

WEDNESDAY, APRIL 3, 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; Jim Surber, Co. Engineer; Shane Coby, Co. Highway Supt.; Susan Hartley w/Earlybird; Alex Mikos w/TIGER; Bidder Andy Shaffer; and DC Citizen Tim Gilbert.

Minutes of Monday, April 1, 2019: Mr. Stegall moved to approve; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R-78-2019) 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 & April 3, 2019 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 893.43 + \$ 286.73 + \$ 85,393.10 = \$ 86,573.26; Outside General Funds \$ 1,123.43 + \$ 185,232.70 = \$ 186,356.13 for a Grand Total of \$ 272,929.39; 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 THE PURCHASE & ERECTION OF PRESTRESSED CONCRETE BOX BEAM FOR BRIDGE OVER WABASH RIVER

Whereas, on March 13, 2019, the Board of Commissioners fixed the date for today, April 3, 2019, for receiving of sealed bids for furnishing all services, labor, materials and equipment necessary to complete the entire project; and

Whereas, the Clerk received three (3) bids and they are as follows; (Engineer stated that project is estimated at \$ 75,750.00)

- Prestress Services Industries, Columbus, OH rcvd. 4/1/19 @ 12:00 p.m.....TOTAL BID: \$ 96,000.00
- Carr Concrete - Division of CXT, Inc., Williamstown, WV rcvd. 4/3/19 @ 12:00 p.m.....TOTAL BID: \$ 74,868.00
- R.B. Jergens Contractors, Inc., Vandalia, OH rcvd. 4/3/19 @ 1:17 p.m.....TOTAL BID: \$130,000.00

After reading of bids; Mr. Stegall moved to accept the bids as received only, pending recommendation of County Engineer James P. Surber; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF AMENDMENT #1 FOR PROJECT KNOWN AS DARKE COUNTY 9-1-1 CENTER RELOCATION AND EXPANSION PROJECT WITH MOTE & ASSOCIATES, INC.

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

The Effective Date of this Amendment is: April 2, 2019.

Background Data

Effective Date of Owner-Engineer Agreement: November 29, 2017

Owner: Darke County Board of Commissioners

Engineer: Mote & Associates, Inc.

Project: Darke County 9-1-1 Center Relocation and Expansion Project

Nature of Amendment: [Check those that are applicable and delete those that are inapplicable.]

- X Additional Services to be performed by Engineer
- X Modifications of payment to Engineer

Amendment #1 (cont.)

Description of Modifications:

Mote & Associates' is to provide additional engineering services for a fuel tank monitoring system and assist with Change Orders. Services were not included in original Contract.

Agreement Summary – Amendment No. 1:

Fuel Tank Monitoring System Consultation	\$ 1,852.50
Change Order Preparation, C.O. #1 & #2	\$ 195.00

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

Owner: Darke County Board of Commissioners

Engineer: Mote & Associates, Inc.

By: *Matthew W. Aitman*
 Print name: Matthew W. AITMAN
 Title: Chairman
 Date Signed: 4/3/19

By: *Michael J. Bruns*
 Print name: Michael J. Bruns, P.E., S.I.
 Title: Vice-President
 Date Signed: 4/3/2019
 Engineer License 66091
 State of: Ohio

By: *Michael E. Segall*
 Print name: Michael E. Segall
 Title: Vice Chairman
 Date Signed: 4/3/19

By: *Michael W. Rhoades*
 Print name: Michael W. Rhoades
 Title: Member
 Date Signed: 4/3/19

IN THE MATTER OF RESOLUTION (R-79-2019) TRANSFER OF APPROPRIATIONS (Commissioners-Permanent Improvement)

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. Comm.'s (OUTSIDE FUND): to pay for CH back doors

\$ 8,800.00	Bldg. Const./Imp. + \$5000,	#300-1063.551020	Facility Maint./Repair	#300-1063.536000
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Mr. Segall moved; and *Mr. Rhoades* seconded the resolution and ALL voted as follows:

Matthew W. Aitman (YEA)
Michael E. Segall (YEA)
Michael W. Rhoades (YEA)
 Board of Darke County Commissioners

Robin Blinn
 Robin Blinn,
 Admin. Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-80-2019) FUND TRANSFER (Darke Co. Job & Family Services-Children Service Support for April 2019)

WHEREAS, the Board of Darke County Commissioners met in "Regular Session" on December 26, 2018, and signed Resolution (R-390-2018), for approval of the 2019 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 2019

BOOK 55 PAGE 00114

§ 69,274.83 From: County Fund-#001-8070.591028 To: Child. Serv.-#151-5101.491000

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

Matthew W. Aultman YEA

Michael Stegall YEA

Michael W. Rhoades YEA
Board of Darke County Commissioners

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

IN THE MATTER OF PROCLAMATION FOR CHILD ABUSE AND NEGLECT AWARENESS MONTH

April 2019

WHEREAS, children are the future of Darke County and we strive to make this county better for them than it was when we were children; and

WHEREAS, we all benefit when children grow into contributing members of our county; and

WHEREAS, preventing child maltreatment requires county wide effort to bring about an awareness of ways to identify and prevent child abuse and neglect; and

NOW, THEREFORE, WE the Darke County Commissioners do hereby proclaim the month of April 2018 to be Child Abuse Prevention Month in Darke County, and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.

April 3, 2019

Michael W. Rhoades, Darke County Commissioner

Michael Rhoades

Michael Stegall, Darke County Commissioner

Michael Stegall

Matthew W. Aultman, Darke County Commissioner

Matthew Aultman

IN THE MATTER OF PAY INS

Pay In# 103147	Received of Solid Waste	Misc. Receipts – Fair bench	\$575.00
Pay In# 103148	Received of Solid Waste	Misc. Receipts – bench	\$300.00
Pay In# 103165	Received of Commissioners	Co. Vehicle Maint.-Comm.'s & MRTC	\$479.52

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. STEGALL MOVED TO ADJOURN AT 1:41 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

**All Commissioners, Dave Keiser w/Littman Thomas & Carl McCullough, Facilities & Safety Manager all met with CORSA Representative Alison Redmond regarding status of the claim with the fire that took down the pig barn at the Darke Co. Fairgrounds.