

MONDAY, JANUARY 4, 2016

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; Erik Martin w/Daily Advocate; Ryan Berry w/Earlybird; & Alex Mikos w/TIGER Radio.

Minutes of Wednesday, December 30, 2015: Mrs. Delaplaine moved to approve the minutes as read; seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF RESOLUTION (R-1-2016) TRANSFER OF APPROPRIATIONS (DARKE Co. 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 Sheriff: Created new line (cover Sheriff Auxiliary employee)

\$ 629.00	Travel, Lodging, Meals & Reg.	#001-6010.532000	Training	#001-6010.538127
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Mr. Stegall moved; and Mrs. Delaplaine seconded the resolution and all voted as follows:

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

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

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE Co. MUNICIPAL COURT AND GRANTS)

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

#001-2600.532000 (MANDATORY)

Attending: Winter Judicial Conf./January 25-27, 2015/Dublin, OH/Judge Julie Monnin
Transportation: \$80.00/Lodging: \$252.00/Meals: \$70.00/Registration: \$350.00/Estimated total for meeting: \$752.00

#182-7007.538000 (RECOMMENDED)

Attending: OCCD-CDBG Winter Quarterly mtg./Jan. 20 – 21, 2016/Dublin, OH/Jeff Marshall
Transportation: \$140.00/Meals: \$70.00/Estimated total for meeting: \$210.00

IN THE MATTER OF MOTIONS FOR APPROVING THE SIGNING OF THE PERSONAL SERVICE CONTRACT (C-1-2016) WITH STEVE BRUMBAUGH FOR APIARY SERVICES FOR 2016

Mr. Stegall moved to approve the Contract for Bee Keeping-APIary Services for Darke County in 2016; motion seconded by Mrs. Delaplaine and all voted YEA.

(CONTRACT WILL BE JOURNALED AFTER ALL PARTIES HAVE SIGNED)

IN THE MATTER OF SIGNING THE 2016 APPOINTMENT BETWEEN STEVE BRUMBAUGH AND THE OHIO DEPT. OF AGRICULTURE

Mrs. Delaplaine moved to approve the signing of the following Appointment; motion seconded by Mr. Stegall and all voted YEA.

The County of <u>Darke</u>	Appoints: <u>Steve Brumbaugh</u>
Name: <u>Steve Brumbaugh</u>	
Street: <u>6790 Hoopath Rd.</u>	
City: <u>Greenville</u>	State: <u>OH</u> Zip: <u>45331</u>
Phone Number:	Email:

Appointment (cont.)

The county apiary inspector shall serve for the **2016** apiary season (approximate season from March 15 to October 31, weather permitting)
 The following was approved on 12/30/15 (Date)

Please fill out all lines →		Appropriation
	\$ 12.50	Compensation Rate (Hourly, Daily)
	.40	Mileage Rate
	N/A	Meals (if applicable)

x Michael W. Rhoades Commissioner
 x Michael E. Stegall Commissioner
 x Diane L. Delaplaine Commissioner
 _____ Clerk

County Commissioner's Email: rblinn@co-darke.oh.us

IN THE MATTER OF MOTIONS FOR APPROVING THE SIGNING OF THE FOLLOWING CONTRACT (C-2-2016) WITH WAYNE HOSPITAL CO. FOR TB CHEST XRAY SERVICE FOR 2016

Mr. Stegall moved to approve the Contract with Wayne Hospital Co.; motion seconded by Mrs. Delaplaine and all voted YEA.

(CONTRACT WILL BE JOURNALED AFTER ALL PARTIES HAVE SIGNED)

IN THE MATTER OF MOTIONS FOR APPROVING THE SIGNING OF THE FOLLOWING CONTRACT (C-3-2016) WITH JUDITH E. FRANCIS SERVING AS HUMANE AGENT FOR DARKE COUNTY FOR 2016

Mrs. Delaplaine moved to approve the Contract with Judith E. Francis; motion seconded by Mr. Stegall and all voted YEA.

(CONTRACT WILL BE JOURNALED AFTER ALL PARTIES HAVE SIGNED)

IN THE MATTER OF RESOLUTION (R-2-2016) APPOINTMENT TO A VACANCY OF AN "UNEXPIRED TERM" ON THE DARKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DC BDD)

WHEREAS, there is a vacancy on the DC BDD Board (4 year term), and

WHEREAS, the Board of DC BDD has recommended the following person; we therefore

RESOLVE and do hereby appoint the following person to fill this unexpired term:

Appoint: Joseph Latas, of 753 Magnolia Dr., Greenville, OH Effective January 1 thru December 31, 2016

Mr. Stegall moved the adoption of the above appointment, seconded by Mrs. Delaplaine and all voted YEA.

