

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner 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; Rhonda Williams w/OSU Extension; Susan Hartley w/EarlyBird; Erik Martin w/Daily Advocate; Scott Ward w/TIGER Radio; and Darke Co. Citizens Fred Dean & Tim Gilbert.

Mr. Stegall moved to approve the Session Minutes of Monday, February 25, 2019; motion seconded by Mr. Rhoades and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R-44-2019) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated February 27th, 2019 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 31,685.36; Outside General Funds \$ 73,864.16; for a Grand Total of \$ 105,549.52; are hereby approved for payment.

Matthew W. Aultman
Michael E. Stegall
Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-45-2019) EXTENSION OF TIME TO COLLECT REAL ESTATE TAXES (2ND Half of 2018 Taxes)

Mr. Stegall 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 2018) the real and utility property taxes due and payable in said County on or before the 20th day of June, 2019, be and the same is hereby extended to the 12th day of July, 2019;

Mr. Rhoades seconded the motion and all voted YEA.

Matthew W. Aultman (YEA)
Matthew W. Aultman,
Michael E. Stegall (YEA)
Michael E. Stegall,
Michael W. Rhoades (YEA)
Michael W. Rhoades,
DARKE COUNTY BOARD
OF COMMISSIONERS

Robin Blinn
Robin Blinn,
Administrative Clerk/Secy.

IN THE MATTER OF RESOLUTION (R-46-2019) TRANSFER OF APPROPRIATIONS (Various)

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-46-2019) cont.

FROM:

TO:

Darke Co. Comm.'s (GENERAL FUNDS): need to cover bills till revenue is received from grants

\$ 38,280.00	Natural Gas	#001-1509.531000	Advance Out	#001-8070.590000
\$ 136,500.00	Other Operating	#001-1509.538130	Advance Out	#001-8070.590000
\$ 80,000.00	Other Operating	#001-1510.538130	Advance Out	#001-8070.590000
\$ 22,648.00	Health Insurance	#001-8031.511000	Advance Out	#001-8070.590000

Darke Co. Comm.'s/Sheriff (GENERAL FUNDS): need appropriation to pay for cruiser #1921 repairs

\$ 7,500.00	Other Operating	#001-1510.538130	Veh. Maint. Repair	#001-1510.536020
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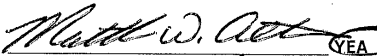
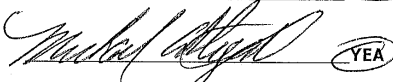
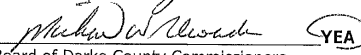
Darke Co. Sheriff (GENERAL FUND): transfer needed for CVSA Recertification Conf. for 4 Detectives

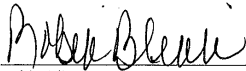
\$ 500.00	Training & Registration	#001-6010.532010	Travel, Lodg., Meals & Reg.	#001-6010.532000
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Darke Co. Solid Waste (OUTSIDE FUND): need appropriation for expenses

\$ 250.00	Other Operating	#610-3020.538130	Vehicle Supply/Part	#610-3020.522020
\$ 400.00	"	"	Real Estate Rent	#610-3020.530010

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

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


 Robin Blinn,
 Admin. Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-47-2019) REVENUE & APPROPRIATION INCREASES FOR DARKE CO. ANIMAL SHELTER

WHEREAS, the DC Animal Control Officer is requesting that the following "Revenue & Appropriation Increases" be changed; and

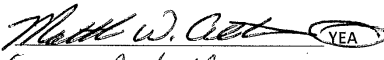

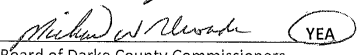
WE DO HEREBY RESOLVE, the following changes are as follows:


NEW FUND: 2019 OH Pet Grant

Est. Revenue Increase	\$ 2,000.00	State Grant	#157-4404.433000
Total Revenue Increase	\$ 2,000.00		

Appropriation Increase....	\$ 2,000.00	Vet Service	#157-4404.538111
Total Approp. Increase	\$ 2,000.00		

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

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


 Robin R. Blinn,
 Administrative Clerk/Secy.

