

WEDNESDAY, OCTOBER 19, 2016

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael E. Stegall, Vice Chairman Diane L. Delaplane, and Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Susan Hartley w/Earlybird; Alex Mikos w/TIGER; Erik Martin w/Daily Advocate; and Darke Co. Citizen Fred Dean.

Minutes of Monday, October 17, 2016: Mrs. Delaplane moved to approve the minutes as read; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R- 265-2016) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated Oct. 19, 2016, for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 16,694.69; Outside General Funds \$ 102,222.44; for a Grand Total of \$ 118,917.13; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-266-2016) AWARDDING PY 2014 CHIP HOMEOWNER REHABILITATION LOAN

The below listed resident of Darke County has made proper application to the PY 2014 CHIP Homeowner Rehabilitation declining/deferred loan program; and they have qualified to receive a Five-Year Declining Balance Loan in the amounts indicated below, said Loans are thereby awarded as follows:

Melinda Berger, 162 Catalpa Drive, Versailles, Ohio 45380
Rehabilitation of property to ODSA's RRS and local codes
Loan and Contract Amount of \$38,655.00

** (NOTE: However, because of the possibility of change orders and lead-based paint, the Grants Office may increase the Loan and Contract amount to \$40,000.00 for additional rehabilitation work that may arise).

Mr./Mrs. Delaplane moved the Resolution.

Mr./Mrs. Rhoades seconded the resolution and all voted as follows:

All voted YEA.

Michael E. Stegall
Michael E. Stegall, Chairman

Diane L. Delaplane
Diane L. Delaplane, Vice-Chairman

Michael W. Rhoades
Michael W. Rhoades

DARKE COUNTY COMMISSIONERS

Robin Blinn
Robin Blinn, Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-267-2016) TRANSFER OF APPROPRIATIONS (VARIOUS)

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 Commissioners: Reimb. "Ditch Maint." for work done @ South Farm

| | | | | |
|----------|---------------|------------------|-------------------------|------------------|
| \$ 50.73 | Other Expense | #001-1509.538130 | Co. Farm-Other Expenses | #001-5000.538130 |
|----------|---------------|------------------|-------------------------|------------------|

DC Grants/'15 CDBG: Grants consultant work should be under "administration" per grant agreement

| | | | | |
|--------------|------------|------------------|----------------|------------------|
| \$ 15,000.00 | Consultant | #186-7008.533012 | Administration | #186-7008.538000 |
|--------------|------------|------------------|----------------|------------------|

DC Sheriff: Transfer needed to cover "2017 Memberships"

| | | | | |
|----------|-------------------|------------------|-------------------|------------------|
| \$ 50.00 | Computer Supplies | #001-6020.520030 | Membership & Dues | #001-6020.532030 |
|----------|-------------------|------------------|-------------------|------------------|

DC Animal Shelter: to pay for "2016 dog license tags"

| | | | | |
|-------------|-----------------|------------------|-----------------|------------------|
| \$ 1,000.00 | Other Operating | #142-4400.538130 | Office Supplies | #142-4400.520100 |
|-------------|-----------------|------------------|-----------------|------------------|

DC Probate Court: to cover PERS for remainder of year

| | | | | |
|-------------|------|------------------|------|------------------|
| \$ 1,600.00 | PERS | #001-8031.511020 | PERS | #001-2300.511020 |
|-------------|------|------------------|------|------------------|

Mr. Rhoades moved; and Mrs. Delaplaine seconded the resolution and ALL voted as follows:

Michael [Signature] (YEA)
Deane R. Delaplaine (YEA)
Michael W. Rhoades (YEA)
 Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-268-2016) FUND ADVANCE-BACK (DARKE Co. EMA/LEPC)

Fund Advance-Back:

WHEREAS, the Darke Co. EMA/LEPC is requesting that the following "Fund Advance-Back" be completed and advanced back to #168-6405. (revd. HMEP Grant funds); and

WE HEREBY DO, the Darke Co. Commission Board, HEREBY RESOLVE, the following 'Advance Back' be advanced back as follows:

Darke Co. EMA/LEPC..... Original Advance done on 9/21/16 (R-243-2016)

\$13,514.40 From: #169-6406.590000 (Advance Out) To: #168-6405.490000 (Advance In)

Mrs. Delaplaine moved; and Mr. Rhoades seconded the resolution and ALL voted as follows:

