

MONDAY, APRIL 1, 2019

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; Nikki Reese, Grants Consultant; Susan Hartley w/Earlybird; and Alex Mikos w/TIGER.

Minutes of Wednesday, March 27, 2019: Mr. Rhoades moved to approve; motion seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF PY 2019 CHIP PROGRAM PARTNERSHIP AGREEMENT by and between THE BOARD OF DARKE COUNTY COMMISSIONERS AND THE CITY OF GREENVILLE, OHIO

Grants Consultant Nikki Reese spoke to the Commission Board regarding the monies and projects that would be involved if the County & City would get funded. The application is due by May 3rd, 2019, and that we wouldn't find out if we were funded until the fall of this year; Mr. Stegall moved to approve the signing of the following Agreement; motion seconded by Mr. Rhoades and all voted YEA.

WHEREAS, Applicant/Grantee, in conjunction with the Partnering Jurisdiction, will be applying for a \$700,000 CHIP Program Competitive Grant comprised of federal Community Development Block Grant (CDBG) funds, federal HOME Investment Partnership (HOME) funds, and Ohio Housing Trust Funds (OHTF); and

WHEREAS, the ODSA requires the designation of an Applicant/Grantee in order for a CHIP Program Partnership to apply for CHIP Program funding; and

WHEREAS, the ODSA requires the execution of a Partnership Agreement between the Applicant/Grantee and other jurisdictions that are also eligible to receive CHIP Program funds in the event the Applicant/Grantee and the other jurisdictions are willing to mutually form a CHIP Program Partnership; and

WHEREAS, upon the execution of a Partnership Agreement, the partners become a part of the Applicant/Grantee's CHIP Program for the purposes of program planning, administration, implementation, fiscal obligation, and closeout for the lifetime of the CHIP Program grant period; and

WHEREAS, the ODSA requires the Partnership Agreement to state that it covers all CHIP Program funds awarded from the ODSA's CDBG, HOME and OHTF allocations, and remains in effect until the CHIP Program activities are completed, all of the funds are expended and the grant is closed out; and

NOW, THEREFORE, it is agreed by and between the Applicant/Grantee and the Partnering Jurisdiction that:

1. Designation of Applicant/Grantee

The Darke County Board of Commissioners is hereby designated the Applicant/Grantee in order for the Darke County/City of Greenville CHIP Program Partnership to apply for PY 2019 CHIP Program funding.

2. Partnering Jurisdictions

The City of Greenville hereby agrees to be a Partnering Jurisdiction under the Darke County/City of Greenville CHIP Program Partnership.

3. Scope of Agreement

This Partnership Agreement covers all CHIP Program funds awarded from the ODSA's CDBG, HOME and OHTF allocations, and remains in effect until the CHIP Program activities are completed, all of the funds are expended and the grant is closed out.

The Applicant/Grantee shall undertake and complete the activities as set forth in the \$700,000 PY 2019 CHIP Program Application to be submitted to the ODSA on or before May 3, 2019.

The initial overall CHIP Program Budget is established as follows (as shown on the next page):

Total CHIP Program Budget (All Funds) --- \$707,350

Total CHIP Program Grant Request --- \$700,000.

CHIP Program Funds Reserved for General Administration and Fair Housing --- \$84,000.

Balance of CHIP Program Funds for Project Activities --- \$623,350.

(Entire Agreement can be seen in full in the Co.'s 2019 Contract and/or Grant's Files)

4. Performance and Monitoring

The Applicant/Grantee assumes the responsibility for program planning, administration, implementation, fiscal obligation, and closeout for the lifetime of the CHIP Program grant period, which is estimated to have an effective term of September 1, 2019 through December 31, 2021.

IN WITNESS WHEREOF; the Darke County Board of Commissioners and the City of Greenville have executed this Partnership Agreement on the 1st day of April, 2019

Partnership Agreement (cont.)