IN THE MATTER OF RESOLUTION (R-48-2019) FUND ADVANCE (Darke Co. Airport - 2017 FAA Grant)

WHEREAS, the DC Comm.'s/Airport is requesting that the following "Fund Advance" be completed: "to cover Key Funding bill (will advance back once grant is rcvd.)"; and

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

\$ 440.00	From: #001-8070.590000 (Advance Out)	To: #459-8003.490000 (Advance In)
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Mr. Rhoades moved; and Mr. Stegall seconded the resolution and ALL voted as follows:

Matt W. Coe (YEA)
Michael Stegall (YEA)
Michael W. Rhodes (YEA)
 Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-49-2019) REVENUE & APPROPRIATION INCREASES AND TRANSFER OF APPROPRIATIONS – 2 Steps (2019 ODOT Airport Grant)

WHEREAS, the DC Comm.'s/Airport is requesting that the following "Revenue & Appropriation Increases" be changed; and WE DO HEREBY RESOLVE, the following changes are as follows:

STEP #1.....NEW FUND: 2019 ODOT Airport Grant

Est. Revenue Increase	\$ 47,500.00	State Reimb. Grant	#450-8003.433100
"	5,250.00	County Match	#450-8003.434051
"	<u>47,500.00</u>	Advance In (001)	#450-8003.490000
Total Revenue Increase	\$ 100,250.00		

Appropriation Increase....\$	16,750.00	Consultant Services	#450-8003.533012
"	22,500.00	Project Contract	#450-8003.533100
"	13,500.00	Land Acquisition	#450-8003.550000
"	<u>47,500.00</u>	Advance Out (001)	#450-8003.590000
Total Approp. Increase	\$ 100,250.00		

STEP #2.....NEW FUND: 2019 ODOT Airport Grant

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:

FROM: TO:

Darke Co. Comm.'s (GENERAL FUNDS): County share of '19 ODOT Airport Grant

\$ 5,250.00	Natural Gas	#001-1509.531000	'19 ODOT Grant – Co. Share	#001-8080.591058
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Mr. Stegall moved; and *Mr. Rhodes* seconded the resolution and ALL voted as follows:

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

Matt W. Coe (YEA)
Michael Stegall (YEA)
Michael W. Rhodes (YEA)
 Board of Darke County Commissioners

IN THE MATTER OF QUOTES FOR PHASE II OF CARPET REPLACEMENT IN THE COUNTY ADMINISTRATION BUILDING

Whereas, the Board of Commissioners received the following quote for first floor carpet replacement in Administration Bldg.:

Description	Qty	Cost	Total
Darke County Administrative Building Estimate Phase II: (Updated from August 21, 2018 estimate)			
Remove and dispose of existing carpeting and hair padding (bring air cleaner unit to help contain dust) from first floor offices and hallway areas.	1	245.00	245.00T
1,902.00 square feet, 12' x 158"6" of Shaw's severe traffic heavy duty commercial carpet style # 54851 Antique Charm, installed over commercial grade padding in Hallway, Main Floor Offices and Closet areas.	1,902	3.49	6,637.98T
225.00 square feet, 12' x 18"9" of Shaw's carpet style # 54256 Emphatic II, 36 oz. weight, color # 56742 Smokey, installed on steps over commercial grade carpet padding.	225	3.49	785.25T
Additional material and labor expense to serge carpet edges for Stairway runner and install carpeting on steps. (Non pattern match carpet)	1	225.00	225.00T
Subtotal			\$7,893.23
Sales Tax (0.00)			\$0.00
Total			\$7,893.23

Carpet Quote (cont.)

