

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; Krista Fourman, DC Solid Waste Director; Greenville Mayor Steve Willman; Noel Moomey-Bidder from Rumpke; Mary Jones w/Daily Advocate; Susan Hartley w/Earlybird; Alex Mikos w/TIGER Radio; and Darke Co. Citizens Fred Dean, Tim Gilbert & Duane Edwards.

Minutes of Monday, April 30, 2018: Mr. Aultman moved to approve; motion seconded by Mr. Rhoades and BOTH voted YEA.

**IN THE MATTER OF RESOLUTION (R-139-2018) EXAMINATION AND ALLOWANCE OF BILLS**

County Bills Approved

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

The attached vouchers dated May 2, 2018 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund: \$ 110,749.99;

Outside General Funds \$ 301,159.45; for a Grand Total of \$ 411,909.44;

Michael W. Rhoades

Matthew W. Aultman

Michael E. Stegall  
Board of Darke County Commissioners

**IN THE MATTER OF SEALED BIDS/QUOTES FOR VARIOUS DARKE COUNTY SOLID WASTE DISTRICT EVENTS (Community Shred, Tire Recycling & Household Hazardous Waste)**

Whereas, this being the day fixed by this Board for receiving of sealed bids/quotes for the following sponsored events; the first event "Community Paper Shred" is scheduled for June 9<sup>th</sup> at the Darke County Fairgrounds; the second event "Tire Recycling Day" is September 26<sup>th</sup>; and the last event is "Household Hazardous Waste" scheduled for October 6<sup>th</sup> at the Darke County Fairgrounds; and

Whereas, the Director of the Darke Co. Solid Waste District advised the Board that she solicited for bids to various companies and the following are the bids/quotes that were received; and

Whereas, the Clerk of the Board opened and presented the following quotes:

Paper Shred Day.....will be held at the Darke County Fairgrounds (1 bid received)

→ **Document Destruction, Cincinnati, OH 1 Truck (up to 15,000. lbs.) \$ 800.00**  
" " " 2 Trucks (up to 20,000. lbs.) \$1,250.00

Mr. Aultman moved to approve the quote from Document Destruction for either 1-2 Trucks, depending on amount of paper received; motion seconded by Mr. Stegall and all voted YEA.

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Whereas, the Clerk of the Board opened and presented the following quotes:

Tire Recycling Day will be held at: (whomever is awarded bid) (2 bids received)

→ **1 Shot Services, Bradford, OH Total amt. proposed based on estimated participation: \$17,875.00**

→ **Rumpke of OH, Inc., Greenville, OH Total amt. proposed based on estimated participation: \$13,975.00**

Mr. Aultman moved to accept the quotes as received only, pending recommendation of Solid Waste Director Krista Fourman; motion seconded by Mr. Stegall and all voted YEA.

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Bids/Quotes (cont.)

Whereas, the Clerk of the Board opened and presented the following quotes:

Household Hazardous Waste will be held at the Darke County Fairgrounds (1 bid received)

→ **Environmental Enterprises, Inc., Cincinnati, OH Total amt. proposed based on estimated participation: \$10,322.42**

Mr. Aultman moved to approve the quote from Environmental Enterprises for the estimated costs of \$10,322.42; motion seconded by Mr. Stegall and all voted YEA.

**IN THE MATTER OF RESOLUTION (R-140-2018) FUND TRANSFER (Job & Family Services-Children Services) MAY 2018 SUPPORT**

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 May 2018**

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

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

Matthew S. ... YEA

Mark W. ... YEA

... .. YEA  
Board of Darke County Commissioners

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

**IN THE MATTER OF APPLICATION FOR PERFORMANCE BOND FROM THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR COVERAGE OF THE COUNTIES UNDERGROUND STORAGE TANKS**

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

Date Bond Executed: 5/1/2018  
Period of Coverage: 5/1/2018 - 5/1/2021

Principal: Board of Commissioners of Darke County  
520 S. Broadway  
Greenville, OH 45331

Type of Organization: County Government

Surety: County Risk Sharing Authority  
209 East State Street  
Columbus, Ohio 43215

Scope of Coverage:  
The coverage guaranteed herein is for taking corrective action and compensates third parties for bodily injury and property damage caused by accidental releases from operating the underground storage tank.

<u>Facility Name / Address</u>	<u>Number of Tanks</u>
Darke County Highway Dept. 7670 Celina Rd. Greenville, OH 45331	Two
Darke County Sheriff's Dept. 5185 County Home Rd. Greenville, OH 45331	One
Darke County Airport 9724 S.R. 121 Versailles, OH 45380	Two

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**Performance Bond (cont.)**

Penal Sums of Bond:

Per Occurrence: \$11,000  
Annual Aggregate: \$11,000  
Bond Number: CO-0280

Indemnity Agreement:

The undersigned applicant hereby requests CORSA to become surety for the above applicant for a Financial Guarantee Bond. The undersigned certify to the truth of all statements in the application and agrees:

1. The Undersigned will pay over, reimburse and make good to CORSA all money, including attorney fees and/or expenses, which CORSA shall pay, or cause to be paid or become liable to pay by reason of the execution of this bond.
2. CORSA shall have the right to handle or settle any claim or suit arising out of or related to this agreement and/or bond.
3. This Indemnify Agreement shall become null and void should the County decide to terminate their membership with CORSA.

Signed and Dated this 2nd day of May, 2018.

