

WEDNESDAY, DECEMBER 19, 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; Robin Blinn, Administrative Clerk/Secretary; Charity Hutt, Assistant Clerk/Secretary; Kelly Hiatt, HR Coordinator/Business Manager; Margaret Hayes, Asst. Pros. Atty.; Jim Surber, Co. Engineer; Atty. Nathan Hosek; Susan Hartley w/Earlybird; Erik Martin w/Daily Advocate; Susan Laux w/Key Funding; and DC Citizens Fred Dean, Tim Gilbert and Rick Perdue.

Minutes of Monday, December 17, 2018: Mr. Stegall moved to approve; motion seconded by Mr. Aultman and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R-387-2018) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated December 19, 2018 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund: \$ 9,695.33 + \$ 68,307.66=\$ 78,002.99; Outside General Funds \$ 11,043.57 + \$ 214,087.41=\$ 225,130.98; for a Grand Total of \$ 303,133.97; are hereby approved for payment.

Matthew W. Aultman
Matthew W. Aultman
Michael E. Stegall
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-388-2018) GRANTING VACATION OF ROAD AND ALLEYS-LOTS 35, 36, 37 & 38 IN BEAMSVILLE, OHIO

WHEREAS, on the 20th day of November, 2018, a petition was filed on behalf of Petitioner Dan L. Hartzell, of 4802 Hillgrove-Woodington Rd., Ansonia, OH, and Petitioner Daniel M. Gibson, of 6150 Beamsville-Webster Rd., Greenville, OH, and the Petition was signed by said Petitioners, who are the sole landowners of real property adjacent to the alleys and street to be vacated, as described therein; and

WHEREAS, on the 28th day of November, 2018, Resolution (R-369-2018) was approved for Fixing of View, on the 12th day of December, 2018, at 10:00 a.m. followed by the Hearing set for the 19th day of December, 2018, at 1:30 p.m.; and

WHEREAS, all Commissioners, along with Darke Co. Engineer James P. Surber and Shane Coby, of Darke Co. Highway Dept., viewed the proposed alleys and street to be vacated, along with one (1) other interested person; and


WHEREAS, the Board of Darke County Commissioners of Darke County, Ohio, has received a letter from Jim Surber, Darke County Engineer, stating that he approved the proposed vacation, as long as a survey and plat is completed and recorded of the specific portion to be vacated; and

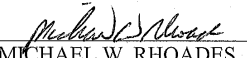


WHEREAS, the Board of Commissioners of Darke County, Ohio, have not received any verbal or written complaints against the proposed vacation; and also require that all fees associated with this procedure be paid upon approval; and

WHEREAS, the Board of Commissioners of Darke County, Ohio, do

HEREBY RESOLVE to approve the Petition for Vacation of Street and Alleys filed by Petitioners Dan L. Hartzell, Trustee, and Daniel M. Gibson, hereby vacating the street and alleys as requested therein.

Mr. Stegall moved the passage of this Resolution, seconded by Mr. Aultman, and all voted YEA


Robin Blinn,
Administrative Clerk/Secretary

 (YEA)
MICHAEL W. RHOADES
 (YEA)
MATTHEW W. AULTMAN
 (YEA)
MICHAEL E. STEGALL

IN THE MATTER OF AGREEMENT FOR COMMUNITY DEVELOPMENT CONSULT SERVICES-ADMINISTRATIVE ASSISTANCE FOR PROGRAM YEAR 2019 CHIP PROGRAM – DARKE COUNTY BY AND BETWEEN BOARD OF DARKE COUNTY COMMISSIONERS AND NICOLE B. REESE

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

WHEREAS, pursuant, the County is undertaking certain actions and requires certain advice and assistance in connection with such undertakings of the County;

AND WHEREAS, the County desires assistance in applying for a PY 2019 Community Housing Impact and Preservation Program (CHIP) application funded under Title I of the Housing and Community Development Act of 1974, as amended to date; and funded under Title II of the National Affordable Housing Act of 1990, as amended to date.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

