

MONDAY, JANUARY 8, 2018

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael W. Rhoades and Vice Chairman Matthew W. Aultman; Robin Blinn, Administrative Clerk/Secretary; Charity Hutt, Assistant Clerk/Secretary; John Cook, Business Administrator; Tammy Bergman, Community Development/Grants Coordinator; Susan Hartley w/Earlybird; Erik Martin w/Daily Advocate; and Alex Mikos w/TIGER Radio.

ABSENT: Member Michael E. Stegall (family surgery)

Minutes of Wednesday, January 3, 2018: Mr. Aultman moved to approve; motion seconded by Mr. Rhoades and both voted YEA.

IN THE MATTER OF RESOLUTION (R- 6 - 2018) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated January 8, 2018 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund: \$ 191,584.30;

Outside General Funds \$ 33,265.67; for a Grand Total of \$ 224,849.97;

are hereby approved for payment.

Michael W. Rhoades

Matthew W. Aultman

absent
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-7-2018) FUND ADVANCE (EMA/LEPC) AND FUND ADVANCE-BACK ('16 CHIP HOME GRANT)

WHEREAS, Darke Co. EMA/LEPC is requesting that the following "Fund Advance" be completed: "to advance Grant Funds for 2018 Emergency Performance Grant until reimbursement is received"; and

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

\$ 45,976.00	From: #001-8070.590000 (Advance Out)	To: #476-1410.490000 (Advance In)
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Fund Advance-back 2016 CHIP Home Grant

WHEREAS, Darke Co. Comm.'s/Grants is requesting that the following "Fund Advance-back" be completed: "advance revenue back to general fund (Partial done 12/13/17 R-439-2017)"; and

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

\$ 7,391.25	From: #198-7019.590000 (Advance Out)	To: #001-8070.490000 (Advance In)
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Mr. Aultman moved; and Mr. Rhoades seconded the resolution and BOTH voted as follows:

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

Michael W. Rhoades YEA

Matthew W. Aultman YEA

absent YEA
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-8-2018) TRANSFER OF APPROPRIATIONS (Permanent Improvement Fund)

WHEREAS, the DC Comm.'s are requesting that the following "Appropriation Transfer" be completed: "to cover the contract between Mote & Associates and the Darke Co Commissioners for 911 Center Relocation and Expansion Project"; and

WE DO HEREBY RESOLVE, the following "Appropriation Transfer" be approved as follows:

\$ 42,500.00	Bldg/Const/Imp.	#300-1063.551020	Arch & Eng	#300-1063.533000
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Mr. Aultman moved; and Mr. Rhoades seconded the resolution and **BOTH** voted as follows: **ALL**

Michael W. Morade **YEA**

Mark W. Cox **YEA**

absent **YEA**
Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-9-2018) REVENUE & APPROPRIATION INCREASES (CDBG REVOLVING LOAN)

WHEREAS, the Board of Darke Co. Commissioners/Grants, is requesting that the following "Revenue & Appropriation Increases" be changed; and

WE DO HEREBY RESOLVE, the following changes are as follows:

Received an extra payment by wire transfer that needs to be sent back to JAFE

Est. Revenue Increase.....	\$ 1,436.34	Repayments	#183-7005.474109
Total Revenue Increase	\$ 1,436.34		

Appropriation Increase.....	\$ 1,436.34	Refund Current YR Revenue	#183-7005.570000
Total Approp. Increase	\$ 1,436.34		

Mr. Aultman moved; and Mr. Rhoades seconded the resolution and **BOTH** voted as follows:

Michael W. Morade **YEA**

Mark W. Cox **YEA**

absent **YEA**
Board of Darke County Commissioners

Robin R. Blinn
Robin R. Blinn,
Administrative Clerk/Secy.

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Various)

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

#001-6010.532000 (RECOMMENDED)

Attending: Buckeye State Educational Foundation/Feb. 21-22, 2018/Columbus, OH/Sheriff Spencer
Lodging: \$230.00/Meals: \$105.00/Registration: \$250.00/Estimated total for meeting: \$585.00

#137-3100.532000 (NECESSARY)

Attending: CEAO 2018 Engineer's Conf./Feb. 8, 2018/Columbus, OH/James P. Surber, Engineer
Registration: \$175.00/Estimated total for meeting: \$175.00

#001-2200.532000 (WAS RECOMMENDED) AMENDED

Attended: OH Assoc. of Juvenile Court Judges/Nov. 30-Dec. 1, 2017/Columbus, OH/Judge Jason Aslinger
Transportation: \$32.05/Lodging: \$307.00/Amended Total: \$339.05

#001-2100.532000 (RECOMMENDED)

Attended: Tri-County Judicial mtg./Jan. 1, 2018/Sidney, OH/Judge Hein
ADDED Transportation: \$28.00/Estimated total for meeting: \$28.00

#001-2600.532000 (MANDATORY)

Attending: Winter Judicial Conference/January 30-February 2, 2018/Dublin, OH/Judge Julie Monnin
Transportation: \$80.00/Lodging: \$387.00/Meals: \$70.00/Registration: \$350.00/Estimated total for meeting: \$887.00

IN THE MATTER OF FIXING OF DATE FOR 1ST OF 2 (FIRST OF TWO) REQUIRED PUBLIC HEARINGS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS (January 24, 2018 at 10:00 a.m. & 6:00 p.m.)

