

WEDNESDAY, JANUARY 6, 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; and DC Citizen Rick Perdue.

Minutes of Monday, January 4, 2016: Mr. Stegall moved to approve the minutes as read; seconded by Mrs. Delaplaine and all voted YEA.

IN THE MATTER OF RESOLUTION (R-2-2016) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated January 6, 2016 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund \$ 7,346.55;

Outside General Funds \$ 69,793.88; for a Grand Total of \$ 77,140.43;

are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplaine
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-3-2016) RE-APPOINTMENT TO PUBLIC DEFENDER COMMISSION FOR DARKE COUNTY COMMISSIONERS AND DARKE COUNTY COMMON PLEAS JUDGE

WHEREAS, on November 24, 2003, Resolution (R-148-03); the Board of Darke County Commissioners established a Public Defender Commission; and

WHEREAS, the Board appoints three (3) members and the Judge of Common Pleas appoints two (2) members to the Commission; and

WHEREAS, the Board of Darke County Commissioners have one (1) members term that expired 12/31/2015; that being

Commissioner's Appointee John Keller -- four year term--expires 12/31/2015

WE DO HEREBY RESOLVE, to re-appoint Board Member John Keller for another (4) year term, expiring 12/31/2019;

And

WHEREAS, the Judiciary of Common Pleas Court reappoints his appointees to continue for successive terms until a resignation is accepted, or until an appointment is rescinded; and

WHEREAS, the Common Pleas Judge, with concurrence of Judge Jason Aslinger, submitted a letter to the Commission Board appointing Atty. Caroline R. Schmidt to fill the expired term (12/31/15) of Atty. Eric Brand; which will be effective until December 31, 2019 ; and

Mr. Stegall moved the adoption of the above appointment for John Keller, Commissioner's Appointee; Mrs. Delaplaine seconded; 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. Delaplane
Diane L. Delaplane
DARKE COUNTY BOARD
OF COMMISSIONERS

Mrs. Delaplane, Mr. Rhoades, Mr. Stegall:

With the concurrence of Judge Jason Aslinger, I wish to advise that Caroline R. Schmidt is designated by the judiciary to serve on the Public Defender Commission for Darke County, Ohio, commencing immediately. It is my understanding that this appointment is effective until December 31, 2019.

Thank you for your attention to this matter. Please advise if you have any questions.

Sincerely,

Jonathan P. Hein
Jonathan P. Hein, Presiding Judge

IN THE MATTER OF DARKE COUNTY AIRPORT HANGAR LEASE AGREEMENTS

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

David Gibboney, Troy, OH

1. **TERM:** This Agreement shall commence on 1st day of January, 2016 and remain in effect for a period of twelve (12) months. Thereafter this Agreement shall continue in effect from month to month.
2. **RENT:** LESSEE shall pay LESSOR \$105.00 per Month, payable in advance not later than the first day of each month. There will be a \$20.00 late fee assessed for Rental payments received or postmarked later than the 10th of the month. There will be a \$35.00 fee assessed to the LESSEE if any check, given by the LESSEE for any payment due, is dishonored by the institution on which the check is drawn. LESSEE shall be offered a 5% discount for prepayment of 6 months' rent.
3. **DEPOSITS:** A deposit of one month's rent shall be made by the LESSEE at the time this Lease Agreement is signed. (for LESSEE already occupying a hangar, a deposit will not be required)
4. **PREMISES:** Premises leased under this Agreement shall be designated HANGAR # B1.
5. **UTILITIES AND SERVICES:** LESSOR shall pay charges for utilities and services for electricity and any other utility services furnished to or consumed on the premises by LESSEE.

LESSEE:
David E GIBBONEY
(Name)
935 OAK HILL CT.
(Address)
TROY, OH 45373
(City, State, Zip)
937, 216-2654
(Phone #)
David E Gibboney
(Signature)

David Warner, Greenville, OH

1. **TERM:** This Agreement shall commence on 1st day of January, 2016 and remain in effect for a period of twelve (12) months. Thereafter this Agreement shall continue in effect from month to month.

Agreement- (cont.)

- 2. **RENT:** LESSEE shall pay LESSOR \$125.00 per Month, payable in advance not later than the first day of each month. There will be a \$20.00 late fee assessed for Rental payments received or postmarked later than the 10th of the month. There will be a \$35.00 fee assessed to the LESSEE if any check, given by the LESSEE for any payment due, is dishonored by the institution on which the check is drawn. LESSEE shall be offered a 5% discount for prepayment of 6 months' rent.
- 3. **DEPOSITS:** A deposit of one month's rent shall be made by the LESSEE at the time this Lease Agreement is signed. (for LESSEE already occupying a hangar, a deposit will not be required)
- 4. **PREMISES:** Premises leased under this Agreement shall be designated HANGAR # A2.

