

MONDAY, NOVEMBER 9, 2015

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael W. Rhoades and Commissioner Member Diane L. Delaplaine; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Erik Martin w/Daily Advocate; Alex Mikos w/TIGER Radio; and DC Citizen Leon Rogers.

ABSENT: Vice Chairman Michael E. Stegall

MINUTES OF Monday, November 4, 2015: Mrs. Delaplaine moved to approve the minutes as read; seconded by Mr. Rhoades and both voted YEA.

IN THE MATTER OF RESOLUTION (R-289-2015) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated November 5 & 9, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 1,247.86 + \$ 70,397.37; Outside General Funds \$ 228,760.76 for a Grand Total of \$ 300,405.99; are hereby approved for payment.

Michael W. Rhoades

ABSENT

Diane L. Delaplaine
Board of Darke County Commissioners

IN THE MATTER OF LETTER OF RECOMMENDATION FROM COUNTY ENGINEER FOR AWARDED BID OF VARIOUS GUARDRAIL REMOVAL AND REPLACEMENT ON COUNTY ROADWAYS

Mrs. Delaplaine moved to approve the following "Letter of Recommendation"; motion seconded by Mr. Rhoades and both voted YEA.

Re: Project DAR-CR-VAR-GR –recommendation of award

Commissioners:

As you know, sealed bids were received for the above-referenced pavement marking project on 11/04/16 with an Engineer's estimate of \$255,267.63.
Three bids were opened and read aloud as follows:
M. P. Dory Company \$244,979.64
Lake Erie Construction Co. \$211,225.00
PDK Construction Co. \$200,893.24 *mark*

Since this is a federal project, administered through ODOT, I am required to submit a collection of specific documents in an award package, one of which is the resolution to award the contract.

After examining the bids for imbalance and anomalies, the contractor's qualifications, evidence of insurance, and non-collusion and non-terrorist documents, it is our recommendation that the award be made to PDK Construction Co., the low bidder, at the unit prices bid.

Please advise when the resolution has been executed.

Thank you,
Jim Surber
Jim Surber
Darke Co. Engineer

IN THE MATTER OF CONTRACT (C-9-2015) BY AND BETWEEN THE BOARD OF DARKE COUNTY COMMISSIONERS/DARKE CO. ENGINEER AND PDK CONSTRUCTION, INC.

Mrs. Delaplane moved to approve the following Contract for signatures; motion seconded by Mr. Rhoades and both voted YEA.

This Agreement is dated as of the 9th day of November, 2015

By and between the **Board of County Commissioners of Darke County, Ohio**, (hereinafter called Owner) and **PDK Construction, Inc.** (hereinafter called contractor)

Owner and Contractor, in consideration of the mutual covenants hereinafter set forth, agree as follows:

Article 1. WORK

Contractor shall complete all work as specified or indicated in the Contract Documents.

The work is generally described as follows:

Removal and replacement of guardrail and guardrail appurtenances on Darke County Roads CR-13, CR-23, CR-58, CR-98D, CR-99, and CR-210 in Greenville, Harrison, Jackson, Twin, and York Townships, in accordance with the plans and specifications by installing and upgrading existing guardrail.

Article 2. CONTRACT TIME

2.1 The completion date to fully complete the project shall be from February 1, 2016 until June 1, 2016.

Article 3. CONTRACT PRICE

3.1 Owner shall pay Contractor for completion of the work in accordance with the contract documents in current funds as follows: **Two hundred thousand, eight hundred ninety three and 24/100 dollars (\$200,893.24), based upon the actual work completed and accepted, at the unit prices bid.**

(Article 4 thru 6 can be seen in full in the Commissioner's 2015 Contract and/or Bid File)

IN WITNESS WHEREOF, Owner and Contractor have signed this Agreement in duplicate. One counterpart each has been delivered to Owner and Contractor.

OWNER

BOARD OF COUNTY COMMISSIONERS

DARKE COUNTY, OHIO

Michael J. Cleveland

absent

Doris L. Delaplane

Address for giving notices:
520 S. Broadway

IN THE MATTER OF RESOLUTION (R-290-2015) TRANSFER OF APPROPRIATIONS (DARKE Co. COMMISSIONERS AND DARKE Co. HOME)

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,

R-290-2015 (Cont.)