I. SCOPE OF SERVICES

The Consultant shall perform all necessary services provided under this Agreement in to submit a PY 2019 CHIP application on behalf of Darke County, Ohio in connection with the County's CHIP Program; and shall do, perform and carry out, in a satisfactory and proper manner, when requested, those functions for which the County requests assistance which may include the following:

- A. Immediately provide assistance to the County in reviewing and adequately understanding the required Ohio Development Service Agency, Office of Community Development (hereinafter called ODSA/OCD) requirements for applying for a PY 2019 CHIP application on the activities proposed under the PY 2019 CHIP Program Application. These activities may include Owner Rehabilitation, Owner Home Repair, Tenant Based Rental Assistance, Fair Housing Program and General Administration.
- B. Attend and prepare the agenda of informational meetings with potential partners of the PY 2019 CHIP application prior to submittal.
- C. When requested by the County, attend ODSA/OCD training sessions and work conferences for the PY 2019 CHIP application.
- D. Assist the County with the preparation of the PY 2019 CHIP Program Application.

III. TIME OF PERFORMANCE

The services called for under this Agreement shall commence immediately upon execution of this Agreement and shall be completed by May 3, 2019.

IV. COST AND METHOD OF COMPENSATION

Compensation for the specified services in Section I, will be computed on the basis of the following schedule of hourly rates for employees engaged in the work:

Nicole B. Reese	\$80.00
K & S Excavating, LLC	

These rates are applicable through May 3, 2019.

The maximum compensation for the performance of the services specified in this Agreement is estimated at **Fifteen Thousand Dollars and No Cents (\$15,000.00)**. The Consultant agrees to use her best efforts to perform the services specified in this Agreement within such estimated compensation. If at any time the Consultant has reason to believe that performance of this Agreement will exceed the estimated compensation, the Consultant shall notify the County in writing to that effect.

(Entire Agreement can be seen in full in the County Commissioner's 2018 Contract and/or Grants Dept. Files)

Agreement (cont.)

AUTHORITY FOR THIS AGREEMENT

This AGREEMENT is authorized by appropriate action of the Board of Darke County Commissioners, Darke County, Ohio as approved on Wednesday, December 19, 2018.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the date as shown on Page 1 of the foregoing.

ATTEST:

BOARD OF DARKE COUNTY COMMISSIONERS

Robin Blawie

By: Mike W. Rhoades
Mike W. Rhoades, Chairman

Matt W. Aultman
Matt W. Aultman, Vice-Chairman

Mike E. Stegall
Mike E. Stegall, Member

ATTEST

NICOLE B. REESE, K&S EXCAVATING LLC

Robin Blawie

By: Nicole B. Reese
Nicole B. Reese, Owner and CEO

APPROVED AS TO FORM:

Margaret B. Ross
Coat. Ross City

IN THE MATTER OF AMENDING CONTRACT FOR CASH FARM LEASE (County Airport) WITH ED MAYO OF GREENVILLE, OHIO

The Board of Commissioners advised that due to the changes/reconstruction at the County Airport, with the runway etc., the amount of acres that was awarded to Mr. Mayo has been decreased. The acreage that is now farmed at the Airport is 90.32, instead of 96.67. Due to the reduction of acres; Mr. Stegall moved to amend the original contract with Ed Mayo, signed on December 27, 2017; motion was seconded by Mr. Aultman and all voted YEA.

IN THE MATTER OF APPROVING THE APPOINTMENT OF DARKE COUNTY APIARY FOR 2019

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

Darke County	Appoints: <u>Steve Brumbaugh</u>
Name: <u>Steve Brumbaugh</u>	
Street: <u>6790 Hoopath Rd.</u>	
City: <u>Greenville</u> State: <u>OH</u> Zip: <u>45331</u>	
Phone Number: <u>937-423-5554</u> Email:	
The county apiary inspector shall serve for the 2019 apiary season (approximate season from March 15 to October 31, weather permitting) PLEASE COMPLETE ONE FORM FOR EACH COUNTY INSPECTOR AND RETURN BY JANUARY 15 TO THE ADDRESS ABOVE:	
The following was approved on <u>Dec. 19, 2018</u> (Date)	

Please Complete All Lines →	# <u>1,739.00</u>	Appropriation
	<u>.40</u>	Compensation Rate (Hourly) Daily
	<u>N/A</u>	Mileage Rate
		Meals (if applicable)

Appointment (cont.)

