

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; Carolyn Harmon w/Daily Advocate; and Alex Mikos w/TIGER Radio; and Craig Knapke of Access Engineering.

Minutes of Monday, December 12, 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- 336-2016) 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 December 14, 2016 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund \$ 40,539.93;

Outside General Funds \$ 269,127.87; for a Grand Total of \$ 309,667.80;

are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF CERTIFICATE OF SUBSTANTIAL COMPLETION, CHANGE ORDER & APPLICATION FOR PAYMENT TO CONTRACTOR PAB CONSTRUCTION CO. FOR PROJECT KNOWN AS VILLAGE OF GETTYSBURG-MAIN STREET RECONSTRUCTION-PHASE 2

After statement made from Access Engineer Craig Knapke stating that these three (3) documents need approved and signed for the completion of the Village of Gettysburg - 2015 NSP Project, with PAB Construction of Coldwater, OH, being the Contractor; Mrs. Delaplane moved to approve the signing of the three (3) documents; motion seconded by Mr. Rhoades and all voted YEA.

Certificate of Substantial Completion

TO OWNER: Village of Gettysburg / Darke Co. Commissioners
216 High St.
Gettysburg Ohio, 45328 ENGINEER'S PROJECT NO. 215815.01
CONTRACT FOR: \$ 694,234.50

PROJECT: Main Street Reconstruction - Phase II CONTRACT DATED: March 14, 2016

DATE OF ISSUANCE: 11-4-16
PROJECT OR DESIGNATED PORTION SHALL INCLUDE: All Work

The work performed under this contract has been reviewed and found, to the Engineer's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the work or designated portion thereof that is sufficiently complete in accordance with the Contract Documents so the Owner can occupy or utilize the work for its intended use. The date of Substantial Completion of the Project is hereby established as which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below.

ENGINEER Craig Knapke 12-8-16
BY: Craig Knapke DATE

CONTRACTOR Roger Huss 12/1/16
BY: Roger Huss DATE

Certificate of Substantial Completion (cont.)

The Owner accepts the work or designated portion thereof as substantially complete and will assume full possession thereof as of 11-4-16 (date)

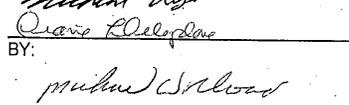
OWNER

Village of Gettysburg:

BY: 

12/8/16
DATE

Darke County Commissioners:

BY: 
Michael J. Alford

12-14-2016
DATE

Change Order #1 - Final

To the Contractor:	NUMBER:	1 - Final
PAB Construction Co.	DATE:	12/5/2016
PO Box 80	PROJECT NO:	215815.01
Coldwater, Ohio 45828	PROJECT NAME:	Main Street Reconstruction - PH. II
	PROJECT LOCATION:	Gettysburg, Ohio

The Contract is changed as follows:				
Item	Units	Quantity	Unit Price	Total
Adjustment of Quantities	LS	1.00	(4,673.50)	(4,673.50)
Deduct Remaining Contingency Allowance	LS	1.00	(9,094.00)	(9,094.00)
			Total	(13,767.50)

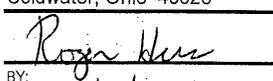
THE CHANGES RESULT IN THE FOLLOWING ADJUSTMENTS TO THE SUBJECT CONTRACT:

Original Contract Sum:	\$	708,002.00
Net change by previously authorized Change Orders:	\$	0.00
Contract Sum including previous Change Orders:	\$	708,002.00
This Change Order will (+) (-) Contract Sum by:	\$	-13,767.50
The new Contract Sum including this Change Order will be:	\$	694,234.50

ACCEPTED BY:

PAB Construction Co.
CONTRACTOR

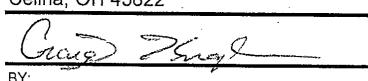
PO Box 80
ADDRESS
Coldwater, Ohio 45828


BY: 12/7/16
DATE:

RECOMMENDED BY:

Access Engineering Solutions
ENGINEER

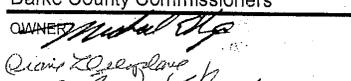
1200 Imscher Blvd.
ADDRESS
Celina, OH 45822


BY: 12-8-16
DATE:

APPROVED BY:

Village of Gettysburg
OWNER


BY: 12-8-16
DATE:

Darke County Commissioners
OWNER

BY: December 14 2016
DATE:

Application for Payment

TO OWNER:
Darke County Commissioners
Village of Gettysburg
216 High Street
Gettysburg, OH 45328

APPLICATION NO.: 5
PERIOD TO: 12/5/2016

FROM CONTRACTOR:
PAB Construction Co.
817 Pauline Dr.
PO Box 80
Coldwater, OH 45828

CONSULTING ENGINEER:
Access Engineering Solutions
1200 Imscher Blvd, Suite B
Celina, OH 45822

PROJECT: Main Street Reconstruction - Phase 2

Application for Payment (cont.)

