Monday, September 15, 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, Administrative Clerk/Secy.; Patty Harter, Asst. Clerk/Secretary; John Cook, Business Administrator; Captain Ted Bruner, w/Co. Sheriff's Dept.; Alex Mikos w/TIGER Radio; and Stacy Ward w/ Daily Advocate.

Mr. Stegall moved to approve the minutes from Wednesday, September 10, 2014; seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R-217-2014) 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 ***September 11 & 15, 2014*** *for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund* ***$ 1,625.00 + $ 21,166.21;*** *Outside General Funds* ***$ 259,822.80;*** *for a Grand Total of* ***$ 282,614.01****; are hereby approved for payment.*

Diane L Delaplane

Michael W Rhoades

Michael E Stegall

Board of Darke County Commissioners

IN THE MATTER OF QUOTES FOR UPGRADING SECURITY EQUIPMENT FOR DARKE COUNTY COURTHOUSE

Whereas, the Board was addressed by Captain Ted Bruner of the Darke County Sheriff's Dept. speaking about the much needed security equipment at the DC Courthouse. Capt. Bruner also spoke regarding the one (1) and only quote that he received. He stated that he did try and get two (2) other quotes, but failed He advised the Board that the one (1) quote he received has already did some upgrades etc. on the Courthouse and that it is sometimes always best to stay with the same company when doing upgrades; and the one (1) quote was received as follows:

SOUND TECH COMMUNICATIONS
207 E. FIRST STREET.
ARCANUM, OHIO 45304
937-692-5385

PO Number	Terms	Customer #	Service Rep.	Project
	NET 30 DAYS	COURT HOUSE	DEAN HAMMERS	CCTV

Description	Quantity/Hours	Price/Rate	Tax	Amount
MIDDLE ATLANTIC SECURITY RACK WITH LOCKING FRONT DOOR, 2 SHELVES AND POWER STRIP ALSO INSTALLED AND WIRED	1.00	1,350.00		1,350.00

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Quotes (cont.)

RELOCATION OF CONTROL ROOM MONITORS AND CABLE TO 3RD FLOOR PROBATION OFFICES ALSO INSTALL NEW SMALLER MONITORS IN CONTROL ROOM	1.00	2,190.00		2,190.00
ADD NEW MONITOR AND CABLE IN 3RD FLOOR COURT OFFICE	1.00	1,270.00		1,270.00
WIRELESS OUT DOOR CAMERA PRICE IS PER CAMERA	5.00	2,989.00		14,945.00
			Sub-Total	$24,205.00
			State Tax 0.00% on 0.00	0.00
			Total	$24,205.00

After hearing and the presentation of the quote; Mr. Stegall moved to approve the various upgrades for security at the Darke Co. Courthouse; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R-218-2014) TRANSFER OF APPROPRIATIONS (DC Commissioners and Juvenile/Probate Crt.)

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 Commissioners: *Money needed for new copier in Adult Probation*

$313.32	Memorial Expense Day	#001-8075.560030	Mach/Equipment	#001-1509.520160

****

DC Juvenile/Probate Crt.: *Need to set up new line*

$1,500.00	Salary	#126-2205.510020	Prof. Service	#126-2205.533091

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

Craig Delaney YEA

Michael Rhoades YEA

Michael Stegall YEA

Robin Blair
Administrative Clerk/Secretary

Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-219-2014) RENVENUE & APPROPRIATION DECREASES AND FUND ADVANCE BACK (DC Engineer) Steps 1 & 2

WHEREAS, the Board of Darke County Commissioners are requesting that the following **"Decreases"** be changed; and

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

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R-219-2014 (cont.)

Revenue Increase/Decreases *Step 1 of 2*

Est. Revenue Decrease	$ (1.94)	Fed Reimb Grt	#138-3119.431100
" "	(1.94)	Advance In	#138-3119.431100
Total Revenue Decrease	$ (..... 3.88)		

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Est. Approp.Decrease	$ (1.94)	Signs Highway	#138-3119.520171
" "	(1.94)	Advance Out	#138-3119.590000
Total Approp. Decrease	$ (..... 3.88)		

xxxxxxxxxxxxxxxxxxxx

Fund Advance - Back *Step 2 of 2*

WHEREAS, Commissioners are requesting that the following "Fund Advance-Back" be completed: *"Need to advance revenue back to #137 ALG Fund*

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

$6,048.06	Advance Out	#138-3119.590000	Advance In	#137-3110.490000

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

Robin Blinn,
Administrative Clerk/Secretary

YEA
YEA
YEA
Board of Darke County Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke Co. Auditor, Community Development/Grants Coordinator and Solid Waste)

