

MONDAY, FEBRUARY 4, 2019

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioners Chairman Matthew W. Aultman; Vice Chairman Michael E. Stegall and Commission Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Charity Hutt, Assistant Clerk/Secretary; Scott Naas, Airport Operations Manager; Chief Deputy Mark Whittaker; Sally Keiser w/Grants; Susan Hartley w/Earlybird; Alex Mikos w/TIGER Radio; and DC Citizens Fred Dean & Denise Dillman.

Minutes of Wednesday, January 30, 2019: Mr. Rhoades moved to approve; motion seconded by Mr. Stegall and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R-26-2019) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated January 30 & February 4, 2019 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 398.42 & \$ 42,814.19 = \$ 43,212.61; Outside General Funds \$ 27,362.87; for a Grand Total of \$ 70,575.48; are hereby approved for payment.

Matthew W. Aultman

Michael E. Stegall

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF MOTIONS FOR AMENDING PRIOR COPIER CONTRACT SIGNED JANUARY 16, 2019, WITH PERRYPROTECH FOR DARKE COUNTY SHERIFF'S DEPT.; and APPROVING NEW CONTRACT FOR (FIVE) COPIERS FOR THE DARKE COUNTY SHERIFF'S DEPT.

After explanation with Chief Deputy Mark Whittaker; Mr. Stegall moved to amend the Contract signed January 16, 2019, and approve the following Contract for (5) copiers from PerryProtech for a monthly payment of \$823.00 for 60 months; motion seconded by Mr. Rhoades and all voted YEA.

CUSTOMER INFORMATION				
FULL LEGAL NAME		STREET ADDRESS		
County of Darke		5185 County Home Rd		
CITY	STATE	ZIP	PHONE	FAX
Greenville	OH	453319753	937-548-3399	937-316-8431
BILLING NAME (IF DIFFERENT FROM ABOVE)		BILLING STREET ADDRESS		
CITY	STATE	ZIP	E-MAIL	
EQUIPMENT LOCATION (IF DIFFERENT FROM ABOVE)				
Darke Co Sheriffs Office, 5185 County Home Rd Greenville OH 453319753				

EQUIPMENT DESCRIPTION

See the attached Schedule "A" See the attached Billing Schedule

TERM AND PAYMENT SCHEDULE

Term **60** months **60** Payments* of \$ **823.00** The lease contract payment ("Payment") period is monthly unless otherwise indicated * plus applicable taxes

ACCEPTANCE OF DELIVERY

The Customer hereby certifies that all the Equipment: 1) has been received, installed, and inspected, and 2) is fully operational and unconditionally accepted.

County of Darke	<input checked="" type="checkbox"/> <u>Matthew W. Aultman</u>	<u>Darke Co. Commissioners</u>	DATE OF DELIVERY
CUSTOMER (as referenced above)	SIGNATURE	TITLE	Rev. 04/01/2016
<u>Approved as to form: Margaret Blinn Asst. Pro. Clerk</u>	<u>Michael E. Stegall</u> <u>Michael W. Rhoades</u>	C002455	

EQUIPMENT DESCRIPTION

MAKE / MODEL / ACCESSORIES

Ricoh / **417989** / Ricoh MP C3504ex Color MFP w/SPDF

Ricoh / **417989** / Ricoh MP C3504ex Color MFP w/SPDF

Ricoh / **417989** / Ricoh MP C3504ex Color MFP w/SPDF

Ricoh / **417989** / Ricoh MP C3504ex Color MFP w/SPDF

Lexmark / **36S0940** / Lexmark XM3250 B&W MFP

(Entire Agreement can be seen in full in the 2019 Quote and/or Sheriff's Dept. Files)

IN THE MATTER OF MOTIONS APPROVING RELEASE OF MORTGAGES FOR JESSICA & DERICK THACKER-FILED OCTOBER 4, 2005 AND STEFANIE R. BROCK-FILED DECEMBER 16, 2004

Mr. Stegall moved to approve the following "Release of Mortgages"; motion seconded by Mr. Rhoades and all voted YEA.

