

WEDNESDAY, FEBRUARY 3, 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; Roger Van Frank of Darke Co. Park District; Susan Hartley w/Earlybird; Alex Mikos w/TIGER Radio; and DC Citizen Fred Dean.

Minutes of Monday, February 1, 2016: Mrs. Delaplane moved to approve the minutes as read; seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R-27-2016) 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 Jan. 28 & Feb. 3, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 746.92 + \$ 101,868.29; Outside General Funds \$ 213,747.22; for a Grand Total of \$ 316,362.43; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF PERMANENT EASEMENT AND RIGHT-OF-WAY FOR PUBLIC USE EASEMENT FOR RECREATIONAL TRAIL LOCATED ON COUNTY PROPERTY THAT HOUSES THE DARKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

The Board of Commissioners was addressed by Darke Co. Parks Director Roger Van Frank speaking to the Board regarding the newly created recreation trail that was just completed and is located on county owned property. He advised them that he has been working with Margaret Hayes, Asst. Pros., regarding an easement for the Darke Co. Park District to give use of the trail to the public for recreational use. The Commissioners spoke regarding the Easement and the Clerk presented the Easement to the Commission Board that was prepared by the Asst. Pros. Atty. After review of the Easement; Mrs. Delaplane moved to approve the signing of the Easement for \$1.00; motion seconded by Mr. Rhoades and all voted YEA.

KNOW ALL MEN BY THESE PRESENTS:

That **BOARD OF COUNTY COMMISSIONERS, DARKE COUNTY, OHIO**, the Grantor, for and in consideration of the sum of ONE DOLLAR AND NO 00/100(\$1.00), and for other good and valuable consideration to her paid by the **DARKE COUNTY PARK DISTRICT** and its successors and assigns, the Grantee, the receipt whereof is hereby acknowledged, does hereby grant, bargain, sell, convey and release to the said Grantee, its successors and assigns forever, a perpetual public use easement and right-of-way for public utility, public recreational trail and road purposes on, over and along the lands described in attached Exhibit "A" hereto, which is incorporated herein by reference.

The parties agree that the **DARKE COUNTY PARK DISTRICT** may construct, establish and maintain a public recreational trail on said property.

IN WITNESS WHEREOF, the said **THE BOARD OF COUNTY COMMISSIONERS OF DARKE COUNTY, OHIO**, has hereunto set its hand and seal this 3rd day of February, 2016, by Commissioner, **MICHAEL W. RHOADES**, Commissioner, **MICHAEL E. STEGALL**, Commissioner, and **DIANE L. DELAPLANE**, Commissioner.

DESCRIPTION OF EASEMENT (CONT.)

thence with the center of a 20 foot easement for the construction and maintenance of a shared-use path the following six courses and distances:
 Southwesterly 23.5 feet with a curve to the right having a radius of 50 feet and a total deflection angle of the last two courses of 35 degrees;
 thence Southwesterly 165.8 feet;
 thence Southwesterly 18.3 feet with a curve to the left having a radius of 50 feet and a deflection angle of 21 degrees;
 thence Southwesterly 15.5 feet;
 thence Southwesterly 38.4 feet, more or less, with a curve to the right having a radius of 50 feet and a deflection angle of 44 degrees to a point ten (10) feet North of the South line of Grantors' 8.787 acre tract;
 thence Westerly, parallel to and 10 feet North of Grantors' South line 274 feet, more or less, to Grantors' West line and there to terminate.

The easement described herein having a total length of 1162.6 feet, of which 628.1 feet is 10 feet wide and 534.5 feet is 20 feet wide, with a total area of 0.390 acres, more or less.

Specifically excepted from the 20 foot-wide easement are those portions contained within existing fences along the present ball-field.

This easement is over and across the 8.787 acre tract as conveyed to the Darke County Commissioners by deed recorded in Volume 576 Page 558 of the Deed Records of Darke County.

Parcel No. F24-0-211-01-00-00-106-00

IN THE MATTER OF FIXING DATES FOR REQUESTS FOR PROPOSALS (RFP) FOR DARKE COUNTY SOLID WASTE DISTRICT FOR ELECTRONICS RECYCLING DAY, HOUSEHOLD HAZARDOUS WASTE COLLECTION AND COMMUNITY SHRED DAY

Mr. Rhoades moved to approve the following times & dates for the following Darke Co. Solid Waste sponsored events; motion was seconded by Mrs. Delaplane and all voted YEA.

- **Requests for Proposals (RFP)**

**Electronics Recycling Day....TO BE HELD: Thursday, May 26, 2016

.....Proposals due to March 7, 2016, @ 1:30 p.m.

- **Requests for Proposals (RFP)**

**Household Hazardous Waste Collection Day....TO BE HELD: Saturday, Oct. 8, 2016

.....Proposals due to March 7, 2016, @ 1:30 p.m.

