

MONDAY, APRIL 2, 2018

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael W. Rhoades; Vice Chairman Matthew W. Aultman; and Member Michael E. Stegall; Robin Blinn, Administrative Clerk/Secretary; Charity Hutt, Assistant Clerk/Secretary; John Cook, Facilities & Safety Manager; Tammy Bergman, Community Development/Grants Coordinator; Susan Hartley w/Earlybird; Mary Jones w/Daily Advocate; and Darke Co. Citizens Fred Dean & Rick Perdue.

Minutes of Wednesday, March 28, 2018: Mr. Stegall moved to approve; motion seconded by Mr. Aultman and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R- 98-2018) FUND TRANSFER (Darke Co. JFS/Children Services)

WHEREAS, the Board of Darke County Commissioners met in "Regular Session" on December 27, 2017, and signed Resolution (R-459-2017), for approval of the 2018 Annual Appropriations; and

WHEREAS, per the Budget's Estimated Receipts and Appropriations; we therefore

RESOLVE, the following transfer needs to be made:

JFS (Children Services) - Support for April 2018

\$ 63,842.17 From: County Fund-#001-8070.591028 To: Child. Serv.-#151-5101.491000

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

Michael E. Stegall (YEA)

Matthew W. Aultman (YEA)

Michael E. Stegall (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-99-2018) CHANGES/ADDITIONS TO THE DARKE COUNTY VISITOR'S BUREAU BOARD

WHEREAS, the Board of Darke County Commissioners received a "Letter of Request" from the Darke County Visitor's Bureau Executive Director dated March 29th, 2018, requesting a replacement to the recent resignation of a board member and adding/changing of board members to a vacant board position etc.;

AND WHEREAS, the Darke Co. Visitor's Bureau Boards written request etc. is as follows, with all terms remaining non-expiring; and

Dear Commissioners:

We have received a letter of resignation from Merri Niekamp, which has been regretfully accepted by the DCVB Board of Trustees. The Board subsequently moved to move Scott Hartings to the vacant "At-Large" position, which was unanimously approved. The Board then moved to approve adding Gloria Keller-Brinley, KitchenAid Experience, to the board in the vacant "Attraction" capacity. That action was also unanimously approved. We're submitting those changes to you for your approval.

The updated board members of the Darke County Visitors Bureau for 2018 are as follows:

- Ted Abney, The Bistro Off Broadway
- Dennis Baker, Darke County CIC
- Larry Boos, Eldora Speedway
- Roy Brown, Inn at Versailles
- Matthew Aultman, Darke Co. Commissioner
- Sharon Deschambeau, Darke Co. Chamber
- Terri Flood, Wayne HealthCare
- Crysta Hutchinson, Main Street Greenville
- Scott Hartings
- Lisa Martin, Greenville National Bank
- Aaron Moran, Versailles Schools
- Clint Randall, BlueBag Media
- Daryl Riffle, The Whistle Stop
- Gloria Keller-Brinley, KitchenAid Experience
- Dan Schipfer, Board Attorney
- Roger Van Frank, Darke Co. Park District

WE DO HEREBY RESOLVE, to appoint the replacement & making changes etc. to the Darke County Visitor's Bureau Board, per their letter of request.

Mr. Stegall moved the passage of the resolution; seconded by Mr. Aultman; and all voted yea.

Robin Blinn
Robin Blinn,
Administrative Clerk/Secy.

Michael W. Rhoades
Michael W. Rhoades
Matthew W. Aultman
Matthew W. Aultman
Michael E. Sté Gall
Michael E. Sté Gall,
DARKE COUNTY BOARD
OF COMMISSIONERS

IN THE MATTER OF RESOLUTION (R-100-2018) FUND ADVANCE - BACK (Darke Co. Board of Developmental Disabilities)

WHEREAS, Darke Co. BDD is requesting that the following "Fund Advance-back" be completed: "Advancing revenue back to DC BDD-Reserve Acct. after receiving reimb. of purchase of home" (dt'd. 9/18/17); and

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

\$ 99,337.50	From: #340-4241.590000 (Advance Out)	To: #149-4242.490000 (Advance In)
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Mr. Stegall moved; and Mr. Aultman seconded the resolution and ALL voted as follows:

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

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

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke Co. Planning/Zoning)

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

#001-1000.532000 (RECOMMENDED)
Attending: Zoning Inspectors Group mtg./Friday, April 20th, 2018/Blacklick, OH/Curtis Yount
Transportation: \$90.40 RT/Registration: \$30.00 (includes lunch)/Estimated total for meeting: \$120.40

IN THE MATTER OF RELEASE OF MORTGAGE (Deferred Loan for Purchase of Property) HABITAT FOR HUMANITY HOME IN VERSAILLES, OHIO

Mr. Aultman moved to approve the following "Release" of Mortgage Separation valid for 10 years, which was executed on March 22, 2008; motion seconded by Mr. Stegall and all voted YEA.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned Darke County Board of Commissioners, Darke County, Ohio, for valuable consideration, voids and cancels any right, title and interest they may have in the below described real estate by virtue of a Mortgage which is recorded in Volume 408, Page 3104 of the Mortgage Records of Darke County, Ohio and recorded on March 25, 2008 at 9:30 a.m. of the Official Records of Darke County, Ohio and executed by Ashley Elliott, as Mortgagor and Darke County Board of Commissioners, Darke County, Ohio, as Mortgagee. Said real estate is described as follows:

Release of Mortgage (cont.)

