

MONDAY, JANUARY 11, 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. Delaplane; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Erik Martin w/Daily Advocate; Bob Robinson w/Earlybird/Co. News Online; and Alex Mikos w/TIGER Radio.

Minutes of Wednesday, January 6, 2016: Mrs. Delaplane moved to approve the minutes as read; seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF RESOLUTION (R-4-2016) 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 January 6 & 11, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 1,100.00 + \$ 95,938.43; Outside General Funds \$ 39,033.63; for a Grand Total of \$ 136,072.06; are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplane
Board of Darke County Commissioners

IN THE MATTER OF REORGANIZATION OF BOARD OF COMMISSIONERS

*Chairman: Michael E. Stegall

Motion: Mrs. Delaplane moved to appoint Commissioner Michael E. Stegall as Chairman for the year 2016; motion seconded by Mr. Rhoades and all voted YEA.

*Vice Chairman: Diane L. Delaplane

Motion: Mr. Rhoades moved to appoint Commissioner Diane L. Delaplane as Vice Chairman for the Year 2016; motion seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF APPOINTMENT OF STAFF MEMBERS FOR THE BOARD OF COMMISSIONERS

*Administrative Clerk/Secretary: Robin Blinn

Motion: Mr. Rhoades moved to approve the reappointment of Robin R. Blinn; motion was seconded by Mrs. Delaplane and all voted YEA.

*Assistant Clerk/Secretary: Patricia Harter

Motion: Mr. Stegall moved to approve the reappointment of Patricia Harter; motion was seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF ADVANCE DRAW ON TAX SETTLEMENTS (PER Co. AUDITOR-NEED MOTIONS FOR APPROVAL-WILL COVER ALL YEAR)

Mrs. Delaplane recommends authorization be granted to the Treasurer to secure advance from the Auditor for advance draws of taxes when funds are available for the year 2016; seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF FIXING OF REGULAR MEETING TIMES & DATES (CONTINUING WITH MONDAY & WEDNESDAY'S AT 1:30 P.M.)

Motion: Mr. Rhoades moved to continue with Monday & Wednesdays at 1:30 p.m. with Commissioner's Agenda Session's; motion seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF FIXING COUNTY MILEAGE RATE (CURRENTLY @ .40 CENTS PER MILE (AND WILL CONTINUE @ .40 PER MILE)) FOR 2016

Motion: Mrs. Delaplane moved to keep the current mileage rate of .40 for year 2016; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF AUTHORIZATION TO PROCEED BY FORCE ACCOUNT (CURRENTLY AS STATED BELOW)

WHEREAS, it has been determined by the Board of Darke Co. Commissioners that the health, safety and welfare of the people of said County can best most efficiently be served by "Force Account" in matters pertaining to maintenance repair, construction and reconstruction of county roads; and therefore be it

RESOLVED, that the County Engineer of Darke County, Ohio, be and is hereby authorized to employ labor and proceed by "Force Account" in the maintenance, repair and construction of roads, bridges and culverts in the year 2016, in amounts of up to \$100,000.

Motion: Mr. Rhoades moved to continue as stated above; motion seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF CHAPLAIN AT COUNTY JAIL (CURRENTLY "GIDEON MINISTRY'S)

Motion: Per Captain Ted Bruner, of the Darke County Sheriff's Dept.; Mrs. Delaplane moved to continue with the services from Gideon Ministry; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF PHYSICIANS AT COUNTY HOME & COUNTY JAIL

**Per JFS-Employee on 1/8/16 - NO "Physician" for Co. Home; and
**Per Captain Bruner on 1/8/16 – Premier Healthcare continues to serve County Jail

Motion: Mr. Rhoades moved to continue as stated above; motion seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF POLICY FOR PERSONS LOOKING AT RECORD STORAGE (CURRENTLY AS STATED BELOW)

"Continue to have a "Representative" from said office- for records requested- to help with the record research"

Motion: Mrs. Delaplane moved to continue to have a representative of said office help with the record research; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF BOARD REPRESENTATIONS FOR 2016

Mr. Rhoades moved to approve the following list of Board Representations for the year 2016; motion seconded by Mrs. Delaplane and all voted YEA.

