

MONDAY, JANUARY 18, 2016

THE COUNTY OFFICES WERE CLOSED IN OBSERVANCE OF "MARTIN LUTHER KING" HOLIDAY.

WEDNESDAY, JANUARY 20, 2016

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael E. Stegall, Vice Chairman Diane L. Delaplane and Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Jody Rhoades, of Juvenile/Probate Court; and Christina Chalmers of Daily Advocate.

Minutes of Wednesday, January 13, 2016: Mrs. Delaplane moved to approve the minutes as read; seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R-15-2016) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated January 14 & 20, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 529.93 + \$ 26,344.82 ; Outside General Funds \$ 567,246.95; for a Grand Total of \$ 594,121.70; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-16-2016) FUND TRANSFER FOR MONTHLY SHARE OF DARKE COUNTY JOB & FAMILY SERVICES/CHILDREN SERVICES SUPPORT FOR JANUARY 2016

WHEREAS, the Board of Darke County Commissioners met in "Regular Session" on December 30, 2015, and signed Resolution (R-339-2015), for approval of the 2016 Annual Appropriations; and

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

RESOLVE, the following transfer needs to be made:

JFS (Children Services) - Support for January 2016

\$59,712.75 From: County Fund-#001-8070.591028 To: Child. Serv.-#151-5101.491000

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

Michael E. Stegall (YEA)

R-16-2016 (cont.)

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

Deane L. Delaplane (YEA)

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

IN THE MATTER OF RESOLUTION (R-17-2016) TRANSFER OF APPROPRIATIONS (DARKE Co. BOARD OF DEVELOPMENTAL DISABILITIES AND MICHAELS RESOURCE TREATMENT CENTER)

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 Board of Dev. Disabilities: Transfer needed to cover OPERS payments for carryover employees

\$ 27,000.00	Other Compensation	#148-4240.511080	DC BDD PERS	#148-4240.511090
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MRTC: To cover unexpected unemployment cost for Amelia Farmer

\$ 6,656.00	Other Operating	#119-2240.538130	Unemployment	#119-2240.511070
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Mr. Rhoades moved; and *Mrs. Delaplane* seconded the resolution and all voted as follows:

Michael J. Rhoades (YEA)

Deane L. Delaplane (YEA)

Michael J. Rhoades (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. BUSINESS ADMINISTRATOR ASSISTANT AND DARKE Co. SOLID WASTE DIRECTOR)

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

#001-1006.532000 (RECOMMENDED)

Attending: Compmanagement 2016 Educational Seminar/March 31, 2016/Denise Dillman

Registration: \$50.00/Estimated total for meeting: \$50.00

#610-3020.532000 (RECOMMENDED)

Attending: OALPRP Board Retreat/January 21-22, 2016/Athens, OH/Krista Fourman

Transportation: \$80.00/Parking: \$10.00/Meals: \$70.00/Estimated total for meeting: \$160.00

IN THE MATTER OF DARKE COUNTY AIRPORT – HANGAR LEASE AGREEMENTS FOR 2016

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

(R. Borgerding)

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.

4. PREMISES: Premises leased under this Agreement shall be designated HANGAR # A7.

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, ~~Chairman~~ Chairman - 2016

Diane L. Delaplane
Diane L. Delaplane - Vice Chairman '16

LESSEE:

Richard Bergerding
(Name)

909 Caldwell St.
(Address)

Piqua Ohio 45356
(City, State, Zip)

(937) 570-0188
(Phone #)

[Signature]
(Signature)

Richard Bergerding
(Print Name)

(LD Flory)

2. RENT: LESSEE shall pay LESSOR \$75.00 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.

4. PREMISES: Premises leased under this Agreement shall be designated HANGAR # C3.

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, ~~Chairman~~ Chairman 2016

Diane L. Delaplane
Diane L. Delaplane, Vice Chairman '16

LESSEE:

L. D. Flory
(Name)

1988 Hovey rd.
(Address)

PLEASANT HILL OH, 45359
(City, State, Zip)

937, 676-5881
(Phone #)

L. D. Flory
(Signature)

L. D. FLORY
(Print Name)

(Lone Mountain Aircraft)

2. RENT: LESSEE shall pay LESSOR \$155.00 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.

4. PREMISES: Premises leased under this Agreement shall be designated HANGAR # D.

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

(937) 547-7370

Michael W. Rhoades
Michael W. Rhoades, Chairman

LESSEE:

Lone Mountain Aircraft
(Name)

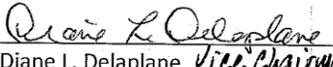
2460 Greentree Rd. # 12
(Address)

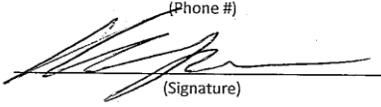
Lebanon, OH 45036
(City, State, Zip)

(888) 566-3686

LEASE AGREEMENTS (CONT.)


