

WEDNESDAY, APRIL 20, 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; John Cook, Business Administrator; Jeff Marshall, Community Development/Grants Coordinator; Margaret Hayes, Asst. Pros. Atty.; Erik Martin w/Daily Advocate; Susan Hartley w/Earlybird; & Alex Mikos w/TIGER Radio; Mike Henderson of Mote & Associates; Tom Welbaum of Village of Ansonia; and DC Citizen Fred Dean;

Minutes of Monday, April 18, 2016: Mrs. Delaplane moved to approve the minutes as read; seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R - 92- 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 April 20, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 41,773.12; Outside General Funds \$ 204,709.24; for a Grand Total of \$ 246,482.36; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-93-2016) TRANSFER OF APPROPRIATIONS (DC COMMISSIONERS/VEHICLE MAINTENANCE DEPT.)

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:

DC Comm.'s/Vehicle Maint. Dept.: to cover remainder of invoices for March 2016

\$ 500.00	Maint./Eq. Rent/Lease	#001-1511.530000	Vehicle Supplies & Parts	#001-1511.522020
-----------	-----------------------	------------------	--------------------------	------------------

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

Michael E. Stegall (YEA)

Diane L. Delaplane (YEA)

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

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

IN THE MATTER OF NOTICE OF AWARD (VILLAGE OF ANSONIA, OH – EAST CANAL ST. RECONSTRUCTION)

Mr. Rhoades moved to approve & sign the following "Notice of Award"; motion seconded by Mrs. Delaplane and all voted YEA. (CDBG share is \$24,800.00)

Owner: **Village of Ansonia, Ohio** Contracting Authority: **Darke County Commissioners**
 Engineer: **Mote & Associates, Inc.** Engineer's Project No.: **AN06060811**
 Bidder: **Brumbaugh Construction, Inc.** Project: **East Canal Street Reconstruction**
 Bidder's Address: **3520 State Route 49, P.O. Box 309, Arcanum, Ohio 45304**

TO BIDDER:

You are notified that Owner has accepted your Bid dated April 18, 2016 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for: Base Bid and Alternate #2

The Contract Price of the awarded Contract is: **\$ 1,185,557.00**

[3] unexecuted counterparts of the Agreement accompany this Notice of Award, along with any Contract Documents to be executed.

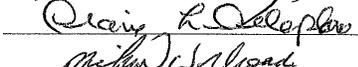
You must comply with the following conditions precedent within 10 days of the date of receipt of this Notice of Award:

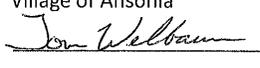
1. Deliver to Engineer [3] counterparts of the Agreement, fully executed by Bidder.
2. Deliver with the executed Agreement(s) the insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Upon receipt and review of the Agreement, contract security, insurance certifications, and any other documents required for compliance with the Contract Documents, Engineer will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

By: Darke County Board of Commissioners




By: Village of Ansonia


IN THE MATTER OF NOTICES OF TERMINATION OF TENANCY TO TENANTS AT THE DARKE COUNTY AIRPORT

The Commission Board was presented 'Notices' from the Business Administrator, that was approved and signed by Asst. Pros. Atty. Margaret Hayes, for nine (9) tenants whom rent hangars at the Darke Co. Airport. The Commission Board explained that these 9 (nine) tenants, since the Commission Board has taken over the hangar rents at the Airport; have not signed and returned their leases. After discussion by all; Mrs. Delaplane moved to sign all letters, 2 ea. for each tenant to be sent Regular & Certified/Return Receipt; motion was seconded by Mr. Rhoades and all voted YEA.

(Names of Tenants that received Letter)

<u>Hanger #</u>	<u>NAME FIRST</u>	<u>NAME LAST</u>
A10	John	Moran
B6	Randy	Workman
B7	Hottes	DeHays
C4	John	Welch
C5	Robert	Bishop
C7	David	Denman
C8	David	Obara
C9	Mark	Siegel
C10	Richard	Miller

(Copy of Letter that was sent to Tenants)

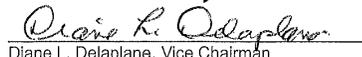
Notice is hereby given that any periodic tenancy you may have had at the Darke County Airport is hereby terminated. We, the Darke County Commissioners, sent you a lease in December 2015 for hanger ____, but you have refused to execute said lease and have also failed to comply with the lease requirements. Several attempts have been made to remedy this matter, but you have refused to enter into said lease, therefore, this notice terminates any tenancy you may have had to the hanger ____ at the Darke County Airport.

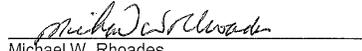
You may either enter into the Darke County Airport Hangar Lease Agreement provided by the Darke County Commissioners and comply with all of its terms and conditions or you must leave the premises by May 31, 2016. We need to hear from you by May 31st, 2016 or an eviction action will be initiated against you. If you are in doubt regarding your legal rights and obligations as a tenant, it is recommended that you seek legal assistance.

TENANT LETTER (CONT.)


