

MONDAY, FEBRUARY 15, 2016

ALL COUNTY OFFICES WERE CLOSED IN OBSERVANCE OF "PRESIDENT'S DAY".

WEDNESDAY, FEBRUARY 17, 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; Patty Harter, Asst. Clerk/Secretary; John Cook, Business Administrator; Jeff Marshall, Community Development/Grants Coordinator; Mindy Saylor, EMA Director; Susan Hartley w/Earlybird; Erik Martin w/Daily Advocate and Darke County Citizen Joe LeMaster

ABSENT: Robin Blinn, Administrative Clerk/Secretary

Minutes of Wednesday, February 10, 2016: Mrs. Delaplane moved to approve the minutes as read; seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R- 38 -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 **February 10 & 17, 2016** for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund **\$1,100.00 + \$41,579.92**; Outside General Funds **\$526,562.77**; for a Grand Total of **\$569,242.69**; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTIONS (R-39-2016) TRANSFER OF APPROPRIATION (COUNTY HOME & PROSECUTING ATTORNEY)

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:

Co. Home -- Short encumbrance to pay bills

\$5,000.00 Mach/Equip. Maint. #146-4300.536010 Other Operating #146-4300.538130

Prosecuting Attorney -- Not enough money in this line to cover expenses for the rest of the year.

\$2,000.00 Office Supplies #001-1300.520100 Other Operating #001-1300.538130

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

Patty Harter
Assistant Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-40-2016) FUND TRANSFER (DARKE COUNTY ENGINEER)

WHEREAS, Commissioners are requesting that the following "Fund Transfer" be completed: *"Need to transfer to 161-sign upgrade grant to cover our portion of grant"*

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

\$ 5,500.00	Transfer Out	#137-3120.591000	Transfer In	#161-3107.491000
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Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and all voted as follows:

Patty Harper
Assistant Clerk/Secretary

Michael J. Rhoades (YEA)

Quinn R. Delaplane (YEA)

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

IN THE MATTER OF RESOLUTION (R-41-2016) FUND ADVANCE (DARKE COUNTY ENGINEER)

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: *"Need to advance revenue to 161-sign upgrade grant till revenue is received, will advance back"*

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

\$ 22,000.00	From: #137-3120.590000 (Advance Out)	To: #161-3107.490000 (Advance In)
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Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Patty Harper
Patty Harper
Assistant Clerk/Secretary

Michael J. Rhoades (YEA)

Quinn R. Delaplane (YEA)

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING BETWEEN THE OHIO DEPARTMENT OF PUBLIC SAFETY, OHIO HOMELAND SECURITY AND DARKE COUNTY COMMISSIONERS ON BEHALF OF DARKE COUNTY EMERGENCY MANAGEMENT AGENCY REGARDING SCHOOL SAFETY PLANNING

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

Parties: This Memorandum of Understanding ("MOU") is entered into between the Ohio Department of Public Safety ("ODPS"), and Darke County Commissioners on behalf of Darke County EMA ("County EMA"), benefitting the School Districts in its county.

Background: The Fiscal Year 2014 Homeland Security Grant Program provides funding for Management and Administration, Planning, Equipment, Training and Exercises for state and local emergency responders and other officials. The federal grant guidance requires that 80% of grant funds be obligated to local units of government.

The federal grant guidance allows that non-local entities may hold portions of the 80% allocation of grant funds on behalf of local units of government providing that local organizations enter into a memorandum of understanding specifying the amount of funds to be retained by the non-local entity.

ODPS is working closely with the Ohio Department of Education (ODE) on a project to increase the safety and security of our schools and to better prepare them to face critical incidents such as acts of terrorism. A primary goal of this project is the improvement of school emergency operations planning. It is critical for schools to maintain effective preparedness plans for emergency situations.

Purpose: ODPS will provide school safety planners to the school districts located in the County EMA's county for the purposes of school emergency operations plan technical assistance. ODPS has funding to provide these school safety planners through the Fiscal Year 2014 U.S. Department of Homeland Security's State Homeland Security Program grant dollars.

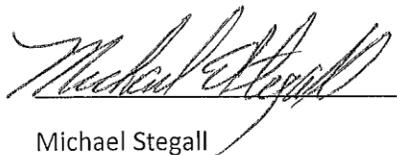
County EMA's Acknowledgement: County EMA agrees that ODPS will fund the school safety planners on behalf of the school districts in its county. County EMA agrees that funds will be spent on its behalf in support of the local school districts within its County for school safety planning. This agreement voids any entitlement of Fiscal Year 2014 Homeland Security Grant Program funds directly to the locals and the County EMA acknowledges ODPS will spend on its behalf.

Amount of funds: The amount of funds spent on County EMA's behalf under this MOU shall not exceed four thousand and 00/100 dollars (\$4,000.00) without a written agreement between the parties.

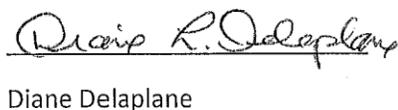
Recording and Reporting: ODPS is responsible to meet all grant administrative reporting requirements along with meeting Federal and State regulations. In the case of an audit, the County EMA shall cooperate with ODPS and provide any records it may have regarding the work under this MOU.

