

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael E. Stegall and Vice Chairman Diane L. Delaplane; Patty Harter, Asst. Clerk/Secretary; Susan Hartley w/Earlybird; Tesina Jackson w/Daily Advocate, Alex Mikos w/TIGER Radio; Susan Laux, Key Funding Services, Craig Knapke, Access Engineering, Denise Dillman, Admin. Assistant and Darke Co. Citizens Jim Besecker,

ABSENT: Commissioner Michael W. Rhoades and Robin Blinn, Administrative Clerk/Secretary

Minutes of Monday August 8, 2016: Mrs. Delaplane moved to approve the minutes as read; motion seconded by Mr. Stegall and both voted YEA.

**IN THE MATTER OF RESOLUTION (R-199 - 2016) EXAMINATION AND ALLOWANCE OF BILLS**

County Bills Approved

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

The attached vouchers dated August 10, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$18,163.76; Outside General Funds \$621,048.14; for a Grand Total of \$639,211.90; are hereby approved for payment.

Michael Stegall

Diane L. Delaplane

Absent  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R - 200 - 2016) TRANSFER OF APPROPRIATION (DARKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES)**

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,

**DCBDD** – needed to purchase a new copier

\$10,849.00 Equip. Supplies 148-4240.520160 Machinery & Equipment #148-4240.553020

Mrs. Delaplane moved; and Mr. Stegall seconded the resolution and all voted as follows:

Michael Stegall YEA

Diane L. Delaplane YEA

Patricia A. Harter  
Assistant Clerk/Secretary

Absent YEA  
Board of Darke County Commissioners

**IN THE MATTER OF MOTIONS FOR APPROVING AND SIGNING OF LETTER FOR FY2016 AIRPORT IMPROVEMENT PROGRAM GRANT APPLICATION**

Mrs. Delaplane moved to approve the Grant Application; seconded by Mr. Stegall and both voted YEA.

Enclosed for your review and signature are three original copies of the FY2016 Airport Improvement Program grant application for the following projects at Darke County Airport:

1. Extend Runway 9-27 - 300' x 75' (30% Design)
2. Update Airport Layout Plan including Exhibit "A" and AGIS Survey
3. Conduct Environmental Investigation and Public Hearing
4. Runway Safety Area Study

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 Sketch
- Individual Project Schedules
- Form 5100-100

The projects and funding estimates are consistent with the projects previously discussed with the Airports District Office.

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**17. Proposed Project:**

\*a. Start Date: 06/02/2016

\*b. End Date: 08/29/2017

**18. Estimated Funding (\$):**

*a. Federal	104,521.00
*b. Applicant	5,807.00
*c. State	5,807.00
*d. Local	
*e. Other	
*f. Program Income	
*g. TOTAL	116,135.00

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**Preliminary Engineering Design (Relocate Runway Threshold -30% Design); Airport Layout Plan Update with Exhibit "A" and AGIS Survey; Runway Safety Area Study; Environmental Investigation and Public Hearing.**

<u>ITEM DESCRIPTION</u>	<u>COST</u>
<u>ENGINEERING</u>	
Design (30%) .....	\$ 8,000.00
ALP Update.....	\$ 13,000.00
AGIS Survey-Aerial Mapping .....	\$ 43,104.00
AGIS Survey-Ground Control and Coordination .....	\$ 9,896.00
Environmental.....	\$ 15,150.00
RSA Study .....	\$ 9,260.00
Government Applications .....	\$ 10,850.00
	\$ 109,260.00
<u>ADMINISTRATION</u>	\$ 6,875.00
<b>TOTAL PROJECT</b>	<b>\$ 116,135.00</b>
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FAA NPE FUNDS (90%) .....	\$ 104,521.00
STATE SHARE (5%) .....	\$ 5,807.00
LOCAL SHARE (5%) .....	\$ 5,807.00
TOTAL .....	\$ 116,135.00

\*\*Complete copy of application can be seen in Airport file\*\*

**IN THE MATTER OF CHANGE ORDER FORM #2 WITH BUSCHUR ELECTRIC INC. FOR PROJECT NAME WATER PLANT ELECTRICAL POWER & CONTROLS UPGRADE IN VILLAGE OF NEW MADISON**

Mrs. Delaplane moved to approve the signing of Change Order #2; motion seconded by Mr. Stegall and both voted YEA.