Mr. Aultman moved to approve the following date/information for the first of two required "Public Hearings"; motion seconded by Mr. Rhoades and both voted YEA.

The first of two Community Development Block Grant (CDBG) public hearings will be held on Wednesday, January 24, 2018 at 10:00 am and again at 6:00 pm in the Board Room of the Darke County Administration Building located at 520 South Broadway, Greenville, Ohio 45331. The same information will be provided at both sessions. The hearings will provide updates to the current and future funding scenarios for which Darke County is eligible to receive and administer. General information about the Community Development Block Grant (CDBG) Program, including eligible activities, program requirements, and application deadlines will also be discussed. The following CDBG Programs are a sample of funding sources available to Darke County:

<u>Program</u>	<u>Approximate Available Funds</u>
• Community Development Allocation Program	\$ 260,000
• Neighborhood Revitalization Program	\$ 500,000
• Downtown Revitalization Program	\$ 300,000
• Critical Infrastructure Program	\$ 300,000
• Economic Development Loan Program	\$ 500,000
• Economic Development Public Infrastructure Program	\$ 500,000
• Residential Public Infrastructure Grant Program	\$ 600,000
• Targets of Opportunity Economic & Community Development	Negotiated Based on Need
• Targets of Opportunity New Horizons Fair Housing	\$ 15,000
• Targets of Opportunity Neighborhood Stabilization	Negotiated Based on Need
• Community Housing Impact & Preservation Program	\$ 800,000
*Amount can vary if partnerships are established	

The primary purpose of the first public hearings is to inform citizens about the PY2018 Community Development Block Grant Program. A second public hearing will be held at a future date prior to the County's submittal of any grant applications for funding through the CDBG Programs. The opening date for programs available to Darke County is estimated to be June 16, 2018. Citizens are encouraged to attend this public hearing to provide their input and ask questions regarding CDBG Programs.

The Darke County Administration Building is a handicapped accessible facility. Anyone wanting to attend this hearing, but requiring special aid or assistance must contact the Grants Office at (937) 547-7362 at least four days before the day of the hearing, per ADA regulations.

IN THE MATTER OF PERSONAL SERVICE CONTRACT (C-2-2018) BY AND BETWEEN THE BOARD OF DARKE COUNTY COMMISSIONERS AND JUDITH E. FRANCIS TO SERVE AS HUMANE AGENT FOR 2018

Mr. Aultman moved to approve the following Contract; motion seconded by Mr. Rhoades and both voted YEA.

*Section I
Employment*

Owner agrees to engage contractor to perform personal services described generally in Section II hereof. Contractor agrees to perform such services under the terms and conditions set forth in this contract. The Contractor will be solely responsible for the means, methods, techniques, sequences, and procedures required to perform such services. However, the Owner and its representatives will at all times have access to the work and shall be permitted to inspect Contractor's workmanship. Contractor shall not sell, transfer or assign his right, title, interest or obligations hereunder.

*Section II
Duties*

The party of the first part shall serve as Humane Agent in Darke County.

*Section III
Term*

Employment of contractor shall commence on the 1st day of January, 2018, and the contract shall remain in full force indefinitely; provided, that at any time, after ten (10) days from delivery of a written notice to the other party, either party may, without cause and without prejudice to any other right or remedy, elect to terminate the Contract. In such case the Contractor shall be paid for all work completed to the date of delivery of said notice.

*Section IV
Compensation*

As compensation for the services performed under this agreement, owner shall pay contractor the sum of One hundred dollars (\$100.00), payable monthly.

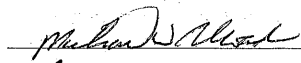
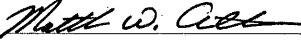
Unless otherwise specified above, contractor shall not be entitled to any additional compensation or reimbursement for expenses incurred by contractor in the performance of his obligations hereunder. Contractor shall provide to Owner all time, expense or other records necessary to establish contractor's right to compensation as provided herein.

(Section V can be seen in full in the Co. Comm.'s and/or '18 Contract Files)

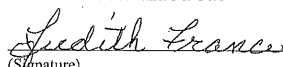
IN WITNESS WHEREOF, Owner and Contractor have signed this Agreement in duplicate. One counterpart each has been delivered to Owner and Contractor.

OWNER

BOARD OF COUNTY COMMISSIONERS
DARKE COUNTY, OHIO

CONTRACTOR


(Signature)
Judith Francis
(Typed or Printed Name)

IN THE MATTER OF RATE OF PAY CHANGES (Darke County Animal Control Officers)

Mr. Aultman moved to approve the following "Rate of Pay Changes"; motion seconded by Mr. Rhoades and both voted YEA.

This is to notify you that effective **January 8th, 2018**, the rate of pay for **Rachel E. Thomas, Interim Chief Animal Control Officer** will be changed from **\$14.42** per hour to **\$16.00** per hour to be paid **Bi-Weekly**.