County of Darke

By: [Signature], Chairman  
Name and Title

[Signature], Vice Chairman  
Name and Title

[Signature], Member  
Name and Title

Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-141-2018) FUND ADVANCE (Darke Co. Airport - '17 FAA Grant)**

WHEREAS, the DC Comm.'s/Airport is requesting that the following "Fund Advance" be completed: *"to cover Foster Tree & Landscaping bill for additional trees that need removed at Airport"; and*

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

\$ 3,840.00	From: #001-8070.590000 (Advance Out)	To: #459-8003.490000 (Advance In)
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[Signature] moved; and [Signature] seconded the resolution and ALL voted as follows:

[Signature] (YEA)  
[Signature] (YEA)  
[Signature] (YEA)  
 Board of Darke County Commissioners

[Signature]  
Robin R. Blinn,  
Administrative Clerk/Secretary

**IN THE MATTER OF PROCLAMATION PROCLAIMING JUNE 5, 6, 7 & 8, 2018, AS THE "19TH YEAR ANNIVERSARY of the GREENVILLE FARM POWER OF THE PAST, INC." TO BE HELD AT THE DARKE COUNTY FAIRGROUNDS**

WHEREAS, THE Greenville Farm Power of the Past, Inc. will hold its annual equipment show at the Darke County Fair Grounds on July 5, 6, 7 & 8, 2018.

WHEREAS, this year we are featuring the Case and Oliver Tractors and Michigan built gas engines and Oil Field Engines; and

WHEREAS, we are hosting the "Buckeye Oliver Collectors" and the "Cast Iron Seat Collectors Association's Summer Meet"; and

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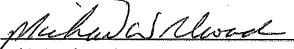
Proclamation (cont.)

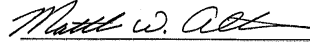
WHEREAS, the festivities include flea markets, camping, food vendors, threshing, chainsaw carving, antique tractors, gas engines, garden tractors, antique auto, truck, & motorcycle displays. Also, kiddie tractor pulls, kiddie coin scramble, women's activities and Sunday Church Services at 9:15 am; and

WHEREAS, on Sunday, July 8, there will be a car show and cruise-in.

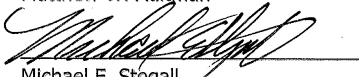
**RESOLVE, AND DO HEREBY PROCLAIM,  
July 5, 6, 7 & 8, 2018 (Thursday thru Sunday) as:**

**GREENVILLE FARM POWER OF THE PAST, INC. DAYS**  
at the Darke County Fair Grounds and urge the residents to extend  
a hand of friendship and fellowship to our visitors and wishes for a successful show.

  
Michael W. Rhoades

  
Matthew W. Aultman

DATED: Wednesday, May 2, 2018

  
Michael E. Stegall,  
DARKE COUNTY  
BOARD OF COMMISSIONERS

IN THE MATTER OF PAY INS

Pay In#097513	Received of Commissioners	Co. Airport-hangar rent for May 2018-A3,H1-L & HL-1	\$235.00
Pay In#097514	Received of Commissioners	Co.Vehicle Maint.-City of Greenville, A.Prob., Auditor & Maint.	\$2,489.48
Pay In#097519	Received of Commissioners	Co. Health & Life Ins.-May/June & Employer share	\$1,188.60
Pay In#097524	Received of Commissioners	Co.-Reimb. from '14 FAA Grant	\$13,117.07
Pay In#097525	Received of Commissioners	Co.-Jan. thru March 2018 - Indirect costs	\$14,932.25
Pay In#097533	Received of Commissioners	Co.-Annexation fee (Tri-Village Schools)	\$50.00
Pay In#097554	Received of Commissioners	Co. Health Ins.-Employee share insurance	\$49,668.88
Pay In#097555	Received of Solid Waste	Gifts & Donations	\$450.00
Pay In#097556	Received of Solid Waste	Tipping Fees	\$13.04
Pay In#097557	Received of Solid Waste	Tipping Fees	\$379.36
Pay In#097558	Received of Solid Waste	Misc. Receipts	\$172.99
Pay In#097559	Received of Solid Waste	Tipping Fees	\$40.00
Pay In#097560	Received of Solid Waste	Tipping Fees	\$21,711.20
Pay In#097573	Received of Commissioners	Co. Vehicle Maint.-Charges for services	\$612.35
Pay In#097575	Received of Commissioners	Co. Airport-hangar rent	\$190.00
Pay In#097576	Received of Commissioners	Co.-Tower Rental-Crown Communications	\$912.53
Pay In#097577	Received of Commissioners	Co. Zoning-2 <sup>nd</sup> qtr. - Greenville Twp.	\$600.00
Pay In#097589	Received of Commissioners	Co. Zoning-2 <sup>nd</sup> qtr. - Adams Twp.	\$300.00
Pay In#097604	Received of Commissioners	Co. Airport-fuel purchase 4/2-4/13/18	\$2,993.11
Pay In#097646	Received of Commissioners	Co. Zoning-2 <sup>nd</sup> qtr. - Neave Twp.	\$300.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

\*\*None

**MR. AULTMAN MOVED TO ADJOURN AT 1:45 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.**

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

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**MICHAEL W. RHOADES**

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**MATTHEW W. AULTMAN**

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**Charity A. Hutt, Assistant Clerk/Secy.**

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

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

\*\*None