

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael E. Stegall and Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; John Cook, Business Administrator; Susan Hartley w/Earlybird; Erik Martin w/Daily Advocate and Alex Mikos w/TIGER Radio; Contractors/Bidders: Kent Myers w/Brumbaugh Construction; Paul Weber w/ ACI Construction; and Jonathan O'Shea w/O'Shea Construction.

ABSENT: Vice Chair Diane L. Delaplane, attending meeting in Columbus, OH.

Minutes of Monday, June 27, 2016: Mr. Rhoades moved to approve the minutes as read; motion seconded by Mr. Stegall and both voted YEA.

IN THE MATTER OF RESOLUTION (R-163-2016) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated June 29, 2016 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund \$ 60,414.39;

Outside General Funds \$ 89,703.78; for a Grand Total of \$ 150,118.17;

are hereby approved for payment.

Michael E. Stegall

Absent

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF SEALED BIDS FOR DARKE COUNTY HOME ROOF REPLACEMENT

Whereas, this being the day fixed by this Board on June 1, 2016, for receiving of sealed bids for the tear off and replacement of the roofing system, approximately 40,976 square feet, at the Darke County Home; and

Whereas, four (4) sealed bids were received as follows:

- Heartland Construction, Bellville, OH, rcvd. 6/28/16 @ 3:46 p.m. Roofing System \$ 163,000.00 (+ Alt.#2 = \$4,000.00)
- ACI Construction, Canal Winchester, OH rcvd. 6/29 @ 12:24 p.m. Roofing System \$ 145,288.00 (+ Alt.#2 = \$5,816.00)
- Brumbaugh Construction, Arcanum, OH rcvd. 6/29 @ 12:39 p.m. Roofing System \$ 162,000.00 (+ Alt.#2 = \$7,500.00)
- O'Shea Construction, Greenville, OH rcvd. 6/29 @ 12:58 p.m. Roofing System \$ 133,250.00 (+ Alt.#2 = \$1,121.00)

After the opening & reading of the bids; Commissioner Rhoades moved to accept as received only pending recommendation of Business Administrator John Cook; motion was seconded by Commissioner Stegall and both voted YEA.

IN THE MATTER OF MOTIONS APPROVING THE SIGNING OF THE "NOTICE TO PROCEED" FOR PROJECT KNOWN AS ARCANUM PAVEMENT RESURFACING WITH SUBGRADE STABILIZATION

Mr. Rhoades moved to approve the signing of the "Notice to Proceed"; motion seconded by Mr. Stegall and both voted YEA.

Owner: Village of Arcanum, Ohio	Contracting Authority: Darke County Commissioners
Contractor: Ray Hensley, Inc.	Contractor's Project No.:
Engineer: Mote & Associates, Inc.	Engineer's Project No.: AR06020316
Project: Arcanum Pavement Resurfacing with Subgrade Stabilization	Effective Date of Contract: June 2, 2016

NOTICE TO PROCEED (CONT.)

TO CONTRACTOR:

Owner hereby notifies Contractor that the Contract Time under the above Contract will commence to run on **June 29, 2016.**

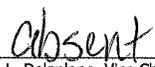
On that date, Contractor shall start performing its obligations under the Contract Documents. No Work shall be done at the Site prior to such date. In accordance with the Agreement, the date of Substantial Completion is **October 31, 2016.**

Contracting Authority:

Darke County Board of Commissioners

By:


Michael E. Stegall, Chairman


Diane L. Delaplane, Vice Chairman


Michael W. Rhoades

IN THE MATTER OF RESOLUTION (R-164-2016) FUND TRANSFER (DARKE Co. HOME) SUPPORT FOR MAY, JUNE & JULY 2016

WHEREAS, the Board of Darke County Commissioners met in "Regular Session" on December 30, 2015, and signed Resolution (R-339-2015), for approval of the 2016 Annual Appropriations; and

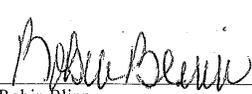
WHEREAS, per the Budget's Estimated Receipts and Appropriations; we therefore

RESOLVE, the following transfer needs to be made:

Monthly Support-County Home (May, June & July 2016)

