

MONDAY, FEBRUARY 5, 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; Tammy Bergman, Community Development/Grants Coordinator; Susan Hartley w/Earlybird; Alex Mikos w/TIGER Radio; and Greenville City Mayor Steve Willman.

Minutes of Wednesday, January 31, 2018: Mr. Aultman moved to approve; motion seconded by Mr. Stegall and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R-42-2018) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated Jan. 31, & Feb. 5, 2018 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund: \$1,872.85 + \$28,386.82; Outside General Funds \$11,493.48; for a Grand Total of \$41,753.15; are hereby approved for payment.

Michael W. Rhoades

Matthew W. Aultman

Michael E. Stegall
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-43-2018) AWARDING PY 2016 CHIP HOME REHABILITATION LOAN HOME FUND #198 & CDBG #195

The below listed resident(s) of Darke County have made proper application to the PY2016 CHIP Homeowner Rehabilitation declining/deferred loan program; and they have qualified to receive a Five-Year Declining Balance Loan in the amounts indicated below, said Loans are thereby awarded as follows:

Recipient/Homeowner: Kenneth Rogers & Rachel Peace 116 S Chestnut St Union City, Ohio 45390
Repair Work: Rehabilitation of property to ODSA's RRS and local codes
Project Amount: \$41,875.00 - (\$41,875.00 to Eicher Construction).
Project not to Exceed: \$42,500.00

Mr. Aultman moved the Resolution.

Mr. Stegall seconded the resolution and all voted as follows:

All voted YEA.

Michael W. Rhoades
Michael W. Rhoades, Chairman

Matthew W. Aultman
Matthew W. Aultman, Vice-Chairman

Michael E. Stegall
Michael E. Stegall, Member

DARKE COUNTY COMMISSIONERS

Robin Blinn
Robin Blinn, Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-44-2018) FUND TRANSFER (Darke Co. Job & Family Services-Children Services Support for February 2018)

WHEREAS, the Board of Darke County Commissioners met in "Regular Session" on December 27, 2017, and signed Resolution (R-459-2017), for approval of the 2018 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 2018

\$ 63,842.17 From: County Fund-#001-8070.591028 To: Child. Serv.-#151-5101.491000

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

Michael W. Wood (YEA)

Matthew W. Cobb (YEA)

Mark A. Stegall (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF ADDENDUM TO COMMUNITY-BASED CORRECTIONS PROGRAM #407 SUBSIDY GRANT AGREEMENT

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

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Darke County. It modifies the fiscal year 2018 Community-Based Corrections Program 407 subsidy grant agreement in the amount of \$53,838.00. The grant award shall be increased by \$123,164.00 to \$177,002.00 effective on the date approved by the Deputy Director of the Division of Parole and Community Services in the Ohio Department of Rehabilitation and Correction. Total expenditures for Fiscal Year 2018 (July 1, 2017 to June 30, 2019) will not in any case exceed \$177,002.00.

Christopher Galli
Christopher Galli, Chief
Bureau of Community Sanctions

Michael W. Wood 2-5-18
County Commissioner Date

Cynthia Mausser
Cynthia Mausser, Deputy Director
Division of Parole and Community Services

Matthew W. Cobb 2/5/2018
County Commissioner Date

Mark A. Stegall 2/5/18
County Commissioner Date

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke Co. EMA & Adult Probation)

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

#001-1400.532000(MANDATORY)

Attending: Ohio Emergency Management Director's Conf./April 16-18, 2018/Dublin, OH/Mindy Saylor & Josh Haney
Lodging: \$240.00 x 2/Meals: \$105.00 x 2/Registration: \$30.00 x 2/Estimated total for meeting: \$750.00

#001-2110.532000(MANDATORY)

Attending: OH Chief Officers Assoc./Feb. 9, 2018/Columbus, OH/James Mollette & John Tabler
Meals: \$35.00 x 2/Estimated total for meeting: \$70.00

IN THE MATTER OF RESOLUTION (R-45-2018) TRANSFER OF APPROPRIATIONS

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:

RESOLUTION (R-45-2018) cont.

FROM:

TO:

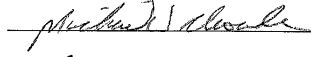
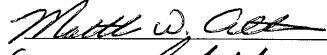

DC Auditor/REA: Atty. expense for BTA case


\$ 5,000.00	Other Operating	#101-1130.538130	Attorney Fees	#101-1130.533010
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DC Sheriff: transfer needed for correction of budgeting error

\$ 5,000.00	Mach. & Eq. + \$5000.	#001-6010.553020	Office Supplies	#001-6010.520100
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Mr. Aultman moved; and Mr. Seagall seconded the resolution and ALL voted as follows:

 (YEA)
 (YEA)
 (YEA)
 Board of Darke County Commissioners


 Robin R. Blinn
 Administrative Clerk/Secretary


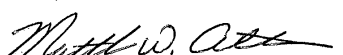
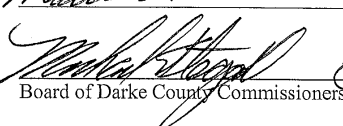
IN THE MATTER OF RESOLUTION (R-46-2018) FUND ADVANCE (Darke Co. Commissioners/Grants - '16 CHIP-HOME Grant)

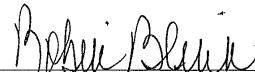
WHEREAS, the DC Grants Dept. is requesting that the following "Fund Advance" be completed: "to cover Bollinger bill for Roger/Peace project"; and

WE DO HEREBY RESOLVE, the following "Fund Advance" be approved as follows:

\$ 1,000.00	From: #001-8070.590000 (Advance Out)	To: #198-7019.490000 (Advance In)
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Mr. Seagall moved; and Mr. Aultman seconded the resolution and ALL voted as follows:

 (YEA)
 (YEA)
 (YEA)
 Board of Darke County Commissioners


 Robin R. Blinn
 Administrative Clerk/Secretary

IN THE MATTER OF PAY INS

Pay In#096038	Received of Commissioners	Co.-Admin. Fee reimb. for Jan. '18	\$1,032.84
Pay In#096039	Received of Commissioners	Co.-Jan. salary/benefit reimb.	\$2,099.40
Pay In#096075	Received of Commissioners	Co. Airport-hangar rent	\$265.00
Pay In#096077	Received of Commissioners	Co. Health Ins.-Jan. for Feb. '18	\$1,192.80
Pay In#096127	Received of Commissioners	Co. Airport-hangar rent A3 - D. Hittle	\$95.00
Pay In#096161	Received of Commissioners	Co.-Veh. Maint. reimb. - Oct. - Dec. '17 - uniforms	\$93.49
Pay In#096194	Received of Solid Waste	Tipping Fees - Maharg for Dec. 2017	\$40.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Alex Mikos w/TIGER Radio: Wanted to know if there was any updates on the MARCS radios, as far as day of activation etc.? The Commissioners explained that the radios are in the process of being programmed. The radios will not be activated until the 16th of April, 2018, due to the fact that the day they are turned on is the day when the various fees take effect.

MR. AULTMAN MOVED TO ADJOURN AT 1:39 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.

Robin R. Blinn, Administrative Clerk/Secy.

Charity A. Hutt, Assistant Clerk/Secy.

MICHAEL W. RHOADES

MATTHEW W. AULTMAN

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

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**None