

MONDAY, APRIL 8, 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; Susan Hartley w/Earlybird; Alex Mikos w/TIGER; and Rhonda Williams of OSU Extension.

Minutes of Wednesday, April 3, 2019: Mr. Rhoades moved to approve; motion seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF RESOLUTION (R-81-2019) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated April 3 & 8, 2019 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 2,102.34 + \$ 13,786.34 = \$ 15,888.68 ; Outside General Funds \$ 137,172.20 + \$ 66,883.36 = \$ 204,055.56; for a Grand Total of \$ 219,944.24; are hereby approved for payment.

Matthew W. Aultman

Michael E. Stegall

Rhonda Williams
Board of Darke County Commissioners

IN THE MATTER OF OSU EXTENSION UPDATES WITH RHONDA WILLIAMS

- Roseanne Scammahorn has accepted the Family & Consumer Science Educator position. She will begin her new role on April 22.
- We will be hiring a new SNAP-ED program assistant. This position is 100% grant funded.
- 4-H enrollment deadline was April 1. We did a partial transition this year to online enrollment. Kelly is finishing up enrolling those who did not enroll online.
- Plans are under way for 4-H Camp, June 17-20. Registration will be available this week. Camp is for those youth (do not have to be 4-H members) finishing up grades 3-8, current school year. Registration fee is \$150.00, with camperships available to those who apply and are qualified.
- Quality Assurance for exhibitors of market animals, lactating dairy, and lactating goats has begun. Second session is tonight at the fairgrounds, 7pm. Three more opportunities after tonight: April 23, May 2, and May 4.
- Ohio 4-H Night at the Dayton Dragons is April 27.
- Farm Bill Summit: Thursday, April 11, 6:30pm, Versailles High School. See flyer for details.

IN THE MATTER OF RESOLUTION (R-82-2019) TRANSFER OF APPROPRIATIONS (Darke Co. Commissioners and Sheriff)

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:


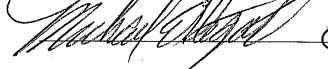

Darke Co. Comm.'s-Airport Fund (GENERAL FUND): to pay for parts & supplies for the Airport tractor


| | | | | |
|-----------|-----------------------|------------------|---------------------|------------------|
| \$ 500.00 | Vehicle Maint./Repair | #001-8000.536020 | Vehicle Maintenance | #001-8000.522020 |
|-----------|-----------------------|------------------|---------------------|------------------|

Darke Co. Sheriff (GENERAL FUND): need for unexpected shipping costs

| | | | | |
|-----------|----------|------------------|--------------------|------------------|
| \$ 500.00 | Gasoline | #001-6010.522000 | Postage & Delivery | #001-6010.538070 |
|-----------|----------|------------------|--------------------|------------------|

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

 YEA
 YEA
 YEA
 Board of Darke County Commissioners


 Robin Blinn,
 Admin. Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-83-2019) FUND ADVANCE (Darke Co. Emergency Management)

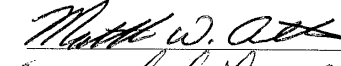

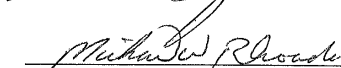
WHEREAS, the DC EMA is requesting that the following "Fund Advance" be completed: "need to advance for Hazardous Materials Performance Grant (HMEP)"; (will advance back once grant is recvd.); and

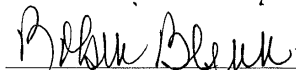
WE DO HEREBY RESOLVE, the following "Fund Advance" be approved as follows:

Outside Fund

| | | |
|-------------|--------------------------------------|-----------------------------------|
| \$ 6,800.00 | From: #168-6405.590000 (Advance Out) | To: #169-6406.490000 (Advance In) |
|-------------|--------------------------------------|-----------------------------------|

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

 YEA
 YEA
 YEA
 Board of Darke County Commissioners


 Robin R. Blinn,
 Administrative Clerk/Secretary

IN THE MATTER OF CHANGE ORDER #2 BETWEEN DARKE COUNTY COMMISSIONERS AND MUHLENKAMP BLDG. CORP. FOR THE 911 CENTER RELOCATION PROJECT

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

| | | |
|--|-------------------|--|
| To the Contractor: | NUMBER: | <u>2</u> |
| <u>Muhlenkamp Building Corporation</u> | DATE: | <u>3/22/2019</u> |
| Attn: Mr. Chris Fortman | CONTRACT NO.: | <u>DC04040617</u> |
| <u>200 East Vine Street</u> | PROJECT NAME: | <u>DC Comm - 911 Center Relocation</u> |
| <u>Coldwater, Ohio 45828</u> | PROJECT LOCATION: | <u>DC Sheriff's Office, Darke County, OH</u> |

Circle one This original is for: OWNER ENGINEER CONTRACTOR OTHER

The Contract is changed as follows:

| Item Number | Description of Change (Quantities, Unit Prices, Completion Schedule, Etc.) | Increase/Decrease in Contract Price |
|-------------|---|--|
| 1 | Allowance - non-performed | DEDUCT (\$5,000.00) |

Change Order #2 (cont.)

