

Signed this 29th day of March, 2019

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Proclamation (cont.)

THEREFORE, WE, THE BOARD OF DARKE COUNTY COMMISSIONERS, in Greenville, Ohio, Darke County, do hereby proclaim March 29, 2019 as

**WELCOME HOME VIETNAM VETERAN'S DAY**

In Darke County, Ohio, Greenville, OH

IN WITNESS THEREOF, I hereunto set my hand this 29<sup>th</sup> day of March, in the year of our Lord two thousand nineteen.

Mark W. Cox      Michael Stegall      absent  
 BOARD OF DARKE COUNTY COMMISSIONERS

**IN THE MATTER OF RESOLUTION (R-76-2019) REVENUE & APPROPRIATION INCREASES (2 Steps)**

WHEREAS, the DC LEPC is requesting that the following "Revenue & Appropriation Increases" be changed; and WE DO HEREBY RESOLVE, the following changes are as follows:

STEP 1 of 2

*FY '16 Hazardous Materials Emergency Preparedness Grant Award*

Est. Revenue Increase	\$ 6,000.00	Fed Grant (Training)	#169-6406.431100
"	1,500.00	LEPC Match	#169-6406.434041
"	<u>5,800.00</u>	Advance In	#169-6406.490000
<b>Total Revenue Increase</b>	<b>\$ 13,300.00</b>		

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Appropriation Increase....	\$ 7,500.00	Training	#169-6406.538127
"	<u>5,800.00</u>	Advance Out	#169-6406.590000
<b>Total Approp. Increase</b>	<b>\$ 13,300.00</b>		

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STEP 2 of 2

*FY '16 Hazardous Materials Emergency Preparedness Grant Award – Advance Funds*

Est. Revenue Increase	\$ <u>5,800.00</u>	Advance In	#168-6405.490000
<b>Total Revenue Increase</b>	<b>\$ 5,800.00</b>		

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Appropriation Increase....	\$ <u>5,800.00</u>	Advance Out	#168-6405.590000
<b>Total Approp. Increase</b>	<b>\$ 5,800.00</b>		

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

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

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

**IN THE MATTER OF PAY INS**

Pay In#102914	Received of Commissioners	Co.-reimb. of Northtowne sanitary charges	\$2,443.25
Pay In#103021	Received of Solid Waste	Tipping Fees	\$731.28

**IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS**

\*\*None

**MR. RHOADES MOVED TO ADJOURN AT 1:56 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.**

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

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**Charity A. Hutt, Assistant Clerk/Secy.**

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**MATTHEW W. AULTMAN**

\_\_\_\_\_  
**MICHAEL E. STEGALL**

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

**IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD**

\*\*All Commissioners met with Erin Bartlett of the Ohio History Connection regarding various updates etc. & Fort Jefferson Park.