WEDNESDAY, MARCH 18, 2015

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioners Michael W. Rhoades, Michael E. Stegall & Diane L. Delaplane; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Alex Mikos w/TIGER; and Erik Martin w/ Daily Advocate.

Mrs. Delaplane moved to approve the reading of the minutes from Monday, March 16, 2015; motion seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF RESOLUTION (R- 58 -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 ***March 18, 2015*** *for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund* ***$ 41,770.27;*** *Outside General Funds* ***$ 130,993.11;*** *for a Grand Total of* ***$ 172,763.38****; are hereby approved for payment.*

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplane

Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-59-2015) RE-APPOINTING DISTRICT II (Issue II) REPRESENTATIVES & ALTERNATES

WHEREAS, per ORC Section 164.04 provides for the appointment of members to the Ohio Public Works Committee District Integrating Committees (District 11); and

WHEREAS, the Board of Darke County Commissioners, by Resolution, are needing to re-appoint "District II (Issue II) Representative & Alternate Representative"; and

WHEREAS, we, the Board of Darke County Commissioners are reappointing Mark Wogaman as our District II-Issue II Representative, and his Alternate Representative will continue to be Ed Huff, of Ansonia, OH; AND WE THEREFORE

RESOLVE to reappoint these two (2) "Representatives" effective February 1, 2015, thru May 31, 2018, being 3 year terms; and

Mrs. Delaplane moved the passage of the resolution, seconded by Mr. Stegall and all voted yea.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplane,
DARKE COUNTY BOARD
OF COMMISSIONERS

Robin R. Blinn
Administrative Clerk/Secy.

IN THE MATTER OF RESOLUTION (R-60-2015) REVENUE AND APPROPRIATION INCREASES (Dog & Kennel)

"Revenue/Appropriation Increases"

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:

Dog & Kennel : Received new grant for 2015 Ohio Pet Grant

Estimated Revenue Increase	$2,000.00	Desc.: State Grant	Acct.#165-4403.433000
Total Increase.....	$2,000.00		

******

Appropriation Increase	$2,000.00	Desc.: Vet Services	Acct.#165-4403.538111
Total Increase.....	$2,000.00		

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Mr. Steagall moved; and Mrs. Delaplane seconded the resolution and ALL voted as follows:

Michael W Edwards YEA
Michael Steagall YEA
Claire L. Delaplane YEA

Robin Blinn,
Administrative Clerk/Secretary

Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-61-2015) FUND ADVANCE (2015 FAA Grant)

Fund Advance

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: *"Need to advance revenue till grant money is received"; and*

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

$ 15,000.00	From: #001-8070.590000 (Advance Out)	To: #458-8003.490000 (Advance In)

Mrs. Delaplane moved; and Mr. Steagall seconded the resolution and all voted as follows:

Michael W Edwards YEA
Michael Steagall YEA
Claire L Delaplane YEA

Administrative Clerk/Secretary

Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-62-2015) TRANSFER OF APPROPRIATIONS (DC Juvenile Court)

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 Juvenile Court: *Moving appropriation to cover expenses*

$ 1,000.00	Salary	#001-2220.510020	Atty. Fees	#001-2220.533010

****

R-62-2015 (CONT.)

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

Michael J. Rowan YEA

Michael Stegall YEA

Claire L. Delaplane YEA

Board of Darke County Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (ADULT PROBATION, COMMON PLEAS, PLANNING/ZONING AND SHERIFF)