X Matthew W. Aultman Commissioner
 X Matthew W. Aultman Commissioner
 X Michael E. Stegall Commissioner
 _____ Clerk

IN THE MATTER OF APPROVING 2019 CEBCO WELLNESS GRANT AGREEMENT

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

Grantor: County Employee Benefits Consortium of Ohio (CEBCO)

Grantee: Darke County Commissioners

Grant Funding Amounts

Administrative Funds: \$4,000

Program Funds: \$6,792

County Wellness Contact (CWC)

CEBCO asks for the cooperation of the county in designating one or two employees to act as a point of contact, known as the County Wellness Contact(s) (CWC). While others including wellness team members, non-county employees or brokers/consultants may be involved with the oversight of the wellness initiatives that occur at the county level, each designated contact must be an employee of the county. The CWC(s) will work directly with CEBCO and will be a primary source of information to the employees and spouses enrolled in the medical plan, as these members are eligible to complete the CEBCO Member Wellness Program. The Member Wellness Program that is offered in partnership with Interactive Health engages members in simple health related actions that improve health outcomes and help to steady claims costs. Please refer to Appendix 2 on page 5 for more information.

The CWC(s) will play a significant role in determining programming, identifying existing and local resources, communicating initiatives, motivating others, working with department heads and leadership to gain and maintain support, tracking data and information, all while demonstrating a genuine interest in health and wellbeing. Finally, the CWC(s) must attend the bi-annual CEBCO wellness meetings or designate another county representative to attend in their place.

If the CWC position(s) should become vacant, please notify CEBCO immediately. If there is an interim contact that can be used during the time the position is open, please inform CEBCO. It is important that a new contact be identified to fulfill this role as soon as reasonably possible.

Administrative and Program Funds

Administrative funds are intended to be used toward the salary of the individual(s) identified as a County Wellness Contact(s) (CWC). The county will receive a flat \$4,000 per grant year in administrative funds. The county may decide how to allocate these funds if there are two CWCs rather than one.

Program funds must be used for wellness-related events, activities, and initiatives provided to CEBCO enrolled employees and spouses. We acknowledge that some programs, such as educational sessions may inadvertently reach beyond CEBCO-covered members and impact individuals not enrolled in our medical plan. The intent, however, is to focus on positively impacting the lives of members on our medical plan. Program funds may also be used to cover any wellness training or meeting-related expenses for the CWC position(s).

Program grant funding available to the county will be determined on a per employee, per year (PEPY) basis. A census of the eligible employees from the last quarter of the year will be used to determine the program grant allocation for the upcoming calendar year.

(Entire Agreement can be seen in full in the Co. Commissioners and/or 2018 Contract Files)

Authorized Signatures

County Employee Benefits Consortium of Ohio

Signature: [Signature]

Printed Name: Hannah Whiston

Date: 12-20-18

County Commissioner or Designee [Signature]

Signature: [Signature]

Printed Name: Michael W. Aultman; Matthew W. Aultman; Michael E. Stegall

Date: December 19th, 2018

Both parties, upon signatures above, agree to the terms outlined within this grant agreement and acknowledge an understanding of the appendices provided on the subsequent pages.

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN DARKE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND DARKE COUNTY SHERIFF'S OFFICE

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

This Memorandum of Understanding (MOU) is entered into as of January 1, 2019 by and between the Provider, Darke County Sheriff's Office (DCSO) and the Darke County Department of Job and Family Services (DCDJFS). The purpose of this MOU is to set forth the obligations of the Provider and DCDJFS for the purpose of providing investigative services with regard to alleged food stamp trafficking or other violations of the Food & Nutrition Act of 2008, committed by individual recipients within Darke County or involving a Darke County recipient. DCSO shall employ one (1) Detective to investigate these referrals.

