

MONDAY, JUNE 15, 2015

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 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; Alex Mikos w/TIGER Radio; and Bob Robinson w/Co. News Online/Earlybird.

Mr. Stegall moved to approve the minutes from Wednesday, June 10, 2015; motion seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-133-2015) 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 June 15, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 118,470.85; Outside General Funds \$ 346,005.49; for a Grand Total of \$ 464,476.34; are hereby approved for payment.

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

IN THE MATTER OF MOTIONS FOR APPROVING AND SIGNING THE AUTHORIZATION OF REQUESTED SERVICES (BTWN MOTE AND ASSOCIATES AND DARKE COUNTY COMMISSIONERS) FOR PROJECT NAME DARKE COUNTY-INFIRMARY SURVEY; AND ENGINEERING/SURVEYING SERVICES PROPOSAL

Mr. Stegall moved to approve the signing of the "Authorization for Requested Services" and "Engineering/Surveying Services Proposal"; motion seconded by Mrs. Delaplane and all voted YEA.

Authorization for Requested Services

Client: Darke County Board of Commissioners
Date: June 10, 2015
Project Name: Darke County Commissioners-Infirmary Survey

I authorize Mote Associates, Inc. to begin the proposed work on the above project according to the services listed in the Engineering/Surveying Services Proposal and understand the payment terms for said services.

<u>Michael W. Rhoades</u> Signature	<u>Michael Stegall</u> Date
<u>Diane R. Delaplane</u>	June 15, 2015

Engineering/Surveying Services Proposal

To: Mr. Jeff Marshall
Darke County Board of Commissioners
520 South Broadway
Greenville, OH 45331
Date: June 10, 2015
Project Name: Darke County Commissioners-Infirmary Survey
Project Description: Survey 20 acres out of northeast corner of existing 125 acre tract

PROPOSAL (CONT.)

Total Engineering Fees:

\$2,200.00

Completion Date:

It is anticipated that the engineering/surveying services proposed herein will be completed within 3 weeks of receiving signed authorization.

Quote Expiration:

This quote is valid until July 10, 2015.

Payment Terms:

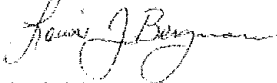
Invoices will be sent monthly for the amount of the completed services. Your remittance will be expected within 30 days of the invoice date.

Comments:

This cost does not include any required permit or recording fees.

Please contact us if you should have any questions, comments, or concerns regarding this services proposal. We would be happy to discuss these engineering/surveying services and adjust them as necessary if they need to vary from those described herein. We are looking forward to serving you on this project.

Sincerely,



Louis J. Bergman, P.S.
Field Operations Manager
Email: lbergman@moteassociates.com

Engineering/Surveying Services Proposal
For: Darke County Board of Commissioners
Project: Darke County Commissioners-Infirmiry Survey

Engineering/Surveying Services Included in this Proposal

Engineering/Surveying Service	Engineering Fee
1.) <u>Survey 20 acres out of northeast corner of existing 125 acre tract</u>	\$2,200.00

IN THE MATTER OF MOTIONS FOR APPROVING AND SIGNING THE CONSTRUCTION CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF DARKE COUNTY, OHIO, AND WALLS BROS. ASPHALT CO., INC.; NOTICE OF COMMENCEMENT; AND NOTICE TO PROCEED FOR PY2013 & PY2014 CDBG PAVING PROJECT REBID

Mrs. Delaplane moved to approve the signing of the "Construction Contract", "Notice of Commencement" and "Notice to Proceed" for the PY2013 & PY2014 CDBG for City of Greenville; motion seconded by Mr. Stegall and all voted YEA.

CONSTRUCTION CONTRACT

Article 1. WORK

Contractor shall complete all work as specified or indicated in the Contract Documents. The work is generally described as follows:

City of Greenville PY2013 & PY2014 CDBG Paving Project Rebid
City of Greenville, Darke County, Ohio (Deshler, Lawrence, School, Jackson & Katzenbarger Streets)

Article 2. CONTRACT TIME

2.1 The Contract time to fully complete the project shall be **August 15, 2015 or 71 consecutive calendar days** following the date of this agreement.

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:

Sixty Nine Thousand Six Hundred Fifty Five Dollars & Ninety Nine Cents (\$69,655.99).

(ARTICLE IV THRU VI CAN BE SEEN IN FULL IN THE COUNTY COMMISSIONERS' 2015 CONTRACT FILE)

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

OWNER

CONTRACTOR

BOARD OF COUNTY COMMISSIONERS
DARKE COUNTY, OHIO

WALLS BROS. ASPHALT CO., INC.

Michael W. Rhoades
Michael W. Rhoades, Chairman

3690 HOLLANSBURG-SAMPSON ROAD
GREENVILLE, OHIO/45331

Michael E. Stegall
Michael E. Stegall, Vice Chairman

By [Signature]

Title: Perry Walls, President

Diane L. Delaplaine
Diane L. Delaplaine

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

NOTICE OF COMMENCEMENT

Notice is hereby given by the undersigned public authority that construction will commence for the following project.

