

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; Susan Hartley w/Earlybird; Erik Martin w/Daily Advocate

ABSENT: Robin Blinn, Administrative Clerk/Secretary

Minutes of Monday, February 22, 2016: Mr. Rhoades moved to approve the minutes as read; seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-45-2016) EXAMINATION AND ALLOWANCE OF BILLS

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

The attached vouchers dated February 24, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$26,300.49; Outside General Funds \$128,935.69; for a Grand Total of \$155,236.18; are hereby approved for payment.

Michael Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-46-2016) TRANSFER OF APPROPRIATION (SOLID WASTE)

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:

Solid Waste: to cover building maintenance supplies for new building

\$1,000.00	Office Supplies	610-3020-520100	Building Maintenance	610-3020.520000
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Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and all voted as follows:

Michael Stegall (YEA)

Diane L. Delaplane (YEA)

Patty Harter
Asst. Clerk/Secretary

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

IN THE MATTER OF RESOLUTION (R-47-2016) FUND ADVANCE (DARKE CO. ENGINEER)

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: "advancing revenue to 2016 no-passing zone study, will advance back once revenue is received"

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

\$ 37,512.00	From: #137-3120.590000 (Advance Out)	To: #166-3109.490000 (Advance In)
\$ 37,512.00	Total	

Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Patty Harter
Patty Harter
Assistant Clerk/Secretary

Michael Stegall (YEA)
Diane L. Delaplane (YEA)
Michael W. Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-48-2016) FUND TRANSFER (DK. CO. ENGINEER)

WHEREAS, Commissioners are requesting that the following "Fund Transfer" be completed: "Transferring our portion of no-passing zone study"

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

\$ 4,168.00	Transfer Out	#137-3120.591000	Transfer In	#166-3109.491000
<u>\$4,168.00</u>				

Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and all voted as follows:

Patty Harter
Assistant Clerk/Secretary

Michael Stegall (YEA)
Diane L. Delaplane (YEA)
Michael W. Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-49-2016) EXTENSION OF TIME FOR COLLECTION OF REAL ESTATE TAXES

Mrs. Delaplane moved the adoption of the following Resolution:

WHEREAS, County Commissioners may, by authority of Section 323.17 O.R.C., extend the time of payment of taxes for not more than thirty days after the time fixed by law; and

WHEREAS, the County Treasurer of Darke County has recommended such extension of time of the current collection period; therefore be it

RESOLVED, by the Board of County Commissioners of said County, that the time of payment of (2nd half of 2015) the real and utility property taxes due and payable in said County on or before the 20th day of June, 2016, be and the same is hereby extended to the 15th day of July, 2016.

Mr. Rhoades seconded the motion and the call of the roll resulted in the following vote:

Patty Harter
Patty Harter,
Assistant Clerk/Secy.

Michael W. Rhoades (YEA)
Michael W. Rhoades,
Michael E. Stegall (YEA)
Michael E. Stegall,
Diane L. Delaplane (YEA)
Diane L. Delaplane,
DARKE COUNTY BOARD
OF COMMISSIONERS

IN THE MATTER OF RESOLUTION (R-50-2016) AUTHORIZING DARKE COUNTY ENGINEER, JAMES SURBER TO SUBMIT APPLICATION ETC. TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (Issue 11)

Mr. Rhoades moved to approve the signing of the following resolution; seconded by Mrs. Delaplane and all voted YEA.

A RESOLUTION AUTHORIZING James P. Surber, Darke County Engineer TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Darke County is planning to make capital improvements as part of the County/Township Resurfacing Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Darke County :

Section 1: James P. Surber, Darke County Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: James P. Surber, Darke County Engineer is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: Feb. 24, 2016 Date



Darke County Commissioner



Darke County Commissioner



Darke County Commissioner

IN THE MATTER OF ADDENDUM TO CONTRACT #19 BETWEEN DARKE COUNTY SOLID WASTE DISTRICT AND RUMPKE WASTE & RECYCLING SERVICES

Mrs. Delaplane moved to approve the addendum to Contract #19; seconded by Mr. Rhoades and all voted YEA.

This document serves to add to the contract dated December 19, 2011 between the Darke County Solid Waste District and Rumpke of Ohio, Inc.

IT IS HEREBY AGREED AS FOLLOWS:

Effective Wednesday, February 17, 2016, Rumpke will provide service to the following locations once every week:

Village of Osgood
Village Park off of 705
Osgood, OH 45351
419-582-2761

Willowdell Community Bin
Steve Henry, Property Owner
13253 Willowdell Rd
Yorkshire, OH 45388
937-417-0240

*Add a second 8 yd container

• Add an 8-yd container

Rumpke shall invoice the Darke County Solid Waste District in the amount of \$83.09 per month, per bin on 8 yd containers and \$41.20 per month on 6 yd containers, with any extra service provided as needed at the rate of \$22.28 per service per the current contract ending December 31, 2016.

All other terms and conditions of the original contract dated December 19, 2011 shall remain unchanged.

DARKE COUNTY
BOARD OF COMMISSIONERS

RUMPKE OF OHIO, INC.



Diane L. Delaplane



~~William J. Rumpke, President~~
William J. Rumpke, Jr., President



Michael W. Rhoades

Date



Michael E. Stegall

February 24, 2016
Date

IN THE MATTER OF AUTHORIZING OF MEETING EXPENSES (COMMISSIONER/BUSINESS ADMINISTRATOR)

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

#001-1006.532000 (RECOMMENDED)

Attending: BWC Ohio Safety Congress/ March 8-10, 2016/ Columbus, Ohio/ John Cook/ Parking: \$24.00/Lodging: \$232.00/
Meals: \$105.00/ Estimated Total for meeting: \$361.00

#001-1006.532000 (RECOMMENDED)

Attending: BWC Ohio Safety Congress/ March 8-10, 2016/ Columbus, Ohio/ Denise Dillman/Lodging: \$232.00/ Meals: \$105.00
Estimated Total for meeting: \$337.00

IN THE MATTER OF PAY INS

Pay in #083959	Received of Commissioners	Co. Airport – hangar rent	\$255.00
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IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

** Alex Mikos w/TIGER asked the Commissioners about the tree situation on St. Rt. 118, referring to the trimming and removal of trees. Commissioners Rhoades stated that ODOT was doing the tree trimming & removal of trees; being they were in the right-of-way.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. RHOADES 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 met with Jeff Marshall, Community Development/Grants Coordinator regarding CHIP & CDBG updates.

**All Commissioners meet with John Cook regarding personnel matter.