Chairman: Board of Revisions, Local Health Council, County Records Commission and Tax Incentive Review Board

All Commissioners: Board Members of Darke Co. CIC, Community Corrections & Airport Advisory, MRTC Advisory & Executive Board, and Upper Ludlow Group Project

Chairman (MS) Solid Waste Advisory Board, Area 7 Elected Officials Rep., Grand Lake Watershed Committee, Top of Ohio and ADA Council

Vice Chairman (DD): CAP (Community Action Partnership) Local & Dayton, Microfilm Board, Alt Rep Area 7 Elected Officials, 4-H Committee & Extension Advisory, DC Visitors Bureau, Main St. Greenville (MSG) & Tri Co. Aging

Member (MR): DC CIC Executive Board, 911 Advisory Board, Airport Advisory Chairman, Homeland Security/EMA & LEPC, Emergency Food & Shelter, Family & Children First Council

IN THE MATTER OF RESOLUTION (R-5-2016) FUND TRANSFER (DARKE Co. COMMISSIONERS)

Fund Transfer

WHEREAS, Commissioners are requesting that the following "Fund Transfer" be completed: "County to 'Perm. Improvement Fund' per 2016 signed appropriations"; and

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

\$ 500,000.00	Transfer Out	#001-8070.591000	Transfer In	#300-1063.491000
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Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Robin Blinn
Administrative Clerk/Secretary

Michael J. Rhoades (YEA)

Diane R. Delaplane (YEA)

Michael J. Rhoades
Board of Darke County Commissioners (YEA)

IN THE MATTER OF RESOLUTION (R-6-2015) TRANSFER OF APPROPRIATIONS (DARKE Co. 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: to cover training related expenses for the 2016 Juvenile Seminar

\$ 1,700.00	Other Operating	#429-2289.538130	Training	#429-2289.532010
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Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and all voted as follows:

Robin R. Blinn
Robin R. Blinn

Michael J. Rhoades (YEA)

Diane R. Delaplane (YEA)

Michael J. Rhoades
Board of Darke County Commissioners (YEA)

IN THE MATTER OF RESOLUTION (R-7-2016) FUND TRANSFER (DARKE Co. JOB & FAMILY SERVICES-MANDATED SHARE)

WHEREAS, the Board of Darke County Commissioners met on Wednesday, December 30, 2015, and signed the 2016 Annual Appropriation Resolution (R-339-2015); and

WHEREAS, per the Budget's Estimated Receipts and Appropriations; we therefore

RESOLVE, the following transfer needs to be made:

\$91,414.00 From: County Fund-#001-8070.591029 To: JBFS-#155-5300.491000

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

Michael Stegall (YEA)

Diane L. Delaplaine (YEA)

Michael W. Rhoades (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-8-2016) DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2016

Commissioner Rhoades moved the adoption of the following Resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Assoc. of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by Resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative & Alternate;

NOW THEREFORE BE IT RESOLVED that Michael E. Stegall, Chairman, is designated as the Official Voting Representative of Darke County.

BE IT FURTHER RESOLVED that Diane L. Delaplaine, Vice Chairman, is designated as the Alternate Voting Representative of Darke County.

The motion was seconded by Commissioner Delaplaine; and all voted YEA.

Michael Stegall YEA

Diane L. Delaplaine YEA

Michael W. Rhoades YEA
Board of Darke County Commissioners

Robin Blinn
Robin Blinn, Admin. Clerk/Secretary
Board of Darke Co. Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (COUNTY AUDITOR, ENGINEER & AMENDED-GRANTS)

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

#101-1130.532010 (MANDATORY)

Attending: How to Critique an Appraisal/Findlay, OH/March 18, 2016/Scott Zumbrink, Roseann Schieltz & Deidre Frech
Transportation: \$100.00 (S.Zumbrink)/Meals: \$35.00 x 3/Registration: \$175.00 x 3/Estimated total for meeting: \$730.00

#137-3100.532000 (NECESSARY)

Attending: 2016 OH Co. Engineers Conf./Jan. 21, 2016/Columbus, OH/James P. Surber
Registration: \$171.00/Estimated total for meeting: \$171.00

Expense Request (cont.)

