

WEDNESDAY, MARCH 30, 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; Co. Engineer James Surber, Engineer's Staff Mark Wogoman & Al Rahm; DC Garage Supt. Shane Coby; Erik Martin w/Daily Advocate; Susan Hartley w/Earlybird; Alex Mikos w/TIGER Radio; Perry Walls, of Walls Brothers Asphalt; and Neave Twp. Trustee Keith Godown.

Minutes of Monday, March 28, 2016: Mrs. Delaplane moved to approve the minutes as read; seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R-72-2016) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated March 30, 2016 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund \$ 22,986.70 (BOE); & \$ 36,880.29;

Outside General Funds \$ 97,719.44; for a Grand Total of \$ 157,586.43

are hereby approved for payment.

Michael E. Stegall

Diane Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF SEALED BIDS FOR COUNTY AND TOWNSHIP ROAD RESURFACING FOR 2016

Whereas, this being the day fixed by this Board on March 9, 2016, for the receiving of bids for Darke Co. Roadways; the Darke County Engineer spoke to the Commission Board advising them that his estimate for the project is \$1,350,728.35; and

Whereas, the Administrative Clerk/Secy. announced that one (1) sealed bid was received for the road resurfacing from Walls Bros. Asphalt, of Greenville, OH, received today, March 30, 2016, at 11:41 a.m.; and it is as follows:

PROJ. NO.	ROAD NO.	ROAD NAME	MILES	AVG. WIDTH	407 TACK COAT GALLONS	BID PRICE PER GAL	448 PG-64 (1/2") SURFACE TONS	448 PG-64 SURFACE BID PRICE PER TON	448 PG-70(1") SURFACE TONS	448 PG-70 SURFACE BID PRICE PER TON	617 CU. YD.	617 BID PRICE PER CU.YD.	PROJECT TOTAL	OTHER INFORMATION
1	C36	JAYSVILLE ST JOHNS	4.23	20	3722	\$ 3.80	1459	\$ 61.40	2894	\$ 63.50	465	\$ 38.00	\$ 305,165.20	WALLS BROS. ASPHALT CO. INC. COMPANY NAME ADDRESS 3690 Hollansburg-Sampson Road Greenville, Ohio 45331 937-548-7158 phone / 937-548-1129 fax PHONE / FAX SIGNATURE / TITLE Perry Walls, President
2	C201	BEANBLOSSOM	1.62	17	1137	\$ 3.80	446	\$ 63.20	884	\$ 65.35	167	\$ 39.00	\$ 96,790.20	
3	C328	DALY	0.77	21.5	728	\$ 3.80	286	\$ 63.10	569	\$ 74.10	85	\$ 39.00	\$ 66,068.60	
4	C22	HILLGROVE FT RECOVERY	4.00	22	3672	\$ 3.80	1518	\$ 63.85	3010	\$ 66.00	440	\$ 42.75	\$ 329,107.90	
5	C38	BROCK COSMOS	0.22	20	194	\$ 3.80	76	\$ 64.00	151	\$ 66.10	24	\$ 43.00	\$ 16,814.30	
6	C60	ROSSBURG LIGHTSVILLE	3.9	19	3260	\$ 3.80	1278	\$ 64.20	2535	\$ 66.25	429	\$ 43.40	\$ 280,997.95	
7	C18	NORTH STAR FT LORAMIE	3.27	20	2678	\$ 3.80	1128	\$ 64.50	2237	\$ 66.80	360	\$ 44.00	\$ 248,516.60	

After Clerk read the project totals for each road, and the grand total for all county roadways of \$1,343,260.75; Commissioner Delaplane moved to accept the bids as received only, pending recommendation of County Engineer James Surber; motion was seconded by Commissioner Rhoades and all voted YEA.

IN THE MATTER OF SEALED BIDS FOR CENTERLINE & EDGELINE MARKINGS FOR COUNTY ROADWAYS FOR 2016

Whereas, this being the day fixed by this Board on March 9, 2016, for the receiving of bids for Darke Co. Roadways; the Darke County Engineer spoke to the Commission Board advising them that his estimate for the project is \$146,817.00; and

SEALED BIDS (CONT.)