Authority: The signatory to this MOU represents that he or she has authority to enter into this MOU on behalf of the County EMA to fund planners for local school districts in its county.

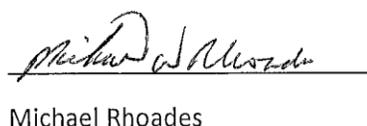
Term: This MOU shall be effective from the date of the last signature through the June 30, 2016.



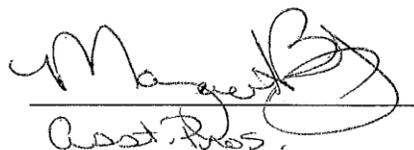
Michael Stegall



Diane Delaplane



Michael Rhoades

Approved as to form: 
Margaret B. Cust. Ross.

Date: 2-12-16

IN THE MATTER OF REQUEST FOR APPROVAL TO RUN AN ADVERTISEMENT FOR COMMUNITY DEVELOPMENT/GRANTS DEPARTMENT REF. PY16 CHIP – COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM (REQUEST FOR QUALIFICATIONS & REQUEST FOR PROPOSALS)

Mrs. Delaplane moved to approve the ad to be run; seconded by Mr. Rhoades and all voted YEA.

The Darke County Board of Commissioners is accepting Statements of Qualifications and Cost Proposals for professional services for the County’s proposed PY 2016 CHIP Program as follows:

- Environmental Review Record Preparation
- Administrative and Implementation Assistance
- Housing Inspection Services
- Licensed Lead Abatement Contractor Services
- Licensed Lead Risk Assessor Services
- Lead Clearance Technician Services

RFQ/RFP responses must be received by 4:00 P.M., Friday, March 4, 2016 at the following address:

Darke County Board of Commissioners
 Attention: Grants Office
 Administration Building
 520 South Broadway
 Greenville, Ohio 45331

IN THE MATTER OF DARKE COUNTY DEPT. OF JOB & FAMILY SERVICES “MEMORANDUM OF UNDERSTANDING” FOR INVESTIGATIVE SERVICES OF COUNTY SHERIFF WITH DARKE COUNTY SHERIFF’S OFFICE

Mr. Rhoades moved to approve the following “MOU”; seconded by Mrs. Delaplane and all voted YEA.

June 1, 2015- December 31, 2017

Scope of Service

This Memorandum of Understanding (MOU) is entered into as of June 1, 2015 by and between the Provider, Darke County Sheriff’s Office (DCSO) and the Darke County Department of Job and Family Services (DCDJFS). The purpose of this MOU is to set forth the obligations of the Provider and DCDJFS for the purpose of providing investigative services with regard to alleged food stamp trafficking or other violations of the Food & Nutrition Act of 2008, committed by individual recipients within Darke County or involving a Darke County recipient. DCSO shall employ one (1) Detective to investigate these referrals.

I. Term

This MOU shall be effective for no more than two and one half years starting June 1, 2015 and ending December 31, 2017. This MOU can be terminated earlier by either party with written notice of cancellation upon thirty (30) days prior to the desired termination date.

II. Responsibilities of Provider

- A. During the contract period, DCSO shall employ one (1) Detective to investigate referrals of alleged food stamp trafficking or other violations of the Food & Nutrition Act of 2008, committed by individual recipients within Darke County or involving a Darke County recipient.
- B. DCSO shall employ one (1) Detective to provide investigative services. Whereas, the hours and days this detective operates are contingent based on investigative needs. This Detective will work for DCDJFS during such days and times as investigative needs require; however, this Detective is to remain an employee of the DCSO.
- C. DCDJFS acknowledges that the DCSO has complete discretion to select Detectives for assignment to DCDJFS while taking into consideration the needs of DCDJFS, and can modify that selection at any time providing that DCDJFS is notified.

 (REMAINDER OF SECTION II AND SECTION III CAN BE SEEN IN FULL IN DARKE COUNTY SHERIFF AND/OR CONTRACT 2016 FILE)

IV. Reimbursement

- A. The maximum amount to be paid over the life of the contract is not to exceed the following totals for each year 2015 - \$58,864.00; 2016 - \$63,148.80; 2017 - \$64,979.20 unless jointly approved overtime is granted for the purpose of investigations associated with this MOU.

- B. The contract budget is based on one (1) Detective, working forty (40) hours per week. Overtime must be preapproved by DCDJFS and DCSO. No over time will be compensated without preapproval.

 (REMAINDER OF SECTION IV CAN BE SEEN IN DARKE COUNTY SHERIFF AND/OR CONTRACT 2016 FILE.)

V. IMPLEMENTATION OF AGREEMENT

With respect to any issues arising out of the execution of this Agreement, communications and correspondence shall be directed as follows:

For DCDJFS

Gracie Overholser, Director
 Darke County Department of Job and Family
 Services 631 Wagner Avenue
 Greenville, Ohio 45331

For DCSO

Mark Whittaker, Chief
 Deputy Darke County
 Sheriff's Office 5185 County
 Home Road
 Greenville, Ohio 45331

 (SECTION VI THRU X CAN BE SEEN IN FULL IN DARKE COUNTY SHERIFF AND/OR CONTRACTS 2016 FILE.)