#182-7007.538000 (AMENDED)
Attending: OCCD Winter Quarterly mtg./Jan. 20-21, 2016/Dublin, OH/Jeff Marshall
ADDING: Registration: \$95.00/AMENDED TOTAL: \$95.00

IN THE MATTER OF LEASE AGREEMENT BY AND BETWEEN BISH & BOYER, INC. AND DARKE COUNTY COMMISSIONERS FOR RENTAL OF BUILDING FOR THE NEW ESTABLISHED COUNTY VEHICLE MAINTENANCE DEPT.

Mr. Rhoades moved to approve the following 'Lease Agreement'; motion seconded by Mrs. Delaplane and all voted YEA.

WITNESSETH:

THAT in consideration of the mutual covenants and agreements herein set forth, and other good and valuable consideration, Lessor does hereby demise and lease to Lessee, and Lessee does hereby lease from Lessor, the following described real estate, hereinafter referred to as the "Leased Premises":

Premises located in Section 2 of Greenville Township, Darke County, Ohio, and also being known as 5680 Meeker Road, Greenville, Ohio 45331, consisting of a 4,260 square foot commercial building, together with a non-exclusive right to the driveway and parking area surrounding it.

ARTICLE I-TERM

The term of this Lease shall be for a period of one (1) year commencing January 5, 2016 and ending on January 4, 2017 unless sooner terminated as herein provided. Lessee shall have the right and option to renew this Lease for an additional one (1) year period under terms and conditions to be negotiated at the time of the exercise of this option to renew. Lessee shall give Lessor at least sixty (60) days notice of its intent to exercise this option to renew.

ARTICLE II- RENT

It is agreed by and between the parties that the Lessee shall pay to the Lessor, without any prior demand therefor, and without any reduction or setoff whatsoever, and as a fixed minimum rent, the sum of Eight Thousand Four Hundred Dollars (\$8,400.00), payable monthly in installments of Seven Hundred Dollars (\$700.00) per month payable in advance, the first payment being payable January 5, 2016 and all subsequent months' payments being payable on the 5th day of each and every month thereafter during the term of this Lease or any extensions thereto. There shall be a 10% late fee added to any rent payment(s) made after the 15th of any month during the term of this Lease Agreement.

BISH & BOYER, INC., LESSOR

By: Thomas Bish
THOMAS BISH, President

DARKE COUNTY BOARD OF COMMISSIONERS

Mike W. Rhoades
MIKE W. RHOADES, COMMISSIONER

Diane L. Delaplane
DIANE L. DELAPLANE, COMMISSIONER

Mike E. Stegall
MIKE E. STEGALL, COMMISSIONER

IN THE MATTER OF PERSONAL SERVICE CONTRACT (C-3-2016) BY AND BETWEEN THE BOARD OF DARKE COUNTY COMMISSIONERS AND JUDITH E. FRANCIS FOR THE APPOINTMENT OF HUMANE AGENT FOR THE COUNTY OF DARKE FOR 2016

This Agreement is dated as of the 8 day of January, 2016, by and between the Board of County Commissioners of Darke County, Ohio, (hereinafter called Owner) and Judith E. Francis, (hereinafter called Contractor).

Owner and Contractor, in consideration of the mutual covenants hereinafter set forth, agree as follows:

*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, 2016, 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.

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

Michael J. Alward
Michael Alward

Orville R. Oelapton

Address for giving notices:
County Administration Bldg.
520 S. Broadway
Greenville, Ohio 45331

CONTRACTOR

Judith E Francis
(Signature)

Judith E Francis
(Typed or Printed Name)

S.S.N/E.I.N. _____

Address for giving notices:
8468 Greenville St Marys Rd
Greenville, Ohio 45331

I, the undersigned Auditor of Darke County, do hereby certify that there is money in the County Treasury for the payment of the within contract, to the credit of the County fund (#001.6200.533030) from which the same is to be paid and not otherwise appropriated.