RELEASE OF MORTGAGE

The Darke County Board of Commissioners, certifies that a certain Mortgage dated October 4, 2005, and recorded October 5, 2005 in **Book 375, Page 1773** in the Mortgage Records of the Office of the Recorder of Darke County, Greenville, Ohio, executed by **Jessica and Derick Thacker**, to the Darke County Board of Commissioners on the following described real property more commonly known as **140 Nill St, Bradford, Ohio 45308**, and legally described, to wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

Prior Instrument Reference: Deed Book Volume 356, Page 917 (Mortgage)
Parcel No.: A04-2-409-21-01-04-110-03

has been fully satisfied and the Recorder is authorized to discharge the same of record.

Witness her hand this 4th day of February, 2019.

Board of County Commissioners of Darke County, Ohio

Matthew W. Aultman
Matthew W. Aultman - Chairman
Michael E. Stegall
Michael E. Stegall - Vice Chairman
Michael W. Rhoades
Michael W. Rhoades - Member

STATE OF OHIO
Darke County/ ss:

The foregoing instrument was acknowledged before me this 4th day of February, 2019, by Matthew W. Aultman, Chairman, Michael E. Stegall, Vice Chairman and Michael W. Rhoades, Member of the Darke County Board of Commissioners.

Debra B. Blum
Notary Public

This instrument prepared by Sally Keiser, Adm. Assistant, Community Development & Grants.

EXHIBIT "A"

Situate in the State of Ohio, County of Darke and Village of Bradford, Viz: Being Lot Number 166-167 in the Nill & Myers Addition to the Village of Bradford, Darke County, Ohio as shown and numbered on the recorded plat thereof, of the Darke County Recorded, but subject to all legal highways and easements of record.

RELEASE OF MORTGAGE

The Darke County Board of Commissioners, certifies that a certain Mortgage dated December 16, 2004, and recorded December 17, 2004 in **Book 360, Page 1607** in the Mortgage Records of the Office of the Recorder of Darke County, Greenville, Ohio, executed by **Stefanie R. Brock**, to the Darke County Board of Commissioners on the following described real property more commonly known as **405 Washington Street, Arcanum, Ohio 45304**, and legally described, to wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

Prior Instrument Reference: Deed Book Volume 348, Page 2401 (Mortgage)
Parcel No.: P59-2-308-04-03-06-10802

has been fully satisfied and the Recorder is authorized to discharge the same of record.

Witness her hand this 4th day of February, 2019.

Board of County Commissioners of Darke County, Ohio

Matthew W. Aultman
Matthew W. Aultman - Chairman
Michael E. Stegall
Michael E. Stegall - Vice Chairman
Michael W. Rhoades
Michael W. Rhoades - Member

STATE OF OHIO
Darke County/ ss:

The foregoing instrument was acknowledged before me this 4th day of February, 2019, by Matthew W. Aultman, Chairman, Michael E. Stegall, Vice Chairman and Michael W. Rhoades, Member of the Darke County Board of Commissioners.

Debra B. Blum
Notary Public

This instrument prepared by Sally Keiser, Adm. Assistant, Community Development & Grants.

EXHIBIT "A"

Situate in the State of Ohio, County of Darke and Village of Arcanum, Viz: Being Lot Number 424 in the Highland Subdivision to the Village of Arcanum, Darke County, Ohio As shown and numbered on the recorded plat thereof, of the Darke County Recorded, but Subject to all legal highways and easements of record.

IN THE MATTER OF RESOLUTION (R-27-2019) TRANSFER OF APPROPRIATIONS (Darke Co. Job & Family Services/CSEA and Soil & Water Conservation District)

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:

Darke Co. JFS/CSEA (OUTSIDE FUNDS): Insufficient Funds-cover membership/dues

\$ 150.00	Other Operations	#152-5100.538130	Member Dues	#152-5100.532030
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Darke Co. SWCD (OUTSIDE FUNDS): Amt to be moved from other operating to lines for education programs, supplies & equipment etc.

