

**WEDNESDAY, NOVEMBER 21, 2018**

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 Matthew W. Aultman and Commission Member Michael E. Stegall; Charity Hutt, Assistant Clerk/Secretary; Jim Surber, County Engineer; Susan Hartley w/Earlybird; Alex Mikos w/TIGER Radio; and DC Citizen Fred Dean

ABSENT: Robin Blinn, Administrative Clerk/Secretary

Minutes of Monday, November 19, 2018: Mr. Stegall moved to approve; motion seconded by Mr. Aultman and ALL voted YEA.

**IN THE MATTER OF RESOLUTION (R-360-2018) EXAMINATION AND ALLOWANCE OF BILLS**

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

The attached vouchers dated November 21, 2018 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund: \$12,123.74 & \$9,774.98 = \$21,898.72;

Outside General Funds \$5,066.37 & \$101,665.08 = \$106,731.45; for a Grand Total of \$128,630.17;

are hereby approved for payment.

Michael W. Rhoades

Matthew W. Aultman

Michael E. Stegall  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-361-2018) TRANSFER OF APPROPRIATIONS (COMMISSIONERS & JUVENILE COURT)**

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:

**Darke Co. Commissioners (General Fund):** to pay for grinder pump for Co. Garage/Anthony Wayne

\$ 1,300.00	Other Expenses	#001-1509.538130	Mach & Equip. - \$5000.	#001-1510.520160
*****				

**Darke Co. Juvenile Court (General Fund):** to cover office supplies

\$ 450.00	Court Costs	#001-2300.534000	Office Supplies	#001-2300.520100
*****				

Mr. Stegall moved; and Mr. Aultman seconded the resolution and ALL voted as follows:

Michael W. Rhoades (YEA)  
Matthew W. Aultman (YEA)  
Michael E. Stegall (YEA)  
Board of Darke County Commissioners

Charity Hutt  
Robin Blinn, Charity Hutt  
Admin. Clerk/Secretary

**IN THE MATTER OF DARKE COUNTY AGREEMENT NO. #1 BY AND BETWEEN DARKE COUNTY COMMISSIONERS AND MASTERMIND, LLC.**

Mr. Aultman moved to approve the following Agreement; motion seconded by Mr. Stegall and all voted YEA.

DARKE COUNTY  
AGREEMENT NO. 1

This Agreement No. 1 entered into this 13th day of November, 2018, by and between **Darke County** acting by and through the **County Board of Commissioners**, hereinafter referred to as the **County** and **MasterMind, LLC**, hereinafter referred to as the Consultant, with an office located at **199 Seatrain Drive, Delaware, Ohio 43015-3407**.

WITNESSETH:

That the **County** and the Consultant, for the mutual considerations herein contained and specified, have agreed and do hereby agree as follows:

CLAUSE I - WORK DESCRIPTION

The Consultant agrees to perform all professional services as may be authorized by the **County** for a **Ball Bank (Horizontal Curve Safe Speed) Safety Study** Project in **Darke County, Ohio**, identified as **BB-CEAO Safety Studies FY2018**.

CLAUSE II - INVOICE & PROGRESS SCHEDULE

The **County** and the Consultant agree to the attached Invoice and Progress Schedule including the overall Agreement length, and Scheduled Submittal dates and Review Times set out in the Progress Schedule.

The Consultant agrees to submit the completed Invoice and Progress Schedule transmittal letter together with the updated Invoice and Progress Schedule for all billing purposes for all Parts of this Agreement every thirty (30) days as follows:

- (a) Signed original transmittal letter and invoice (IPS) and three (3) copies of same.
- (b) Two (2) copies of the updated Progress Schedule.

CLAUSE III - PRIME COMPENSATION

The **County** agrees to compensate the Consultant for the performance of the authorized portions of the Work specified in this Agreement.

Project Development Process.