Whereas, the Administrative Clerk/Secy. announced that four (4) sealed bids were received for the county roadway stripping; and
 Whereas, the four (4) sealed bids were received and opened in the following order:

- Dura Mark, Inc., Aurora, OH (rcvd. 3/29/16 @ 10:09 a.m.).....\$159,575.92
- Aero-Mark, Inc., Streetsboro, OH (rcvd. 3/29/16 @ 10:33 a.m.)..... \$148,883.00
- Oglesby Construction, Inc., Norwalk, OH (rcvd. 3/29/16 @ 11:54 a.m)...\$151,734.92
- A & A Safety, Amelia, OH (rcvd. 3/30/16 @ 11:59 a.m.).....\$139,436.30

After Clerk read the grand totals of each bid; Commissioner Rhoades moved to accept all bids as received only, pending recommendation of County Engineer James Surber; motion seconded by Commissioner Delaplaine and all voted YEA.

IN THE MATTER OF RESOLUTION (R-73-2016) TRANSFER OF APPROPRIATIONS (DARKE CO. COMMISSIONER'S PERMANENT IMPROVEMENT, DARKE COUNTY VEHICLE MAINT. DEPT. AND DARKE CO. SOLID WASTE DISTRICT)

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:

Perm. Improvement: Pay consulting services for 'Solar Array' Program

\$ 5,000.00	Arch. & Engineer	#300-1063.533000	Consultants	#300-1063.533012
-------------	------------------	------------------	-------------	------------------

County - Vehicle Maint. Dept.: Moving appropriation to correct account

\$ 9,000.00	M & Eq. Supplies/Parts	#001-1511.520080	Vehicle Supplies/Parts	#001-1511.522020
-------------	------------------------	------------------	------------------------	------------------

Solid Waste: Adjusting of line amounts for 'Trash Bash' 2016

\$ 17,400.00	Meth Lab Clean-up	#610-3027.533030	Trash Bash	#610-3020.538109
\$ 5,000.00	"	"	Other Operating	#610-3020.538130
\$ 14,000.00	"	"	Education-Advertising	#610-3020.538010

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

Michael J. Rhoades (YEA)

Quinn Delaplaine (YEA)

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

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

IN THE MATTER OF RESOLUTION (R-74-2016) REVENUE/APPROPRIATION DECREASES ('15 EMERGENCY PERFORMANCE GRANT)

WHEREAS, the Darke Co. EMA is requesting that the following "Revenue/Appropriation Decreases" be changed; and

WE DO HEREBY RESOLVE, the following 'decreases' be changed as follows:

Decrease estimated revenue (this should have been a Special Revenue Fund - per State)

Est. Revenue Decrease	\$ (22,600.00)	State Grant	#581-6401.433000
"	(1,000.00	Advance In	#581-6401.490000
Total Revenue Decrease...	\$ (23,600.00)		

Appropriation Decreases (SEE BELOW)	
Total Approp. Decreases...	\$ (58,382.60)
581.6401.510020 SALARY F T	- 5,200.00
581.6401.510030 SALARY PT	- 15,000.00
581.6401.511010 MEDICARE	- 420.00
581.6401.511020 PERS	- 4,010.00
581.6401.511040 WORKER COMP	- 390.00
Subtotal for object 51	25,020.00

R-74-2016 (CONT.)

