

WEDNESDAY, JANUARY 31, 2018

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 Matthew W. Aultman; and Member Michael E. Stegall; Robin Blinn, Administrative Clerk/Secretary; Charity Hutt, Assistant Clerk/Secretary; Kelly Hiatt, HR Coordinator/Business Manager; Susan Hartley w/Earlybird; Erik Martin w/Daily Advocate; and DC Citizen Fred Dean.

Minutes of Monday, January 29, 2018: Mr. Stegall moved to approve; motion seconded by Mr. Aultman and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R-41-2018) 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 31, 2018 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund: \$ 84,911.46 + \$ 2,835.23;

Outside General Funds \$ 318,142.14 + \$ 7,754.79; for a Grand Total of \$ 413,643.62;

are hereby approved for payment.

Michael W. Rhoades

Matthew W. Aultman

Michael E. Stegall
Board of Darke County Commissioners

IN THE MATTER OF AGREEMENT OF LEASE MADE BY THE BOARD OF DARKE COUNTY COMMISSIONERS, HEREINAFTER CALLED "LANDLORD" TO ITSELF FOR THE BENEFIT OF THE VETERANS SERVICES OFFICES, LOCATED AT 611 WAGNER AVE., GREENVILLE, OH, FOR A PERIOD OF 10 YEARS

Mr. Stegall moved to approve the following "Lease Agreement"; motion seconded by Mr. Aultman and all voted YEA.

1. LEASED PREMISES. Landlord in consideration of the rent to be paid and covenants to be performed by Tenant hereunder, hereby leases to Tenant for the term and subject to covenants and conditions hereinafter set forth the following described premises (herein the "Premises"): 1,426 (One Thousand Four Hundred Twenty Six) Square Feet located at 611 Wagner Avenue, Greenville, Ohio 45331, and being more fully described in Exhibit A attached hereto.
2. TERM. The term of this lease shall commence January 1, 2018, continuing for a term of ten (10) years to expire on December 31, 2028. It is further agreed that both landlord and/or tenant reserves the right to terminate the terms of this lease upon providing written notice 1 year prior of said date of intent to the other party,
3. RENT. Tenant will pay Landlord as rent for the premises being comprised of 1,426 Square Feet under this agreement an "all in" cost including Common Area Maintenance Charges in the sum of Fourteen Thousand Four Dollars & 00/100 (\$14,400.00) payable in quarterly installments of Three Thousand Six Hundred Dollars & 00/100 (\$3,600.00): A bill will be generated the first (1st) day of the second month of the calendar quarter (February, May, August & November) with rents due the fifteenth (15th) day of the same month.

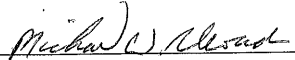
(Section 4 thru 10 can be seen in full in the County Commissioner's Contract and/or Dept. Files)

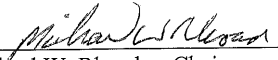
Agreement (cont.)

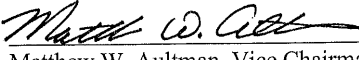
WHEREFORE; Landlord and Tenant have executed this Agreement of Lease on this 31st day of January, 2018.

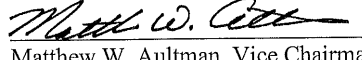
Darke County Board of Commissioners

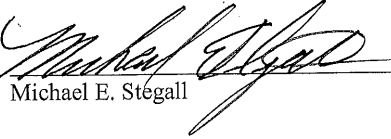
Darke County Board of Commissioners
For the Benefit of the Veterans Service Offices

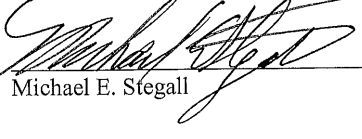

Michael W. Rhoades, Chairman

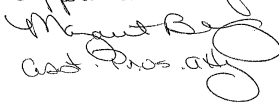

Michael W. Rhoades, Chairman


Matthew W. Aultman, Vice Chairman


Matthew W. Aultman, Vice Chairman


Michael E. Stegall


Michael E. Stegall

Approved as to form:

Margaret B. Hayes
Asst. Prosec. Atty.

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke Co. Prosecuting Atty.)

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

#001-1300.532000 (RECOMMENDED)

Attending: OSBA District 2 Annual mtg./March 6, 2018/Dayton, OH/Margaret B. Hayes
Transportation: \$40.00/Parking: \$25.00/Registration: \$75.00/Estimated total for meeting: \$140.00

#001-1300.532000 (RECOMMENDED)

Attending: District 2 Annual mtg./March 6, 2018/Dayton, OH/Jesse J. Green
Transportation: \$40.00/Parking: \$25.00/Meals: \$30.00/Registration: \$75.00/Estimated total for meeting: \$170.00

IN THE MATTER OF PAY INS

Pay In#095984	Received of Commissioners	Co. Vehicle Maint. Dept.-Greenville Twp.	\$234.30
Pay In#095985	Received of Commissioners	Co. Vehicle Maint. Dept.-City of Greenville, OH	\$568.86
Pay In#095998	Received of Commissioners	Co. Health Ins.-Jan. for Feb. '18 (J. Best)	\$50,403.42
Pay In#096006	Received of Commissioners	Co.-Miami Co. rent for January 2018	\$300.00
Pay In#096025	Received of Commissioners	Co. Airport-Feb. hangar rent (A6, A9)	\$185.00
Pay In#096026	Received of Commissioners	Co. Airport-Jan.-June '18 (hangar rent)	\$810.00
Pay In#096027	Received of Commissioners	Co. Health Ins.-'18 Admin. Grant	\$4,000.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. STEGALL MOVED TO ADJOURN AT 1:32 P.M.; SECONDED BY MR. AULTMAN AND ALL VOTED YEA.

Robin R. Blinn, Administrative Clerk/Secy.

MICHAEL W. RHOADES

MATTHEW W. AULTMAN

Charity A. Hutt, Assistant Clerk/Secy.

**MICHAEL E. STEGALL,
Board of Darke Co. Commissioners**

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

- **Commissioner Aultman attended a DC Visitor's Bureau Board mtg.
- **Commissioners Rhoades & Aultman met with Co. Humane Agent Judith Francs re: upcoming radio changeover.
- **Commissioners Rhoades & Aultman attended a meeting at the Co. Airport with Airport Manager.