

WEDNESDAY, JUNE 14, 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; Robin Blinn, Administrative Clerk/Secretary; Charity Hutt, Assistant Clerk/Secretary; Sally Keiser, Administrative Assistance for Comm. Dev. Grants Dept.; Mindy Saylor, Director of Emergency Management; Chief Deputy Mark Whittaker; Susan Hartley w/EarlyBird; Erik Martin w/Daily Advocate; and Alex Mikos w/TIGER Radio.

Minutes of Monday, June 12, 2017: Mr. Stegall moved to approve the minutes as read; motion seconded by Mr. Aultman and ALL voted YEA.

**IN THE MATTER OF RESOLUTION (R-165-2017) 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 June 14, 2017 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 24,561.88; Outside General Funds \$ 505,462.26; for a Grand Total of \$ 530,024.14; are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Matthew W. Aultman  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-166-2017) DESIGNATION OF APPLICANT'S AGENT FOR PROVIDING TO THE STATE AND TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR ALL MATTERS PERTAINING TO SUCH FEDERAL DISASTER ASSISTANCE**

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

BE IT RESOLVED BY Board of Commissioners OF Darke County, Ohio  
(Governing Body) (Public Entity)

THAT Mindy Saylor, Director of Emergency Management  
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of Darke County  
\_\_\_\_\_, a public entity established under the laws of the State of Ohio

this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT Darke County, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement.

Passed and approved this 14<sup>th</sup> day of June 2017.

Michael W. Rhoades  
Michael W. Rhoades, Chairman

Michael E. Stegall  
Michael E. Stegall, Vice Chairman

Matthew W. Aultman  
Matthew W. Aultman, Member

Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-167-2017) AWARDING PY 2016 CHIP HOME REPAIR GRANT QUOTES FOR INITIAL PROJECT WORK PROGRAM INCOME FUND #197**

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/loan. Said grant/loan will include consulting/work quoted (see attached) prior to the contract being awarded with Program Income proceeds from the County's Fund 197:

Recipient/Homeowner: Tyler and Brie Monticue  
Quoted Work including: Soil testing for Septic system/Health Department Installation Permit  
Contractor: Gene Buckingham, CPSSc (\$400.00)  
Darke County Health Department (\$424.00)  
Project Amount Quote: \$824.00

Mr. Aultman moved the Resolution.  
Mr. 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

Robin Blinn  
Robin Blinn, Clerk/Secretary

**IN THE MATTER OF RESOLUTION (R-168-17) DECLARING AN EMERGENCY AND ALLOWING THE PURCHASE OF EQUIPMENT**

WHEREAS, the Board of Darke Co. Commissioners received a quote from the Darke County Sheriff's Dept., for the purchase of a vehicle to replace a vehicle that was recently "out of service"; we therefore

RESOLVE AND DECLARE, the old auto as "junk", and not useable by County entities and we do hereby

RESOLVE to dispose of this equipment accordingly and to remove it from our inventory we also further

RESOLVE to declare this an emergency and to allow the Sheriff to purchase a "2014 Chrysler Model 200" VIN#1C3CCBBG5EN185235, from Unity National Bank, of Piqua, OH;

Mr. Aultman moved the passage of this resolution; seconded by Mr. Stegall and all voted as follows:

Michael W. Rhoades YEA  
Michael W. Rhoades  
Michael E. Stegall YEA  
Michael E. Stegall  
Matthew W. Aultman YEA  
Matthew W. Aultman,  
DARKE COUNTY BOARD  
OF COMMISSIONERS

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

**BOOK 53 PAGE 0220**

**IN THE MATTER OF QUOTE FOR EQUIPMENT & LABOR TO TRANSPORT BUILDING FROM WINTERSVILLE, OHIO TO UNION CITY, OHIO FOR HOUSING OF EQUIPMENT FOR THE NEW 911 TOWER**

Mr. Stegall moved to approve the following quote, per the recommendation of Chief Deputy Mark Whittaker, for \$3,500.00; motion seconded by Mr. Aultman and all voted YEA.

**HOWARD L. BOWERS  
Contracting Co., Inc.**

Main Office  
324 Two Ridge Road Wintersville, Ohio 43953  
740-264-7731 Fax 740-264-7737

Scope of work: Equipment and labor to transport building from Wintersville OH to Union City OH

Thankyou for the opportunity to quote you this work.  
This price is based on the following:

- 1) Normal workdays, Mon thru Fri, & does not include overtime for work done after 8 hours, nor weekends & holidays.
- 2) Building dimensions not to exceed 26' L x 13'4"W x 10'3"H and 60,000 lbs.
- 3) Quote does not include OSHP escort. Additional cost will apply if ODOT requires OSHP.
- 4) Quote does not include any cost for city, township or county permits. Additional cost will apply if required.
- 5) Quote allows for 4 hours loading/unloading. Additional time will be invoiced at \$ 90.00 per hour.
- 6) Quote does not include cost of loading building onto truck.
- 7) Quote includes one private escort. Additional cost will apply if additional escorts are required.

**Quote: \$ 3,500.00**

**IN THE MATTER OF QUOTES FOR STUMP REMOVAL AT THE DARKE COUNTY AIRPORT**

The Board of Darke County Commissioners received the following quotes from the Clerk, which are as follows, which included a "Letter of Recommendation" from Business Administrator John Cook:

**Stump Removal at Darke County Airport**

<b>Contractor</b>	<b>Grind Out 30+ Stumps</b>
<b>Ron Stump</b> Rossburg, Ohio	<b>\$2,500</b>
<b>Jason North</b> Arcanum, Ohio	<b>\$1,800</b>
<b>Foster Tree &amp; Landscaping</b> Versailles, Ohio	<b>\$1,800</b>

Re: Stump Removal Quotes at Airport

Seth Timmerman, Airport Operations Manager, and I reviewed the quotes for the stump removal at the airport. Our recommendation is that we accept the quote from Jason North at a cost of \$1,800.

After discussion by Board; Mr. Stegall moved to accept the recommendation of BA John Cook and Airport Operations Manager Seth Timmerman for \$1,800.00 from Jason North, of Arcanum, OH; motion seconded by Mr. Aultman and all voted YEA.

**IN THE MATTER OF PAY INS**

Pay In#092246	Received of Commissioners	Co.-Indirect costs for 2 <sup>nd</sup> qtr. 2017 (JFS)	\$13,067.50
Pay In#092249	Received of Commissioners	Co. Vehicle Maint.-Services	\$1,474.84

**IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS**

\*\*None

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

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MICHAEL W. RHOADES

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ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

\_\_\_\_\_  
MICHAEL E. STEGALL

\_\_\_\_\_  
CHARITY A. HUTT, ASSISTANT CLERK/SECY.

\_\_\_\_\_  
MATTHEW W. AULTMAN,  
BOARD OF DARKE Co. COMMISSIONERS

**IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD**

\*\*Commissioners Stegall and Aultman attended the Upper Ludlow Joint Ditch Hearing @ Miami Co. Commissioner's Office.

\*\*All Commissioners met with Sheriff Spencer & Chief Deputy Mark Whittaker regarding 911.

\*\*All Commissioners met with Co. Pleas Court Judge and DC Board of Elections Director, along with BOE Board, both separately for their 2018 Budgets.