

MONDAY, JANUARY 23, 2017

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Chairman Michael W. Rhoades, Vice Chairman Michael E. Stegall, and Member Matthew W. Aultman; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Jeff Miller, Community Development/Grants Coordinator; Susan Hartley w/Earlybird; and Alex Mikos w/TIGER Radio.

Minutes of Wednesday, January 18, 2017: Mr. Stegall moved to approve the minutes as read; motion seconded by Mr. Aultman and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R- 25-2017) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated January 23, 2017 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund \$ 23,882.42;

Outside General Funds \$ 19,432.51; for a Grand Total of \$ 43,314.93;

are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Matthew W. Aultman
Board of Darke County Commissioners

IN THE MATTER OF LETTER OF SUPPORT FOR DARKE COUNTY PARK DISTRICT'S APPLICATION FOR "CLEAN OHIO FUNDS" FOR EXTENDING THE "TECUMSEH TRAIL"

Mr. Stegall moved to approve the following "Letter of Support"; motion seconded by Mr. Aultman and all voted YEA.

Ohio Dept. of Natural Resources
Mr. Jim Zehringer, Director
2045 Morse Rd., Building D
Columbus OH 43229-6693
James.zehringer@dnr.state.oh.us

Dear Director Zehringer,

This letter is in strong support of the Darke County Park District's application for Clean OH Funds. This Tecumseh Trail Phase VII grant will extend from the northern edge of Greenville City northwest on the former railroad bed to Arnold Road, Greenville Township. This will add to the current Tecumseh recreational trail and be a great asset to the county.

We are very grateful to have received the past grants that enabled the trail to be constructed to this point and for what those sections of trail have done for the people of our community. We see many people use the trail and how it helps people to become and stay healthier. It's also safer for the kids to ride bikes on the pathway than on the streets. And, the trail brings people to our community. We have followed the progress of the trail and are very appreciative of the Clean OH Funds we have received in Darke County.

Thank you for considering Darke County Park District's application.

Most Sincerely,

Michael W. Rhoades
Michael E. Stegall
Matthew W. Aultman
Board of Darke County Commissioners

IN THE MATTER OF MOTIONS FOR ACCEPTING AN "OWNER PETITION" FOR ANNEXATION OF 2.611 ACRE TRACT FROM WAYNE TWP. INTO THE VILLAGE OF VERSAILLES, OHIO, PER ORC 709.022 AN "EXPEDITED TYPE 1" ANNEXATION

Mr. Aultman moved to accept the following "Annexation" of 2.611 acre tract from Wayne Twp. Into the Village of Versailles, Ohio; motion seconded by Mr. Stegall and all voted YEA. It was noted by the Board that this type of Annexation, per ORC 709.022, can be expedited due to the fact that all parties agree; that being an Agreement between the Village & Township.

The owner of the described parcel hereby request that an annexation be commenced pursuant to Ohio Revised Code Section 709.022. The undersigned owner expressly waives its right to appeal any action taken by the board of county commissioners under ORC 709.022. The undersigned owner understands that there is no appeal from the board's decision under this section in law or in equity.

As the parcel is question is owned by a single entity, Wayne Healthcare, and thus its signature alone constitutes a unanimous agreement of the parcel owners.

The owner has submitted this Petition, a new proposed plat map, a new proposed legal description, and a signed Annexation Agreement between the Village of Versailles and Wayne Township.

The following is placed in boldface capital letters immediately above the heading of the place for signatures on each part of the petition:

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

Samuel R.S. Coffey, Esq.
Associate Attorney
John Hoffmann LLC
937-901-9550
SamRSCoffey@gmail.com
Licensed in Ohio & Florida

WAYNE HEALTHCARE

Wayne Deschambeau
Signature

Printed Name: WAYNE DESCHAMBEAU

Title: President CEO

Date: 1/10/17

(A COPY OF THE RESOLUTION AND AGREEMENT CAN BE SEEN IN FULL IN THE COUNTY COMMISSIONER'S OFFICE)

