Monday, July 28, 2014

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioners Diane L. Delaplane, Michael W. Rhoades and Michael E. Stegall; Robin Blinn, Administration Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; John Cook, Business Administrator; and Alex Mikos w/TIGER Radio.

Mr. Stegall moved to approve the minutes from Wednesday, July 23, 2014, after correction made; Mr. Rhoades seconded the motion and both voted YEA.

IN THE MATTER OF RESOLUTION (R -173-2014) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated ***July 23 & 28th, 2014*** *for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund* ***$ 525.00 + $ 24,501.09;*** *Outside General Funds* ***$ 145,554.46;*** *for a Grand Total of* ***$ 170,580.55****; are hereby approved for payment.*

Diane L Delaplane

Michael W Rhoades

Michael E Stegall

Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-174-2014) 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 Animal Shelter: *Repair of exhaust fan*				
$1,047.93	Reimb.-County	#142-4400.572000	Facility Maint.	#142-4400.536000

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DC Board of Dev. Disabilities: *Needed to cover addtl costs for remainder of 2014*				
$120,000.00	Dist.-Other Govt. Agen.	#148-4240.572060	Intergovt Payments	#148-4240.538040

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DC Comm.'s: *to cover cost of housing inmates at Mercer Co. – June 2014*				
$270.00	Mach. & Equip. - $5000	#001-1510.520160	Intergovernmental	#001-6010.538040
$6,000.00	Postage	#001-1509.538070	Mach/Equip. Maint.	#001-1510.536010

repairs to CH equipment damaged in electrical storm

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DC Common Pleas: *Need additional funds in transcript line*

$2,000.00	Other Operations	#001-2100.538130	Transcript	#001-2100.533090

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Mr. Stegall moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Diane L Delaplane YEA

Michael W Rhoades YEA

Robin Blinn
Administrative Clerk/Secretary
Dated: July 28, 2014

Michael Stegall YEA
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-175-2014) REVENUE/APPROPRIATION INCREASES (2014 Litter Cleanup Grant)

WHEREAS, the Board of Darke County Commissioners are requesting that the following **"Revenue/Appropriation Increases"** be changed; and

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

DC Solid Waste/2014 Litter Cleanup Grant : New 2014 Grant

Estimated Revenue Increase	$ 5,000.00	Desc.:	State Grant	#403-3029.433000
Total Increase.....	$ 5,000.00			
		******		
Appropriation Increase	$ 5,000.00	Desc. :	Advertising	#403-3029.538010
Total Increase.....	$ 5,000.00			

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

Diane L Delaplane YEA

Michael W Rhoades YEA

Robin Blinn
Robin Blinn,
Administrative Clerk/Secy.

Michael Stegall YEA
Board of Darke County Commissioners

IN THE MATTER OF ADDENDUM TO CONTRACT (#17) BETWEEN THE DARKE COUNTY SOLID WASTE DISTRICT AND RUMPKE OF OHIO, INC.

The Board was presented a Contract for the following:

This document serves to add to the contract dated December 19, 2011 between the Darke County Solid Waste District and Rumpke of Ohio, Inc.

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IT IS HEREBY AGREED AS FOLLOWS:

Effective August 1, 2014, Rumpke will provide one eight (8) cubic-yard recycling container at the following location to be serviced every week:

Village of Osgood
Ron or Dave Brunswick
Village Park off of 705
Osgood, OH 45351
419-582-2761

Rumpke shall invoice the Darke County Solid Waste District in the amount of $83.09 per month, with any extra service provided as needed at the rate of $22.28 per service per the current contract ending December 31, 2016.

All other terms and conditions of the original contract dated December 19, 2011 shall remain unchanged.

DARKE COUNTY
BOARD OF COMMISSIONERS

Diane L. Delaplane

Michael W. Rhoades

Michael E. Stegall

7/28/14
Date

RUMPKE OF OHIO, INC.