 Michael E. Stegall, *Chairman*


 Diane L. Delaplaine, *Vice Chairman*

(Phone #)

 (Signature)

Kevin Gregor, Dir. of Operations
 (Print Name)

IN THE MATTER OF AGREEMENT W/TIME WARNER CABLE FOR 12 MONTH INTERNET SERVICE FOR THE COUNTY VEHICLE MAINTENANCE DEPARTMENT (LOCATED AT 5680 MEEKER RD.)

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

New and Revised Services and Monthly Charges At 5680 Meeker Rd Unit bldg RR, Greenville OH 45331				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
Business Internet 10Mx1M	1	\$79.99	\$79.99	12 Months
Approved Special Pricing	1	\$0.00	\$0.00	
*Total			\$79.99	
*Prices do not include taxes and fees.				
One Time fees At 5680 Meeker Rd Unit bldg RR, Greenville OH 45331				
Description	Quantity	Sales Price	Total	
Installation Fee	1	\$99.95	\$99.95	
Total			\$99.95	
*Prices do not include taxes and fees.				


 Authorized Signature for Time Warner Cable Enterprises LLC

Molly Savarose
 Printed Name and Title

1/21/16
 Date Signed


 Authorized Signature for Customer

Michael E. Stegall - Chairman
 Printed Name and Title

1/20/16
 Date Signed

Diane L. Delaplaine
 Diane L. Delaplaine

Michael W. Rhoades
 Michael W. Rhoades

IN THE MATTER OF FIXING DATE ON WEDNESDAY, FEBRUARY 10, 2016, AT 10:00 A.M. FOR NOTICE OF PUBLIC HEARING #1 FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Mrs. Delaplaine moved to approve the date of Feb. 10, 2016, at 10:00 a.m., for the following:

The first of two, or more, public hearings will be held Wednesday, February 10, 2016 at 10:00am in the Board Room of the Darke County Administration Building located at 520 South Broadway, Greenville, Ohio 45331. This hearing will provide citizens with general information about the CDBG Program, including eligible activities, program requirements and application deadlines. The CDBG Program can fund a broad range of activities, including (but not limited to) economic development projects, downpayment assistance for eligible homebuyers, demolition of unsafe structures, rehabilitation of housing and neighborhood facilities, and infrastructure improvements such as streets, curbs, sidewalks, water supply, drainage and sanitary sewers. The activities must be designed to benefit primarily low to moderate income persons, aid in the prevention of elimination of slums and blighted areas or meet an urgent need of the community.

The following CDBG Programs are a sample of available funding sources to Darke County:

Program	Approximate Available Funds
• Community Development Allocation Program	\$ 131,000 (Estimate)
• Neighborhood Revitalization Program	\$ 300,000
• Downtown Revitalization Program	\$ 300,000
• Critical Infrastructure Program	\$ 300,000
• Residential Infrastructure Program	\$ 600,000
• Economic Development Public Infrastructure Program	\$ 500,000
• Economic Development Loan Program	\$ 500,000
• CDBG Discretionary Fund	Negotiable Based On Need
• New Horizons Fair Housing Program	\$ 15,000
• Community Housing Impact & Preservation Program	\$ 400,000

*Amount can vary if partnerships are established

Motion was seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF CERTIFICATE OF APPOINTMENT OF FULL-TIME UNIT SUPPORT WORKER 2 FOR THE DARKE COUNTY JOB & FAMILY SERVICES DEPT.

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

I hereby certify that I have this day appointed Kaitlin Stryker to the
 Position of Unit Support Worker 2, in my Office of County
(DEPUTY-CLERK-ETC.)
Darke County Job and Family Services, at a salary of \$ 11.15 per hr.
 Said appointment is to take effect 2/3/15, and the said salary to be
 paid bi-weekly from the County Treasury, upon the warrant of the County
(MONTHLY-BI-WEEKLY)
 Auditor.

(POLITICAL SUB-DIVISION)
 WITNESS MY HAND AND OFFICIAL SEAL THIS 19th DAY OF January, 2016.