\$ 2,000.00	Other Operating	#550-3000.538130	Education Prog. Supplies	#550-3000.520041
\$ 2,500.00	"	"	Office Supply	#550-3000.520100
\$ 2,500.00	"	"	M & E - \$5000.	#550-3000.520160
\$ 1,500.00	"	"	Vehicle Maint./Repair	#550-3000.536020
\$ 1,500.00	"	"	Trng/Inst Non Employee	#550-3000.538127

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

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

Robin Blinn
 Robin Blinn,
 Admin. Clerk/Secretary

IN THE MATTER OF (R-28-2019) FUND TRANSFER (Darke Co. Job & Family Services/CSEA) SUPPORT FOR FEBURARY 2019

WHEREAS, the Board of Darke County Commissioners met in "Regular Session" on December 26, 2018, and signed Resolution (R-390-2018), for approval of the 2019 Annual Appropriations; and

WHEREAS, per the Budget's Estimated Receipts and Appropriations; we therefore

RESOLVE, the following transfer needs to be made:

JFS (Children Services) - Support for February 2019

\$ 69,274.83 From: County Fund-#001-8070.591028 To: Child. Serv.-#151-5101.491000

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

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

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

IN THE MATTER OF RESIGNATION OF FACILITIES & SAFETY MANAGER (Rodney O'Connor)

Mr. Rhoades moved to accept the "Resignation" with regret; motion for second with regret also by Mr. Stegall; and all voted YEA. The Commission Board all wished him well.

I Rodney O'Connor will be resigning from the position of Facilities and safety Manager as of Feb. 28th

2019. Thank you for giving me the opportunity to serve as such. It was an absolute pleasure to work

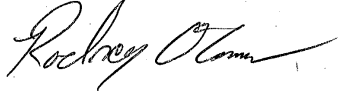
Resignation (cont.)

With each and every one of you. My decision to do so comes with a heavy heart, and only has to with

Opportunity's to further my career. Thank you in advance for understanding and supporting my

Decision.

Rodney O'Connor



IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke Co. Common Pleas, Juvenile Court & Adult Probation)

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

- #001-2100.532000 (RECOMMENDED)
Attending: HB366 Child Support Guidelines Training/Feb. 27, 2019/Piqua, OH/Magistrate Georganne Huber
Transportation: \$20.00/Registration: \$100.00/Estimated total for meeting: \$120.00

- #001-2100.532000 (MANDATORY)
Attending: Judicial Practice Group/Feb. 28, 2019/Dayton, OH/Judge Hein
Transportation: \$28.00/Parking: \$6.00/Meals: \$35.00/Estimated total for meeting: \$69.00

- #001-2100.532000 (MANDATORY)
Attending: Court Tech. Conf./April 16, 2019/Columbus, OH/Judge Hein
Transportation: \$80.00/Parking: \$20.00/Meals: \$35.00/Registration: \$25.00/Estimated total for meeting: \$160.00

- #001-2210.532000 (RECOMMENDED)
Attending: Intercourt Conf./Feb. 20-22, 2019/Dublin, OH/Lori Miller
Transportation: \$84.00/Lodging: \$310.20/Registration: \$165.00/Estimated total for meeting: \$559.20

- #001-2110.532000 (MANDATORY)
Attending: OH Chief Probation Officer Assoc./February 7 & 8, 2019/Columbus, OH/James D. Mollette
Meals: \$35.00/Estimated total for meeting: \$35.00

IN THE MATTER OF PAY INS

Pay In#101890	Received of Commissioners	County-reimb. for mailing CAUV	\$1,557.57
Pay In#102087	Received of Commissioners	County-January 2019 DC BDD repairs	\$642.46
Pay In#102143	Received of Commissioners	Co. Veh. Maint.-City of Greenville	\$1,283.03
Pay In#102145	Received of Commissioners	Co. Airport-hangar rent A4-Feb.-July	\$513.00
Pay In#102146	Received of Commissioners	Co. Airport-hangar rent B1,E & C2, A6 & A1	\$610.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Susan Hartley w/Earlybird: Where do you have the job description posted for the "Facilities & Safety Manager's" job? The Commissioners advised that it is on "Hometown Opportunities", "Jobs Ohio", and "Darke County, OH" webpages. Also wanted to know when the Resume's & Applications are due by? The Commissioners advised that they would like them back by February 15th.

MR. RHOADES MOVED TO ADJOURN AT 1:43 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.

Robin R. Blinn, Administrative Clerk/Secy.

MATTHEW W. AULTMAN

MICHAEL E. STEGALL

Charity A. Hutt, Assistant Clerk/Secy.

**MICHAEL W. RHOADES,
Board of Darke Co. Commissioners**

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners met with DC BDD Supt. Mike Beasecker regarding a Board Vacancy on the Darke County Board of Developmental Disabilities.