Situated in the County of Darke, in the State of Ohio and in the Village of Versailles, and bounded and described as follows:

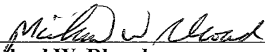
Being Lot Number Four Hundred Thirty-five (435), Four Hundred Thirty-six (436) and Four Hundred Thirty-seven (437) in the Village of Versailles, Darke County, Ohio.

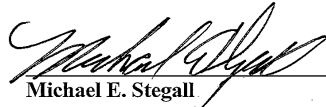
Parcel No. P76-2-410-18-03-01-13800
Prior Instrument Reference: Deed Book Volume 383, Page 1875

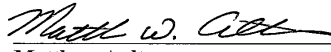
IN WITNESS WHEREOF, we have hereunto set our hands at Greenville, Ohio, this

2nd day of April, 2018.

Darke County Board of Commissioners
Darke County, Ohio


Michael W. Rhoades


Michael E. Stegall


Matthew Aultman

STATE OF OHIO)
) SS:
DARKE COUNTY)

Before me, a Notary Public in and for said County and State, personally appeared the above Board of Commissioners, Darke County, Ohio by **Commissioner, Matthew Aultman, Commissioner, Michael W. Rhoades, and Commissioner, Michael E. Stegall**, who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Greenville, Ohio, this 2nd day of April, 2018.


NOTARY PUBLIC

ROBIN R. BLINN
Notary Public-State of Ohio
My Comm. Exp. Feb. 26, 2019

IN THE MATTER OF STATEMENT OF QUALIFICATIONS FOR ENGINEER FOR THE DARKE COUNTY COURTHOUSE FRONT ENTRANCE IMPROVEMENTS ETC.

Mr. Aultman moved to approve the following recommendation from Facility & Safety Manager John Cook; motion seconded by Mr. Stegall and all voted YEA.

On March 16th, 2018 we posted a legal advertisement requesting Statements of Qualifications for the provision of professional architectural/engineering services necessary to serve as a design consultant for the historic renovation of the exterior front entrance of the Courthouse. The following five firms provided Statement of Qualifications:

- Freytag & Associates, Inc. (Sidney, Ohio)
- Garmann Miller (Minster, Ohio)
- Mark Lechy Architects, LLC (Columbus, Ohio)
- Mote & Associates, Inc. (Greenville, Ohio)
- RDA Group Architects LLC (Dayton, Ohio)

Statement of Qualifications

After reviewing the Statement of Qualifications provided by each firm, the Commissioners and I interviewed three firms on March 28th, 2018: Freytag & Associates, Inc., Garmann Miller and Mote & Associates, Inc. The Commissioners provided comments about each firm after each presentation.

To make a final selection we utilized the following selection criteria:

1. The firm and staff qualifications
2. Proximity to site
3. Ability and capacity to perform the work
4. References & quality of work
5. Past performance for owner

Utilizing the selection criteria, the submitted Statement of Qualification, the presentation and the comments of the Commissioners it is my recommendation to contract with Mote & Associates, Inc. to provide the engineering services for the historic renovation of the exterior front entrance of the Courthouse.

John M. Cook

 Facilities & Safety Manager

IN THE MATTER OF PAY INS

Pay In#097005	Received of Commissioners	Co. Health Ins.-March/April 2018-employee share	\$49,429.40
Pay In#097008	Received of Commissioners	Co. Health/Life Insurance-March-April '18	\$1,209.60
Pay In#097029	Received of Solid Waste	Tipping Fees (Republic Services – Feb. '18)	\$87.52
Pay In#097030	Received of Solid Waste	Tipping Fees (Republic Services – Feb. '18)	\$142.48
Pay In#097031	Received of Solid Waste	Tipping Fees (Republic Services – Feb. '18)	\$296.96
Pay In#097032	Received of Solid Waste	Tipping Fees (Rumpke for Feb. '18)	\$19,177.36
Pay In#097033	Received of Solid Waste	Tipping Fees (Maharg for Feb. '18)	\$40.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**DC Citizen Rick Perdue: Asked a question of the Board regarding the bidding process for the improvements to the front entrance to the Courthouse. Wanted to know if this process of hiring an engineer was the first phase and can you explain the bidding process? The Commissioners advised him that the award today of the project engineer is the first step. The project engineer will prepare some designs for the Board then there will be a discussion between the Board and the Engineer on which design would be best suited for the look of the Darke Co. Courthouse. Once that phase has been decided, the Engineer would prepare specifications etc. for the project design to go out for bid.

MR. AULTMAN MOVED TO ADJOURN AT 1:38 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.

Robin R. Blinn, Administrative Clerk/Secy.

Charity A. Hutt, Assistant Clerk/Secy.

MICHAEL W. RHOADES

MATTHEW W. AULTMAN

**MICHAEL E. STEGALL,
Board of Darke Co. Commissioners**

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners met with Gracie Overholser of JFS and Scott Lind of MRTC regarding various updates with their departments.