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

#001-2110.532000 (MANDATORY)
Attending: Ohio's 2015 Conf.-Drug Training/March 30 & 31, 2015/Columbus, OH/Alisa Bubeck
Registration: $160.00/Estimated total for meeting: $160.00
****
#001-2110.532000 (MANDATORY)
Attending: Supreme Court of Ohio-Basic Defensive Tactics/April 21 & 22, 2015/London, OH/Luke Rosengarten & Adam Peeples
Lodging: $95.00 (both)/Meals: $70.00 (both)/Estimated total for meeting: $165.00
****
#001-2100.532000 (NECESSARY)
Attending: Mentorship mtg. w/Judge Burchfield/March 18, 2015/Van Wert, OH/Judge Jonathan P. Hein
Transportation: $48.00/Meals: $35.00/Estimated total for meeting: $83.00
****
#001-2100.532000 (NECESSARY)
Attending: OH Judicial Conf./March 20, 2015/Columbus, OH/Judge Jonathan P. Hein
Transportation: $80.00/Parking: $15.00/Meals: $35.00/Estimated total for meeting: $130.00
****
#001-1000.532000 (RECOMMENDED)
Attending: Zoning Inspector's Group mtg./April 17, 2015/Blacklick, OH/Curtis Yount
Transportation: $89.60/Registration: $30.00/Estimated total for meeting: $119.60
****
#001-6010.532010 (NECESSARY)
Attending: Evidence Tech. School/May 4-15, 2015/Miami Valley Regional Crime Lab/Deputy Craig Neth
Parking: $60.00/Meals: $350.00/Estimated total for meeting: $410.00
****
#001-6010.532000 (NECESSARY)
Attending: Criminal Interview & Interrogation School/May 12-14, 2015/Det. Rachael Kuzmicki
Lodging: $220.00/Meals: $105.00/Registration: $450.00/Estimated total for meeting: $775.00
****
#001-6010.532000 (RECOMMENDED)
Attending: Ohio Tactical Officers Annual Training Conf./May 31-June 4, 2015/Sandusky, OH/R. Linkous & T. Royer & S. Trissel
Lodging: $268.00 x 3/Meals: $175.00 x 3/Registration: $224.99 x 3/Estimated total for meeting: $2,003.97
****
#001-6010.532010 (NECESSARY)
Attending: Evidence Tech. School/June 1-12, 2015/Miami Valley Regional Crime Lab/Deputy Doug Didier
Parking: $60.00/Meals-10 days @ $35.00: $350.00/Estimated total for meeting: $410.00

IN THE MATTER OF PAY INS

Pay In#078610	Received of Commissioners	County-Miami Co. Office rent – March 2015	$300.00

IN THE MATTER OF SCHEDULED IMPROVEMENT REPORT (WITH ESTIMATED COSTS) TO DARKE COUNTY ROADS AND BRIDGES FOR 2015

Mr. Stegall moved to accept report as received only; seconded by Mrs. Delaplane and all voted YEA.

SCHEDULED IMPROVEMENTS (WITH ESTIMATED COSTS) TO DARKE COUNTY ROADS AND BRIDGES FOR 2015

By: Jim Surber P.E., P.S., Darke County Engineer

An estimated $2,757,949 worth of improvements to Darke County roads and bridges is scheduled for 2015 that will be 90% percent locally funded. This is $329,943 less than in 2014. Local funds come only from gas tax and license fees returned monthly to the County by the State of Ohio for County Highway operations. No real estate taxes, sales taxes, or money from the County General Fund provide funds for any of this work.

****

With decreased revenues received from the State over the last eight years, and no local revenue, we continue to spend cash reserves intended for emergencies. The integrity of the roads and bridges must be our highest priority. This year we will use chip-seal on 17.59 miles to further stretch available funds for road surface preservation. The County Engineer and Highway Department responsibilities include 521 miles of County road and 531 bridges on County and Township roads, maintained by 30 employees. This is an average of over 17 miles of road and 17 bridges per employee.

COUNTY ROAD SURFACING: Ten sections of County roads (23.35 miles) are scheduled for new asphalt surfaces from May - July at an estimated contracted local cost of **$ 1,453,000.**

Road	From	To	Length	Last paved
Versailles-Yorkshire	SR 185	N, Star-Ft. Loramie	6.26	2001
Cohee	Elijah-York	USR 127	1.50	2001
Horatio-Harris Creek	Gettysburg-Webster	Miami Co. Line	2.51	2001
Hollansburg-Sampson	Twp. Line	Gettysburg-Pitsburg	1.03	2001
Delisle-Fourmans	SR 571	Miami Co. Line	0.83	2001
Hogpath	SR 49	SR 571	5.23	2001
Hollansburg-Sampson	Littles Rd.	Alt. S.R. 49	1.34	2001
New Madison-Coletown	New Mad. Corp.	Hollansburg-Sampson	2.16	2001
Palestine-Union City	Greenville-Nashville	SR 502	1.04	2001
Reed	Versailles Corp. (W)	Murphy	1.45	2004
		Total	**23.35 miles**	

The following eight sections of County roads (17.59 miles) are scheduled for chip-seal surfaces during June-August at an estimated contracted local cost of **$ 355,000.**

(The first three projects will be cooperatively performed with the Mercer County Hwy. Dept.)

Riegel-Bell	Brock-Cosmos	Mercer Co. Line	5.98	2000
Darke-Mercer Line	Ohio-Indiana Line	Cochran	5.93	2002
Cochran	McFeely-Petry	N. Star.-Ft. Loramie	1.00	2002
County Home	Dead End	S.R. 49	0.84	2002
Shook	Ross-Medford	Elijah-York	0.49	2002
Ross-Medford	McFeeley-Petry	Shook	0.13	2004
Grubbs-Rex	S.R. 49	Miami Co. Line	2.46	2005
Grubbs-Rex	Frazers	S.R. 503	0.76	2005
		Total	**17.59 miles**	

Total estimated cost for 40.94 miles: $1,808,000

PAVEMENT MARKING: About **356 miles** of road will have new centerline and no-passing markings applied, and about **82 lane-miles (41 road miles)** will have white edge-line markings applied at a total estimated cost of **$161,188. ($32,500 locally funded).** $129,688 will be funded by a federal grant that has been in process for 6 years.