The Contract is changed as follows:

<u>Item Number</u>	<u>Description of Change</u> (Quantities, Unit Prices, Completion Schedule, Etc.)	<u>Increase/Decrease in Contract Price</u>
1	Add: Installation of new fence around generator (cost breakdown attached)	\$7,810.12
2	Add: Security light at back of building (cost breakdown attached)	\$1,530.59
3	Add: Generator remote annunciator (cost breakdown attached)	\$914.94
4	Add: Replace non-working heater in office (cost breakdown attached)	\$4,036.84
		\$14,292.49

**JUSTIFICATION:**

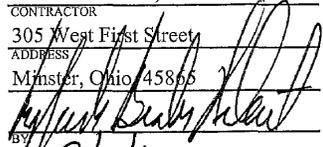
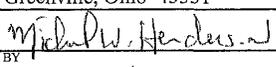
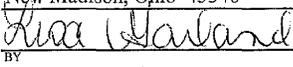
- 1 Existing flow meters are inaccurate for improvements.
- 2 There was no water heater in the plant previous to these upgrades. A backflow preventer was required with the addition of the water heater.
- 3 New gas meter is located adjacent to driveway and requires protection from vehicles.

**THE CHANGES RESULT IN THE FOLLOWING ADJUSTMENTS TO THE SUBJECT CONTRACT:**

Original Contract Sum:.....	\$	\$165,980.00
Net change by previously authorized Change Orders:.....	\$	19,415.73
Contract Sum including previous Change Orders:.....	\$	185,395.73
This Change Order <b>increases</b> Contract Sum by:.....	\$	14,292.49
The new Contract Sum including this Change Order will be:.....	\$	199,688.22

The date of Final Completion as of the date of this Change Order is:..... August 15, 2016

*THIS DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY HERETO.*

<p>ACCEPTED BY: Buschur Electric, Inc. CONTRACTOR 305 West First Street ADDRESS Minster, Ohio 45865 BY:  DATE: 8/1/16</p>	<p>RECOMMENDED BY: Mote &amp; Associates, Inc. ENGINEER 214 West Fourth Street ADDRESS Greenville, Ohio 45331 BY:  DATE: 7-25-16</p>	<p>APPROVED BY: Village of New Madison OWNER 124 South Harrison Street ADDRESS New Madison, Ohio 45346 BY:  DATE: 7-25-16</p>
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**IN THE MATTER OF APPLICATION AND CERTIFICATION FOR PAYMENT TO BUSCHUR ELECTRIC, INC. FOR NEW MADISON WTP UPGRADES - APPLICATION NO. 3 OF THE CDBG GRANT**

Susan Laux, Key Funding Inc. presented to the Commissioners the Application & Certification for Payment in the amount of \$40,543.6. Mrs. Delaplane moved to approve for payment; seconded by Mr. Stegall and both voted YEA.

**IN THE MATTER OF APPLICATION AND CERTIFICATION FOR PAYMENT TO BUSCHUR ELECTRIC, INC. FOR NEW MADISON WTP UPGRADES - APPLICATION NO. 4 OF THE CDBG GRANT**

Susan Laux, Key Funding Inc. presented to the Commissioners the Application & Certification for Payment in the amount of \$62,894.40. Mrs. Delaplane moved to approve for payment; seconded by Mr. Stegall and both voted YEA.

**IN THE MATTER OF APPLICATION FOR PAYMENT TO PAB CONSTRUCTION COMPANY FOR PHASE 2 OF THE MAIN STREET RECONSTRUCTION PROJECT IN GETTYSBURG, OHIO**

Craig Knapke of Access Engineering presented to the Commissioners the Application for Payment for Phase 2 of the Main Street Reconstruction Project in the amount of \$103,804.52. Mrs. Delaplane moved to approve for payment; seconded by Mr. Stegall and both voted YEA.

**IN THE MATTER OF PAY INS**

\*\*None\*\*

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

\*\*Tesina Jackson, Daily Advocate asked how much the FAA Grant Application was. Susan Laux of Key Funding Services responded the Grant was for \$116,135.00.

\*\*Jim Besecker, Darke County Citizen asked where the application money comes from. Susan Laux of Key Funding Services responded; the money comes out of a prior Grant and Stantec gets paid through the Grant.

**BOOK 52 PAGE 00306**

MRS. DELAPLANE MOVED TO ADJOURN AT 1:44 P.M.; SECONDED BY MR. STEGALL AND BOTH VOTED YEA.

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MICHAEL E. STEGALL

**ABSENT**

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ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

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DIANE L. DELAPLANE

**ABSENT**

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MICHAEL W. RHOADES,  
BOARD OF DARKE Co. COMMISSIONERS.

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PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

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

\*\*Commissioner Stegall and Commissioner Delaplane met with Darke County Citizen Kenny Preston in regards to a Health Department issue.  
\*\*Commissioner Stegall and Commissioner Delaplane met with Darke County Citizen Richard Halley regarding the Junior High School Building.