1. The project is identified as:

Name: City of Greenville PY2013 & PY2014 CDBG Paving Project Rebid

Location: City of Greenville, Darke County, Ohio
(Deshler, Lawrence, School, Jackson & Katzenbarger Streets

2. The public authority's name and address:

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

3. The name and address of all principle contractors involved with the public improvement, and the trade of each principal contractor:

Principal Contractors	Trade
<u>Walls Bros. Asphalt Co., Inc.</u> <u>3690 Hollansburg-Sampson Road</u> <u>Greenville, Ohio 45331</u>	<u>General</u>

4. The name and address of the sureties for all principal contractors involved with the public improvement:

Surety	Principal Contractor
<u>Federal Insurance Company</u> <u>15 Mountain View Road</u> <u>Warren, New Jersey 07059</u> <u>Phone # (908) 963-3453</u>	<u>Walls Bros. Asphalt Co., Inc.</u>

5. The name and address of the public authority's representative for the purposes of being served is:

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

By: Michael W. Rhoades
Michael W. Rhoades, Chairman

By: Michael E. Stegall
Michael E. Stegall, Vice Chairman

By: Diane L. Delaplaine
Diane L. Delaplaine

NOTICE TO PROCEED (CONT.)

NOTICE TO PROCEED

Dated June 15, 2015

TO: Walls Bros. Asphalt Co., Inc.

ADDRESS: 3690 Hollansburg-Sampson Road, Greenville, Ohio 45331

CONTRACT FOR: City of Greenville PY2013 & PY2014 CDBG Paving Project Rebid

You are notified that the Contract Times under the above Contract will commence to run on June 15, 2015. By that date, you are to start performing your obligations under the Contract Documents. In accordance to the Agreement the date of Final Completion is August 15, 2015, and the date for final paperwork is September 15, 2015.

Darke County Board of Commissioners

BY: Michael W. Rhoades
Michael W. Rhoades, Chairman

BY: Michael E. Stegall
Michael E. Stegall, Vice Chairman

BY: Diane L. Delaplane
Diane L. Delaplane

IN THE MATTER OF RESOLUTION (R-134-2015) TRANSFER OF APPROPRIATIONS (DARKE CO. COMMISSIONERS AND SHERIFF)

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 Comm.'s: For 2nd half real estate tax

\$ 4,699.66	Other Expenses	#001-1509.538130	R.E. Taxes	#001-3011.538100
\$6,162.29	"	"	"	#001-5000.538100

DC Sheriff: Transfer needed for medical supply purchase

\$ 2,700.00	Firearm Supplies	#001-6010.520055	Medical Supplies	#001-6010.520090
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Mr. Stegall moved; and Ms. Delaplane seconded the resolution and all voted as follows:

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

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


IN THE MATTER OF APPROVING THE ADDENDUM TO CONTRACT BETWEEN THE BOARD OF DARKE COUNTY COMMISSIONERS AND WALLS BROS. ASPHALT FOR RESURFACING 2015 CONTRACT

Mrs. Delaplane moved to approve the following change to contract with Walls Bros.; motion seconded by Mr. Stegall and all voted YEA.

Attached are copies of two invoices from Walls Brothers (vendor #04223) for over run on Hollansburg-Sampson (west) and Hollansburg-Sampson (east) on the 2015 resurfacing contract, Contract # CT150119.

Please adjust the contract amount for \$6,068.60 under 137.3110.536030.

Sincerely,



James P. Surber

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (COMMON PLEAS)

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

#001-2100.532000(RECOMMENDED)

Attending: Observe Miami County Drug Court/June 15, 2015/Troy, OH/Judge Jonathan P. Hein

Transportation: \$28.00/Meals: \$35.00/Estimated total for meeting: \$63.00

IN THE MATTER OF PAY INS

Pay In#080019	Received of Solid Waste	Tipping Fees – Best Way of Indiana	\$831.66
Pay In#080038	Received of Commissioners	Co. Airport-Hangar rent – Workman	\$85.00
Pay In#080039	Received of Commissioners	Co. Health Insurance-Employer share	\$246,728.66
Pay In#080059	Received of Solid Waste	Tipping Fees-Maharg for May	\$30.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Bob Robinson w/Co. News Online-Early Bird: Had four (4) questions. First question, the surveying that is being done at the South Farm, are you at liberty to say for whom that would be for? The Commissioners advised that they were not, but said they will be told as soon as the deal/paperwork is complete. Question two, what kind of medical supplies were purchased in the transfer request for the DC Sheriff, R-134-2015? The Commissioners could not but directed him to check at the Sheriff's Dept. to ask that question. Question three, the County pays property taxes for county located ditches? The Commissioners advised that yes they do. The last question, has Judge Hein ever talked about having a 'Drug Court some day? The Commissioners have heard him speak about that, but are not sure of his plan.

**Erik Martin w/Daily Advocate: Question regarding R-134-2015 and the County paying taxes on ditches? The Commissioners advised that yes we do. We pay and then we collect a portion from the property taxes paid to the DC Treasurer. Also questioned the Addendum to Contract for Walls Bros. What actually is the increase of Contract for? The Commissioners explained that the Contract is for a certain amount and then when roads are resurfaced, sometimes you have overruns that cause extra charges over and beyond the Contract agreed price.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:43 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 Sandra Brasington, Western Ohio Regional Liaison for Governor John R. Kasich, regarding concerns/questions that they might have for her.

**Also, Bob Robinson of Co. News Online-Early Bird met with all Commissioners and John Cook, Business Administrator, regarding the various equipment that is needed now and in the future for the DC Sheriff's Dept. –Emergency Services etc.