CULVERT REPLACEMENT: An estimated 6-10 roadway culverts, and 3-6 subsurface tile crossings will be replaced this year on the roads planned for resurfacing in 2015. All work will be done by County personnel and equipment, with total estimated costs including labor and equipment of **$32,000.**

CRACK SEALING: An estimated 25 miles of County Road will have pavement cracks sealed with hot-applied crack sealant material by County personnel. The total estimated cost for this work is **$179,500** using an estimated **$100,100** of materials, and will be performed throughout the year.

SIGNS: A federal grant was secured late last year to furnish **$7,200** for new signs and posts to upgrade warning signs on six state-identified curves on Darke County roads. This work is now completed with all hardware, labor and equipment furnished by the County and the cost was **$11,500.**

TOWNSHIP ROAD RECONSTRUCTION: A major widening and reconstruction project of 1.38 miles has begun on Horatio-Harris Creek Road, a Greenville Township Road, between State Route 49 and State Route 118. The work includes major pavement and shoulder widening, culvert replacements and overall road enhancement as well as the complete replacement of the present bridge which is the responsibility of the County Engineer. The $525,863 construction will be performed by Tumbusch Construction under the authority of the Greenville Township Trustees, designed and supervised by the County Engineer, and is 74% funded by the Ohio Public Works Commission. The completion date is July 15, of this year.

Total Estimated County Road Improvement Costs: **$ 2,192,188**
Total estimated local cost: **$2,055,300 (94%)**

BRIDGE CONSTRUCTION AND REHABILITATION

One bridge on Horatio-Harris Creek Road will be totally replaced by contract, and County personnel will totally replace two other bridges and rehabilitate eight bridges by force account during 2015. Three of the bridges are on County Roads and eight are on Township Roads.

Road	Bridge No.	Span	Width	Work	Estimated Cost
Horatio-Harris Creek	T009-0049	11'	72'	Replacement	$ 75,633*
Verona-Pitsburg	T106-0024	36'	24'	Replacement	$ 87,659
Littles	T111-0328	32'	24'	Replacement	$ 84,068
Duncan	C156-0139	85'	24'	Rehabilitation	$ 55,823
Wolf	T176-0150	62'	22'	Rehabilitation	$ 31,403
Riffle	T155-0080	128'	24'	Rehabilitation	$ 99,124
New Madison-Coletown	C026-0628	88'	24'	Rehabilitation	$ 40,914
Gibbs	T246-0009	42'	20'	Rehabilitation	$ 19,523
Gibbs	T246-0033	40'	24'	Rehabilitation	$ 9,340
New Garden	T084-0173	16'	20'	Rehabilitation	$ 18,500
Red River-West Grove	C031-1009	111'	28'	Rehabilitation	$ 43,774

****

REPORT (CONT.)

*Total cost shown, County share will be $19,665

Total $ 565,761

(Force account bridge estimates, by state law, must include the cost of County labor, fringe benefits, materials and equipment, and additional large overhead rates on labor and materials.)

Total Estimated County and Township Bridge Improvement Costs: **$ 565,761**
Total actual estimated local cost (without overhead factors): **$420,684**

In summary, an estimated **$2,757,949** of road, bridge, culvert and sign improvements will be made in 2015 to County roads, and bridges on County and Township Roads in Darke County with an estimated local cost of **$2,475,984 (90%)** of local County funds.

James P. Surber P.E.,P.S.
County Engineer

cc: media
Darke Co. Commissioners

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 1:43 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

**Commissioners Rhoades and Delaplane attended the Darke County CIC Board mtg.

**Commissioner Rhoades, Community Development/Grants Coord. Jeff Marshall, along with Pros. Atty. O. Kelly Ormsby, II, and Asst. Pros. Atty.'s Margaret Hayes and Michael Rieman attended a meeting with the Montgomery County Prosecuting Attorney Mat Heck and Mary Montgomery, Asst. Pros. Atty. re: Pitsburg Sanitary Sewer Project; and later in the meeting Atty.'s Eric Brand & Nicole Pohlman also joined the meeting.

**Commissioners Stegall & Delaplane met with Susan Laux and Mike Bruns of Mote & Associates regarding wastewater facilities etc.