SIGNED Gracie G. Overholser
 Gracie G. Overholser
 TITLE Director

Date: 1/20/16

Michael Ellwood
Orain L. Delaplane
Michael W. Rhoades

IN THE MATTER OF RESOLUTION (R-18-2016) FUND TRANSFER FOR DARKE COUNTY COMMISSIONERS

WHEREAS, Commissioners are requesting that the following "Fund Transfer" be completed: "to cover advertising bill for South Farm Industrial Park-Nov. 25 thru Dec. 16, 2015(PER '16 APPROPRIATIONS)"; and

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

<u>\$ 583.97</u>	Transfer Out	#001-8070.591000	Transfer In	#302-1064.491000
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Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and all voted as follows:

Robin Benn
 Administrative Clerk/Secretary
 January 20, 2016

Michael Ellwood (YEA)
Orain L. Delaplane (YEA)
Michael W. Rhoades (YEA)
 Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-19-2016) REVENUE & APPROPRIATION INCREASES FOR COUNTY INSURANCE-2016 COBRA PAYMENTS

WHEREAS, the Darke County Auditor is requesting that the following "Revenue/Appropriation Increases" be changed; and

WE DO HEREBY RESOLVE, the following 'increases' be changed as follows:

To cover 2016 COBRA payments for county employees

Estimated Revenue Increase	<u>\$ 15,276.96</u>	Insurance	Acct.#899-8032.440253
Total Revenue Increase.....	<u>\$ 15,276.96</u>		

Appropriation Increase	<u>\$ 15,276.96</u>	COBRA	Acct.#899-8032.535021
Total Approp. Increase.....	<u>\$ 15,276.96</u>		

R-19-2016 (CONT.)

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

Robin Blinn
Robin Blinn,
Administrative Clerk/Secy.

Michael Dwyer (YEA)
Quinn L. Delaplaine (YEA)
Michael S. Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-20-2016) APPOINTMENTS TO THE NEWLY CREATED "CHILD ABUSE & CHILD NEGLECT REGIONAL PREVENTION COUNCILS"

WHEREAS, the Board of Darke County Commissioners received a "Letter of Request" from the Ohio Children's Trust Fund requesting Darke County, to appoint two (2) members to represent the county on the newly created "Regional Prevention Council", which will be one (1) of eight (8) county regions; and

WHEREAS, these appointees will be called "County Prevention Specialists", according to Ohio Revised Code Section 3109.172; these appointees will help provide child abuse and child neglect prevention funds on a regional basis; and

WHEREAS, the following two (2) appointees are as follows:

Jody Rhoades, Juvenile/Probate Court and Jeff Vaughn, Council on Rural Services

AND WE DO HEREBY RESOLVE to appoint Jody Rhoades and Jeff Vaughn as Darke County's "Prevention Specialists"; with a term being

Mr. Rhoades moved to approve the appointments; seconded by Mrs. Delaplaine and all voted as follows:

Robin Blinn
Robin Blinn,
Administrative Clerk/Secy.

Michael Dwyer (YEA)
Quinn L. Delaplaine (YEA)
Michael S. Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF PAY INS

Pay In#083431	Received of Commissioners	Co. Zoning-1 st qtr. '16 Adams Twp.	\$300.00
Pay In#083433	Received of Commissioners	Co. Airport-'16 hangar rent – Borgerding	\$90.00
Pay In#083443	Received of Solid Waste	Tipping Fees	\$8.28
Pay In#083461	Received of Commissioners	Co. Airport-hanger rent – Dennon	\$65.00
Pay In#083462	Received of Commissioners	Co. Airport-hanger rent – Flory – Jan. '16	\$75.00
Pay In#083486	Received of Commissioners	Co.-Twin Twp. – 1 st qtr. '16 Zoning	\$300.00
Pay In#083487	Received of Commissioners	Co.-Yearly contribution – OH Historical Society – Ft. Jeff Park	\$1,625.00
Pay In#083497	Received of Commissioners	Co. Airport-hanger rent – January '16 – Dehays etc.	\$2,015.00
Pay In#083498	Received of Commissioners	Co. Health Ins.-Employer share	\$240,218.26
Pay In#083508	Received of Commissioners	Co. Health Ins.-Employer share	\$7,851.99
Pay In#083515	Received of Commissioners	Co. Airport-hanger rent – Feb. '16 – Shepherd	\$90.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Christina Chalmers w/Daily Advocate: Had a question regarding the hangars at the Darke Co. Airport. How many actually is there? The Commissioners advised that they believe there is approx. 30.

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE 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 Co. CIC Board meeting.

**All Commissioners, Secy. Robin Blinn and County Treasurer Scott Zumbrink all met for the 1st quarterly 'Investment Advisory' meeting for 2016, which included the reorganization of members.

**All Commissioners met with Mr. & Mrs. John Petitjean regarding paperwork in reference to a complaint that was filed at the Darke County Health Dept.