XI. Appropriation

This MOU may be terminated if the Board of County Commissioners does not appropriate the funds necessary for its performance.

In witness whereof, the DCSO and DCDJFS have executed this Contract as of the

12th day of February, 2016.

REQUIRED SIGNATURES

Darke County Commissioners

Diane R. Delaplane 2-17-2016
 Diane Delaplane, Chairman Date

Michael Rhoades 2-17-16
 Michael Rhoades, Vice Chairman Date

Michael Stegall 2/17/16
 Michael Stegall, Commissioner Date

Darke County Sheriff Office

Toby L. Spencer 2-19-16
 Toby L. Spencer, Sheriff Date

Darke County Department of Job and Family Services

Gracie Overholser 2-12-16
 Gracie Overholser, Director Date

Approved as to Form by Darke County Prosecutor's Office

Margaret [Signature] 2-16-2016
 Darke County Prosecutor/ Assistant Prosecutor Date

IN THE MATTER OF ACCEPTING CINTAS FACILITIES SOLUTIONS AGREEMENT BETWEEN DARKE COUNTY COMMISSIONERS AND CINTAS UNIFORMS FOR DARKE COUNTY MAINTENANCE DEPARTMENTS UNIFORMS

Mrs. Delaplane moved to accept the agreement; seconded by Mr. Rhoades and all voted YEA.



FACILITIES SOLUTIONS AGREEMENT

Location No. 02
 Contract No. _____
 Customer No. _____
 Main Corporate Code → 50716
 Tile & Carpet Corporate Code → 50717
 Date _____

Customer/Participating Agency Darke County Maintenance Phone 937-548-3445
 Address 815 Front Street City Greenville State OH Zip 45331

UNIFORM PRODUCT RENTAL PRICING:

Item #	Description	Unit Price
935	Work shirt	0.183
945	Work Pant	0.296
970	Jacket	0.418

• This agreement is effective as of this date 2-19-16 for a minimum term of 36 months. The length of this rental agreement will commence with the actual uniform rental, not affiliated with the start date of the master agreement. Any negotiations of price, terms or discounts must be approved by Darke County Commissioners, with any such changes taking effect on the anniversary date of the master agreement. All requests for price changes must be justified and based upon verifiable criteria which may include the Bureau of Labor Statistics Consumer Price Index (CPI-U) US City Average, Baltimore Region (Washington-Baltimore).

Cintas Loc. No: 02
 By: [Signature]
 Title: Sales Representative

CUSTOMER:
 Please Sign Name [Signature] - MICHAEL E. STEGALL
 Please Print Name Diane L. Delaplane
 Please Print Title Michael W. Rhoades

IN THE MATTER OF PROCLAMATION FOR THE 60TH ANNUAL "STEAM THRESHERS REUNION" AT YORK WOODS JUNE 30 - JULY 3, 2016

WHEREAS, The first Steam Threshers Reunion was held in 1956 as a small one-day picnic on a small field in Greenville.

WHEREAS, The Darke County Steam Threshers Association will hold its 60th annual reunion at York Woods in Darke County.

WHEREAS, The purpose of the Association is to provide an event where agriculture equipment and practices of the past may be displayed and demonstrated for the education and information of a generation not fully aware of their heritage.

WHEREAS, This will be the fifteenth year at their new grounds at York Woods, just North of Greenville on State Route 127, we now therefore

RESOLVE, AND DO HEREBY PROCLAIM,
 June 30, July 1, 2 & 3, 2016 (Thursday thru Sunday) as

**DARKE COUNTY STEAM THRESHER ASSOCIATION DAYS
 IN DARKE COUNTY**

Diane L. Delaplane
 Diane L. Delaplane
Michael W. Rhoades
 Michael W. Rhoades
Michael E. Stegall
 Michael E. Stegall

IN THE MATTER OF PAY INS

Pay In#083959	Received of Commissioners	Co.-Coroner Dec., 2015 phone bill Pd. Jan. 2016 reimb.	\$43.51
Pay In#083960	Received of Commissioners	Co.-Coroner Oct.-Nov., 2015 phone bill reimb.(prior yr.)	\$86.90
Pay In#084080	Received of Commissioners	February, 2016 rent for Building Regulations	\$300.00
Pay In#084081	Received of Commissioners	Co. – City of Greenville share of Health Dept. costs	\$11,719.57
Pay In#084103	Received of Commissioners	Co. Airport – hangar rent Jan. & Feb., 2016	\$140.00
Pay In#084104	Received of Solid Waste	Tipping Fees – Best Way of Indiana for Dec., 2015	\$389.36
Pay In#084105	Received of Solid Waste	Tipping Fees –Maharg for January, 2016	\$40.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

** NO COMMENTS OR QUESTIONS**

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:44 P.M.

MICHAEL E. STEGALL

ABSENT

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

** All Commissioners attended the Darke County CIC Board Meeting.

**All Commissioners met with Mindy Saylor, Director of Emergency Management Agency regarding a Memorandum of Understanding regarding School Safety Planning.