1. Original Contract Price:	\$708,002.00
2. Net Change by Change Order:	-\$13,767.50
3. Current Contract Price (1 plus 2)	\$694,234.50
4. Total completed and stored to date:	\$694,234.50
5. Retainage (per Agreement):	\$0.00
8% of the first 50% current contract price:	
6. Total completed and stored to date less retainage (4 minus 5)	\$694,234.50
7. Less previous Application for Payments	\$556,392.92
8. DUE THIS APPLICATION (6 MINUS 7):	\$137,841.58

CONTRACTOR'S CERTIFICATION

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with work covered by prior Applications for Payment; (2) title of all work, materials and equipment incorporated in said work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such liens, security interest or encumbrances); and (3) all work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

CONTRACTOR: PAB Construction Co.

BY: Roger Hurs

DATE: 12/7/16

State of Ohio, County of Merces

Subscribed and sworn to before me this 7th day of December, 2016.

Cynthia A. James
Notary Public

My Commission expires: 12/23/2017

ENGINEER: Access Engineering BY: [Signature] DATE: 12-8-16
 OWNER: Village of Gettysburg BY: [Signature] DATE: 12-8-16
 OWNER: Darke County Comm. BY: [Signature] DATE: 12-14-2016

IN THE MATTER OF RESOLUTION (R-337-2016) 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 Auditor/Health Insurance: to cover final Health Insurance, PERS, Admin. Fee for 2016

\$ 10.00	Other Operating	#429-2289.538130	Health Insurance	#429-2280.511000
\$ 5.00	"	"	"	#429-2289.511000
\$ 10.00	PERS	#475-2126.511020	"	#475-2126.511000
\$ 5.00	Property Insurance	#610-3020.535030	"	#610-3020.511000
\$ 70.00	Other Operating	#101-1130.538130	"	#101-1130.511000
\$ 2.00	"	#105-1301.538130	"	#105-1301.511000
\$ 600.00	"	#127-2410.538130	"	#127-2410.511000
\$ 10.00	"	#135-3010.538130	"	#135-3010.511000
\$ 2,100.00	"	#137-3110.538130	"	#137-3100.511000
\$ 1,350.00	"	#155-5300.538130	"	#155-5300.511000
\$ 1,225.00	PERS	#001-8031.511020	PERS	#001-1100.511020
\$ 225.00	"	#001-8031.511020	"	#001-2201.511020
\$ 400.00	"	#001-8031.511020	"	#001-2210.511020
\$ 145.00	"	#001-8031.511020	"	#001-2300.511020
\$ 280.00	Property Insurance	#610-3020.535030	"	#610-3020.511020
\$ 10.00	Other Operating	#001-6010.538130	Admin. Fee	#001-6010.511085
\$ 1.00	"	#101-1130.538130	"	#101-1130.511085
\$ 1.00	"	#105-1301.538130	"	#105-1301.511085
\$ 10.00	"	#127-2410.538130	"	#127-2410.511085
\$ 1.00	"	#135-3010.538130	"	#135-3010.511085
\$ 30.00	"	#137-3100.538130	"	#137-3100.511085
\$ 1.00	"	#429-2289.538130	"	#429-2289.511085

DC Common Pleas: to cover hardware/software support for 2017

\$ 4,350.00	Subscription/Public	#001-2100.532020	Contract Service	#001-2100.533030
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DC Commissioners/Airport: to cover end of yr. expense; & to cover security suite renewal TZ105 for sonic wall comprehensive

\$ 90.00	Electric	#001-1509.531010	Personal Sundries	#001-1509.520105
\$ 299.00	Other Operating	#001-8000.538130	M & Equip. - Maint./Repair	#001-8000.536010

DC JFS: to cover final payment for workers comp

\$ 2,000.00	Other Operating	#155-5300.538130	Workers Comp	#155-5300.511040
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R-337-2016 (cont.)