Michael E. Stegall, Chairman


Margaret Hayes, Assistant Prosecuting Attorney


Diane L. Delaplane, Vice Chairman


Michael W. Rhoades

Darke County Board of Commissioners

IN THE MATTER OF RESOLUTION (R-94-2016) AMENDING HOUSE BILL 64

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

Whereas, Section 305.190 of the Amended Substitute House Bill 64 of the 131st General Assembly, the state's biennial budget, creates the Comprehensive Case Management Employment Program, to provide employment, training and other supportive services to mandatory and voluntary program participants based upon a comprehensive assessment of an individual's employment and training needs;

Whereas, each Board of County Commissioners is required by the bill no later than May 15, 2016 to designate either the county department of job and family services or the workforce development agency that serves the county as the lead agency responsible for administering the program and meeting performance goals established by the state; and

Whereas, the effective date for the implementation of the Comprehensive Case Management Employment Program shall be July 1, 2016.

Therefore, be it resolved, the Darke County Board of Commissioners hereby designates Darke County JFS as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program effective July 1, 2016.

Approved:






Darke County Commissioners

Date: April 20, 2016

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (

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

#155-5300.532000 (MANDATORY)
Attending: Annual Director's Conf./May 11-13, 2016/Columbus, OH/Sarah Brubaker
Parking: \$12.00/Lodging: \$240.00/Meals: \$105.00/Registration: \$250.00/Est. total for meeting: \$607.00

#155-5300.532000
Attending: Annual Director's Conf./May 11-13, 2016/Columbus, OH/Gracie Overholser
Parking: \$12.00/Lodging: \$240.00/Meals: \$105.00/Est. total for meeting: \$357.00

#155-5300.532000
Attending: Annual Director's Conf./May 11-13, 2016/Columbus, OH/Sherry Ryan
Parking: \$12.00/Lodging: \$240.00/Meals: \$105.00/Estimated total for meeting: \$357.00

#155-5300.532000
Attending: Annual Director's Conf./May 11-13, 2016/Columbus, OH/Kathy Stryker
Parking: \$12.00/Lodging: \$240.00/Meals: \$105.00/Registration: \$250.00/Est. total for meeting: \$607.00

#155-5300.532000
Attending: Annual Director's Conf./May 11-13, 2016/Columbus, OH/Tiffany Thomas
Parking: \$12.00/Lodging: \$240.00/Meals: \$105.00/Registration: \$250.00/Est. total for meeting: \$607.00

#155-5300.532000
Attending: Annual Director's Conf./May 11-13, 2016/Columbus, OH/Bonnie Whitesel
Parking: \$12.00/Lodging: \$240.00/Meals: \$105.00/Registration: \$250.00/Est. total for meeting: \$607.00

**IN THE MATTER OF PROCLAMATION SIGNED BY THE BOARD OF DARKE COUNTY COMMISSIONERS
DECLARING MAY 2016 AS "MOTORCYCLE AWARENESS" IN DARKE COUNTY**

WHEREAS, safety is the highest priority for the highways and streets of our Villages, Cities, and State; and

WHEREAS, motorcycle riding is a popular form of transportation and recreation for over two hundred thousand people across the state and millions across the Nation; and

WHEREAS, In an effort to make motorcycling in Ohio a safer and more enjoyable sport, motorcycling organizations from around the state are now planning a collective venture to promote MOTORCYCLE AWARENESS; and

WHEREAS, all motorcycle organizations, clubs, dealerships, groups and highway safety officials in our state, should join ABATE of OHIO, INC. and the Motorcycle Ohio program, in actively promoting safe operation, increased rider training, improved licensing efforts, and motorists awareness; and

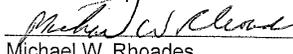
WHEREAS, during the month of May, all roadway users should unite in the safe sharing of the roadways throughout the State of Ohio; and

THEREFORE Commissioners of Darke County, Ohio does recognize the Month of May 2016 as:

MOTORCYCLE AWARENESS MONTH

In Darke county, Ohio and urge all members of our communities to join in recognition of this significant occasion and the achievements above mentioned.


Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke Co. Commissioners

IN THE MATTER OF PAY INS

Pay In#085188	Received of Commissioners	Co. Airport-Hangar rent – Bishop for April '16	\$75.00
Pay In#085189	Received of Commissioners	Co. Airport Fuel-from Purvis Bros. 4/1 thru 4/15/16	\$1,780.34

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**DC Citizen Fred Dean: Questioned the progress at the Darke Co. Airport with the tenant letters etc., wondered if the closing of St. Rt. 242 will be completed in the near future? The Commissioners advised that yes, they are moving forward with the planned improvement at the Airport, as long as funding is available for a grant through the Federal Aviation Administration (FAA).

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:50 P.M.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL W. RHOADES,
BOARD OF DARKE CO. COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners attended the Darke County CIC Board meeting.

**Commissioner Delaplane attended an Auditor of State Regional Advisory Board meeting in Piqua, OH.