

MONDAY, MAY 14, 2018

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

Minutes of Wednesday, May 9, 2018: Mr. Stegall moved to approve; motion seconded by Mr. Aultman and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R-150-2018) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated May 10 & 14, 2018 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund: \$ 928.53 + \$ 13,615.42;

Outside General Funds \$ 146,990.33; for a Grand Total of \$ 161,534.28;

Michael W. Rhoades
Matthew W. Aultman
Michael E. Stegall
Board of Darke County Commissioners

IN THE MATTER OF AGREEMENT BY AND BETWEEN EQUATURE INTERACTIVE RESPONSE AND DARKE COUNTY FOR DARKE COUNTY 911

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

RE: Strategic Long-Term Partnership with the Darke County Team

QTY	DESCRIPTION	PRICE
1	Equature NG 9-1-1 Performance Solution (expandable to 256 channels) Solution to record all new and existing channels: APX, IP, Consoles, analog, and PRI/T1	
	Installation, Configuration, Shipping, Training, Professional Services	\$1,750.00
Optional Software		
	4 Screen Capture for Primary location	\$2,000.00 Included
	4 Speech Recognition for all 9-1-1 Positions Primary	\$5,800.00 \$1,000.00
	Quality Assessment with Scorecard Analysis Primary	\$1,500.00 Included
	1- ANI/ALI Data Feed	\$3,250.00 Included
	Annual Service and Support 24/7/365 Onsite within 4 Hours	\$5,200.00
	Warranty:	1 Full Year
	Total Solution Price:	\$48,137.00 \$26,587.00

Terms: 100% due upon delivery of Equature Solution

Option II:

Premier Partner Program – 5 year Payment Plan Direct to Equature \$9,400.00 per year
This is a standard service contract which replaces your existing service contract.

First year payment: \$5,500 (discounting unused maintenance dollars paid) + \$1,750 Installation

Total First Year Payment to Equature: \$7,300.00

Years 2-5: \$9,400.00

After year 5: \$5,200.00

- This is a Direct Payment plan with Zero (0) Finance Fees and this is not a lease. (Installation Fee Required)

Signature of acceptance: Michael W. Rhoades Matthew W. Aultman Michael E. Stegall Option: II
(please circle)

Date: 5/14/2018

Pricing expiration: 5/20/2018

In order to receive the \$21,550.00 in discounts and incentives, sign and send prior to expiration

Approved as to Gov: Michael E. Stegall
Matthew W. Aultman
Michael W. Rhoades

Agreement (cont.)

(Entire Agreement can be seen in full in the '18 Contract and/or Sheriff Dept. Files)

Equature Manufacturers Partnership Promise
100% Money Back Satisfaction Guarantee

Equature is pleased to offer this Money Back Satisfaction Guarantee. As a manufacturer and developer of Next Generation 9-1-1 Communication Capture Solutions, we are in direct contact with our customers and do not have to rely on the Reseller model of moving requests and concerns up the chain of command.

We look forward to creating a long-term Business Partnership!

Darke County agrees to Partner and do business with Equature pending Commissioners approval.

Agreed: [Signatures]
Printed Name: Michael W. Rhoades, Matthew W. Aultman, Michael E. Stegall
Equature: Gary Define II - Industry Specialist

Date: 5/11/2018

IN THE MATTER OF RESOLUTION (R-151-2018) TRANSFER OF APPROPRIATIONS (Darke Co. Comm.'s/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:

DC Comm.'s (GENERAL FUNDS): to cleanup Jail after meth exposure

Table with 5 columns: Amount (\$ 76,000.00), Category (Other operating), ID (#001-1510.538130), Description (Maint. & Repair-Non Emp.), and ID (#001-1509.536065)

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

[Signatures] (YEA)
Board of Darke County Commissioners

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-152-2018) 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 Key Funding bill"; and

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

Table with 3 columns: Amount (\$ 866.25), From: #001-8070.590000 (Advance Out), To: #459-8003.490000 (Advance In)

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

Michael S. Alwood (YEA)
Mark W. Cott (YEA)
Michael Stegall (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF MOTIONS APPROVING THE SIGNING OF THE FOLLOWING GRANT CONTRACT BETWEEN THE BOARD OF DARKE COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION-OFFICE OF AVIATION FOR FISCAL YEAR 2018 OHIO AIRPORT MATCHING GRANT PROGRAM

Mr. Aultman moved to approve the signing of the following "Grant Contract"; motion seconded by Mr. Stegall for signing of the "Grant Contract" and all voted YEA.

In consideration of the mutual covenants, promises, representations, and warranties set forth herein, the State of Ohio, Department of Transportation and the

Darke County Board of Commissioners

SECTION 1: PURPOSE

- 1.1 The purpose of this Contract is to provide financial assistance from ODOT to the Grantee in accordance with the Criteria.
- 1.2 The Grant Funds obtained through this Contract shall be used to provide a portion of the Total Project Cost for the project after Land Ownership Reimbursement Allowances, if any, are expended.

SECTION 2: SCOPE OF PROJECT

Extend Runway 9-27 at the Darke County Airport

SECTION 3: FUNDING

- 3.1 The Grantee shall apply all Grant Funds provided under this Contract to the total project cost incurred in the performance of the PROJECT.
- 3.2 The Project costs are as follows:

Total Project Cost:	\$2,124,114
Total Local Share:	\$106,206
Total Federal Share:	\$1,911,703
Total State Share:	\$106,206
- 3.3 ODOT agrees to provide Grant Funds to the Grantee 5 percent of the eligible costs, **up to a maximum of \$106,206 in State funds**. This maximum amount reflects the funding limit for the project, and ODOT will not increase the ODOT grant amount to reflect any change orders that might increase the FAA grant amount. Unless otherwise provided for, funds through ODOT shall be applied only to the eligible costs associated with the project funded by FAA Grant Number 3-39-0082-012-2017

7.22 OFFER AND EFFECTIVE DATE

When transmitted by ODOT to the Grantee, this document shall constitute an offer which shall expire if it is not accepted, executed and returned to ODOT by the Grantee within fifteen (15) working days of such transmittal, unless an extension is granted by the Office of Aviation at the request of the Grantee. This Contract shall become effective on the date signed by the Director of ODOT, and the obligations of the parties hereunder shall then begin.