TOTAL NET DEDUCT (\$5,000.00)

JUSTIFICATION: Item #1: Item was non-performed.

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

| | | |
|---|----|------------|
| Original Contract Sum:..... | \$ | 243,516.00 |
| Net change by previously authorized Change Orders:..... | \$ | (714.54) |
| Contract Sum including previous Change Orders:..... | \$ | 242,801.46 |
| This Change Order decreases Contract Sum by:..... | \$ | (5,000.00) |
| The new Contract Sum including this Change Order will be:..... | \$ | 237,801.46 |
| The date of Final Completion as of the date of this Change Order is:..... | | Unchanged |

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 45328 BY <i>[Signature]</i> DATE 4/3/19 | RECOMMENDED BY: Mote & Associates, Inc. ENGINEER 214 West Fourth Street ADDRESS Greenville, Ohio 45331 Michael Henderson Proj. Coord. BY <i>[Signature]</i> DATE 4-3-19 | APPROVED BY: DC Board of Commissioners OWNER 520 South Broadway ADDRESS Greenville, Ohio 45331 BY <i>[Signature]</i> DATE 4/3/19 x Michael W. Rhoads |
|---|---|---|

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke Co. Job & Family Services)

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

- #155-5300.532000 (MANDATORY)
 Attending: OJFSDA Annual Training Conf. & Directors mtg./May 7-10, 2019/Columbus, OH/Gracie Overholser
 Lodging: \$450.00/Meals: \$140.00/Registration: \$250.00/Estimated total for meeting: \$840.00

- #155-5300.532000 (MANDATORY)
 Attending: OJFSDA Annual Training Conf. & Directors mtg./May 7-10, 2019/Columbus, OH/Sherry Ryan
 Parking: \$60.00/Lodging: \$450.00/Meals: \$140.00/Registration: \$250.00/Estimated total for meeting: \$900.00

- #155-5300.532000 (MANDATORY)
 Attending: OJFSDA Annual Training Conf. & Directors mtg./May 7-10, 2019/Columbus, OH/Carla Allen
 Lodging: \$450.00/Meals: \$140.00/Registration: \$250.00/Estimated total for meeting: \$840.00

- #155-5300.532000 (MANDATORY)
 Attending: OJFSDA Annual Training Conf./May 8-10, 2019/Columbus, OH/Bonnie Whitesel
 Parking: \$45.00/Lodging: \$300.00/Meals: \$105.00/Registration: \$250.00/Estimated total for meeting: \$700.00

- #155-5300.532000 (MANDATORY)
 Attending: OJFSDA Annual Training Conf./May 8-10, 2019/Columbus, OH/Kevin Brumbaugh
 Lodging: \$300.00/Meals: \$105.00/Registration: \$250.00/Estimated total for meeting: \$655.00

- #155-5300.532000 (MANDATORY)
 Attending: OJFSDA Annual Training Conf./May 8-10, 2019/Columbus, OH/Tiffany Thomas
 Lodging: \$300.00/Meals: \$105.00/Registration: \$250.00/Estimated total for meeting: \$655.00

- #155-5300.532000 (MANDATORY)
 Attending: OJFSDA Annual Training Conf./May 8-10, 2019/Columbus, OH/Sarah Brubaker
 Meals: \$105.00/Registration: \$250.00/Estimated total for meeting: \$355.00