Michael [Signature] (YEA)
Deane R. Delaplaine (YEA)
Michael W. Rhoades (YEA)
 Darke County Board of Commissioners

Robin R. Blinn
 Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-269-2016) HEREBY AUTHORIZING THE IV-D SERVICE CONTRACT BETWEEN THE DARKE COUNTY COMMON PLEAS COURT/MAGISTRATE SERVICES AND THE DARKE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY

BE IT RESOLVED that the Darke County Board of Commissioners HEREBY authorizes the IV-D Service Contract expenditures to the Darke County Common Pleas Court for Magistrate services for the period of October 1, 2016 through September 30, 2017 and certifies that funds are available within the Child Support Enforcement funding to cover the cost of this contract.

Approved:






 Darke County Commissioners

IV-D Contract Terms:

- IV-D Contract Period:** The IV-D Contract is effective from Oct. 1, 2016 through Sept. 30, 2017, unless terminated earlier in accordance with the terms listed in paragraph 24 of this IV-D Contract. The IV-D Contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a IV-D Contract period that is less than twelve (12) months.
- Unit of Service:** Subject to the terms and conditions set forth in this IV-D Contract, the CSEA agrees to purchase and the Contractor agrees to provide the following Unit of Service for a IV-D case: Any unit of service is defined as follows: Any entry filed by the Magistrate on IV-D eligible cases, including but not limited to Child Support Orders, Medical Orders, approval of administrative findings, IV-D, IV-E child support cases and other required paperwork.

The CSEA and the Contractor certify that all units of service are eligible for federal financial participation (FFP) reimbursement in accordance with rules 5101:12-1-60 and 5101:12-1-60.1 of the Ohio Administrative Code, the IV-D Contract rules, and 2 CFR, Subtitle A, Chapter II, Part 225 (Circular A-87 of the Federal Office of Management and Budget).

- Optional Purchase of Non-CSEA Initiated Activities:** In a IV-D Contract with a court for magistrate services, the CSEA may elect to purchase non-CSEA initiated activities in addition to CSEA initiated activities. If the CSEA elects to purchase non-CSEA initiated activities in addition to CSEA initiated activities, the CSEA and the court shall signify the decision by placing their initials on the lines below.

| | |
|---|---|
| Initials of Authorized CSEA Representative <i>gso/so</i> | Initials of Authorized Court Representative <i>J. Hein</i> |
|---|---|

- IV-D Contract Costs:**
 - Unit Rate:** The Unit Rate for this IV-D Contract is \$22.15 per Unit of Service as determined by:
 - The calculation listed in the JFS 07020 (Governmental Contractor IV-D Contract Budget) for a IV-D Contract with a governmental entity; or
 - The procurement process for a IV-D Contract with a private entity.
 - Total IV-D Contract Cost:** The Total IV-D Contract Cost is \$13,292.95
- Availability of Funds:** The CSEA certifies that it has adequate funds to meet its obligations under this IV-D Contract, that it intends to maintain this IV-D Contract for the full period set forth herein, that it believes that it will have sufficient funds to enable it to make all payments due hereunder during such period, and that it will use its best effort to obtain the appropriation of any necessary funds during the term of this IV-D Contract.
- Payments for all services provided in accordance with the provisions of this IV-D Contract are contingent upon the availability of the non-federal share and FFP reimbursement, as follows:

| | Amount | Source |
|--------------------------|-------------|---------------|
| Non-Federal Share | \$ 4,519.60 | Local Sources |
| FFP Reimbursement | \$ 8,773.35 | |
| Total IV-D Contract Cost | \$13,292.95 | |

IV-D Contract Signatures:

| | |
|---|---|
| Signature of CSEA's Representative <i>Gracie G. Overholser</i> | Printed Name of CSEA's Representative Gracie G. Overholser |
| Date of Signature <i>10-14-16</i> | |

| | |
|---|--|
| Signature of Contractor's Representative <i>Jonathan P. Hein</i> | Printed Name of Contractor's Representative Jonathan P. Hein |
| Date of Signature <i>Oct 6, 2016</i> | Printed Street Address of Contractor <i>504 S. Broadway</i> |
| Printed Title of Contractor's Representative <i>Judge</i> | Printed City, State, and Zip Code of Contractor <i>Greenville, OH 45331</i> |

| | |
|---|--------------------------------------|
| <input checked="" type="checkbox"/> Signature of County Commissioner or Representative <i>Michael Elford</i> | Date of Signature <i>10/19/16</i> |
| <input checked="" type="checkbox"/> Signature of County Commissioner or Representative <i>Diane R. Delaplane</i> | Date of Signature <i>10/19/16</i> |
| <input checked="" type="checkbox"/> Signature of County Commissioner or Representative <i>Michael W. Moore</i> | Date of Signature <i>10/19/16</i> |
| Signature of Prosecutor, if required by County Commissioners | Date of Signature |