William J. Rumpke Jr.
William J. Rumpke, Jr., President

7-17-14
Date

After discussion by the Board; Mr. Stegall moved to approve the Contract; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF QUOTE FOR PAINT STRIPING AT THE WAGNER AVE. GOVT. COMPLEX (WAGC)

The Board was addressed by John Cook, Business Administrator for the County, regarding the need for striping at the WAGC Plaza, after the resurfacing of the parking lot which should be finished in the next day or so; and advised the Board that he contacted three (3) vendors and only one (1) vendor quoted, and it is as follows:

T- STRIPING
10535 Hardin Rd., PO Box 1418
PIQUA, OH 45356
TEL(937) 773-8486, FAX (937) 773-0763
CONTRACT PROPOSAL

RE: Paint Striping
DATE: July 24th, 2014

Description	Est Qty	Unit	Unit Price	Amount
Stalls	514	EA	$3.75	$1,927.50
4" Linear FT	3065	LF	$0.21	$643.65
8" Linear FT	829	LF	$0.42	$348.18
24" Stopbar	30	LF	$1.24	$37.20
Handicap (2 Color)	20	EA	$38.00	$760.00
Arrows	62	EA	$18.00	$1,116.00
			Sub Total:	$4,832.53
			GRAND TOTAL:	$4,832.53

* The price is based on **ONE** application of paint and one move in. Additional move ins will be $210.00 plus Milage charge again.
* T - STRIPING is not responsible for any damage to underground utilities while digging or driving over unmarked utilities. This includes, but not limited to Wires, Pipes, Conduit and Sprinkler Systems.
* Any additional work involving extra costs will be performed only after a written agreement of price has been signed.
* All agreements are contingent upon delays beyond our control. I.e.: Weather, Plant shut downs, Product Availability or Strikes
* Tax Included in Quote
* Proposal is good for 15 Days and may be withdrawn if not accepted by then.
* **TERMS:** Net 15 **Overdue amounts are subject to 1.5% per month.**
* **Special Conditions:**

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Quote (cont.)

Contract Proposal Is Accepted and all terms and conditions are satisfactory. T- STRIPING is permitted to proceed and will be paid per terms above. **Sign and Return 1 Copy.**

Sign: Diane L. Delaplane; Michael W. Rhoades

Print: + Michael E. Stegall Date: 7/28/14

After presentation of quote; Mr. Rhoades moved to approve the quote from T-Striping, of Piqua, OH, totaling $4,832.53; motion seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF QUOTE FOR FROM CENTURYLINK FOR ISDN – PRI SERVICES FOR COUNTY OFFICES

The Commissioners were presented the following quote from Business Administrator John Cook:

Services

The undersigned authorizes CenturyLink to act as its primary carrier for the following communication services:

☒ Dial 1 Service ☒ Toll Free

☒ Local Toll (IntraLATA) Service

☐ Telephone numbers are new and not yet assigned; Quantity of numbers

☒ A Letter of Agency is attached for telephone numbers that are currently assigned to another carrier

Signatures

Customer Signature Diane L Delaplane Michael W Rhoades Michael E Stegall Date July 28, 2014

Print Name Diane L. Delaplane, Michael W. Rhoades + Michael E. Stegall Title Darke Co. Board of Commission

Company Name Darke Co. Commissioners

Company Address 520 S. Broadway, Greenville, OH 45331

Term Plan

The term of this Agreement ("Term") is the period of time indicated below commencing upon CenturyLink's acceptance and implementation of this Agreement.

☐ Two Years ☒ Three Years ☐ Five Years

The purpose of this Agreement is to offer pricing for CenturyLink's interstate and intrastate switched long distance and switched inbound toll free services (together, the "Service").

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(Entire Quote can be seen in full in the County Commissioner's 2014 Contract and/or Department File)

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I HAVE READ AND UNDERSTAND THIS LETTER OF AGENCY. I'M AT LEAST 18 YEARS OLD AND AUTHORIZED TO CHANGE THE SERVICE PROVIDER FOR THE SELECTED SERVICE(S) AND TELEPHONE NUMBER(S). I UNDERSTAND THAT MY COMPANY'S CURRENT LOCAL SERVICE PROVIDER MAY CHARGE A FEE FOR EACH PROVIDER CHANGE.

