

MONDAY, APRIL 4, 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; Erik Martin w/Daily Advocate; Susan Hartley w/Earlybird; Alex Mikos w/TIGER Radio; and Darke Co. Citizens Rick Perdue & Fred Dean.

Minutes of Wednesday, March 30, 2016: Mrs. Delaplane moved to approve the minutes as read; seconded by Mr. Rhoades and all voted YEA.

**IN THE MATTER OF RESOLUTION (R - 75 - 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 & April 4, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 1,423.64 + \$ 27,463.58; Outside General Funds \$ 19,909.80; for a Grand Total of \$ 48,797.02 are hereby approved for payment.

Michael E. Stegall

Diane R. Delaplane

Michael W. Rhoades  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-76-2016) TRANSFER OF APPROPRIATIONS (INDIGENT LEGAL ASSISTANCE & DITCH MAINTENANCE)**

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:

**Comm.'s/Indigent Legal:** not enough appropriation to cover contract and other appointed counsel fees for 2016

\$ 12,000.00	Facility Maintenance	#001-1509.536000	Atty. Fees	#001-1900.533010
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**Co. Ditch Maintenance:** need appropriation for fence posts

\$ 1,000.00	Other Expense	#135-3010.538130	Building Maintenance	#135-3010.520000
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Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Michael E. Stegall (YEA)

Diane R. Delaplane (YEA)

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

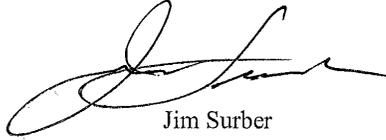
Robin R. Blinn  
Robin R. Blinn  
Administrative Clerk/Secretary

**IN THE MATTER OF LETTER OF RECOMMENDATION FROM DARKE COUNTY ENGINEER FOR AWARDING COUNTY ROAD RESURFACING FOR 2016**

Whereas, on March 9, 2016, the Darke Co. Commissioners received bids for Darke Co. Roadways, with the Darke County Engineer's estimate being \$1,350,728.35; and

Whereas, the Commissioners received the following recommendation:

That an award be made for County Road Resurfacing to **Walls Brothers Asphalt** at the unit prices bid for the amount of **\$1,343,260.75**. Additionally, we recommend the acceptance of the bids for spot improvements per ton and for 404 asphalt, \$50.00 fob at their asphalt plant.



Jim Surber

Darke Co. Engineer

After Clerk read the recommendation; Mr. Rhoades moved to approve the recommendation from the Darke County Engineer to award bid to Walls Brothers Asphalt for \$1,343,260.75; motion was seconded by Mrs. Delaplane and all voted YEA.

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

Whereas, on March 9, 2016, the Darke Co. Commissioners received bids for striping of Darke Co. Roadways, with the Darke County Engineer's estimate being \$146,817.00; and

Whereas, the Commissioners received the following recommendation:

As you know, sealed bids were received for the above-referenced pavement marking project on 03/30/16. The Engineer's estimate was \$146,817.00

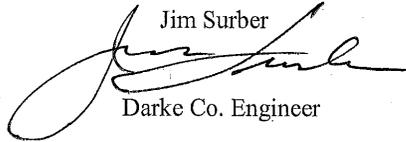
Four bids were opened and read as follows:

Aero-Mark Inc.	\$148,883.00	+1.4%
Oglesby Const. Inc.	\$151,734.92	+3.3%
Duramark Inc.	\$159,575.92	+8.7%
<b>A&amp;A Safety, Inc.</b>	<b>\$139,436.30</b>	<b>-5.0%</b>

After examining the bids it is our recommendation that the award be made to A&A Safety, Inc., the low bidder, at the unit prices bid for the work on County and Township Roads.

Thank you,

Jim Surber



Darke Co. Engineer

After Clerk read the recommendation; Mr. Rhoades moved to approve the recommendation from the Darke County Engineer to award bid to the lower bidder A & A Safety, Inc., for \$139,436.30; motion was seconded by Mr. Stegall and both voted YEA. (Commissioner Delaplane abstained from vote)

**IN THE MATTER OF RESOLUTION (R-77-2016) FUND ADVANCE-BACK (DARKE Co. ENGINEER)**

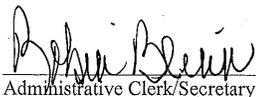
Fund Advance Back:

WHEREAS, the Darke County Engineer is requesting that the following "Fund Advance Back" be completed and advanced back to #137 (rcvd. revenue from grant); and

WE DO, the Darke Co. Commission Board, HEREBY RESOLVE, the following 'Advance Back' be advanced back as follows:

\$37,512.00      From: #166-3109.590000 (Advance Out)      To: #137-3100.490000 (Advance In)

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

  
Administrative Clerk/Secretary

 YEA

 YEA

 YEA  
Darke County Board of Commissioners

**IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE Co. AUDITOR, COMMON PLEAS & PROSECUTING ATTY.)**

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

#001-1100.532000 (MANDATORY)

Attending: 16<sup>th</sup> Annual Emerging Trends in Fraud/Columbus, OH/May 10-11, 2016/Carol Ginn

Transportation: \$100.00/Lodging: \$350.00/Meals: \$105.00/Registration: \$350.00/Parking: \$20.00/Estimated total for meeting: \$925.00

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#001-2100.532000 (MANDATORY)

Attending: Domestic Relations Spring Seminar by Judicial College/March 18, 2016/Columbus, OH/New-Magistrate Georganne E. Huber

Registration: \$50.00/Estimated total for meeting: \$50.00

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#001-1300.532000 (MANDATORY)

Attending: TAC In-Service/May 17, 2016/Troy, OH/Shelly M. Haber/

Transportation: \$20.80/Meals: \$35.00/Estimated total for meeting: \$55.80

**IN THE MATTER OF PAY INS**

Pay In#084800	Received of Commissioners	Co.-REA reimb. of postage (mailing CAUV Forms)	\$371.53
Pay In#084819	Received of Commissioners	Co.-DC BDD reimb. – share of Northtown water/sewer	\$1,646.16
Pay In#084841	Received of Commissioners	Co.-Charges for Service (MRTC, JFS & HealthDept.)	\$1,490.42
Pay In#084842	Received of Commissioners	Co. Health Ins.-employee share	\$46,863.22
Pay In#084877	Received of Commissioners	Co. Airport-April rent for Borgerding & Hocker	\$160.00

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

\*\*None

**MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. RHOADES AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:38 P.M.**

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MICHAEL E. STEGALL

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ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

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DIANE L. DELAPLANE

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PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

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MICHAEL W. RHOADES,  
BOARD OF DARKE Co. COMMISSIONERS

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

\*\*Commissioner Stegall attended a BOR Complaint meeting held in the Darke County Auditor’s Office.

\*\*All Commissioners & Business Administrator John Cook met with Jim Turissini, Shira Elder & Steve Heitkamp of Garmann Miller regarding the Courthouse – front steps reconstruction.

\*\*All Commissioners & Business Administrator John Cook met with Jack & Gary Stull regarding the DC Airport.