DARKE COUNTY, OHIO
BOARD OF COUNTY COMMISSIONERS

THE CITY OF GREENVILLE, OHIO
A MUNICIPAL CORPORATION

BY: Matthew W. Aultman
Matthew W. Aultman, Chairman

BY: Steve Willman
Steve Willman, Mayor

BY: Michael E. Stegall
Michael E. Stegall, Vice Chairman

BY: Michael A. Rhoades
Michael A. Rhoades, Member

APPROVED AS TO FORM ONLY:

APPROVED AS TO FORM ONLY:

Matthew W. Aultman
Darke County, Ohio
Chairman

Steve Willman
City of Greenville, Ohio

IN THE MATTER OF CHANGE ORDER #1 BETWEEN DARKE COUNTY COMMISSIONERS AND MUHLENKAMP BUILDING CORPORATION FOR PROJECT KNOWN AS "DARKE COUNTY 911 CENTER RELOCATION"

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

The Contract is changed as follows:

| <u>Item Number</u> | <u>Description of Change</u> (Quantities, Unit Prices, Completion Schedule, Etc.) | | <u>Increase/Decrease in Contract Price</u> |
|--------------------|--|--------|--|
| 1 | Koorsen - fire suppression changes | DEDUCT | (\$1,000.00) |
| 2 | Bud's - fire suppression changes | DEDUCT | (\$150.00) |
| 3 | Barga - compressor pad | ADD | \$2,020.00 |
| 4 | Barga - fresh air change | DEDUCT | (\$1,025.00) |
| 5 | Accoustical Ceiling, Sprinkler Head, Duct & Diffuser, Electrical Lights | ADD | \$2,340.46 |
| 6 | Fuel Tank Monitor - non-performed | DEDUCT | (\$2,900.00) |
| TOTAL NET DEDUCT | | | <u>(\$714.54)</u> |

THE CHANGES RESULT IN THE FOLLOWING ADJUSTMENTS TO THE SUBJECT CONTRACT:

| | | |
|--|----|------------|
| Original Contract Sum:..... | \$ | 243,516.00 |
| Net change by previously authorized Change Orders:..... | \$ | 0.00 |
| Contract Sum including previous Change Orders:..... | \$ | 243,516.00 |
| This Change Order decreases Contract Sum by:..... | \$ | (714.54) |
| The new Contract Sum including this Change Order will be:..... | \$ | 242,801.46 |

THIS DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY HERETO.

| | | |
|---|--|---|
| ACCEPTED BY: Muhlenkamp Building Corp. CONTRACTOR 200 East Vine Street ADDRESS Coldwater, Ohio 45828 BY: <u>[Signature]</u> DATE: <u>3/26/19</u> | RECOMMENDED BY: Moie & Associates, Inc. ENGINEER 214 West Fourth Street ADDRESS Greenville, Ohio 45331 BY: <u>Michael Sanders & Assoc. Co.</u> DATE: <u>3-27-19</u> | APPROVED BY: DC Board of Commissioners OWNER 520 South Broadway ADDRESS Greenville, Ohio 45331 BY: <u>Matthew W. Aultman</u> DATE: <u>4/1/19</u> |
|---|--|---|

NOT VALID UNTIL SIGNED BY THE CONTRACTOR, ENGINEER AND OWNER.

IN THE MATTER OF RECEIVING "LETTER OF RECOMMENDATIONS" FROM THE COUNTY ENGINEER FOR AWARDING OF TWO PROJECTS: COUNTY ROAD RESURFACING AND COUNTY PAVEMENT STRIPING

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, on Wednesday, March 27th, the bids were received and read allowed; and

Whereas, today, the Commission Board has received the following two (2) "Letters of Recommendations":

Letter of Recommendations (cont.)

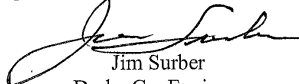
Road Resurfacing

Re: Resurfacing bids of 03/27/19

Commissioners:

Upon examination of the bid for paving received from Walls Brothers Asphalt, we recommend the following:

That an award be made for County Road Resurfacing to **Walls Brothers Asphalt** at the unit prices bid for the estimated amount of **\$1,016,189.07**. Additionally, we recommend the acceptance of the bids for spot improvements per ton and for 404 LV asphalt, \$57.00 fob at their asphalt plant.