- **Requests for Proposals (RFP) Community Shred Day (RFP)**

**Community Shred Day....TO BE HELD: Saturday, June 11, 2016 (9:00 a.m.-12:00 p.m.)

.....Proposals due to March 7, 2016, @ 1:30 p.m.

IN THE MATTER OF RESOLUTION (R-29-2016) TRANSFER OF APPROPRIATIONS (DARKE CO. HOME & MUNICIPAL COURT)

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 Home: Not enough appropriation

\$ 1,000.00	Mach/Equip/Maint.	#146-4300.536010	Other Operating	#146-4300.538130
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DC Municipal Court: Establish expense line item

\$ 250.00	Office Supplies	#001-2600.520100	Other Operating Expense	#001-2600.538130
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Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and all voted as follows:

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

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

IN THE MATTER OF CERTIFICATE OF APPOINTMENT OF FULL-TIME CHILD SUPPORT CASE MANAGER FOR JOB & FAMILY SERVICES

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 Connie Shiverdecker to the
Position of Child Support Case Manager, in my Office of County
(DEPUTY-CLERK-ETC.)
Darke County Job and Family Services, at a salary of \$ 14.09 per hr.
Said appointment is to take effect 2/16/16^{17BW}, and the said salary to be
paid bi-weekly from the County Treasury, upon the warrant of the County
(MONTHLY-BI-WEEKLY)
Auditor.
Said employee has credited to their account _____ days of accumulated sick leave from
prior political sub-division employment with _____

(POLITICAL SUB-DIVISION)
WITNESS MY HAND AND OFFICIAL SEAL THIS 2nd DAY OF February, 2016.

SIGNED Gracie G. Overholser
Gracie G. Overholser
TITLE Director

Date: 2/2/16

REMARKS: All benefits will carry-over.

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. COMMON PLEAS AND JOB & FAMILY SERVICES)

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

- #001-2100.532000 (MANDATORY)
Attending: Tri-Co. Judicial mtg./Feb. 3, 2016/Troy, OH/Judge Jonathan P. Hein
Transportation: \$28.80/Estimated total for meeting: \$28.80

- #001-2100.532000 (RECOMMENDED)
Attending: University of Dayton School of Law Externship Fair/Feb. 4, 2016/Dayton, OH/Judge Jonathan P. Hein
Transportation: \$36.00/Meals: \$35.00/Estimated total for meeting: \$71.00

- #155-5300.532000 (MANDATORY)
Attending: OHPELRA – the OH Public Employee Labor Assoc./Feb. 7-9, 2016/Wilmington, OH/Bonnie Whitesel
Lodging: \$300.00/Meals: \$105.00/Registration: \$449.00/Estimated total for meeting: \$854.00

- #155-5300.532000 (MANDATORY)
Attending: OHPELRA – the OH Public Employee Labor Assoc./Feb. 7-9, 2016/Gracie Overholser
Lodging: \$300.00/Meals: \$105.00/Registration: \$449.00/Estimated total for meeting: \$854.00

IN THE MATTER OF PAY INS

Pay In#083831	Received of Commissioners	Co. Airport-hangar rent – Applegate & Flory for Feb. '16	\$230.00
Pay In#083860	Received of Commissioners	Co. Health Insurance-CEBCO Grant	\$7,552.00
Pay In#083861	Received of Commissioners	Co. Farm-Sale of Ground-South Industrial Park/Erwin Bros. (money will be transferred to #302 from #001)	\$402,665.88
Pay In#083883	Received of Commissioners	Co. Vehicle Maint. Dept.-charges for services – Sheriff	\$710.92
Pay In#083914	Received of Commissioners	Co. Airport-hangar rent	\$275.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Susan Hartley w/ Earlybird: Had questions regarding the events sponsored by the Darke Co. Solid Waste District. Wanted to know where the events would be held at? The Commissioners advised her that they would be out at the Darke Co. Fairgrounds, but you would need to check with Krista Fourman directly regarding the locations.

**Alex Mikos w/TIGER: Had a question for Roger Van Frank of the DC Park District. Mr. Mikos wanted Mr. Van Frank to give some information regarding the public trails such as length of time to complete trails, money from grants that has been received etc. Mr. Van Frank explained the project and thanked the Commissioners for their permission of using county property.

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:45 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

**Commissioner Stegall attended an BOR meeting regarding Wayne Crossings held in the DC Auditor's Office.

**All Commissioners, BA John Cook and Asst. Denise Dillman all met with Tori Sinclair of CEBCO.

**All Commissioners and Asst. Pros. Atty. Margaret Hayes met with Mike & Marc Erwin of Erwin Bros. for payment and signing of the 'Warranty Deed' for the purchase of 20.001 acres in the Counties South Industrial Park. (Copy available for review in Comm.'s and/or DC South Industrial Park file.)