IN THE MATTER OF CHANGE ORDER #1 FOR PROJECT KNOWN AS WATER PLANT ELECTRICAL POWER & CONTROLS UPGRADE IN THE VILLAGE OF NEW MADISON, OHIO, AND MOTE & ASSOCIATES

Mrs. Delaplane moved to approve the following "Change Order"; motion seconded by Mr. Rhoades and all voted YEA.

The Contract is changed as follows:

| Item Number | Description of Change (Quantities, Unit Prices, Completion Schedule, Etc.) | Increase/Decrease in Contract Price |
|-------------|--|-------------------------------------|
| 1 | Add: Engineering design and construction administration for replacement of aeration bins and deteriorated section of raw water line coming into water treatment plant. | \$7,500.00 |
| | | <u>\$7,500.00</u> |

JUSTIFICATION:

1 Additional services provided for components not included in original Engineering Agreement dated February 22, 2016.

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

| | | |
|---|----|------------------|
| Original Contract Sum:..... | \$ | \$25,000.00 |
| Net change by previously authorized Change Orders:..... | \$ | 0.00 |
| Contract Sum including previous Change Orders:..... | \$ | 25,000.00 |
| This Change Order increases Contract Sum by:..... | \$ | 7,500.00 |
| The new Contract Sum including this Change Order will be:..... | \$ | 32,500.00 |
| The date of Final Completion as of the date of this Change Order is:..... | | October 31, 2016 |

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

ACCEPTED BY:
Village of New Madison
CONTRACTOR
124 South Harrison Street
ADDRESS
New Madison, Ohio 45346
BY *Lisa Whitland*
10/17/16
DATE

RECOMMENDED BY:
Mote & Associates, Inc.
ENGINEER
214 West Fourth Street
ADDRESS
Greenville, Ohio 45331
BY *Jerry McClanahan*
10-14-16
DATE

APPROVED BY:
Darke County Commissioners
OWNER
520 South Broadway
ADDRESS
Greenville, Ohio 45331
BY *Michael Rhoades* & *Deanna R. Delaplane*
10/19/16 & *Michael Delaplane*
DATE

IN THE MATTER OF CHANGE ORDER #1 FOR PROJECT KNOWN AS WATER PLANT ELECTRICAL POWER & CONTROLS UPGRADE IN THE VILLAGE OF NEW MADISON, OHIO, AND HOLLINGER EXCAVATING, INC.

Mr. Rhoades moved to approve the following "Change Order"; motion seconded by Mrs. Delaplane and all voted YEA.

The Contract is changed as follows:

| Item Number | Description of Change (Quantities, Unit Prices, Completion Schedule, Etc.) | Increase/Decrease in Contract Price |
|-------------|---|-------------------------------------|
| 1 | Add: Check valve relocation and installation of water line stands. | \$925.00 |
| | | <u>\$925.00</u> |

JUSTIFICATION:

1 Relocate check valve and add water line stands for stability.

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

| | | |
|---|----|-----------------|
| Original Contract Sum:..... | \$ | \$25,064.20 |
| Net change by previously authorized Change Orders:..... | \$ | 0.00 |
| Contract Sum including previous Change Orders:..... | \$ | 25,064.20 |
| This Change Order increases Contract Sum by:..... | \$ | 925.00 |
| The new Contract Sum including this Change Order will be:..... | \$ | 25,989.20 |
| The date of Final Completion as of the date of this Change Order is:..... | | August 31, 2016 |

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

ACCEPTED BY:
Hollinger Excavating, Inc.
CONTRACTOR
2097 Hollansburg Arcanum Road
ADDRESS
New Madison, Ohio 45346
BY *Amy M. Hollinger-treas*
10-14-16
DATE