I. Term

This MOU shall be effective for no more than one year starting January 1, 2019 and ending December 31, 2019. This MOU can be terminated earlier by either party with written notice of cancellation upon thirty (30) days prior to the desired termination date.

(Entire Agreement can be seen in full in the County '18 Contract and/or JFS Files)

IV. Reimbursement

- A. The maximum amount to be paid over the life of the contract is not to exceed the following totals for year 2019 - \$67,974.40 unless jointly approved overtime is granted for the purpose of investigations associated with this MOU.
- B. The contract budget is based on one (1) Detective, working forty (40) hours per week. Overtime must be preapproved by DCDJFS and DCSO. No over time will be compensated without preapproval.

In witness whereof, the DCSO and DCDJFS have executed this Contract as of the


12th day of December, 2018.

REQUIRED SIGNATURES

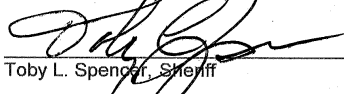
Darke County Commissioners

 12/19/18
Michael Rhoades, Chairman Date

 12/19/18
Matthew Aultman, Vice Chairman Date

 12/19/18
Michael Stegall, Commissioner Date

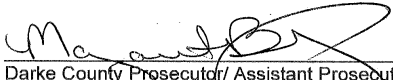
Darke County Sheriff Office

 _____
Toby L. Spencer, Sheriff Date

Darke County Department of Job and Family Services

 12-12-18
Gracie Overholser, Director Date

Approved as to Form by Darke County Prosecutor's Office

 12-10-2018
Darke County Prosecutor/ Assistant Prosecutor Date

IN THE MATTER OF MOTIONS APPROVING THE PRE-APPLICATION FOR FEDERAL ASSISTANCE RE: Darke County Airport Access Drive & Taxilane Improvements

Mr. Stegall moved to approve the "Pre-Application" for Federal Assistance of the FAA, for FY2020, FY2021, and FY2022 Capital Improvement Plan Project; motion seconded by Mr. Aultman and all voted YEA.

Mr. James Bryant, Administrator
Office of Aviation
Ohio Department of Transportation
Attn: CIP Updates
2829 W. Dublin-Granville Road
Columbus, Ohio 43235-2786

Pre-Application (cont.)

**RE: 2020-2029 CIP Updates
Darke County Airport
Versailles, Ohio**

Dear Mr. Bryant;

Enclosed is the CIP Update for the Fiscal Years 2020-2029 for the Darke County Airport in Versailles, Ohio. The Darke County Commissioners have prepared these forms with the assistance of our consulting engineer, Crawford, Murphy & Tilly, Inc (CMT). Please review and consider these important programming requests at your earliest convenience and incorporate this information into your programming efforts for the State and FAA.



**FAA
Detroit Airports District Office**

FY2020 - 2029 CIP Update

Capital Improvement Plan Project Justification

Directions – Complete a programming work item sheet for each project that the airport is proposing to fund for FY 2020, FY 2021, and FY 2022.

Project Description: NE Apron Expansion - Construct

Total Cost of the project and anticipated funding sources

Total Cost: \$225,000

Funding Sources/Breakdown:

Entitlements	State Apportionment	Discretionary	State (non-FAA)	Local	Other
\$202,500	\$0	\$0	\$11,250	\$11,250	\$0

****Entire Pre-Application can be seen in the Airport Dept. File and/or 2018 Contract Files****

IN THE MATTER OF PAY INS

Pay In#101334	Received of Commissioners	Co.-Salary/Benefits reimb. for K. Hiatt	\$15,774.12
Pay In#101336	Received of Commissioners	Co.-Coroner reimb. – Cellphone from Oct.-Nov. 2018	\$87.36
Pay In#101347	Received of Commissioners	Co. Farm-2 nd half payment-R.Drew-North & South Farm	\$30,525.60
Pay In#101351	Received of Commissioners	Co. Vehicle Maint.-charges for service	\$2,978.68
Pay In#101361	Received of Commissioners	Co. Health Ins.-Employee share-Dec. for Jan. '19	\$48,962.68

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. AULTMAN MOVED TO ADJOURN AT 1:50 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.

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 attended the Darke County CIC meeting.