Grant Contract (cont.)

(Entire "Grant Contract" can be seen in full in the '18 Contract and/or Airport Dept. Files)

FOR THE GRANTEE:

Executed this 14th day of May, 2018
 By: X Michael W. Rhoades X Matthew W. Aultman X Michael E. Stegall
 Title: Michael W. Rhoades Matthew W. Aultman Michael E. Stegall
Board of Darke County Commissioners

CERTIFICATE OF GRANTEE'S ATTORNEY:

I, Margaret B. Hayes, acting as attorney for the Grantee, do hereby certify that I have examined this Contract and the proceedings taken by the Grantee related thereto, and find that the acceptance of ODOT's offer by the Grantee has been duly authorized by the Grantee's action dated May 14, 2018, (a certified copy of which is attached hereto) and that the execution of this Contract is in all respects due and proper and in accordance with applicable federal, state and local law, and further that, in my opinion, said Contract constitutes a legal and binding obligation of the Grantee in accordance with the terms thereof. If the project is to be performed on property owned in fee simple by the Grantee, I certify that there are no legal impediments that will prevent full performance of the Contract by the Grantee. I further certify that, to the best of my knowledge, there is no litigation, pending or threatened, which might affect the performance of the project in accordance with the terms of this Contract.

Dated this 14th day of May, 2018
 By: Margaret B. Hayes
 Title: Asst. Prob. Clk.

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke Co. Auditor)

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

#001-1100.532000 (\$3,078.00) & #001-1100.532010 (\$390.00) MANDATORY
 Attending: CAAO 2018 Summer Conf./Columbus, OH/June 3-6, 2018/C.Ginn, K.Hunt, G.Surber & E.Thornhill
 Transportation: \$104.00 x 2/Parking: \$50.00 x 3/Lodging: \$600.00 x 3/Meals: \$140.00 x 4/Reg. \$250.00 x 3/Est. total: \$3,468.00

 #101-1130.532000 (MANDATORY)
 Attending: IAAO Course 402 Tax Policy/Virginia/June 10-15, 2018/Geoffrey Surber
 Lodging: \$1,125.00/Meals: \$210.00/Registration: \$580.00/Parking: \$100.00/Estimated total for meeting: \$2,015.00

IN THE MATTER OF PAY INS

Pay In#097704	Received of Commissioners	Insurance claim - CORSA	\$10,000.00
Pay In#097771	Received of Commissioners	Co. Zoning-2 nd qtr. - Jackson & Liberty Twp.	\$600.00
Pay In#097773	Received of Commissioners	Co. Airport-May thru Oct. 2018 hangar rents	\$712.50
Pay In#097774	Received of Commissioners	Co. Vehicle Maint.-MRTC	\$230.73
Pay In#097820	Received of Commissioners	Co.-rent for Miami Co. Bldg. Regulations-May '18	\$300.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**DC Citizen Rick Perdue: Had a question regarding the duct work that was done at the County Jail due to the meth exposure. Was that job bid out? The Commissioners advised that this situation at the Jail was an "Emergency" measure and was declared an emergency by resolution.

**Alex Mikos w/TIGER: Wanted to know the exact total spent to date for the cleanup at the Jail? The Commissioners advised that not all the bills are in yet but once we have a total we will let everyone know. Mr. Mikos also asked the Board if the start-up date for MARCS is still planned for May 21st? The Commissioners advised as of now it is.

**Susan Hartley w/Earlybird: Wanted to also know what the cost to date was for the cleanup. Also wanted to know about the CH front steps project and if there was a date to start? The Commissioners advised that the Sheriff & Chief Deputy called a meeting with Elected Officials regarding security at the Courthouse & what would need to be done when the CH front step project started. The Commissioners advised that Common Pleas Court Judge Jonathan Hein had concerns about the CH step project and stated that there should only be one way in and out of the Courthouse. The Commissioners advised that they are still discussing what the best option would be.

**Erik Martin w/Daily Advocate: Wanted to know if there is going to be any policy changes at the Jail due to the events that happened a few weeks ago with the meth exposure? The Commissioners advised that "Yes" there will be. They are working on some type of an emergency shut-off switch that would turn off the air handlers so that there wouldn't be any type of exposure to continue through other parts of the jail. Mr. Martin also wanted to know the approximate cost of the Contract with "Equature Interactive Response"? The Commissioners advised that it is \$26,587.00. Commissioners stated that this goes along with the MARCS System and is a requirement for the changeover. Mr. Martin wanted to know if the "Fund Advance" for the Airport is for the current project at the Airport? The Commissioners advised that yes it was. This project is for the runway extension.

MR. AULTMAN MOVED TO ADJOURN AT 1:43 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.

Robin R. Blinn, Administrative Clerk/Secy.

Charity A. Hutt, Assistant Clerk/Secy.

MICHAEL W. RHOADES

MATTHEW W. AULTMAN

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

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners attended the Darke County Planning Commission meeting.

**All Commissioners & County Engineer attended a "Hearing" at the OH Dept. of Transportation Bldg. in Sidney regarding the US RT 127 and Kruckeberg intersection.

**All Commissioners met with HR Coordinator/Business Manager Kelly Hiatt for her performance review etc.