DC Solid Waste: Adjusting line amounts

\$ 139.86	Facility Maint. & Repair	#610-3020.536000	Other Operating	#610-3020.538130
\$ 407.71	Bldg. Maint.	#610-3020.520000	"	"
\$ 3,860.75	Recycling Drop Box	#610-3020.538110	"	"
\$ 8,265.19	Contracts	#610-3020.533030	"	"
\$ 272.05	Food	#610-3020.520060	"	"
\$ 1,770.54	Office Supplies	#610-3020.520100	"	"
\$ 712.64	Other Maintenance	#610-3020.536060	"	"
\$ 290.82	Education-Advertising	#610-3020.538010	"	"
\$ 216.40	Travel-Reimb.	#610-3020.538060	Other Operating	#610-3020.538130
\$ 417.19	Bldg. Maintenance	#610-3020.538070	"	"
\$ 235.05	Other Utilities	#610-3020.531050	"	"
\$ 133.60	Speakers Training	#610-3020.538127	"	"
\$ 1.00	Equipment + \$5000.	#610-3020.553040	"	"
\$ 228.74	Gasoline	#610-3020.522000	"	"
\$ 250.00	Trash Bash - pd. to vendor	#610-3020.538109	"	"
\$ 18.86	Reimb. of State Grant	#610-3020.535030	"	"

DC Comm.s/Econ. Development: to cover expense for CIC

\$ 30,000.00	Expansion Project	#106-7050.538130	CIC Joint	#106-7050.560019
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DC Comm.'s/Sheriff: to cover remaining balance for November's inmate housing bill

\$ 300.00	Consulting	001-1509.533012	Intergovernmental	#001-6010.538040
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DC Prosecuting Atty.: cover expenses for remainder of yr.

\$ 850.00	Telephone	#001-1300.531040	Mach. & Equipment	#001-1300.520160
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Mr. Rhodes moved; and Mrs. Delaplane seconded the resolution and ALL voted as follows:

Michael Adams (YEA)
Quinn Delaplane (YEA)
Michael Rhodes (YEA)
 Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-338-2016) FUND ADVANCE BACKS (DARKE Co. EMA - 2015 STATE HOMELAND SECURITY GRANT)

Fund Advance-Backs

WHEREAS, the Darke Co. EMA is requesting that the following "Fund Advance-Backs" be completed and advanced back to #001-8070. (rcvd. revenue from Grant); and

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

Original Advance done on 1/25/2016 (R-23-2016) and Original Advance done on 11/28/2016 (R-317-2016)

\$ 18,730.00 From: #462-1402.590000 (Advance Out) To: #001-8070.490000 (Advance In)

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

Michael Adams (YEA)
Quinn Delaplane (YEA)
Michael Rhodes (YEA)
 Darke County Board of Commissioners

Robin R. Blinn
 Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-339-2016) FUND ADVANCE (DARKE CO. GRANTS (2014 CHIP/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 rcvd.)"; and

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

\$ 31,185.00	From: #001-8070.590000 (Advance Out)	To: #185-7010.490000 (Advance In)
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Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and ALL voted as follows:

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

Michael Stogd (YEA)
Crain R. Delaplane (YEA)
Michael W. Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF "LETTER OF SUPPORT" FOR THE DARKE COUNTY FIRE CHIEF'S ASSOCIATION FY2017 MARCS GRANT APPLICATION

Mrs. Delaplane moved to approve the signing of the "Letter of Support"; motion seconded by Mr. Rhoades and all voted YEA.

Ohio Department of Commerce
Division of State Fire Marshal
8895 E Main St.
Reynoldsburg OH 43068

RE: Letter in Support of Darke County Fire Chief's Association FY2017 MARCS Grant Application

We, the Darke County Commissioner's, do hereby issue our support of the Darke County Association of Fire Chief's Grant applications for funding in the Fiscal Year 2017 MARCS Grant.

We appreciate this opportunity to both increase Darke County's interoperability while reducing the financial burden on local departments and governments as Darke County works to move emergency communications to the Ohio MARCS Radio System.

Respectfully,

Michael Stogd

Crain R. Delaplane

Michael W. Rhoades

Darke Co. Board of Commissioners

IN THE MATTER OF PAY INS

Pay In#089018	Received of Commissioners	County-reimb. of their share of water/sewer (DC BDD)	\$1,594.18
Pay In#089062	Received of Commissioners	Co. Health Ins.-employer share Dec. for Jan. 2017	\$255,681.72
Pay In#089067	Received of Commissioners	Co. Farm-land rental income – due 12/15/16 (Drew) S.Farm	\$11,260.78
Pay In#089068	Received of Commissioners	Co. Farm-land rental income – due 12/15/16 (Drew) N.Farm	\$15,507.34

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Alex Mikos w/TIGER Radio: Question regarding the "Letter of Support" for the Darke Co. Fire Chief's Association for submitting an application for a MARCS Grant to help with the purchase of radios etc. in the county. Wanted to know how the MARCS radio project is going in the County? The Commissioner's advised that it is still in the works. We are at this time seeking funding to help with the purchasing of equipment etc.

MR. RHOADES MOVED TO ADJOURN AT 1:46 P.M.; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL W. RHOADES,
BOARD OF DARKE CO. COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**Commissioner Rhoades attended a Darke Co. Executive CIC Board meeting.

**All Commissioners & Business Administrator John Cook met with Planning/Zoning Director Curtis Yount regarding a personnel issue.