RECOMMENDED BY:
Mote & Associates, Inc.
ENGINEER
214 West Fourth Street
ADDRESS
Greenville, Ohio 45331
BY *Jerry McClanahan*
10-14-16
DATE

APPROVED BY:
Village of New Madison
OWNER
124 South Harrison Street
ADDRESS
New Madison, Ohio 45346
BY *Lisa Whitland*
10/17/16
DATE

APPROVED BY:
Darke County Commissioners
CONTRACTING AUTHORITY
520 South Broadway
ADDRESS
Greenville, Ohio 45331
BY *Michael Rhoades*
Oct. 19, 2016
DATE

BY *Deanna R. Delaplane*
Oct. 19, 2016
DATE

BY *Michael J. Rhoades*
Oct. 19, 2016
DATE

IN THE MATTER OF RESOLUTION (R-270-2016) FUND ADVANCE (DARKE CO. GRANTS – '15 CDBG GRANT)

WHEREAS, CHIP Home Repays is requesting that the following "Fund Advance" be completed: "Advancing revenue to #186 - 2015 CDBG Grant till revenue is received (will advance back)"; and

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

| | | |
|---------------|--------------------------------------|-----------------------------------|
| \$ 188,979.22 | From: #001-8070.590000 (Advance Out) | To: #186-7008.490000 (Advance In) |
|---------------|--------------------------------------|-----------------------------------|

Mrs. Delaplane voted as follows; moved; and *Mr. Rhoades* seconded the resolution and all

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

Michael E. Stegall (YEA)
Diane L. Delaplane (YEA)
Michael W. Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. PROSECUTING ATTY.)

Mr. Rhoades moved to approve the following requests; motion seconded by Mrs. Delaplane and all voted YEA.

- #001-1300.532000 (MANDATORY)
Attending: 2016 OPAA Training/Dec. 8 & 9, 2016/Columbus, OH/Deborah Quigley, Asst. Pros. Atty.
Transportation: \$56.00/Parking: \$100.00/Lodging: \$290.00/Meals: \$105.00/Registration: \$375.00/Estimated total for mtg.: \$ 926.00

- #001-1300.532000 (MANDATORY)
Attending: 2016 OPAA Annual Training/Dec. 8-9, 2016/Columbus, OH/Margaret B. Hayes, Asst. Pros. Atty.
Transportation: \$88.00/Parking: \$100.00/Lodging: \$290.00/Meals: \$105.00/Registration: \$375.00/Estimated total for mtg.: \$958.00

- #001-1300.532000 (MANDATORY)
Attending: 2016 OPAA Annual Training/Dec. 8-9, 2016/Columbus, OH/R. Kelly Ormsby, III, Prosecuting Atty.
Transportation: \$88.00/Parking: \$100.00/Lodging: \$290.00/Meals: \$105.00/Registration: \$375.00/Estimated total for mtg.: \$958.00

IN THE MATTER OF PAY INS

| | | | |
|---------------|---------------------------|---|------------|
| Pay In#088058 | Received of Commissioners | Co. Airport-A3 July & Oct. (Hittle & Hocker for Oct. '16) | \$260.00 |
| Pay In#088091 | Received of Solid Waste | Tipping Fees-Best Way of Indiana for Sept. '16 | \$2,108.32 |
| Pay In#088120 | Received of Commissioners | Co. Zoning-4 th qtr. '16 Neave Twp. | \$300.00 |
| Pay In#088121 | Received of Commissioners | Co. Airport-Fuel sales (Purvis Bros. wire 10/18/16) | \$728.41 |

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MRS. DELAPLANE MOVED TO ADJOURN AT 1:43 P.M.; SECONDED BY MR. RHOADES AND ALL VOTED YEA.

| | |
|--|---|
| <p>_____ ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.</p> <p>_____ PATRICIA S. HARTER, ASSISTANT CLERK/SECY.</p> | <p>_____ MICHAEL E. STEGALL</p> <p>_____ DIANE L. DELAPLANE</p> <p>_____ MICHAEL W. RHOADES, BOARD OF DARKE CO. COMMISSIONERS</p> |
|--|---|

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

- **All Commissioners attended the Darke Co. CIC Board mtg.
- **All Commissioners and Business Administrator John Cook met/interviewed with two (2) different individuals, separately, for Grant's Dept.