Carol Ginn

Carol Ginn,
Darke County Auditor

Date: 1/8/16

Encumber: \$1,200.

(ENTIRE CONTRACT CAN BE SEEN IN FULL IN THE COUNTY COMMISSIONERS '16 CONTRACT AND/OR HUMANE AGENT FILE)

IN THE MATTER OF PAY INS

Pay In#083263 (#083300)	Received of Commissioners	Co. Airport-hangar rents	\$1,456.00
Pay In#083317	Received of Commissioners	Co. Airport-fuel	\$2,298.84
Pay In#083349	Received of Commissioners	Co. Zoning-1 st qtr. Zoning (Greenville)	\$600.00
Pay In#083367	Received of Commissioners	Co. Airport-'16 hangar rent-misc.	\$1,111.50
Pay In#083368	Received of Commissioners	Co.-Prior yr. reimb. (4 th qtr.'15 postage from sewer)	\$330.16

IN THE MATTER OF MONTHLY INVENTORY REPORT OBLIGATIONS AND SECURITIES FOR COUNTY OF DARKE AS OF DECEMBER 31, 2015

DESCRIPTION (INCLUDES FOUR DIGITS OF I.D. NUMBER)	TYPE	COST	COUPON RATE	PAR VALUE	MARKET VALUE	MATURITY DATE	SETTLEMENT DATE
SECOND NATIONAL(CDARS#5635)	CD	\$1,500,000.00	0.500%	\$1,500,000.00	\$1,500,000.00	2/11/2016	2/12/2015
GREENVILLE FEDERAL(CD#9465)*ALG	CD	\$3,000,000.00	0.850%	\$3,000,000.00	\$3,000,000.00	3/10/2016	3/13/2013
SECOND NATIONAL(CDARS#4354)	CD	\$2,000,000.00	0.500%	\$2,000,000.00	\$2,000,000.00	4/28/2016	4/30/2015
GREENVILLE NATIONAL(CD#45013)	CD	\$750,000.00	0.650%	\$750,000.00	\$750,000.00	12/16/2016	12/16/2013
FARMERS STATE(CD#2949)	CD	\$3,000,000.00	1.400%	\$3,000,000.00	\$3,000,000.00	8/11/2017	8/14/2015
GREENVILLE FEDERAL(CD#2988)	CD	\$1,500,000.00	1.250%	\$1,500,000.00	\$1,500,000.00	8/11/2017	8/14/2015
FARMERS STATE(CD#031)*ALG	CD	\$4,000,000.00	1.400%	\$4,000,000.00	\$4,000,000.00	9/7/2017	9/10/2015
FARMERS STATE(CD#032)*PRO	CD	\$1,000,000.00	1.400%	\$1,000,000.00	\$1,000,000.00	9/7/2017	9/10/2015
GREENVILLE NATIONAL(CD#3531)*242	CD	\$2,500,000.00	0.700%	\$2,500,000.00	\$2,500,000.00	9/10/2017	9/10/2014
FARMERS STATE(CD#2616)	CD	\$1,000,000.00	1.050%	\$1,000,000.00	\$1,000,000.00	11/21/2017	11/21/2014
SECOND NATIONAL(CDARS#2073)	CD	\$1,250,000.00	0.770%	\$1,250,000.00	\$1,250,000.00	2/1/2018	2/5/2015
GREENVILLE NATIONAL(CD#3191)**CI	CD	\$500,000.00	1.200%	\$500,000.00	\$500,000.00	8/10/2018	8/7/2015
GREENVILLE NATIONAL(CD#2191)	CD	\$1,000,000.00	1.140%	\$1,000,000.00	\$1,000,000.00	12/7/2018	5/7/2015
(1)SNB SAVINGS ACCOUNT	DEPOSIT	\$100,000.00	0.150%	\$100,000.00	\$100,000.00	OPEN	OPEN
(2)GNB Premier Gold Account	DEPOSIT	\$250,000.00	0.200%	\$250,000.00	\$250,000.00	OPEN	OPEN
MONTHLY TOTALS	15				\$23,350,000.00		

