

MONDAY, MAY 29, 2017

THE DARKE COUNTY OFFICES WERE CLOSED FOR THE "MEMORIAL DAY" HOLIDAY.

WEDNESDAY, MAY 31, 2017

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioners Chairman Michael W. Rhoades, Vice Chairman Michael E. Stegall and Member Matthew W. Aultman; Charity Hutt, Assistant Clerk/Secretary; Jeff Miller, Community Development/Grants Coordinator; John Cook, Business Administrator; Tom Stevenson, Vehicle Maintenance; Susan Hartley w/EarlyBird; and Erik Martin w/Daily Advocate.

ABSENT: Robin Blinn, Administrative Clerk/Secretary

Minutes of Wednesday, May 24, 2017: Mr. Aultman moved to approve the minutes as read; motion seconded by Mr. Stegall and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R- 149-2017) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

It was moved by Michael E. Stegall and seconded by Matthew W. Aultman that the following resolution be adopted

The attached vouchers dated May 24 & 31, 2017 for County Bills, including any Then & Now Certificates, in the amount of the General Fund \$3,636.77 (Veterans) + \$19,550.98 Outside General Funds \$207,256.66 for a total of \$230,444.41, are hereby approved for payment.

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

Board of Darke County Commissioners

Date: Wednesday, May 31, 2017

IN THE MATTER OF RESOLUTION (R-150-2017) AWARDING PY 2016 CHIP HOME REPAIR GRANT (OHTF FUND #175)

The below listed resident of Darke County has made proper application to Darke County's CHIP Home Repair grant program; and is qualified to receive a grant in the amount(s) indicated below, said grant is hereby awarded with proceeds from the County's OHTF Fund 175:

Recipient/Homeowner: Dorothy Randall, 427 5th Street Greenville, Ohio 45331
Repair Work: Scraping and painting roof and continuous aluminum gutters and downspouts.
Project Amount: \$7,000.00 - (\$7,000.00 to Manix Construction).
Project not to Exceed: \$7,700.00 in the event of change orders

Mr. Matthew W. Aultman moved the Resolution.

Mr. Michael E. Stegall seconded the resolution and all voted as follows:

All voted YEA.

YEA Michael W. Rhoades
Michael W. Rhoades, Chairman
YEA Michael E. Stegall
Michael E. Stegall, Vice-Chairman
YEA Matthew W. Aultman
Matthew W. Aultman, Member
DARKE COUNTY COMMISSIONERS

Charity A. Hutt
Robin Blinn, Clerk/Secretary
Charity Hutt, Asst. Clerk/Secretary

IN THE MATTER OF DARKE COUNTY AIRPORT FY 2017 FAA AIRPORT IMPROVEMENT PROGRAM – PRE-APPLICATION

Mr. Stegall moved to approve the '17 FAA Airport Improvement Application; motion seconded by Mr. Aultman and all voted YEA.

Mr. Alex Erskine, Program Manager
Federal Aviation Administration
Detroit Airports District Office
11677 South Wayne Road, Suite 107
Detroit, Michigan 48174

Dear Alex:

Subject: Darke County Airport, Versailles, Ohio
F.Y. 2017 Airport Improvement Program Pre-Application

In anticipation of submitting an FY2017 Airport Improvement Program grant application, enclosed please find a Pre-Application for the following project at Darke County Airport:

1. Extend Runway 9-27 300' (Mill and Overlay, RSA grading, Runway Lighting, 38.006 Acres/ Parcel 10 Easement Acquisition, Obstruction Removal, Lit Runway Closure X's)

The following items are enclosed for the projects listed above:

- Federal Assistance Request Checklist
- Standard Form 424 - Application for Federal Assistance
- Detailed Project Information Sheet/Project Narrative
- Project Cost Estimate
- Project Sketch
- Individual Project Schedule
- Statement of Environmental Determination Documentation for each project (submitted separately)
- Statement of Public Hearing
- Statement Identification of DBE Requirements

Based on the attached schedule, we will be submitting an FY2017 Airport Improvement Program grant application on or before July 28, 2017. The projects and funding estimates are consistent with the projects previously discussed with the Airports District Office.