LESSEE:

David Warner
(Name)
6595 Woodbriar Lane
(Address)
Greenville, OH 45331
(City, State, Zip)
937, 547-9439
(Phone #)
David Warner
(Signature)
David Warner
(Print Name)

Don Leis, Greenville, OH

- 1. **TERM:** This Agreement shall commence on 1st day of January, 2016 and remain in effect for a period of twelve (12) months. Thereafter this Agreement shall continue in effect from month to month.
- 2. **RENT:** LESSEE shall pay LESSOR \$90.00 per Month, payable in advance not later than the first day of each month. There will be a \$20.00 late fee assessed for Rental payments received or postmarked later than the 10th of the month. There will be a \$35.00 fee assessed to the LESSEE if any check, given by the LESSEE for any payment due, is dishonored by the institution on which the check is drawn. LESSEE shall be offered a 5% discount for prepayment of 6 months' rent.
- 3. **DEPOSITS:** A deposit of one month's rent shall be made by the LESSEE at the time this Lease Agreement is signed. (for LESSEE already occupying a hangar, a deposit will not be required)
- 4. **PREMISES:** Premises leased under this Agreement shall be designated HANGAR # A4.

LESSEE:

Don Leis
(Name)
5315 Harold Harris Cir Rd
(Address)
Greenville OH 45331
(City, State, Zip)
937, 548-8643
(Phone #)
Don Leis
(Signature)
Don Leis
(Print Name)

Tony Buchholtz, Greenville, OH

- 1. **TERM:** This Agreement shall commence on 1st day of January, 2016 and remain in effect for a period of twelve (12) months. Thereafter this Agreement shall continue in effect from month to month.
- 2. **RENT:** LESSEE shall pay LESSOR \$90.00 per Month, payable in advance not later than the first day of each month. There will be a \$20.00 late fee assessed for Rental payments received or postmarked later than the 10th of the month. There will be a \$35.00 fee assessed to the LESSEE if any check, given by the LESSEE for any payment due, is dishonored by the institution on which the check is drawn. LESSEE shall be offered a 5% discount for prepayment of 6 months' rent.

Agreement (cont.)

- 3. **DEPOSITS:** A deposit of one month's rent shall be made by the LESSEE at the time this Lease Agreement is signed. *(for LESSEE already occupying a hangar, a deposit will not be required)*
- 4. **PREMISES:** Premises leased under this Agreement shall be designated HANGAR # B3.

LESSOR:

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

(937) 547-7370

Michael W. Rhoades
Michael W. Rhoades, Chairman

Michael E. Stegall
Michael E. Stegall, Vice Chairman

Diane L. Delaplaine
Diane L. Delaplaine

LESSEE:

Tony Buckholz
(Name)

5342 Tamarack Trail
(Address)

Greenville, OH 45331
(City, State, Zip)

547-1501
(Phone #)

Tony Buckholz
(Signature)

Tony Buckholz
(Print Name)

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE Co. JUVENILE COURT)

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

#429-2289.532000 (RECOMMENDED)
Attending: 2016 Intercourt Conf./Feb. 25-26, 2016/Columbus, OH/Michael Morris
Lodging: \$99.86/Meals: \$35.00/Estimated total for meeting: \$134.86

#429-2289.532000 (RECOMMENDED)
Attending: 2016 Intercourt Conf./Feb. 25-26, 2016/Columbus, OH/Paul Garrett
Lodging: \$151.58/Meals: \$35.00/Estimated total for meeting: \$186.58

IN THE MATTER OF PAY INS

Pay In#083232	Received of Commissioners	Co. Airport-2015 reimb. from EPIC Aviation	\$13.24
Pay In#083293	Received of Commissioners	Co. Ins.-Damage Claim reimb. - '16 CORSA claim - '08 Crown Vic	\$964.83

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Question regarding the Public Defender Commission. What exactly do they do while serving on the Public Defender Commission Board? The Commissioners advised that pretty much an advisory board, that is required by ORC, deals with any problems that would arise with any public defender reimb. etc.

**Ryan Berry w/Earlybird: Wanted to know how many hangars are at the DC Airport? The Commissioners advised that there was approx. 32. They also advised Mr. Berry that some additional work needs to be done on a few hangars and will have a better count on how many will be used etc.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:43 P.M.

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL W. RHOADES

MICHAEL E. STEGALL

DIANE L. DELAPLANE,
**DARKE COUNTY BOARD
OF COMMISSIONERS**

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**Commissioner Delaplaine attended a Darke Co. Visitor's Bureau meeting.