

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael W. Rhoades, Vice Chairman Michael E. Stegall and Commissioner Member Diane L. Delaplane; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Jeff Marshall, Community Development/Grants Coordinator; Erik Martin w/Daily Advocate; and DC Citizen Fred Dean.

MINUTES OF Monday, November 23, 2015: Mrs. Delaplane moved to approve the minutes as read; seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF RESOLUTION (R-305-2015) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated November 25, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$15,966.01; + \$ 29,492.90 (BOE); Outside General Funds \$ 94,963.55; for a Grand Total of \$140,422.46; are hereby approved for payment.

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

IN THE MATTER OF RESOLUTION (R-306-2015) 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 Auditor: To cover health insurance, benefit-admin. fees & PERS for remainder of yr.

\$ 1,400.00	Health Insurance	#001-8031.511000	Health Insurance	#001-2400.511000
\$ 30.00	"	"	Adm Fee	#001-2400.511085
\$ 400.00	"	"	Health Insurance	#001-2600.511000
\$ 20.00	"	"	Adm Fee	#001-2600.511085
\$ 100.00	PERS	#001-8031.511020	PERS	#001-6320.511020

DC Adult Prob.: To cover payroll, life insurance & admin. fee for remainder of year

\$ 100.00	Trv/Lodg./Meals	#001-2110.532000	Other Payroll	#001-2110.510060
\$ 40.00	"	"	Life Insurance	#001-2110.511003
\$ 60.00	"	"	Adm Fee	#001-2110.511085

DC JFS/WIA-PA: Not enough appropriated

\$ 10,000.00	Administration	#413-5307.538000	Adult	#413-5307.520036
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DC Sheriff-911: To cover life insurance & adm fees for remainder of year

\$ 400.00	PERS	#001-6010.511020	Life Insurance	#001-6010.511003
\$ 400.00	"	"	Benefit Admin. Fee	#001-6010.511085
\$ 50.00	"	"	Life Insurance	#001-6020.511003

R-306-2015 (Cont.)

DC Solid Waste: To cover PERS & Salary for remainder of yr.

\$ 2,000.00	Other Equipment	#610-3020.553040	Salary	#610-3020.510020
\$ 100.00	"	"	PERS	#610-3020.511020

Rosburg-Sewer: Transfer funds for semi-annual debt payment to Village

\$ 2,382.26	Sewer Maintenance	#602-3032.536050	Sewer Construction	#602-3032.552010
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Mrs. Delaplaine moved; and Mr. Stegall seconded the resolution and all voted as follows:

Michael W. Rhoades (YEA)

Michael E. Stegall (YEA)

Diane L. Delaplaine (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-307-2015) AWARDING PY2014 CHIP HOMEOWNER REHABILITATION LOAN

The below listed resident(s) of Darke County have made proper application to the PY2014 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:

Kent J. & Dawn J. McGlinch, 304 East South Street, Arcanum, Ohio 45304
Rehabilitation of property to ODSA's RRS and local codes
Loan and Contract Amount of \$44,900.00

** (NOTE: However, because of the possibility of change orders and lead-based paint, the Grants Office may increase the Loan and Contract amount to \$47,000.00 for additional rehabilitation work that may arise).

Mr. Stegall moved the Resolution.

Mrs. Delaplaine seconded the resolution and all voted as follows:

All voted YEA.

Michael W. Rhoades
Michael W. Rhoades, Chairman

Michael E. Stegall
Michael E. Stegall, Vice-Chairman

Diane L. Delaplaine
Diane L. Delaplaine

DARKE COUNTY COMMISSIONERS

Robin Blinn
Robin Blinn, Adm. Clerk/Secretary

IN THE MATTER OF CONTRACT CHANGE ORDER FOR FY2014 CHIP REPAIR GRANT

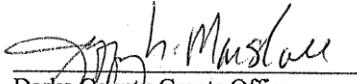
Mrs. Delaplaine moved to approve the following change order; motion seconded by Mr. Stegall and all voted YEA.

From: Trademark Construction PO Box 47 Lakeview, Ohio 43331	No. 1 Date: 11/18/15
To: Darke County Grants Office 520 S Broadway Greenville, Ohio 45331	
Work Performed at: Steven Gibboney 9909 Gettysburg SE Rd Bradford, Ohio 45308	

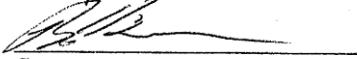
Contract Change Order (cont.)