Sincerely,



John Cook,
Community Development Coordinator

IN THE MATTER OF THE DITCH CONTRACT BETWEEN DARKE COUNTY COMMISSIONERS AND MERCER, AUGLAIZE AND SHELBY COUNTY COMMISSIONERS

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

Mercer County

BOARD OF COMMISSIONERS
JERRY LAFFIN • RICK MUHLENKAMP • GREG HOMAN

May 17, 2017

Clerk of the Board
Mile Creek Joint Board of County Commissioners

Dear Clerk:

RE: DITCH CONTRACT

In the matter of the herbicidal spraying of Mile Creek and Loramie Creek, a tabulation of the bids and a copy of the Mercer County Commissioners' Resolution accepting the bid by Right of Way Management Co. were previously sent via e-mail.


Enclosed in quadruplicate is the contract with Right of Way Management Co. Please execute said contract and forward onto the next Board of County Commissioners.

If you are the last party and the contract is fully executed, please forward the four originals to my attention at the above address. I will obtain the Auditor's signature and then mail one contract to each county and a copy to the contractor.

Thank you for your cooperation. Please don't hesitate to call if you have any questions.

Sincerely,

BOARD OF MERCER COUNTY COMMISSIONERS



Kim Everman, Admin./Clerk

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (MUNICIPAL COURT & COMMON PLEAS COURT)

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

#001-2600.532000 (MANDATORY)

Attending: Equivant Education-Courtview/May 18, 2017/Columbus, OH/Jeanette Walker/Andrea Elson
Transportation: \$91.20/Total for meeting: \$91.20

#001-2100.532000 (MANDATORY)

Attending: Meeting with Senator Huffman/May 31, 2017/Columbus, OH/Judge Jonathan P. Hein
Transportation: \$80.00/Parking: \$20.00/Meals: \$35.00/Estimated Total for meeting: \$135.00

IN THE MATTER OF CERTIFICATE OF APPOINTMENT

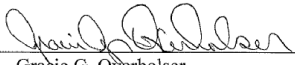
Mr. Aultman moved to approve the following Appointment; motion seconded by Mr. Stegall and all voted YEA.

CERTIFICATE OF APPOINTMENT OF COUNTY EMPLOYEE

TO: DARKE COUNTY AUDITOR'S OFFICE
PAYROLL DEPARTMENT

I hereby certify that I have this day appointed Linda J. Jackson to the
Position of Eligibility/Referral Specialist 2, in my Office of County
(DEPUTY-CLERK-ETC.)
Darke County Job and Family Services, at a salary of \$ 17.00 per hr.
Said appointment is to take effect 6/12/2017, and the said salary to be
paid bi-weekly from the County Treasury, upon the warrant of the County
(MONTHLY-BI-WEEKLY)
Auditor.
Said employee has credited to their account _____ days of accumulated sick leave from
prior political sub-division employment with _____

(POLITICAL SUB-DIVISION)
WITNESS MY HAND AND OFFICIAL SEAL THIS 31 DAY OF May 2017

SIGNED 
Gracie G. Overholser
TITLE Director

IN THE MATTER OF PROCLAMATION MAY 24, 2017 AS "LINDA MOODY" DAY

Whereas, the Citizens of Darke County have been blessed to have Linda Moody as part of the community; her loyalty, service and hard work has not gone unnoticed; and

Whereas, in an age where employment is often measured in months rather than years, working 50 years for a single employer is not only a remarkable achievement, it's practically unheard of; and

Whereas, Linda's career at the paper started in 1967 as a proofreader and typesetter before becoming a news gatherer; Linda has seen many changes since ink rolled on typeset to today's "Information Age" of internet and email; and

Whereas, Linda has resided almost all her life in Ansonia, OH; as a native of Darke County, it isn't surprising she's familiar with every corner of the county and seemingly knows everyone; and

Whereas, Linda graduated from Ansonia High School in 1966; she stated that her favorite subject was English, and as a youngster, she enjoyed spelling bees and ciphering matches; still today, Linda enjoys getting together with classmates every 5 years; and

Whereas, Linda states that her "love of writing" was a big part of her working for one employer for 50 years; and one of her highlights through those 50 years has been being able to work where she calls "Home"; and

Whereas, Linda grew up with one brother & two sisters, of which still reside in Darke County, as well as her mother, Bea, who lives at Heartland of Greenville; Linda's son, Jamie, resides with her in Ansonia, OH; Linda stated that she has millions of cousins, aunts & uncles and says that "she is not exaggerating; and