\$ 102,589.26 Transfer Out #001-8070.591027 Transfer In #146-4300.491000

Mr. Rhoades moved the resolution; Mr. Stegall seconded
the resolution and all voted as follows:
both


Robin Blinn,
Administrative Clerk/Secretary

 (YEA)
absent YEA
 (YEA)
BOARD OF DARKE CO. COMMISSIONERS

IN THE MATTER OF FIXING OF DATE FOR DARKE COUNTY SOLID WASTE DISTRICT EVENT – TIRE RECYCLING, SCHEDULED FOR WEDNESDAY, SEPTEMBER 21, 2016; AND OPEN BIDS ON WEDNESDAY, JULY 20, 2016

Mr. Rhoades moved to approve the "Fixing of Date" for the event, Wed., Sept. 21, 2016, and opening sealed bids on Wed., July 20, 2016, at 1:30 p.m.; Commissioner Stegall seconded the motion and both voted YEA.

Sealed proposals will be received by the Board of County Commissioners of Darke County, Ohio for the purpose of providing certain services for the Tire Recycling Day on September 21, 2016 as sponsored by the Darke County Waste Management District.

Proposals will be received in the office of the Board of County Commissioners

Attention: Robin Blinn, Clerk of the Commission
Administration Building
520 S Broadway
Greenville, OH 45331

Deadline for submittal: 4 PM; MONDAY, July 18, 2016.
Proposals received after the submittal deadline, will not be accepted.

Solicitation Packets can be requested by calling (937) 547-0827

Proposals will be opened by the Clerk at 1:30 P.M., Wednesday, July 20, 2016, in Public Session
Administration Building
520 S Broadway
Greenville, OH 45331

IN THE MATTER OF CERTIFICATE OF APPOINTMENTS FOR TWO (2) EMPLOYEES HIRED TO WORK AT THE MICHAEL'S RESOURCE TREATMENT CENTER

Mr. Rhoades moved to approve the "Appointments" for the Michaels Group Home, effective on July 17, 2016; motion seconded by Mr. Stegall and both voted YEA.

TO: DARKE COUNTY AUDITOR'S OFFICE
PAYROLL DEPARTMENT

I hereby certify that I have this day appointed Julie Avery to the
Position of Residential Counselor, in my Office of County
(DEPUTY-CLERK-ETC.)
Michael's Group Home, at a salary of \$ 14.50 per hr.
Said appointment is to take effect 7/17/16, 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 29th DAY OF June 2016.

SIGNED Gracie G. Overholser
Gracie G. Overholser
TITLE Director

FULL TIME POSITION (Includes all County Benefits) 40 hours weekly YES or NO
PART TIME POSITION (LESS THAN 40 BUT MORE THAN 30 HOURS WEEKLY) YES or NO

3-10 hr shifts WEEKLY
ONLY - 30 hrs WEEK

I hereby certify that I have this day appointed Robert Longenecker to the
Position of Residential Counselor, in my Office of County
(DEPUTY-CLERK-ETC.)
Michael's Group Home, at a salary of \$ 14.50 per hr.
Said appointment is to take effect 7/17/16, 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 29th DAY OF June 2016.

SIGNED Gracie G. Overholser
Gracie G. Overholser
TITLE Director

FULL TIME POSITION (Includes all County Benefits) 40 hours weekly YES or NO

IN THE MATTER OF PAY INS

Pay In#086297	Received of Solid Waste	Donations for Trash Bash	\$200.00
Pay In#086298	Received of Solid Waste	Tipping Fees – Rumpke for May 2016	\$21,944.48
Pay In#086299	Received of Solid Waste	Tipping Fees – Republic Service for May	\$1,769.68
Pay In#086300	Received of Solid Waste	State Grant – Environmental Protection Agency	\$10,000.00
Pay In#086318	Received of Commissioners	Co. Airport – July hangar rent – Gibboney	\$105.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND BOTH VOTED YEA. THE MEETING WAS ADJOURNED AT 1:43 P.M.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

ABSENT
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

**Commissioners Stegall and Rhoades met with Melanie Nealeigh of Economic Development regarding needed information from the ODSA regarding the recent Enterprise Zone filing.