FROM:

TO:

DC Comm.'s/Permanent Improvement: Drainage project (parking lot @ Goodwill-WAGC); removal of crops for Construction project at South Farm

\$ 20,000.00	Bldg. Construction	#300-1063.551020	Land Improvement	#300-1063.550010
\$527.50	Other Expense	#001-1509.538130	Other Expenses	#001-5000.538130

DC Home: to cover vacation pay out for R. Byram

\$ 650.00	Workers Comp	#146-4300.511040	Term Vacation	#146-4300.511050
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Mrs. Delaplaine moved; and Mr. Rhoades seconded the resolution and ^{both} all voted as follows:

Michael Rhoades (YEA)

absent YEA

Debra R. Delaplaine (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-291-2015) APPROPRIATION INCREASES (DARKE Co. ENGINEER)

WHEREAS, the Board of Darke County Commissioners are requesting that the following "Appropriation Increase" be changed; and

WE DO HEREBY RESOLVE, the following 'increase' be changed as follows:

Engineer's original appropriation was put on in error at beginning of year

Estimated Revenue Inc./Dec.	0.00	Desc.	#
Total Revenue Inc/Dec.....	\$ 0.00		
Appropriation Inc./Dec.	\$306,988.00	Salary	#137-3110.510020
Total Appropriation Inc/Dec.....	\$306,988.00		

Mrs. Delaplaine moved; and Mr. Rhoades seconded the resolution and ^{both} all voted as follows:

Michael Rhoades (YEA)

absent YEA

Debra R. Delaplaine (YEA)
Board of Darke County Commissioners

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-292-2015) RE-APPOINTMENTS TO THE JOINT BOARD OF AIRPORT PLANNING & ADVISORY BOARD

WHEREAS, the Airport Planning & Advisory Board has one (1) expired term and two (2) terms set to expire this year on December 31, 2015; those individuals would like to be reappointed; we therefore

RESOLVE and do hereby REAPPOINT the following persons:

James Poeppelman 642 Woodland Dr., Versailles, OH 45380 Term: January 2016 – December 2018

Dennis Mestemaker 10071 VSL SE Rd., Versailles, OH 45380 Term: January 2016 - December 2018

Todd Dammeyer c/o Midmark Corp, 60 Vista Dr., Versailles, OH 45380 Term: January 2015 - December 2017

Mrs. Delaplane moved the adoption of the above, seconded by Mr. Rhoades
and all voted YEA.
both

Michael W. Rhoades
Michael W. Rhoades

absent
Michael E. Stegall

Diane L. Delaplane
Diane L. Delaplane,
DARKE CO. BOARD OF COMMISSIONERS

Robin Blinn
Robin Blinn, Administrative Clerk/Secretary

IN THE MATTER OF PAY INS

Pay In#082400	Received of Commissioners	Co. Airport-hangar rent	\$55.00
Pay In#082429	Received of Commissioners	Co.-reimb. of postage used by Miami Co-4 th '14, 1 st , 2 nd & 3 rd '15	\$108.26
Pay In#082438	Received of Commissioners	Co. Airport-fuel purchase from Purvis Bros. 11/5/15	\$1,352.16
Pay In#082440	Received of Commissioners	Co. Airport-hangar rent for Nov. (Riegel, Siegel & Roderer)	\$385.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Had a question regarding the contract for the guardrail replacement, what exactly is the non-terrorist info that is on the contract with PDK? The Commissioners advised that it is something the State Auditor's has requested our Auditor's Office to do.

**Alex Mikos w/TIGER Radio: Wanted to know if there was any appointment time setup yet for the group that attended your Session mtg. last week on November 4th? Commissioner Rhoades advised that he has made the necessary contacts to get the State Legislators contact the group's spokesman Eileen Litchfield or vise-versa.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. RHOADES AND BOTH VOTED YEA.
THE MEETING WAS ADJOURNED AT 1:42 P.M.

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL W. RHOADES

ABSENT
MICHAEL E. STEGALL

DIANE L. DELAPLANE,
DARKE COUNTY BOARD
OF COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**Both Commissioners Rhoades & Delaplane attended the Darke County Planning Commission meeting.