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

#001-1100.532000 (MANDATORY)
Attending: cmi Community Conf. 2014/Deer Creek State Park Lodge/Oct. 5-7, 2014/Carol Ginn& Kim Hunt
Lodging: $300.00 x 2/Meals: $105.00 x 2/Registration: $205.00 x 2/Parking: $40.00/Estimated total for meeting: $1,260.00
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#179-7024.538000 (RECOMMENDED)
Attending: PY 15 Community Dev. Program Advisory Committee mtg./Oct. 14, 2014/Gahanna, OH/Jeff Marshall
Transportation: $80.00/Meals: $35.00/Estimated total for meeting: $115.00
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#179-7024.538000 (RECOMMENDED)
Attending: PY 15 Community Dev. Program Advisory Committee mtg./October 15, 14/Gahanna, OH/Jeff Marshall
Transportation: $70.00/Meals: $35.00/Estimated total for meeting: $105.00
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#610-3020.532000 (RECOMMENDED)
Attending: Wyandot Holiday Workshop/October 1, 2014/Carey, OH/Krista Fourman
Registration: $7.00/Estimated total for meeting: $7.00

IN THE MATTER OF PROFESSIONAL SERVICES/CONSULTING AGREEMENT BETWEEN PALMER CONSERVATION CONSULTING, LLC. AND DARKE COUNTY BOARD OF COMMISSIONERS

Whereas, the Board of Darke County Commissioners was addressed by Business Administrator John Cook, with the following Agreement from Palmer Conservation; and the Agreement reads as follows:

Project Name:	Criminal Justice Center; Pneumatic Valve Retrofit and System Integration

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Agreement (cont.)

Location: Criminal Justice Center	
Scope of Services shall be as described below or in Proposal letter:	
Per Darke County Criminal Justice Center Scope letter of September 2, 2014 (attached): • Equipment: Tridium JACE 3E, Belimo Valves, Actuators and Power Monitoring Devices on Main Incoming Service • Labor: System Integration Logic Programming and Operator Graphics • Provide Bid Documentation and Review for Installation of Valves and Actuators.	
Fee Arrangement: $24,980 due in progress payments billed monthly	
Additional detail on attached sheet: ■ Yes ☐ No No. of Sheets: 1	
Mobilization/Retainer Amount: $8,243	
Special Conditions:	
Offered by:	**Accepted by: (Client):**
/Geoffrey M. Hunter/	Diane L. Delaplane Michael W. Rhoades Michael E. Stegall 9/15/14
Signature	Signature Date
Geoffrey M. Hunter, President	Diane L. Delaplane, Michael W. Rhoades & Michael E. Stegall Darke Co. Board of Commissioners
Printed name / title	Printed name / title

Darke County Board of Commissioners
Re: Criminal Justice Center Energy Retrofit; Building Controls Upgrade
Professional Services (PS) Scope for Board Approval

September 2, 2014

Retrofit Design Scope:
Replace the existing Air Handler Pneumatic Control Values with a Tridium Ax "open platform" including an "open" Tridium Controller and Web Supervisor. Add power monitoring and provide a controls front-end with capability to energy consumption information:

- Material Required:
  - Tridium Vykon Jace 3E controller.
  - Tridium Vykon Web Supervisor software.
  - Belemo valve and actuators for 30-Air Handling Units
  - Graphical User Interface (GUI) (energy dashboard) including Power monitoring on main incoming power
  - Darke County supplied computer or laptop meeting PCC-specifications
- PCC Professional Services:
  - labor to prepare design documentation, configure the system including alarm and event notification(s), provide system-wide controls logic and controls and monitoring graphic development, initiate HVAC system scheduling and optimum start stop sequencing, set up energy dashboard and perform system commissioning
- Installation Labor:
  - Invite Mechanical and Electrical Contractors to bid :
    - Valve and actuator replacement
    - Electrical connections to actuators and system integration equipment
  - Bidding schedule:
    - Contractor Walk-thru: September 18, 2014
    - Bids Due: September 26, 2014
    - Bid Recommendation: October 1, 2014
- Project Estimate:
  - Installation Estimate: $13,000
  - Professional Services Estimate: $25,000
  - Estimates include $850 of Contingency

After presentation of the Agreement; Mr. Stegall moved to approve the following Agreement; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF PAY INS

Pay In#075626	Received of Solid Waste	Misc. Receipts (Sept. tire recycling)	$865.00
Pay In#075627	Received of Solid Waste	Misc. Receipts (Sept. tire recycling)	$240.00
Pay In#075648	Received of Solid Waste	Misc. Receipts (Sept. 2014)	$45.00
Pay In#075649	Received of Solid Waste	Misc. Receipts (Sept. 2014 recycling)	$45.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:50 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

**All Commissioners met with Mike Beasecker, Director of the DC Board of Departmental and Developmental Disabilities, regarding their facilities/mainly the buildings.

**Commissioner Diane Delaplane attended a P4P meeting.