581.6401.520060 FOOD	- 1,500.00
581.6401.520100 OFFICE SUPP	- 2,000.00
581.6401.520140 SAFETY SUPP	- 4,000.00
581.6401.520160 M&E -5000	- 5,680.00
581.6401.521010 OTHER CLOTH	- 500.00
Subtotal for object 52	13,680.00
581.6401.532000 TRV/LDG/MEA	- 3,000.00
581.6401.533050 PERSONAL SV	- 4,000.00
581.6401.538010 ADVERTISING	- 500.00
581.6401.538060 EMPLOYEE RE	- 500.00
581.6401.538127 TRN/INST NO	- 7,000.00
581.6401.538130 OTHER OPER	- 2,282.60
Subtotal for object 53	17,282.60
581.6401.572060 DISB OTHER	- 1,200.00
581.6401.590000 ADVANCE OUT	- 1,000.00
581.6401.591023 HMEP GRANT	- 200.00

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

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

Michael E. Stead (YEA)

Quinn L. Delaplane (YEA)

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

IN THE MATTER OF "LETTER OF FOLLOW-UP" TO THE FEDERAL AVIATION ADMINISTRATION, MR. THOMAS MATT ASHER, PE, FROM THE RECENT TELECONFERENCE HELD ON FEBRUARY 29, 2016, REGARDING THE DARKE COUNTY AIRPORT

Mrs. Delaplane moved to approve the signing and sending of the following letter; motion seconded by Mr. Rhoades and all voted YEA.

As a follow-up to the Teleconferences of December 2, 2015 and February 29, 2016, the Darke County Commissioners have re-evaluated their position regarding improvements to Chase Road that is adjacent to the Darke County Airport. We no longer have a priority to widen Chase Road prior to closing the north/south portion of Old State Route 242, and do not foresee that this decision will impact the current or future transportation system of the immediate airport area.

In review of ODOT traffic data for all of the roadways surrounding the Darke County Airport, which include Old State Route 242, Chase Road, Horner Road, Shaffer Road, and Plessinger Road, there are no average daily traffic counts even available for any of these routes. It is obvious that most traffic in the area travels on US 127 along with State Routes 47 and 121. With this lack of data, it appears that Old State Route 242 and Chase Road do not have enough traffic to warrant any type of count.

The Darke County Commissioners maintain their position that reclaiming the 300' runway area at the Darke County Airport is of utmost importance in maintaining the economic climate of the County. This is obvious based on contact we have received from the Midmark Corporation, Whirlpool, Rural King, and Tony Stewart of Eldora Speedway. This is also necessary to accommodate the outside visitors for the upcoming 2019 World Tractor Plowing Contest as we have discussed in the past.

Therefore, we wish to proceed with the activities related to reclaiming the runway that are included on the Project Schedule Timeline to insure that they can be accomplished by June of 2019. With the anticipated 500,000+ visitors that will embark into Darke County for the ten-day world plowing event, it is imperative that Darke County has adequate transportation avenues that include the Airport.

We would appreciate the FAA's review of our FY2016 AIP Pre-Application which will allow us to move forward with: 1) The design of the runway threshold relocation; and 2) The ALP Update that includes the Exhibit 'A' and AGES Survey. These items are time sensitive and both included in the Project Timeline for reclaiming the 300' runway.

The crack sealing activity on the runway, taxiway, and apron pavements included in the FY2016 AIP Pre-Application are being requested based on the recommendations of the Ohio Department of Aviation from their pavement inspection in 2009. In order to maintain these surfaces to provide added longevity, this work is essential.

Thank you for taking time to make the trip to Darke County to visit with us for the betterment of the airport and to work together to insure the airport continues to meet the needs of our community.

Sincerely,

Michael E. Stead
Quinn L. Delaplane
Michael W. Rhoades
Darke County Board of Commissioners

IN THE MATTER OF PAY INS

Pay In#084818 Received of Commissioners Co. Airport – hangar rent (Gibboney) \$105.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Had a question regarding the sealed bids. What would happen if the bids come in over 10% over the estimate, would you have to re-bid? County Engineer advised that the one (1) bid was really close to being over by 10%, but still come in a little under that. Mr. Surber advised that normally everything comes in under.

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:58 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

**Commissioner Delaplane attended the Darke County Visitor's Bureau mtg.

**All Commissioners met with Consultant Susan Laux regarding Airport updates.

**Commissioner Delaplane attended a Supply Chain Management Event at the Career Tech Center at Greenville High School.