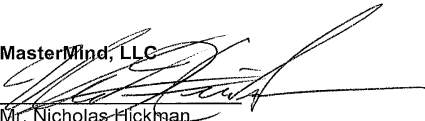
Part 1: CEAO CSTP Safety Study.

Unit of work compensation as authorized for each specific assignment. The total of the maximum prime compensations for all assignments authorized shall not exceed **Twenty-Eight Thousand Eighty Dollars (\$28,080.00)**. All costs shall be included in the maximum prime compensation.

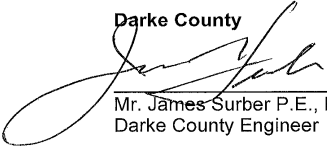
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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first above written by affixing the signature of the duly authorized officer of Consultant and the signature of the **Darke County Engineer and Board of County Commissioners**.

MasterMind, LLC

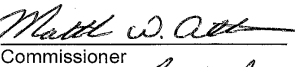
  
Mr. Nicholas Hickman  
President

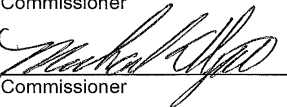
Darke County

  
Mr. James Surber P.E., P.S.  
Darke County Engineer


Darke County  
BOARD OF COMMISSIONERS

  
Commissioner

  
Commissioner

  
Commissioner

APPROVED AS TO FORM:

By:   
Title: Asst. Pres.

**IN THE MATTER OF RESOLUTION (R-361-2018) APPOINTMENT TO THE "OH VOLUNTEER PEACE OFFICERS DEPENDENT FUND" BOARD**

IN THE MATTER OF RESOLUTION (R-362-2018)

Appointment for Volunteer Peace Officers' Fund Board

**Whereas**, the Board of County Commissioners of Darke County, Ohio, met in regular session on the 21st day of November, 2018, with the following members present: Michael W. Rhoades, Matthew W. Aultman, and Michael E. Stegall; and

Commissioner Stegall moved the adoption of the following resolution:

**Whereas**, pursuant to ORC 143.02 the county shall elect two board members to the volunteer peace officers' dependents fund board; and

**Whereas**, this board is authorized by Ohio Revised Code Section 143.02 to elect two board members for the volunteer peace officers' dependents fund board of Darke County; now, therefore, be it

**Resolved**, that this board unanimously elects Jodi Byers, Administrative Assistant Darke Co. Sheriff's Dept., and Toby Spencer, Darke County Sheriff, to act as their two board members on the "Volunteer Peace Officers' Dependents Fund" Board for 2019; and be it further

Commissioner Aultman seconded the resolution and all voted as follows:

Michael W. Rhoades (YEA)  
Matthew W. Aultman (YEA)  
Michael E. Stegall (YEA)  
Darke Co. Board of Commissioners

Resolution adopted this 21<sup>st</sup> day of November, 2018

Charity Hutt  
Charity Hutt,  
Assistant Clerk/Secretary

**IN THE MATTER OF PAY INS**

Pay In#100910	Received of Solid Waste	Tipping Fees – Preble Co. for October '18	\$5.92
Pay In#100917	Received of Commissioners	Co. Airport – Fuel	\$1,903.21

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

Mr. Fred Dean asked Jim Surber if the Ball Bank Safety Study in done during inclement weather. Mr. Surber informed Mr. Dean that the study is done on dry roads during ideal weather.

**MR. AULTMAN MOVED TO ADJOURN AT 1:37 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.**

**ABSENT**  
**Robin R. Blinn, Administrative Clerk/Secy.**

**Charity A. Hutt, Assistant Clerk/Secy.**

**MICHAEL W. RHOADES**

**MATTHEW W. AULTMAN**

**MICHAEL E. STEGALL,  
Board of Darke Co. Commissioners**

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

\*\*All Commissioners met with the Public Defender Commission & Indigent Legal Assistance, that being Paul Wagner, Scott Rudnick, Dave Rohrer & Randy Breaden, regarding the 2019 Public Defender Contract.