Jim Surber
Darke Co. Engineer

After presentation of the "Letter of Recommendation" by the Clerk; Mr. Rhoades moved to approve the recommendation letter from the County Engineer for awarding contract to Walls Bros. Asphalt Co. for \$1,016,189.07; motion seconded by Mr. Stegall and all voted YEA.

County Road Striping

Commissioners:

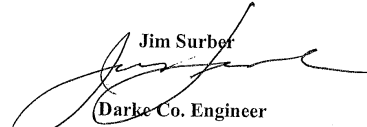
Bids opened and read from the three bidders were as follows:
Engineer's Estimate: \$213,297

- 1. Aeromark Inc. \$238,938.32
- 2. Oglesby Inc. \$267,217.93
- 3. A & A Safety \$203,354.10

We find that all bidders' submissions are in order and conform to the specifications.

We further recommend that the contract be awarded to the low bidder, A&A Safety Inc., at the unit prices bid.

Note: The county contract amount will be less than the bid amount, since the bid includes striping on Township Roads.


Jim Surber
Darke Co. Engineer

After presentation of the "Letter of Recommendation" by the Clerk; Mr. Stegall moved to approve the recommendation letter from the County Engineer for awarding contract to A & A Safety for \$203,354.10; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF MOTIONS FOR APPROVING PURCHASE OF 100 CARTONS OF 8.5 X 11 COPY PAPER FOR COUNTY OFFICES FROM LOWER BIDDER-STERLING PAPER, OF COLUMBUS, OHIO

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 26th, 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 27th, at 1:30 p.m. for 100 boxes of 8.5 x 11, 30% recycled content copy paper; and

Whereas, the Clerk advised the Board that Sterling Paper of Columbus, OH, was the lower bidder, in which their price did include delivery and a 1% discount if paid in 30 days; and after the Clerk informed the Board about the Sterling Paper quote; Mr. Stegall moved to approve the purchase of the 100 cartons of recycled copy paper; motion seconded by Mr. Rhoades and all voted YEA.

(Clerk advised the Board that she would check with the Solid Waste Dept. to see if they are able to help with the cost of the copy paper since the county does use recycled paper)

IN THE MATTER OF RESOLUTION (R-77-2019) 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. Ditch Maintenance (OUTSIDE FUND): to cover part-time employee

| | | | | |
|-------------|-----------|------------------|-----------|------------------|
| \$ 2,500.00 | Salary FT | #135-3010.510020 | Salary PT | #135-3010.510030 |
|-------------|-----------|------------------|-----------|------------------|

Darke Co. Recorder - (GENERAL FUND): to cover part-time employee

| | | | | |
|-------------|-----------|------------------|-----------|------------------|
| \$ 8,400.00 | Salary FT | #001-6100.510020 | Salary PT | #001-6100.510030 |
|-------------|-----------|------------------|-----------|------------------|

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

Matthew W. Aultman (YEA)
Michael E. Stegall (YEA)
Michael W. Rhoades (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF PAY INS

| | | | |
|----------------|---------------------------|---|-------------|
| Pay In# 103076 | Received of Solid Waste | Tipping Fees-Rumpke for Feb. | \$16,890.40 |
| Pay In# 103078 | Received of Commissioners | DC Airport-hangar rent-A1 & A6, B1 & PFI USA | \$540.00 |
| Pay In# 103079 | Received of Commissioners | Co.-Crown Communications-rent for April (w/increase) | \$1,049.41 |
| Pay In# 103098 | Received of Commissioners | Co.-Miami Co. rent for March '19 | \$300.00 |
| Pay In# 103099 | Received of Commissioners | Co. Vehicle Maint.-charges for service (City of Green.) | \$25.00 |

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. STEGALL MOVED TO ADJOURN AT 1:38 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

**None