

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. Delaplaine; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; and Erik Martin w/Daily Advocate.

Minutes of Wednesday, December 16, 2015: Mr moved to approve the minutes as read; seconded by Mr and all voted YEA.

IN THE MATTER OF RESOLUTION (R-333-2015) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated **December 21, 2015** for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund **\$ 66,681.67**; Outside General Funds **\$ 1,380,295.95**; for a Grand Total of **\$ 1,446,977.62**; are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplaine
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-334-2015) TRANSFER OF APPROPRIATIONS (VARIOUS)

(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 Adult Probation/'15 Prob. Imp. Grant: to cover December fuel bill

\$ 100.00	Vehicle Maint.	#116-2109.536020	Gas/Diesel	#116-2109.522000
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DC Comm.'s: Funds needed for end of year expenses

\$ 240.00	Natural Gas	#001-1509.531000	Personal (Sundries)	#001-1509.520105
\$ 52.00	"	#001-1509.531000	Bldg. Improvements	#001-1509.520000

DC Common Pleas: Just received bill

\$ 1,900.00	Jury Fees	#001-2100.534030	Contract Services	#001-2110.533030
\$ 2,643.00	Trv/Ldg/Meals	#001-2100.532000	Contract Services	#001-2100.533030
\$ 1,432.00	Other Operating	#001-2100.538130	"	"

DC Juvenile Court: To cover last payroll for 2015

\$ 50.00	M & E - \$5000.	#001-2201.520160	Salary FT	#001-2201.510020
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DC Board of Elections: Insufficient Funds

\$ 24.00	Pollworker	#001-1040.534060	Telephone	#001-1040.531040
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Mr. Stegall moved; and Ms. Delaplaine seconded the resolution and all voted as follows:

(R-334-2015) CONT.

Robin Blinn
 Robiri R. Blinn
 Administrative Clerk/Secretary

Michael W. Rhoades (YEA)
Mark Stegall (YEA)
Quinn Delaplaine (YEA)
 Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-335-2015) REVENUE/APPROPRIATION INCREASES/DECREASE

WHEREAS, the Building Regulations Dept. is requesting that the following "Revenue/Appropriation Increases/Decrease" be changed; and

WE DO HEREBY RESOLVE, the following 'increases/decrease' be changed as follows:

Bldg. Regulations: Rcvd. more revenue than estimated January 2015

Estimated Revenue Increase	\$ 1,107.77	Permits	#001-6301.421015
"	\$ 1,255.00	Additional Inspection	#001-6301.421030
" Decrease	\$ (200.00)	Penalty	#001-6301.440292
Estimated Revenue Increase	\$ 21.60	State Access License	#001-6301.440370
Total Revenue Increase.....	\$ 2,178.37		

Appropriation Increase	\$ 2,178.37	Contract Services	#001-6301.533030
Total Approp. Increase.....	\$ 2,178.37		

Mrs. Delaplaine moved; and *Mr. Stegall* seconded the resolution and ALL voted as follows:

Robin Blinn
 Robin Blinn,
 Administrative Clerk/Secy.

Michael W. Rhoades (YEA)
Mark Stegall (YEA)
Quinn Delaplaine (YEA)
 Board of Darke County Commissioners

IN THE MATTER OF QUOTES FOR MAINTENANCE UNIFORMS FOR 2016

Commissioner Michael W. Rhoades spoke regarding the uniforms and also commented that it has been much needed and glad that we can go forward with this at this time. Both Commissioners agreed that this has been much needed. Mr. Stegall moved to approve the low quote from Cintas for \$1,679.34; motion seconded by Mrs. Delaplaine & all voted YEA.

Quotes for Maintenance Uniforms 2016

Company		11 pieces per worker per week	Marty, Kenny, Mark, Bill & Rob per week	Per Year
Cintas				
Work Shirt, 65/35 Poly Cotton Blend	\$ 0.183	\$ 2.01	\$ 10.07	
Pant, Denim Carpenter	\$ 0.296	\$ 3.26	\$ 16.28	
Pick up/delivery charge			\$ 5.95	
		\$ 5.27	\$ 32.30	\$ 1,679.34
One time charge	Name/Emblem	\$ 2.00	x 55	\$ 110.00
Replcement Charge		Shirt - \$12.00	Pants - \$20.00	
Aramark				
Work Shirt, 65/35 Poly Cotton Blend	\$ 0.2289	\$ 2.518	\$ 12.59	
Pant, Denim Carpenter	\$ 0.436	\$ 4.796	\$ 23.98	
		\$ 7.31	\$ 36.57	\$ 1,901.61
Setup charge waived		Setup charge waived		
Replcement Charge		Shirt - \$14.50	Pants - \$25.00	

IN THE MATTER OF SERVICE AGREEMENTS WITH INNOVATIVE ENERGY SOLUTIONS FOR COUNTY FACILITIES HVAC CONTROLS FOR 2016

Mrs. Delaplane moved to approve the signing of the following three (3) Agreements; motion seconded by Mr. Stegall and all voted YEA.