*PRO-RATE=PRO-RATE INTEREST TO FUNDS
 **CI=COUNTY PERMANENT IMPROVEMENT

SIGNATURE  DATE 01/07/2016

DESCRIPTION	YIELD	BEGINNING INVENTORY BALANCE	PURCHASES	PROCEEDS FROM SALES & MATURITIES	GAIN/ LOSS	ADJUSTMENTS	AMORTIZATION	ENDING INVENTORY BALANCE	INVESTMENT INCOME	INVESTMENT EXPENSE
(1)SNB SAVINGS ACCOUNT	0.150%	\$100,000.00	\$0.00	\$0.00	\$0.00	0.00		\$100,000.00	\$12.75	
(2)GNB Premier Gold Account	0.200%	\$500,000.00	\$0.00	\$0.00	\$0.00	(250,000.00)		\$250,000.00	\$112.34	
FARMERS STATE(CD#031)*ALG	1.400%	\$4,000,000.00	\$0.00	\$0.00	\$0.00			\$4,000,000.00		
FARMERS STATE(CD#032)*PRO	1.400%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
FARMERS STATE(CD#2616)	1.050%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
FARMERS STATE(CD#2949)	1.400%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00		
GREENVILLE FEDERAL(CD#2988)	1.250%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00		
GREENVILLE FEDERAL(CD#9465)*ALG	0.850%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00		
GREENVILLE FEDERAL(CD#9619)	0.800%	\$750,000.00	\$0.00	\$750,000.00	\$0.00			\$0.00	\$3,139.52	
GREENVILLE NATIONAL(CD#2191)	1.140%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
GREENVILLE NATIONAL(CD#3191)**CI	1.200%	\$500,000.00	\$0.00	\$0.00	\$0.00			\$500,000.00		
GREENVILLE NATIONAL(CD#3531)*242	0.700%	\$2,500,000.00	\$0.00	\$0.00	\$0.00			\$2,500,000.00		
GREENVILLE NATIONAL(CD#45013)	0.650%	\$750,000.00	\$0.00	\$0.00	\$0.00			\$750,000.00	\$2,441.44	
SECOND NATIONAL(CD#8728)	0.770%	\$250,000.00	\$0.00	\$250,000.00	\$0.00			\$0.00	\$733.08	
SECOND NATIONAL(CDARS#2073)	0.770%	\$1,250,000.00	\$0.00	\$0.00	\$0.00			\$1,250,000.00		
SECOND NATIONAL(CDARS#4354)	0.500%	\$2,000,000.00	\$0.00	\$0.00	\$0.00			\$2,000,000.00		
SECOND NATIONAL(CDARS#5635)	0.500%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00		
		\$24,600,000.00	\$0.00	\$1,000,000.00	\$0.00	-\$250,000.00	\$0.00	\$23,350,000.00	\$6,439.13	\$0.00

*PRO-RATE=PRO-RATE INTEREST TO FUNDS
 **CI=COUNTY PERMANENT IMPROVEMENT

 Investment Authority Date 01/07/2016

The following persons have effected transactions on behalf of the investment authority for the period of the Monthly Portfolio Report.

Susan Barker

 Tom Lawson

 Investment Authority DATE 01/07/2016

IN THE MATTER OF NOTICE TO PROCEED BETWEEN THE VILLAGE OF NEW MADISON, OHIO/DARKE COUNTY COMMISSIONERS AND BUSCHUR ELECTRIC, INC.

Mrs. Delaplane moved to approve the signing of the following document; motion seconded by Mr. Rhoades and all voted YEA.

Project: **Village New Madison Water Plant Electrical Power & Controls Upgrade** Effective Date of Contract: **November 16, 2015**

NOTICE TO PROCEED (cont.)