IN THE MATTER OF MONTHLY INVENTORY REPORT OBLIGATIONS & SECURITIES FOR COUNTY OF DARKE AS OF MARCH 29, 2019

| DESCRIPTION (INCLUDES FOUR DIGITS OF I.D. NUMBER) | TYPE | COST | COUPON RATE | PAR VALUE | MARKET VALUE | MATURITY DATE | SETTLEMENT DATE |
|---|---------|----------------|-------------|----------------|-----------------|---------------|-----------------|
| (1)SNB SAVINGS ACCOUNT | DEPOSIT | \$5,000,000.00 | 2.410% | \$5,000,000.00 | \$5,000,000.00 | OPEN | OPEN |
| (2)GNB Premier Gold Account | DEPOSIT | \$3,000,000.00 | 2.390% | \$3,000,000.00 | \$3,000,000.00 | OPEN | OPEN |
| FARMERS STATE(CD#421)*ALG | CD | \$5,000,000.00 | 1.550% | \$5,000,000.00 | \$5,000,000.00 | 9/12/2019 | 9/7/2017 |
| FARMERS STATE(CD#422) | CD | \$1,000,000.00 | 1.550% | \$1,000,000.00 | \$1,000,000.00 | 9/12/2019 | 9/7/2017 |
| FARMERS STATE(CD#4384) | CD | \$3,000,000.00 | 1.400% | \$3,000,000.00 | \$3,000,000.00 | 8/12/2019 | 8/11/2017 |
| FARMERS STATE(CD#676) | CD | \$2,000,000.00 | 2.550% | \$2,000,000.00 | \$2,000,000.00 | 3/9/2020 | 3/9/2018 |
| GREENVILLE FEDERAL(CD#3596) | CD | \$1,500,000.00 | 1.530% | \$1,500,000.00 | \$1,500,000.00 | 8/9/2019 | 8/11/2017 |
| GREENVILLE FEDERAL(CD#3923)*ALG | CD | \$3,500,000.00 | 2.500% | \$3,500,000.00 | \$3,500,000.00 | 9/12/2019 | 3/8/2018 |
| GREENVILLE FEDERAL(CD#7338) | CD | \$2,000,000.00 | 2.820% | \$2,000,000.00 | \$2,000,000.00 | 11/2/2019 | 11/2/2018 |
| GREENVILLE NATIONAL(CD#3541)*PRO | CD | \$3,000,000.00 | 1.550% | \$3,000,000.00 | \$3,000,000.00 | 9/11/2019 | 9/11/2017 |
| OSGOOD STATE BANK(CD#0675) | CD | \$1,000,000.00 | 2.300% | \$1,000,000.00 | \$1,000,000.00 | 8/9/2019 | 8/10/2018 |
| MONTHLY TOTALS | 11 | | | | \$30,000,000.00 | | |

*PRO-RATE=PRO-RATE INTEREST TO FUNDS
 **CI=COUNTY PERMANENT IMPROVEMENT

SIGNATURE *[Signature]* DATE April 4, 2019

Change Order #2 (cont.)

| DESCRIPTION | YIELD | BEGINNING INVENTORY BALANCE | PURCHASES | PROCEEDS FROM SALES & MATURITIES | GAIN/ LOSS | ADJUSTMENTS | AMORTIZATION | ENDING INVENTORY BALANCE | INVESTMENT INCOME | INVESTMENT EXPENSE |
|----------------------------------|--------|-----------------------------|----------------|----------------------------------|------------|-------------|--------------|--------------------------|-------------------|--------------------|
| (1)SNB SAVINGS ACCOUNT | 2.410% | \$1,500,000.00 | \$3,500,000.00 | \$0.00 | \$0.00 | 0.00 | | \$5,000,000.00 | \$2,683.69 | |
| (2)GNB Premier Gold Account | 2.390% | \$3,000,000.00 | \$0.00 | \$0.00 | \$0.00 | 0.00 | | \$3,000,000.00 | \$5,044.08 | |
| FARMERS STATE(CD#421)*ALG | 1.550% | \$5,000,000.00 | \$0.00 | \$0.00 | \$0.00 | | | \$5,000,000.00 | \$38,431.51 | |
| FARMERS STATE(CD#422) | 1.550% | \$1,000,000.00 | \$0.00 | \$0.00 | \$0.00 | | | \$1,000,000.00 | \$7,686.30 | |
| FARMERS STATE(CD#4384) | 1.400% | \$3,000,000.00 | \$0.00 | \$0.00 | \$0.00 | | | \$3,000,000.00 | | |
| FARMERS STATE(CD#676) | 2.550% | \$2,000,000.00 | \$0.00 | \$0.00 | \$0.00 | | | \$2,000,000.00 | \$25,290.41 | |
| GREENVILLE FEDERAL(CD#3596) | 1.530% | \$1,500,000.00 | \$0.00 | \$0.00 | \$0.00 | | | \$1,500,000.00 | | |
| GREENVILLE FEDERAL(CD#3923)*ALG | 2.500% | \$3,500,000.00 | \$0.00 | \$0.00 | \$0.00 | | | \$3,500,000.00 | \$44,269.15 | |
| GREENVILLE FEDERAL(CD#7338) | 2.820% | \$2,000,000.00 | \$0.00 | \$0.00 | \$0.00 | | | \$2,000,000.00 | | |
| GREENVILLE NATIONAL(CD#3541)*PRO | 1.550% | \$3,000,000.00 | \$0.00 | \$0.00 | \$0.00 | | | \$3,000,000.00 | \$23,339.79 | |
| OSGOOD STATE BANK(CD#0675) | 2.300% | \$1,000,000.00 | \$0.00 | \$0.00 | \$0.00 | | | \$1,000,000.00 | | |
| | | \$26,500,000.00 | \$3,500,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$30,000,000.00 | \$146,744.93 | \$0.00 |