Innovative Energy Solutions
 3680 Symmes Road, Hamilton, OH 45015
 Telephone +1 513 874 6733 Dayton + 1 937 228 3044

DARKE CO. COURTHOUSE

The service agreement between Comfort Systems USA dba IES and Darke County Courthouse for the temperature control service will automatically renew on January 1st, 2016 per the terms of the agreement.

.....1,820.00

DARKE CO. GOVT. CENTER (GARST)

The service agreement between Comfort Systems USA dba IES and Darke County Government Center for the temperature control service will automatically renew on January 1st, 2016 per the terms of the agreement.

.....2,920.00

DARKE CO. CRIMINAL JUSTICE CENTER (JAIL)

The service agreement between Comfort Systems USA dba IES and Darke County Criminal Justice Center for the temperature control service will automatically renew on January 1st, 2016 per the terms of the agreement.

.....2,980.00

IN THE MATTER OF AVIATION SUPPORT AND MAINTENANCE SERVICES FOR DARKE COUNTY AIRPORT

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

Vaisala: Vaisala Inc. 194 South Taylor Ave. Louisville, CO 80027 Email: linda.veasman@vaisala.com	Customer: Darke County Airport (VES) 9724 St. Rte. 121 Versailles, OH 45380 Email: jcook@co.darke.oh.us
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This Order and Pricing Schedule is incorporated by reference into the **Agreement for Aviation Support and Maintenance Services** between the parties, and the **Statement of Work**, and made a part thereof.

The Effective Date of this Agreement is January 1, 2016.

The Term of this Agreement shall be for a period of 3 year(s) from the Effective Date.

Services (check as applicable)
<input type="checkbox"/> Preventive Maintenance and Scheduled Service
<input type="checkbox"/> Equipment Restoration
<input checked="" type="checkbox"/> Data Service

Fees		Contract Total: \$ 3,300.00
Annual Fee	\$ 1,100.00	billed annually
Unplanned Outage Fee	\$ NA	per day (ex. lightning strike, bird strike)
Facility Visit Fee	\$ NA	per day (ex. flight check)
Holiday Fee	\$ NA	per day additional
Cancellation/Delay Fee	\$ NA	per day

Invoice Contact:

Airport Manager/Authority:

Name: John Cook/Darke County Commissioners

Name: David Spillers

Address: 520 South Broadway
Greenville, OH 45331

Address: 9724 St. Rte. 121
Versailles, OH 45380

Phone: 937-547-7302

Phone: 937-526-9126

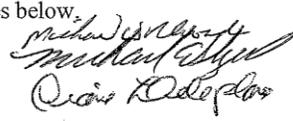
Email: jcook@co.darke.oh.us

Email: dspillers@centurylink.net

Accepted and agreed to by the duly authorized signatories below.

Vaisala Inc.

By: 

By: 

Title: Sales Manager, Airports

Title: Darke Co. Commission Board

Date: December 10, 2015

Date: December 21, 2015

IN THE MATTER OF 2015 COUNTY HIGHWAY MILEAGE CERTIFICATION

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

Note: This form must be submitted to ODOT no later than April 1, 2016, or county mileage will be certified by default based on the best information available.

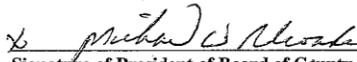
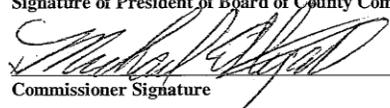
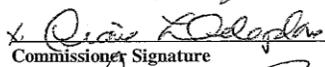
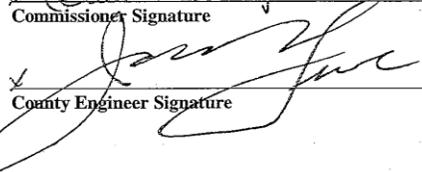
The total length of county maintained public roads in DARKE County was 520.997 miles as of December 31, 2014,

as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2015 and determine the net increase or decrease in mileage. Add the net change to the 2014 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2015,

the county was responsible for maintaining 520.997 miles of public roads.

	<u>12/21/15</u>
Signature of President of Board of County Commissioners	Date
	<u>12/21/15</u>
Commissioner Signature	Date
	<u>12/21/15</u>
Commissioner Signature	Date
	<u>12/18/15</u>
County Engineer Signature	Date

IN THE MATTER OF DARKE COUNTY AIRPORT HANGAR LEASE AGREEMENTS

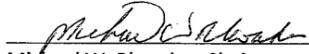
Mr. Stegall moved to approve the signing of the following two (2) Agreements; motion seconded by Mrs. Delaplane and all voted YEA.