Exhibit A

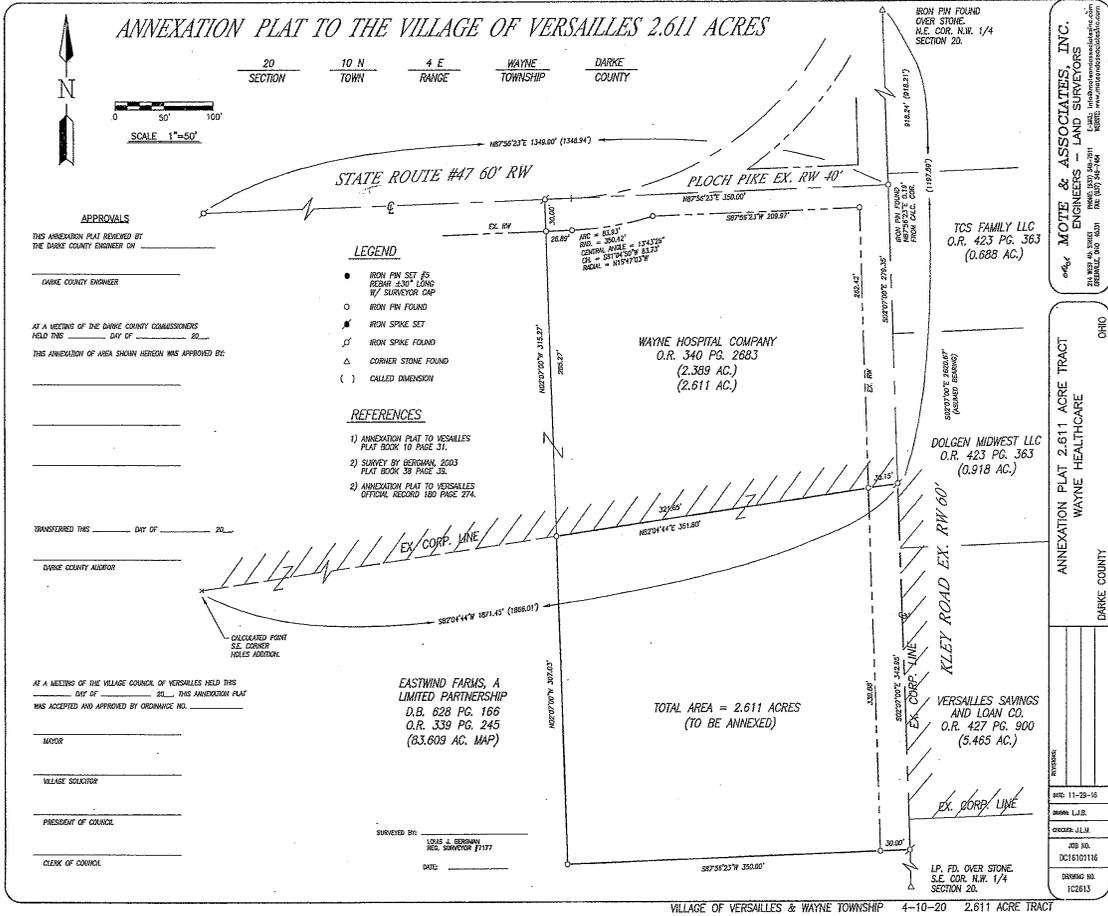
Reviewed By LDJ
NOV 30 2016
Darke County Engineer 2.611 Acre Tract (For Annexation Purposes)
for
Wayne Healthcare

Situated in the Northwest Quarter of Section 20, Township 10 North, Range 4 East, Wayne Township, Darke County, Ohio and being the 2.611 acre tract as described in Darke County Official Records Volume 340, Page 2683 and being more particularly described as follows:

Commencing at a stone found at the northeast corner of the Northwest Quarter of Section 20;
thence South 02° 07' 00" East 1197.59 feet along the east line of said Northwest Quarter to an iron spike found on the south corporation line of the Village of Versailles, said spike also being the northeast corner of said 2.611 acre tract, said spike also being the TRUE POINT OF BEGINNING for the tract described herein;
thence continuing South 02° 07' 00" East 342.95 feet along the centerline of Kley Road to an iron spike found at the southeast corner of said 2.611 acre tract;
thence South 87° 56' 23" West 350.00 feet, passing through an iron pin found at 30.00 feet on the west right of way of Kley Road, to an iron pin found at the southwest corner of said 2.611 acre tract;
thence North 02° 07' 00" West 307.03 feet to an iron pin found on said south corporation line, said pin also being the northwest corner of said 2.611 acre tract;
thence North 32° 04' 44" East 351.80 feet, passing through an iron pin found at 321.65 feet on said west right of way, to the point of beginning containing 2.611 acres, more or less, and being subject to all legal highways and easements of record.

This description was prepared from a survey completed in November 2016 by Louis J. Bergman, Registered Surveyor #7177.

PETITION FOR ANNEXATION (CONT.)



IN THE MATTER OF MOTIONS FOR APPROVING APPLICATIONS ETC. FOR CHANGE OF DARKE COUNTY JUVENILE COURT EMPLOYEES VISA CREDIT CARD ACCOUNTS AT GREENVILLE NATIONAL BANK, ALONG WITH A NAME CHANGE OF DEPUTY CLERK

Mr. Stegall moved to approve the "Resolution of Lodge, Assoc. or Other Similar Organization" and "Corporate Visa Agreement" for the new employee at Darke County Juvenile Court, along with the last name change of Clerk; motion was seconded by Mr. Aultman and all voted YEA.

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

Mr. Aultman moved to approve the following requests, motion seconded by Mr. Stegall and all voted YEA.

#137-3100.532000 (RECOMMENDED)
 Attending: 2017 OH Co. Engineer's Conf./Feb. 9, 2017/Dublin, OH/James P. Surber
 Registration: \$170.00/Estimated total for meeting: \$170.00

#429-2289.532000 (RECOMMENDED)
 Attending: Court Educators Roundtable/January 26, 2017/Columbus, OH/Paul Garrett
 Parking: \$20.00/Estimated total for meeting: \$20.00

IN THE MATTER OF RESOLUTION (R-26-2017) TRANSFER OF APPROPRIATIONS (DARKE Co. AUDITOR & COMMISSIONERS)

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 Auditor's (Benefits): to cover Juvenile Court bailiff insurance

\$ 12,852.00	Insurance	#001-8031.511000	Insurance	#001-2201.511000
\$ 51.00	"	#001-8031.511000	Life Insurance	#001-2201.511003
\$ 155.00	"	#001-8031.511000	Admin. Fee	#001-2201.511085

DC Commissioners (Vehicle Maint.): to cover "Identifx bill" for subscription to their database for vehicle repairs

\$ 1,428.00	Machine/Equipment	#001-1511.553020	Subscription	#001-1511.532020
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RESOLUTION (R-26-2017) CONT.

Mr. Stegall moved; and Mr. Aultman seconded the resolution and ALL voted as follows:

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

Michael E. Stegall (YEA)
Michael E. Stegall (YEA)
Matthew W. Aultman (YEA)
Board of Darke County Commissioners

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Grants Coordinator Jeff Miller: Spoke regarding the upcoming conference he will be attending this week and that he will know more about CDBG applications etc. for 1 or 2 cycle grants. Advised that there will be more to come.

**Alex Mikos w/TIGER Radio: Question regarding "Letter of Support" for the Darke Co. Parks. How many years has the county been supporting the Darke County Park District's funding? The Commissioners advised that this is for round 7 and that the counties' support started a few years before that. Also wanted to know where exactly that land is located that is wanting to be annexed? The Commissioners advised that it is just outside the Village of Versailles, next to the Family Health Bldg. They have a party interested in the 2.611 acre tract and that is why they are wanting the annexation.

MR. AULTMAN MOVED TO ADJOURN AT 1:42 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.

MICHAEL W. RHOADES

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

MICHAEL E. STEGALL

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MATTHEW W. AULTMAN,
BOARD OF DARKE CO. COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners attended the "Open House" held at the Reid Health Care Bldg., but is ran by Family Health Services and is named the "Behavioral Health & Wellness" Center.