Robin Blinn
 Robin Blinn
 Administrative Clerk/ Secretary

Michael W. Rhoades
 Michael W. Rhoades
Michael E. Stegall
 Michael E. Stegall

Diane L. Delaplaine
 Diane L. Delaplaine,
 DARKE COUNTY BOARD
 OF COMMISSIONERS

IN THE MATTER OF CERTIFICATE OF APPOINTMENT FOR FULL-TIME MECHANIC FOR THE COUNTY VEHICLE MAINTENANCE DEPT.-EFFECTIVE JANUARY 11, 2016

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

TO: DARKE COUNTY AUDITOR'S OFFICE
 PAYROLL DEPARTMENT

I hereby certify that I have this day appointed **Thomas A. Stevenson** to the Position of **Vehicle Mechanic**, in the Office of County Vehicle Maintenance (Commissioners) at a salary of \$25.00 per hour working 80 hours per pay period.

Appointment

- Said appointment is to take effect **January 11th, 2016**, and the said salary to be paid **Bi-Weekly** from the County Treasury, upon the warrant of the County Auditor.
- Said employee has credited to their account **0** days of accumulated sick leave from prior political sub-division employment with _____.

(POLITICAL SUB-DIVISION)

WITNESS MY HAND AND OFFICIAL SEAL THIS 4th DAY OF January 2016.

SIGNED [Signature]

TITLE Board of Darke County Commissioners

Date: 1/4/16

REMARKS: **Classified, Regular Full-Time (Accrues Sick and Vacation Time)**

FULL TIME POSITION (Includes all County Benefits) 40 hours weekly YES or NO

PART TIME POSITION (LESS THAN 40 BUT MORE THAN 30 HOURS WEEKLY) YES or NO

PART TIME POSITION (LESS THAN 30 HOURS WEEKLY) YES or NO

IN THE MATTER OF PERSONAL SERVICE SCHEDULES FOR VARIOUS DEPARTMENT EMPLOYEES OF THE COUNTY COMMISSIONERS

Mr. Stegall moved to approve the following three percent (3%) increases for the following employees:

DEPT. #1000...BLINN, ROBIN R. & HARTER, PATRICIA S.; DEPT. #1005...MARSHALL, JEFFREY N.; DEPT. #1006...COOK, JOHN M. & DILLMAN, DENISE M.; DEPT. #1510...CONNER, CHRISTOPHER D., MILLER, SHARON V., MUNCHEL, MARTY J., OLIVER, NICOLE L., SCHLECHTY, MARK A., AND WEAVER, ROBERT E. DEPT. #3020...FOURMAN, KRISTA K. AND WERLING, MELISSA L. DEPT. #1530...MARKER, WILLIAM E. DEPT. #4200...BRUMBAUGH, STEVEN W. DEPT. #4400...HAMMER, ROXANE, JOBES, TYLER J., SANNING, DUANE R. AND THOMAS, RACHAEL E.; DEPT. #6320...YOUNT, CURTIS; DEPT. #8000...SPILLERS, DAVID D. DEPT. #6401...JOHNSON JR., KENNETH E.; AND DEPT. #6408...HANEY, JOSHUA L. AND SAYLOR, MELINDA J.

Mrs. Delaplane seconded by motion and all voted YEA.

IN THE MATTER OF PAY INS

Pay In#083209	Received of Commissioners	County-tower rental (Jan.'16) & Bldg. Reg. (Dec. '15)	\$1,212.53
Pay In#083211	Received of Solid Waste	Tipping Fees – Rumpke for Nov. '15	\$14,779.98
Pay In#083213	Received of Commissioners	Co. Health Ins.-2015 CEBCO Ck. (Staywell Wellness)	\$100.00
Pay In#083214	Received of Commissioners	Co Airport-'15 hangar rent (Warner, etc.)	\$972.50

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Question regarding the counties 'Humane Agent' for 2016. What exactly do they do? The Commissioners advised him that they oversee the Humane Society and the Ohio Revised Code (ORC) requires the county to have a Agent on board to handle various issues etc. through the DC Humane Society.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:42 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, along with Business Administrator John Cook met with Dirk Kingrey regarding the County Airport.

**Jeff Vaughn, Millie Woryk & Dan Schwanitz of CORSP met with all Commissioners, along with Business Administrator John Cook, wanting to know if the county still had office space available at the WAGC Facility? They advised the Commissioners that back in 2007 they approached the Commission Board about office space that might be available at the WAGC Facility to rent. At that time, the money that the county wanted for rent was not feasible for them to pay.

**All Commissioners met with Asst. Pros. Atty. Margaret Hayes regarding the 'South Industrial Park'.