- TERM:** This Agreement shall commence on 1st day of January, 2016 and remain in effect for a period of twelve (12) months. Thereafter this Agreement shall continue in effect from month to month.
- RENT:** LESSEE shall pay LESSOR \$90.00 per Month, payable in advance not later than the first day of each month. There will be a \$20.00 late fee assessed for Rental payments received or postmarked later than the 10th of the month. There will be a \$35.00 fee assessed to the LESSEE if any check, given by the LESSEE for any payment due, is dishonored by the institution on which the check is drawn. LESSEE shall be offered a 5% discount for prepayment of 6 months' rent.
- DEPOSITS:** A deposit of one month's rent shall be made by the LESSEE at the time this Lease Agreement is signed. (for LESSEE already occupying a hangar, a deposit will not be required)
- PREMISES:** Premises leased under this Agreement shall be designated HANGAR # A8.

15. **ACKNOWLEDGMENT:** The execution of LESSEE'S signature on this Agreement acknowledges LESSEE'S agreement to abide by the Rules and Regulations of Darke County Airport as well as with the terms and conditions of this agreement:

LESSOR:
Darke County Board of Commissioners
520 South Broadway
Greenville, Ohio 45331

(937) 547-7370


Michael W. Rhoades, Chairman


Michael E. Stegall, Vice Chairman


Diane L. Delaplane

LESSEE:

David M. Shepherd

(Name)

P. O. Box 99

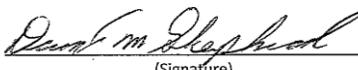
(Address)

Ludlow Falls, OH 45339-0099

(City, State, Zip)

(937) 698-4343 or 698-9900

(Phone #)



(Signature)

David M. Shepherd

(Print Name)

LEASE AGREEMENTS (CONT.)

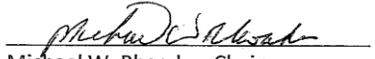
1. **TERM:** This Agreement shall commence on 1st day of **January , 2016** and remain in effect for a period of twelve (12) months. Thereafter this Agreement shall continue in effect from month to month.
2. **RENT:** LESSEE shall pay LESSOR **\$105.00 per Month**, payable in advance not later than the first day of each month. There will be a \$20.00 late fee assessed for Rental payments received or postmarked later than the 10th of the month. There will be a \$35.00 fee assessed to the LESSEE if any check, given by the LESSEE for any payment due, is dishonored by the institution on which the check is drawn. LESSEE shall be offered a 5% discount for prepayment of 6 months' rent.
3. **DEPOSITS:** A deposit of one month's rent shall be made by the LESSEE at the time this Lease Agreement is signed. *(for LESSEE already occupying a hangar, a deposit will not be required)*
4. **PREMISES:** Premises leased under this Agreement shall be designated **HANGAR # A1**.

15. **ACKNOWLEDGMENT:** The execution of LESSEE'S signature on this Agreement acknowledges LESSEE'S agreement to abide by the Rules and Regulations of Darke County Airport as well as with the terms and conditions of this agreement.

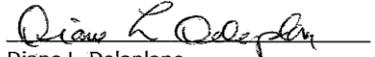
LESSOR:

Darke County Board of Commissioners
520 South Broadway
Greenville, Ohio 45331

(937) 547-7370


Michael W. Rhoades, Chairman


Michael E. Stegall, Vice Chairman


Diane L. Delaplane

LESSEE:

DONALD L. ROGERS
(Name)

113 CROSBY ST.
(Address)

POVINGTON, OHIO 45318
(City, State, Zip)

937,216-2807
(Phone #)


(Signature)

DONALD L. ROGERS
(Print Name)

IN THE MATTER OF PAY INS

Pay In#083013	Received of Commissioners	Co. Airport – hangar rent	\$688.50
Pay In#083014	Received of Commissioners	Co. Airport – hangar rent	\$75.00
Pay In#083031	Received of Commissioners	Co. Airport – hangar rent	\$85.00
Pay In#083034	Received of Commissioners	Co. Health Ins.-Employer share – life insurance	\$1,224.30
Pay In#083035	Received of Commissioners	Co. Ins.-CORSA ck for '04 Crown Vic – less deductible	\$893.42
Pay In#083036	Received of Commissioners	Co. Airport – fuel – Purvis Bros. 12/17/15	\$737.67
Pay In#083056	Received of Solid Waste	Tipping Fees – Maharg Inc. for Nov. 2015	\$30.00
Pay In#083057	Received of Solid Waste	Tipping Fees – Republic Service – for November 2015	\$130.98
Pay In#083059	Received of Solid Waste	State Grant – '14 St. Grant money for Community Grant	\$3,248.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:44 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

**DC Resident Bill Barga met with all Commissioners regarding a solar power farm.