

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; Erik Martin w/Daily Advocate; Ryan Berry and Susan Hartley w/Earlybird; and Alex Mikos w/TIGER Radio.

Minutes of Monday, January 25, 2016: Mrs. Delaplane moved to approve the minutes as read; seconded by Mr. Rhoades and all voted YEA.

**IN THE MATTER OF RESOLUTION (R-25-2016) 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 27, 2016 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund \$ 83,261.45;

Outside General Funds \$ 176,965.38; for a Grand Total of \$ 260,226.83;

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-26-2016) TRANSFER OF APPROPRIATIONS (DARKE Co. COMMISSIONERS-PERMANENT IMPROVEMENT AND DARKE Co. AIRPORT)**

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 Business Admin./Comm.'s:** remainder needed for computer purchases

\$ 1,000.00	M/Eq. + \$5000.00	#300-1063.553020	Computers + \$5000.	#300-1063.553030
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**DC Airport:** set up line to pay Airport Real-Estate Taxes

\$ 5,643.64	Real Estate Tax	#001-3011.538100	Real Estate Tax	#001-8000.538100
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Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Michael E. Stegall (YEA)

Diane L. Delaplane (YEA)

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

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

**IN THE MATTER OF DARKE COUNTY AIRPORT HANGAR LEASE AGREEMENT**

Mr. Rhoades moved to approve the signing of the following lease; motion seconded by Mrs. Delaplane 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.

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4. **PREMISES:** Premises leased under this Agreement shall be designated HANGAR # B4.

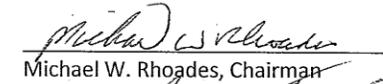
**(ENTIRE LEASE CAN BE SEEN IN FULL IN THE COUNTY COMMISSIONER'S '16 CONTRACT AND/OR AIRPORT FILES)**

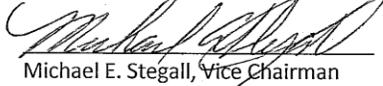
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15. **ACKNOWLEDGMENT:** The execution of LESSEE'S signature on this Agreement acknowledges LESSEE'S agreement to abide by the Rules and Regulations of Darke County Airport as well as with the terms and conditions of this agreement.

**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. Delaplane

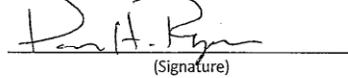
**LESSEE:**

  
 (Name)

1630 Amesbury Rd  
 (Address)

Troy, Ohio, 45373  
 (City, State, Zip)

937, 216-6498  
 (Phone #)

  
 (Signature)

PATRICK H. RYAN  
 (Print Name)

**IN THE MATTER OF PAY INS**

Pay In#083624	Received of Commissioners	Co.-Prior yr. misc. reimb. (Ditch Maint.)	\$363.89
Pay In#083627	Received of Solid Waste	Tipping Fees	\$643.86
Pay In#083628	Received of Solid Waste	Tipping Fees	\$177.06
Pay In#083629	Received of Solid Waste	Tipping Fees	\$15,556.74
Pay In#083630	Received of Commissioners	1 <sup>st</sup> qtr. 2016 – Neave Twp.	\$300.00
Pay In#083663	Received of Commissioners	Co. Airport-Jan. rent – Hocker	\$70.00

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

\*\*Erik Martin w/Daily Advocate: Wanted a clarification of the transfer of approp. for \$1000.00, didn't you already approve the purchase of the computers etc. this past Monday? Commissioners advised that they approved the purchase Monday but there was not enough in that appropriation line for the entire purchase.

**MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. RHOADES AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:35 P.M.**

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 MICHAEL E. STEGALL

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 ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

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 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**

\*\*Commissioner Stegall attended an "Top of Ohio" meeting.