

MONDAY, NOVEMBER 28, 2016

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: 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; Erik Martin and Carolyn Harmon w/Daily Advocate; and Alex Mikos w/TIGER Radio.

Minutes of Wednesday, November 23, 2016: Mrs. Delaplane moved to approve the minutes as read; motion seconded by Mr. Rhoades and ALLvoted YEA.

**IN THE MATTER OF RESOLUTION (R-314-2016) 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 November 28, 2016, for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund \$ 3,368.44;

Outside General Funds \$ 35,680.19; for a Grand Total of \$ 39,048.63;

are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades  
Board of Darke County Commissioners

**IN THE MATTER OF LETTER OF RECOMMENDATION TO THE BOARD OF DARKE COUNTY COMMISSIONERS FROM DARKE COUNTY ENGINEER FOR AWARDDING THE MOORMAN FIRST ADDITION DITCH CONSTRUCTION PROJECT**

Mrs. Delaplane moved to approve the following recommendation of Darke Co. Engineer Jim Surber; motion seconded by Mr. Rhoades and all voted YEA.

Commissioners:

Bid results on the above-captioned ditch this date were as follows:

Finfrock Construction: \$49,900.00

Jutte Excavating: \$47,759.75

Reese Electric: \$42,605.00

\* Flora Excavating: \$42,227.00

Based upon their qualifications, past work experience with this department, and submitted price; I recommend that the project be awarded to **Flora Excavating Inc.** at the price bid, with final payment to be based upon actual unit prices bid for actual quantities in place and accepted.

Jim Surber  
Jim Surber  
Darke Co. Engineer

**IN THE MATTER OF MOTIONS APPROVING THE SIGNING OF THE FOLLOWING RESOLUTION (R-315-2016) AND SIGNING CONTRACT FOR COURT OF COMMON PLEAS MAGISTRATE SERVICES FOR PERIOD OF OCTOBER 1, 2016, THROUGH SEPTEMBER 30, 2017**

Mr. Rhoades moved to approve the signing of the following 'Resolution & Contract'; motion seconded by Mrs. Delaplane and all voted YEA.

BE IT RESOLVED that the Darke County Board of Commissioners HEREBY authorizes the amended 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.

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**RESOLUTION & CONTRACT (CONT.)**

Approved:

*Michael E. Hunt*

*Quinn L. Delaplaine*

*Michael W. Alwoods*  
Darke County Commissioners

Date: 11/28/16

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The CSEA or Contractor may modify the language in this IV-D Contract Amendment, provided that both the CSEA and the Contractor agree to the modifications, the CSEA submits the proposed modifications to the Office of Child Support (OCS), and OCS accepts the modifications. If the CSEA or Contractor modifies the language in this IV-D Contract Amendment without the agreement of both parties to the IV-D Contract Amendment and acceptance from OCS, the modified IV-D Contract Amendment will have no force or effect of law.

The following IV-D Contract Terms that are checked will be amended:

**IV-D Contract Costs:**

- A. **Unit Rate:** The Unit Rate for this IV-D Contract is \$66.46 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.

B. **Total IV-D Contract Cost:** The Total IV-D Contract Cost is \$39,878.85.

**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.

- A. 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	\$13,558.81	Local Sources
FFP Reimbursement	\$26,320.04	
<b>Total IV-D Contract Cost</b>	<b>\$39,878.85</b>	

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**(ENTIRE AGREEMENT CAN BE SEEN IN FULL IN THE Co. 2016 CONTRACT AND/OR JFS DEPT. FILES)**

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**IV-D Contract Amendment Signatures:**

Signature of CSEA's Representative <i>Gracie G. Overholser / SR</i>	Printed Name of CSEA's Representative Gracie G. Overholser
Date of Signature <i>11-18-16</i>	

Signature of Contractor's Representative <i>Jonathan P. Hein</i>	Printed Name of Contractor's Representative Jonathan P. Hein
Date of Signature <i>Nov 21, 2016</i>	Printed Street Address of Contractor 504 S. Broadway
Printed Title of Contractor's Representative Judge	Printed City, State, and Zip Code of Contractor Greenville, OH 45331

Signature of County Commissioner or Representative <i>Michael E. Hunt</i>	Date of Signature <i>11/28/16</i>
Signature of County Commissioner or Representative <i>Quinn L. Delaplaine</i>	Date of Signature <i>11/28/16</i>
Signature of County Commissioner or Representative <i>Michael W. Alwoods</i>	Date of Signature <i>11/28/16</i>

**IN THE MATTER OF RESOLUTION (R-316-2016) TRANSFER OF APPROPRIATIONS (DARKE Co. BOARD OF ELECTIONS AND DARKE Co. ENGINEER)**

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 Board of Elections:** short approp.-to cover motor for timestamp

\$ 5.00	Office Supplies	#001-1040.520100	M & E Supply	#001-1040.520160
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**DC Engineer:** need additional funds for vehicle parts & supplies

\$ 7,000.00	Rental/Lease Equip	#137-3110.530000	Vehicle parts & supplies	#137-3110.522020
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**RESOLUTION (R-316-16) CONT.**

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

Michael [Signature] **YEA**

Quinn L. Delaplane **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-317-2016) FUND ADVANCE (DARKE CO. GRANTS-2015 CDBG GRANT)**

WHEREAS, Darke Co. Grants/Commissioners are requesting that the following "Fund Advance" be completed: "to cover expenses (will advance back when revenue is revd.)"; and

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

\$ 86,313.94	From: #001-8070.590000 (Advance Out)	To: #186-7008.490000 (Advance In)
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Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and ALL voted as follows:

Michael [Signature] **YEA**

Quinn L. Delaplane **YEA**

Michael W. Rhoades **YEA**  
Board of Darke County Commissioners

Robin Blinn  
Robin Blinn,  
Administrative Clerk/Secretary

**IN THE MATTER OF PAY INS**

Pay In#088720	Received of Commissioners	Co. Farm-land rental income – Airport – C. Goubeaux	\$13,990.80
Pay In#088728	Received of Commissioners	Co. Airport – Hangar rental – A9, B2 & B5	\$275.00
Pay In#088729	Received of Commissioners	Co. Health Ins.- Reimb. of lunches – (Health Fair-Reid Health)	\$35.00

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

\*\*Erik Martin w/Daily Advocate: Question regarding "Letter of Recommendation" for ditch project. Wanted to know if the Commission Board had seen a variation in bid amounts before, from \$42,000. to \$49,000.? The Commission Board reminded him to remember that this is a re-bid, which includes a new "Engineer's" estimate. That would have changed the new bids somewhat. Mr. Martin also asked what kind of services are offered through the IV-D Service Contract? The Commissioners advised that JFS is awarded some funds from the Federal Govt. and then uses services of the Common Pleas/Magistrate, and those funds are then used for payment to the Court.

MRS. DELAPLANE MOVED TO ADJOURN AT 1:38 P.M.; SECONDED BY MR. RHOADES AND ALL VOTED YEA.

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MICHAEL E. STEGALL

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ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

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DIANE L. DELAPLANE

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PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

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MICHAEL W. RHOADES,  
BOARD OF DARKE CO. COMMISSIONERS

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

\*\*All Commissioners met with County Recorder, County Juvenile/Probate Court and Common Pleas Judge, all separately, for their 2017 Appropriations.