Diane L Delaplane Michael W Rhoades Michael E Stegall

BY _____ DATE 7/28/14

AUTHORIZED SIGNATURE

SIGNING THIS DOCUMENT WILL RESULT IN A PROVIDER CHANGE.

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Contract No. 140401187664

Products and Services Agreement

This Products and Services Agreement ("Agreement") between **CENTURYLINK SALES SOLUTIONS, INC.**, as contracting agent on behalf of the applicable affiliated entities providing the Products and Services ("CenturyLink") and Darke County Board of Commissioners ("Customer") sets forth the terms and conditions for CenturyLink's provision of those Products and Services to Customer. Electronic signatures on this Agreement will be accepted only in the form and manner prescribed by CenturyLink.

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Quote (cont.)

1. **SERVICES**. CenturyLink will sell to Customer the Services listed on the Services List, attached and incorporated by this reference. This Agreement is effective on the date all parties have signed below ("Effective Date") and continues for the longest Order Term listed on the Services List.
2. **PURCHASE ORDERS.** This Agreement controls over any Customer-issued purchase order, and any terms or conditions contained in a Customer-issued purchase order or other Customer ordering document will have no force or effect.
3. **UNIFORM RESOURCE LOCATORS (URLS).** References to URLs in this Agreement include any successor URLs designated by CenturyLink.
4. **ENTITY**. For an interim period until all work is completed to update systems and platforms related to the combination of EMBARQ and CenturyTel, and the acquisition of Qwest, the names EMBARQ and CenturyTel may be used in association with the products and services provided by CenturyLink in this Agreement and Qwest products and services will be sold under a separate agreement.

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After presentation of the quote to Board; Mr. Stegall moved to approve the quote from CenturyLink; motion seconded by Mr. Rhoades and all voted YEA.

Darke County Board of Commissioners

By: Diane L. Delaplane by Michael Stegall Michael Stegall

Printed: Diane L. Delaplane, Michael W. Rhoades

Title: DarkeCo. Board of Commissioners & Michael E Stegall

Date: July 28, 2014

Customer Address: 4TH & BROADWAY STS
GREENVILLE, OH 45331

Address for Notices (if different from above): 520 S. Broadway
Greenville, OH 45331

IN THE MATTER OF PAY INS

Pay In#073598	Received of Commissioners	County-BWC refund/rebate	$1,928.68
Pay In#073598	Received of Commissioners	Co./Capital-Muni Crt. reimb. for share of remodeling	$2,821.16
Pay In#074794	Received of Commissioners	Co. Zoning-3rd qtr. 2014 – (Butler Twp.)	$300.00
Pay In#074802	Received of Solid Waste	Tipping Fees	$1,329.90
Pay In#074803	Received of Solid Waste	Tipping Fees	$210.30
Pay In#074804	Received of Solid Waste	SWD – 50% pay for 2014 'Litter Grant'	$5,000.00
Pay In#074818	Received of Commissioners	Co. Zoning-3rd qtr. 2014 – (Liberty Twp.)	$300.00
Pay In#074819	Received of Commissioners	Co. Zoning-3rd qtr. 2014 – (Franklin Twp.)	$300.00
Pay In#074846	Received of Commissioners	Co. Zoning-3rd qtr. 2014 – (Jackson Twp.)	$300.00
Pay In#074900	Received of Solid Waste	Tipping Fees	$17,111.52

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Alex Mikos w/TIGER Radio: Had a question regarding the various projects going on at the WAGC Plaza. Do you have a time-frame for the completion of the project? Business Administrator John Cook spoke regarding the project and informed Alex that they will be starting and completing the resurfacing of the parking lot here in a few days and then will continue with the striping of the lot, which will approx. take two (2) days.

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

Diane L. Delaplane

Robin R. Blinn, Administrative Clerk/Secy.

Michael W. Rhoades

Patricia S. Harter, Assistant Clerk/Secy.

Michael E. Stegall,
DARKE COUNTY BOARD
OF COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**Building Inspector Jason Cantrell met with all Commissioners regarding a customer complaint.

**All Commissioners met with Sam Custer, of OSU Extension, met with all Commissioners regarding updates etc. within his Department.