Whereas, today, we the "Board of Darke County Commissioners" want to commend Linda on her 50 years of loyalty to the Daily Advocate, as well as her service to Darke County, OH;

**We Therefore PROCLAIM TODAY, Wednesday, May 24th, 2017, as "Linda Moody" Day
In Darke County, Ohio**


Michael W. Rhoades


Michael E. Stegall


Matthew W. Aultman,

BOARD OF DARKE COUNTY COMMISSIONERS

IN THE MATTER OF QUOTES FOR EQUIPMENT PURCHASES

After conversation by all; Commissioner Stegall moved to table the quotes at this time, pending additional information; motion seconded by Commissioner Aultman and all voted YEA.

	MAC Tools	Myers Tire Supply	Auto Zone	Advance	O'Reilly	Longworth
Diagnosis Handheld Computer	\$ 1,539.99	?	\$ 2,560.62	\$ 1,957.30	\$ 2,495.00	?
Mig/Tig stick 3-1 Welder	\$ 1,399.99	?	?	\$ 874.40	\$ 722.39	?
8 gal high lift oil drain	\$ 111.99	\$ 137.20	?	?	?	?
18 gal high lift oil drain		?	\$ 198.48	\$ 192.71	\$ 199.99	?
20v Grease Gun	\$ 209.99	?	\$ 297.56	\$ 221.62	\$ 249.99	?
Pneumatic Air Op Evacuator	\$ 137.19	?	?	?	\$ 136.99	?
6/12 volt Battery Charger	\$ 369.59	\$ 463.92	\$ 581.56	\$ 242.99	\$ 399.99	?
18,000 lb. 4 post lift	\$ 8,799.99	\$ 8,819.00	\$ 9,449.98	\$ 10,237.48	?	\$ 8,995.00
9,000 lb rolling Ridge Jack	\$ 6,639.98	\$ 5,526.00	?	?	?	?
Tire Changer w/pressarm	\$ 7,759.99	\$ 7,400.00	\$ 2,274.99	\$ 6,109.20	\$ 3,489.42	?
Wheel balancer	\$ 3,999.99	\$ 4,800.00	\$ 1,596.00	\$ 3,880.95	?	?
1,000 lb 2 stage Transmission Jack	\$ 1,189.99	\$ 860.06	\$ 605.12	\$ 1,024.00	\$ 699.99	?
OxyFuel Outfit	\$ 227.49	?	\$ 209.99	\$ 211.99	\$ 469.99	?
3.5 Ton Low Rise Floor Jack	\$ 251.99	\$ 319.00	\$ 534.00	?	\$ 349.99	?
3 Ton Jack Stands	\$ 50.39	\$ 66.89	\$ 84.77	\$ 197.88	\$ 89.99	?
10,000 lb 2 post lift	~	~	~	~	\$ 2,650.99	?
15,000 lb 2 post lift	\$ 7,999.99	\$ 10,987.00	\$ 10,394.98	\$ 7,046.60	~	\$ 6,895.00
	\$ 40,688.54	\$ 39,379.07	\$ 28,788.05	\$ 32,197.12	\$ 11,954.72	\$ 15,890.00
Yearly Handheld Computer Subscription	\$700/year			\$895/year		
18,000 lb 2 post lift				\$ 16,247.89		
Install 2 post lift			\$ 1,000.00	\$ 1,000.00		\$ 1,350.00
Install 4 post lift				\$ 1,400.00		\$ 1,400.00
30,000 lb 4 post lift						\$ 14,995.00
Install 30,000 lb 4 post lift						\$ 2,150.00
15,000 lb rolling Ridge Jack						\$ 6,900.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Susan Hartley w/Early Bird: Asked a question regarding the Darke County Airport, what is the pre-application? Commissioner Rhoades informed her it was for FAA federal assistance.

MR. AULTMAN MOVED TO ADJOURN AT 1: 55 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.

MICHAEL W. RHOADES

ABSENT

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

MICHAEL E. STEGALL

MATTHEW W. AULTMAN,
BOARD OF DARKE Co. COMMISSIONERS

CHARITY A. HUTT, ASSISTANT CLERK/SECY.

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**Commissioner Aultman attended the Darke County Visitor's Bureau meeting.

**All Commissioners met with Darke Co. Veterans's & Darke Co. Treasurer, separately, for their 2018 Budgets.