Change order per Darke County Health Department, Sophia O'Conner. Requires an additional 360' perforated perimeter drain, all perimeter system 6" in lieu of 4", flow line to be at 3' depth with additional system depth requested, requires 2' deeper excavation and stone backfill to include additional 250' of 6" drain to existing catchbasin. (and required repair at C.B tie-in)

Original contract amount \$9,250.00
Change order amount \$5,600.00
New total \$14,850.00


Darke County Grants Office

Date: 11/23/15


Contractor

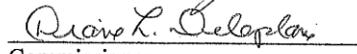
Date: 11/18/15


Commissioner

Date: 11/25/15


Commissioner

Date: 11/25/15


Commissioner

Date: 11/25/15

IN THE MATTER OF CONSTRUCTION CONTRACT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND WALLS BROS. ASPHALT CO. FOR VILLAGE OF NEW WESTON, OHIO-STREET RESURFACING PHASE I

Mr. Stegall moved to approve the signing of the following Contract; seconded by Mrs. Delaplaine and all voted YEA.

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:

Village of New Weston – Street Resurfacing Phase I (as specified in bid instructions & Addendum No 1)

- Base Bid – Street Resurfacing Phase I
- Alternate #1 – Reclamite
- Alternate #2 – Base Repair/Unit Price (307 SY)
- Alternate #3 – Webster Street
- Alternate #4 – Pine Street

Article 2. CONTRACT TIME

2.1 The Contract time to fully complete the project shall be July 15, 2016 or 241 consecutive calendar days following the effective date of the contract.

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:

One Hundred Eight Thousand One Hundred Sixty Eight Dollars & Eighty Five Cents (\$108,168.85)

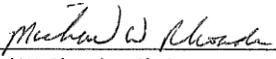
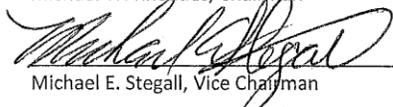
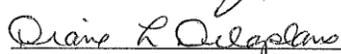
PY2014 CDBG Allocation Grant	\$ 40,000.00
Local/Matching Funds (Village of New Weston)	\$ 68,168.85
TOTAL	\$108,168.85

(ENTIRE CONTRACT CAN BE SEEN IN FULL IN THE 2015 CONTRACT AND/OR GRANTS DEPT. FILES)

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

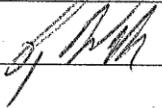
OWNER

BOARD OF COUNTY COMMISSIONERS
DARKE COUNTY, OHIO


Michael W. Rhoades, Chairman

Michael E. Stegall, Vice Chairman

Diane L. Delaplane

CONTRACTOR

Walls Bros. Asphalt Co., Inc.
3690 Hollansburg-Sampson Road
Greenville, Ohio 45331

By 
Title: Perry Walls, President

Address for giving notices:
3690 Hollansburg-Sampson Road
Greenville, Ohio 45331

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSE-AMENDED (COMMISSIONERS)

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

#001-1000.532000 (RECOMMENDED)

Attending: CCAO/CEAO Annual Winter Conf./Columbus, OH/Dec. 6-8, 2015/Michael W. Rhoades & Michael E. Stegall
ADDING: 1 night lodging for both (\$120.00 x 2)/AMENDED Total: \$240.00

IN THE MATTER OF PAY INS

Pay In#082617	Received of Commissioners	D & K – reimb. of postage thru Sept. '15	\$253.01
Pay In#082657	Received of Commissioners	Co. Airport-hangar rent-Lone Mountain Aircraft for Dec.	\$150.00
Pay In#082658	Received of Commissioners	Co. Airport-hangar rent-Feb. thru Nov. 2015	\$700.00
Pay In#082659	Received of Commissioners	Co. Health Ins.-2015 Staywell Incentive Grant	\$4,700.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**DC Citizen Fred Dean & Erik Martin w/Daily Advocate: Mr. Dean had a question for the Commission Board regarding the CHIP Repair Grants, how they work etc.? Mr. Martin also asked questions regarding the process etc. for the repair/rehab loans? The Commissioners turned the questions over to the Community Development/Grants Coordinator Jeff Marshall for explanation etc. (Conversation can be heard on MP3 media file-named 112515)

MR. STEGALL MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:41 P.M.

MICHAEL W. RHOADES

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

MICHAEL E. STEGALL

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

DIANE L. DELAPLANE,
DARKE COUNTY BOARD
OF COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners met with DC Coroner, DC Board of Dev. Disabilities, DC Prosecuting Atty., and DC Juvenile/Probate Crt., all separately, for their 2016 Appropriations.

**All Commissioners joined in on a conference call with ODOT Officials regarding Chase Rd.

**All Commissioners & Business Administrator John Cook met with Tom Bish regarding building space availability.