*PRO-RATE=PRO-RATE INTEREST TO FUNDS
 **CI=COUNTY PERMANENT IMPROVEMENT


 Investment Authority

April 4, 2019
 Date

The following persons have effected transactions on behalf of the investment authority for the period of the Monthly Portfolio Report.

NONE


 Investment Authority

April 4, 2019
 DATE

IN THE MATTER OF LETTER OF RECOMMENDATION FROM DARKE COUNTY ENGINEER FOR AWARDDING BRIDGE SUPERSTRUCTURE ON RHYNARD-FINK RD. OVER WABASH RIVER

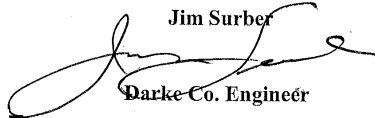
Mr. Rhoades moved to approve the recommendation from the Darke County Engineer for awarding bid to Carr Concrete for \$74,868.00; motion seconded by Mr. Stegall and all voted YEA.

Commissioners:

Bids opened and read from the three bidders were as follows:
 Engineer's Estimate: \$75,750.00

1. Prestressed Services
 Melbourne, Ky. \$ 96,000.00
2. Carr Concrete
 Williamstown, W. Va. \$ 74,868.00
3. R.B. Jergens
 Vandalia, Ohio \$130,000.00

We find that all bidders' submissions were in order, conform to the specifications, and further recommend that the contract be awarded to the low bidder, Carr Concrete, for the lump sum price of \$74,868.00.


 Jim Surber
 Darke Co. Engineer

IN THE MATTER OF PROCLAMATION CELEBRATING THE 40TH ANNIVERSARY FOR "DARKE COUNTY CENTER FOR THE ARTS"

Whereas, the "Darke County Center for the Arts" has been a valuable part of our community for many years; which has only been possible through their many supporters; and

Whereas, DCCA is a not-for-profit organization formed in 1978 by a group of five local citizens desiring to expand cultural enrichment in the community by supporting all of the arts; and stay committed to the restoration and preservation of the Henry St. Clair Memorial Hall as an important cultural center; and

Whereas, DCCA has had a lot of changes over the last 40 year; being agile and able to adapt has been an integral part of our growth; some things have remained the same despite technological advances, there is no substitute for the shared experience of a live performance; and

Proclamation (cont.)

Whereas, DCCA is governed by a board of elected Trustees and Officers; these volunteer positions are filled by community folks who have a desire to promote the Arts in Darke County; DCCA has three (3) paid staff positions, which are appointed by the board; and

Whereas, the Trustees and Officers serve on various committees which guide the organizations' planning processes; some of the committees consist of Program Planning Artists Series & Program Planning Arts in Education, as well as Program Planning Family Theater Series etc.; and

Whereas, the Anna Bier Art Gallery, in St. Clair Memorial Hall, displays exhibits during DCCA Artists Series and Special Event performances; and

Whereas, DCCA continues to grow today.....presents and promotes performing and fine arts, and encourages cultural enrichment; and

Now therefore, let it be known that "Darke Co. Center for the Arts" is hereby being commemorated on their 40th anniversary of growing through the arts.


Matthew W. Aultman Michael E. Stegall Michael W. Rhoades

Proclaimed this 8th day of April, 2019
BOARD OF DARKE COUNTY COMMISSIONERS

IN THE MATTER OF PAY INS

| | | | |
|---------------|---------------------------|---|------------|
| Pay In#103214 | Received of Commissioners | Co. Airport-fuel purchased 3/18-3/28/19 | \$2,486.64 |
| Pay In#103254 | Received of Commissioners | Co. Vehicle Maint.-City of Greenville | \$609.50 |
| Pay In#103255 | Received of Commissioners | Co.-reimb. co. zoning – Vanburen – 2 qtrs. | \$600.00 |
| Pay In#103258 | Received of Commissioners | Co. Vehicle Maint.-charges for services (Coroner, Sher.,A.Prob) | \$691.46 |

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. STEGALL MOVED TO ADJOURN AT 1:40 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 attended the Darke County Planning Commission meeting.