

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 Subler w/Wayne Healthcare of Versailles, OH; Erik Martin and Carolyn Harmon w/Daily Advocate; and Susan Hartley w/Earlybird.

Minutes of Monday, January 23, 2017: Mr. Aultman moved to approve the minutes as read; motion seconded by Mr. Stegall and ALL voted YEA.

**IN THE MATTER OF RESOLUTION (R-27-2017) 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 25, 2017 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund \$ 95,493.63;

Outside General Funds \$ 134,522.41; for a Grand Total of \$ 230,016.04;

are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Matthew W. Aultman  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-28-2017) ANNEXATION OF 2.611 ACRES, MORE OR LESS, IN WAYNE TWP. TO THE VILLAGE OF VERSAILLES, OHIO, DARKE COUNTY**

WHEREAS, on the 20<sup>th</sup> day of January, 2017, a Petition was filed in the Office of the Board of Darke County Commissioners, requesting the Board to allow the 2.611 acres, signed by CEO of Wayne Healthcare, Wayne Deschambeau; and that parcel is owned by a single entity, that being Wayne Healthcare; and

WHEREAS, all necessary and essential documentation for the filing of a "Expedited Type 1" Annexation Petition, per Ohio Revised Code Section 709.022, was attached, which included an Annexation Agreement that was signed by the Village of Versailles, Ohio, and the Board of Trustees of Wayne Twp., of Darke County, Ohio, as well as their Resolution that was signed by both parties on the 14<sup>th</sup> day of December, 2016; and

WHEREAS, the Petition was presented to the Board of Commissioners in "Regular Session" on the 23<sup>rd</sup> day of January, 2017, by the Clerk of the Board, which was recorded in Journal 53, Page 32-33, noting that the Petition was approved as received by the Board; and

WE THEREFORE RESOLVE, in accordance with ORC 709.022, we do hereby approve said territory into the Village of Versailles, OH, and hereby order a certified copy of this resolution be filed with the Agent for the petitioners, the Clerk of the legislative authority of the municipal corporation to which annexation is proposed, and the Clerk of said township; and

Commissioner Aultman moved the adoption of the above resolution granting the petition for the annexation of said acres to the Village of Versailles, OH; seconded by Commissioner Stegall; and all voted YEA

Robin Blinn  
Robin Blinn, Admin. Clerk/Secretary

Michael W. Rhoades YEA  
Michael W. Rhoades

Michael E. Stegall YEA  
Michael E. Stegall

Matthew W. Aultman YEA  
Matthew W. Aultman,  
DARKE COUNTY BOARD  
OF COMMISSIONERS

**IN THE MATTER OF RESOLUTION (R-29-2017) TRANSFER OF APPROPRIATIONS (DARKE Co. AUDITOR)**

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/Health Dept. (correcting error):** pd into wrong fund

\$ 15,175.00	Sewer Lines	#302-1064.552010	Refund prior yr. revenue	#302-1064.570010
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Mr. Stegall moved; and Mr. Aultman seconded the resolution and ALL voted as follows:

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

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

**IN THE MATTER OF RESOLUTION (R-30-2017) REVENUE/APPROPRIATION INCREASES/DECREASES FOR THE DARKE COUNTY ADULT PROBATION '15 IMPROVEMENT GRANT**

WHEREAS, the DC Adult Probation Dept. is requesting that the following "Revenue & Appropriation Increases & Decreases" be changed; and

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

*Revenue is less than estimated January 2017*

Est. Revenue Decrease	\$ (9,874.70)	County Share	#116-2109.434051
Total Revenue Decrease.....	\$ (9,874.70)		

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Appropriation Decrease	\$(13,992.62)	Salary	#116-2109.510020
"	(130.55)	Medicare	#116-2109.511010
"	(3,526.90)	PERS	#116-2109.511020
" Increase	881.11	Workers Comp	#116-2109.511040
" Decrease	(926.04)	Fuel	#116-2109.522000
"	(390.60)	Telephone	#116-2109.531040
" Increase	250.00	Trv/Ildg.	#116-2109.532000
"	2,019.90	PERS Service	#116-2109.533050
"	350.00	Vehicle Maint.	#116-2109.536020
"	\$ 5,591.00	Other Operating	#116-2109.538130
Total Approp. Decrease.....	\$ (9,874.70)		

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

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

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

**IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE Co. ADULT PROBATION AND DC SHERIFF)**

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

#001-2110.532000 (MANDATORY)

Attending: ORAS 2 DayEnd User/May 11 & 12, 2017/Orient, OH/Tom Fourman

Meals: \$70.00/Estimated total for meeting: \$70.00

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#001-6010.532010 (NECESSARY)

Attending: Firearms Instructor Course/May 15-26, 2017/London, Oh – Campus/Sgt. Anthony Royer

Meals: \$350.00/Registration: \$1,250.00/Estimated total for meeting: \$1,600.00

**IN THE MATTER OF PAY INS**

Pay In#089647	Received of Commissioners	Co. Airport-hangar rent (P.Ryan)	\$155.00
Pay In#089694	Received of Commissioners	County-Ditch Maint.reimb. 4 <sup>th</sup> qtr. '16 DP&L bills	\$220.80
Pay In#089695	Received of Commissioners	County-Ditch Maint.reimb. 4 <sup>th</sup> qtr. '16 Vectren bills	\$71.51
Pay In#089702	Received of Commissioners	County-Rental Revenue-Miami Co. office rent – Jan. '17	\$300.00
Pay In#089717	Received of Solid Waste	Tipping Fees – Republic Svs for Dec. '16	\$1,652.64
Pay In#089718	Received of Solid Waste	Tipping Fees – Republic Svs for Dec. '16	\$89.52
Pay In#089719	Received of Solid Waste	Tipping Fees-Rumpke for Dec. 16	\$19,606.32
Pay In#089720	Received of Solid Waste	Tipping Fees-Best Way for Dec. '16	\$1,758.00
Pay In#089721	Received of Solid Waste	Tipping Fees-Republic Svs for Dec. '16	\$175.20
Pay In#089722	Received of Solid Waste	Tipping Fees-Maharg for Dec. '16	\$40.00
Pay In#089736	Received of Commissioners	County-refund for '15 duplicate year tax-OH Dte	\$111.82
Pay In#089738	Received of Commissioners	Co. Vehicle Maint.-Charges for service-Maint. Dept.	\$640.00
Pay In#089744	Received of Commissioners	Co.-partial refund – 2016 Winter Conf. (D.Delaplane)	\$50.00

**IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS**

\*\*Susan Hartley w/Earlybird: Had a question regarding the annexation into the Village of Versailles. Are you at liberty to say what the business will be after the annexation and the sale of land is complete? Mr. Subler said that he could not say, due to the fact that the sale of land has not been completed.

\*\*Erik Martin w/Daily Advocate: Had questions regarding the annexation etc. (General conversation-can be heard on .mp3 file dtd. 1/25/17)

**MR. AULTMAN MOVED TO ADJOURN AT 1:40 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.**

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MICHAEL W. RHOADES

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ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

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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**

\*\*Commissioner Stegall had a conference call with various members of the CCAO Energy Committee.