After quotes were presented by the Clerk; Mr. Rhoades moved to approve the 2nd phase of the carpet replacement from the Floor Store & More for \$7,893.23; motion seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF PROCLAMATION FOR AMERICAN RED CROSS MONTH

We hereby proclaim, more than 137 years ago, the American Red Cross was established as a humanitarian organization, guided by seven fundamental principles—including humanity, impartiality and independence—to provide services to those in need regardless of race, religion, gender, sexual orientation or citizenship status. Today, the American Red Cross is one of the largest humanitarian organizations in the world, and delivers its mission every day to prevent and alleviate human suffering in the face of emergencies.

Every year, the American Red Cross responds to an average of more than 62,000 disasters across the country, from small home fires to devastating massive disasters. Last year's large crises included mudslides in California, a volcano in Hawaii, wildfires in Colorado and California, destructive hurricanes in Florida and the Carolinas, and a devastating typhoon in U.S. territories. Thousands of American Red Cross volunteers provided around-the-clock shelter for disaster victims, served millions of meals and snacks with partners, and distributed millions of relief items.

In our community, the Red Cross has a long history of helping our neighbors in need. The Northern Miami Valley Ohio Chapter assisted with one-hundred and thirty-eight families with local disasters in the past year alone and helped save seven lives through our Home Fire Campaign. Since the campaign launched in October 2014, our local Northern Miami Valley Ohio Chapter volunteers have worked with community partners to install over six-thousand smoke alarms and make countless households safer. Meanwhile, in our area, the Red Cross handles an average of three hundred and twenty-five emergency military calls every year and collects an average of 3700 units of blood from our generous blood donors.

March is Red Cross Month, a special time to recognize and thank the Red Cross volunteers and donors who give of their time and resources to help members of the community. The Red Cross depends on these local heroes to deliver help and hope during a disaster. We applaud our heroes here who give of themselves to assist their neighbors when they need a helping hand.

The American Red Cross shelters, feeds and provides emotional support to victims of disasters; supplies about 40 percent of the nation's blood; teaches skills that save lives; provides international humanitarian aid; and supports military members and their families.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on volunteers and the generosity of the public to perform its mission.

NOW, THEREFORE, by virtue of the authority vested in me by the Constitution and laws of the community of Darke County, do hereby proclaim March 2019 as Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, We have hereunto set my hand this 27th day of February, in the year of our Lord two thousand nineteen, and of Darke County, Ohio.

Matthew W. Carr *Michael Stegall* *Michael W. Rhoades*

IN THE MATTER OF PAY INS

Pay In#102539	Received of Commissioners	Co. Vehicle Maint.-Animal Shelter, Maint., Aud. & Health Dept.	\$647.16
Pay In#102534	Received of Commissioners	Co.-tower rental – March 2019	\$912.53
Pay In#102552	Received of Solid Waste	Tipping Fees – Rumpke for Jan. '19	\$19,031.12
Pay In#102553	Received of Solid Waste	Tipping Fees – Montgomery Co. for Jan. '19	\$1.92
Pay In#102554	Received of Solid Waste	Tipping Fees – Republic Svc. For Dec. '18	\$364.24
Pay In#102566	Received of Commissioners	Co. Airport-hangar rent – A1, A6, B2,H-L1	\$375.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Rhonda Williams w/OSU Extension: Wanted to invite the Commissioners to the 4-H Kickoff Banquet on Sunday and also wanted to know if it would be alright to do a Proclamation this coming Monday for 4-H Month? The Commissioners thanked her for the invitation and said for her to be here Monday, March 4th, @ 1:15 p.m.

**Tim Gilbert, DC Citizen: Asked about R-47-19 and if that grant was for \$2,000. Or \$4,000.? The Commissioners advised that it was for \$2,000. On the Resolution you have to show it as a revenue & an expense.

MR. STEGALL MOVED TO ADJOURN AT 1:41 P.M.; SECONDED BY MR. RHOADES AND ALL VOTED YEA.

Robin R. Blinn, Administrative Clerk/Secy.

Charity A. Hutt, Assistant Clerk/Secy.

MATTHEW W. AULTMAN

MICHAEL E. STEGALL

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

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners met with Terry Haworth & Joe Beatty regarding the Fort Jefferson Park.