This is to notify you that effective **January 8th, 2018**, the rate of pay for **Brittany L. Dabe, Animal Control Officer** will be changed from **\$13.91** per hour to **\$15.00** per hour to be paid **Bi-Weekly**.

This is to notify you that effective **January 8th, 2018**, the rate of pay for **Roxane Hammer, Animal Control Officer/Kennel Worker** will be changed from **\$13.66** per hour to **\$14.00** per hour to be paid **Bi-Weekly**.

WITNESS MY HAND AND OFFICIAL SEAL THIS 8th DAY OF January 2018.
SIGNED X [Signature]
TITLE Chairman
DATE 1/8/18

IF CIVIL SERVICE EMPLOYEE, COMPLETE THE FOLLOWING:

APPROVED BY: X [Signature]
X [Signature]
X absent

Darke County Board of Commissioners

IN THE MATTER OF RESOLUTION (R-10-2018) FUND ADVANCE (Darke Co. Commissioners/Grants-'16 CDBG Grant)

WHEREAS, the DC Grants Dept. is requesting that the following "Fund Advance" be completed: "to cover Bollinger bill for McGlinch project till revenue is rcvd."; and

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

\$ 1,000.00	From: #001-8070.590000 (Advance Out)	To: #195-7016.490000 (Advance In)
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[Signature] moved; and [Signature] seconded the resolution and
all voted as follows:
BOTH

[Signature] (YEA)
[Signature] (YEA)
absent YEA
Board of Darke County Commissioners

[Signature]
Robin R. Blinn
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-11-2018) TRANSFER OF APPROPRIATIONS (Public Defender)

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:

R-11-2018 (cont.)

FROM:

TO:

DC Public Defender : Contract was not signed till after appropriations were approved

\$ 2,000.00	Contract Services	#001-1900.533030	Atty. Fees	#001-1900.533010
\$ 988.00	Attorney Expenses	#001-1900.533011	Atty. Fees	#001-1900.533010

Mr. Aultman moved; and Mr. Rhoades seconded the resolution and BOTH voted as follows:

Michael W. Rhoades **YEA**

Matthew W. Aultman **YEA**

absent **YEA**
Board of Darke County Commissioners

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

IN THE MATTER OF PAY INS

Pay In#095520	Received of Commissioners	Co. Airport-Hangar rent - #A4 (D. Leis)	\$513.00
Pay In#095531	Received of Commissioners	Co. Airport-Hangar rent – Roderer, Biggoney, Then, Hocker	\$360.00
Pay In#095545	Received of Commissioners	Co.-reimb. from Daily Advocate (for Co. Home’s paper)	\$70.07
Pay In#095552	Received of Commissioners	Co. Airport-Hangar rent – Borderding	\$200.00
Pay In#095553	Received of Commissioners	Co. Airport-Jan-June 2018-workshop rent	\$408.91
Pay In#095581	Received of Commissioners	Co.-Annual payment – Ft. Jeff. Park-from OH Hist.Soc.	\$1,625.00
Pay In#095607	Received of Solid Waste	Tipping Fees-DC SWD – Nov. ’17-Republic Services	\$337.28
Pay In#095608	Received of Solid Waste	Tipping Fees-DC SWD-Nov. ’17-Rumpke	\$22,642.40
Pay In#095609	Received of Solid Waste	Tipping Fees-Nov. ’17 – Montgomery Co.	\$3.84
Pay In#095610	Received of Solid Waste	Tipping Fees-Nov. ’17 – Maharg	\$40.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Asked a question regarding the 911 Dispatch/Relocation improvements at the DC Sheriff’s Dept. and what costs does R-8-18 – transfer of appropriations cover? The Commissioners advised that there will be some walls tore down and moved and will be adding 2-3 new dispatcher consoles. The Commissioners advised that the appropriations that was transferred today was for engineering costs only for Mote & Assoc.

**Alex Mikos w/TIGER Radio: Had a question regarding the increases that were approved for the Darke Co. Animal Shelter today. The “Interim Director” appointed will continue to be the Chief Animal Control Officer? The Commissioners advised that they are satisfied for now & will leave it as is and will take it back to the table if there is a need to do that.

**Susan Hartley w/Earlybird: Wanted to know the exact of dispatchers that were going to be hired by the Sheriff and when will the operations center be completed? The Commissioners advised probably 2-3 more dispatchers and the dispatch room needs to be completed by the time MARKS goes into effect April 16, 2018.

MR. AULTMAN MOVED TO ADJOURN AT 1:46 P.M.; SECONDED BY MR. RHOADES AND BOTH VOTED YEA.

Robin R. Blinn, Administrative Clerk/Secy.

MICHAEL W. RHOADES

MATTHEW W. AULTMAN

Charity A. Hutt, Assistant Clerk/Secy.

ABSENT
MICHAEL E. STEGALL,
Board of Darke Co. Commissioners

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**Commissioner Rhoades & Aultman attended the Darke Co. Planning Commission meeting.

**Commissioner Rhoades attended the Board of Revisions (BOR) Reorganization meeting.