TO CONTRACTOR:

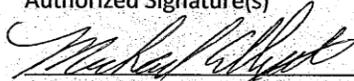
Owner hereby notifies Contractor that the Contract Time under the above Contract will commence to run on **January 11, 2016**. [see paragraph 4.01 of the General Conditions]

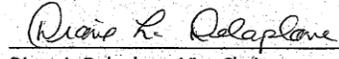
On that date, contractor shall start performing its obligation under the Contract Documents. No Work Shall be done at the Site prior to such date. In accordance with the Agreement, the date of Substantial Completion is **August 1, 2016**.

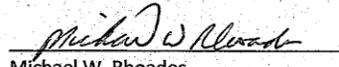
Owner: **Darke County Board of Commissioners**

Authorized Signature(s)

By:


Michael E. Stegall, Chairman


Diane L. Delaplaine, Vice Chairman


Michael W. Rhoades

IN THE MATTER OF DARKE COUNTY AIRPORT HANGAR LEASE AGREEMENT BY AND BETWEEN DARKE COUNTY COMMISSIONERS AND FRED RIEGEL FOR LEASE OF HANGAR #A6 FOR 2016

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

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 # A6.
- *****
15. **ACKNOWLEDGMENT:** The execution of LESSEE'S signature on this Agreement acknowledges LESSEE'S agreement to abide by the Rules and Regulations of Darke County Airport as well as with the terms and conditions of this agreement.

(ENTIRE LEASE CAN BE SEEN IN FULL IN THE COUNTY COMMISSIONER'S OFFICE)

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

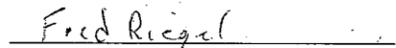
(937) 547-7370


Michael W. Rhoades, Chairman


Michael E. Stegall, Vice Chairman


Diane L. Delaplaine

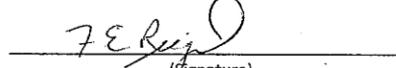
LESSEE:


(Name)

3811 Laramie Washington Rd.
(Address)

Houston Oh. 0 45333
(City, State, Zip)

(937) 726 - 1462
(Phone #)


(Signature)

Fred Riegel
(Print Name)

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Had a question regarding the motions for Co. Engineer to proceed by 'Force Acct.', can you explain? Commissioner Stegall advised that if any kind of event would happen in the county with roads and/or bridges, that he can proceed with repairs etc. as long as it isn't over \$100,000. Also questioned the 'Lease Agreement' with Bish & Boyer, as far as wanting to know where that bldg. is located and what exactly will it be used for? The Commissioners advised that that bldg. is located on Meeker/Jackson St. and will house our mechanic, Tom Stevenson, to work on any county vehicle that is needing repair. This lease is for 1 yr. and hopefully after that we will have an area for him to have a repair garage in so we don't have to pay rent. Mr. Martin also wanted to know if the Commission Board pretty much oversees the same committees as year's past? The Commissioners advised that yes they do, except the duties of the Chairman & Vice Chairman, those change year to year.

**Bob Robinson w/Earlybird/Co. News Online: Also had a question regarding the 'Lease Agreement' and the 'Tax Advancement' for the Co. Auditor? The Commissioners addressed more details on the Lease Agreement w/Bish & Boyer and also advised Mr. Robinson that the advancement was needed years ago when the county, along with many in the United States, was having a hard time staying afloat, the County Auditor would do advance draws from the property tax settlements to get us through. The County Auditor advised us to approve this action when the Commission Board reorganizes on the 2nd Monday of each year. Going ahead and making a motion to approve, if needed, will always be a part of the Commissioner's Re-organization each year.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. RHOADES AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:53 P.M.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

**MICHAEL W. RHOADES
DARKE COUNTY BOARD
OF COMMISSIONERS**

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners attended the Darke County Planning Commission meeting.

**Commissioner Chairman Michael W. Stegall attended the Board of Revision-Reorganization meeting held at the Darke Co. Auditor's Office.