

**WEDNESDAY, MARCH 2, 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; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Erik Martin w/Daily Advocate; Susan Hartley w/Earlybird; and DC Citizens Fred Dean and Rick Perdue.

Minutes of Monday, February 29, 2016: Mrs. Delaplane moved to approve the minutes as read; seconded by Mr. Rhoades and all voted YEA.

**IN THE MATTER OF RESOLUTION (R-54-2016) 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 **March 2, 2016** for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund **\$ 27,146.11;** Outside General Funds **\$ 25,697.11;** for a Grand Total of **\$ 52,843.22;** are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R- 55-2016) REVENUE & APPROPRIATION INCREASES (FUNDS #168 & #169) FOR DARKE COUNTY LEPC**

*LEPC – Special Emergency Planning (per Mike Botkins, Chief Auditor for Auditor of State):*

*LEPC IS A SPECIAL REVENUE FUND – NO LONGER AN AGENCY FUND*

Est. Revenue Increase	\$ 22,600.00	State Grant	#168-6405.433000
"	<u>1,000.00</u>	Advance In	#168-6405.490000
<b>Total Revenue Increase...</b>	<b>\$23,600.00</b>		

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Approp. Increase.....	\$ 5,200.00	Salary FT	#168-6405.510020
"	15,000.00	Salary PT	#168-6405.510030
"	420.00	Medicare	#168-6405.511010
"	4,010.00	PERS	#168-6405.511020
"	390.00	Workers Comp	#168-6405.511040
"	1,500.00	Food	#168-6405.520060
"	2,000.00	Office Supply	#168-6405.520100
"	4,000.00	Safety Supply	#168-6405.520130
"	5,680.00	M & E - \$5000.	#168-6405.520160
"	500.00	Other Clothing	#168-6405.521010
"	3,000.00	Trvl,Ldg.&Meals	#168-6405.532000
"	4,000.00	Personal Service	#168-6405.533050
"	500.00	Advertising	#168-6405.538010

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"	500.00	Employee Reimb.	#168-6405.538060
"	7,000.00	Train/Inst/Non Co. Emp	#168-6405.538127
"	2,282.60	Other Operating	#168-6405.538130
"	1,200.00	Disb. Other	#168-6405.572060
"	1,000.00	Advance Out	#168-6405.590000
"	<u>200.00</u>	HMEP Grant	#168-6405.591023
<b>Total Approp. Increase... \$ 58,382.60</b>			

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Hazardous Material Performance Grant (per Mike Botkins, Chief Auditor for Auditor of State):

HMPG IS A SPECIAL REVENUE FUND – NO LONGER AN AGENCY FUND

Estimated Revenue Increase	\$ 800.00	Fed Reimb. Grant	#169-6406.431100
"	200.00	LEPC Match	#169-6406.434041
"	<u>1,000.00</u>	Advance In	#169-6406.490000
<b>Total Revenue Increase.... \$ 2,000.00</b>			

Approp. Increase.....	\$ 1,000.00	Training	#169-6406.538127
"	<u>1,000.00</u>	Advance Out	#169-6406.590000
<b>Total Approp. Increases..... \$ 2,000.00</b>			

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

Michael Poff (YEA)

Craig K. Delaplane (YEA)

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

Robin Blinn  
Robin Blinn,  
Administrative Clerk/Secy.

**IN THE MATTER OF AUTHORIZING OF MEETING EXPENSES (**

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

#001-1100.532000(MANDATORY)

Attending: OH GFOA Introduction/Nelsonville, OH/April 14, 2016/Kim Hunt & Barbara Kuhn

Lodging: \$125.00/Meals: \$70.00 x 2/Registration: \$75.00 + \$100.00/Parking: \$20.00/Estimated total for meeting: \$460.00

**IN THE MATTER OF PAY INS**

Pay In#084275	Received of Commissioners	Co. – February salary/benefit reimb. for J.Cook	\$1,749.33
Pay In#084276	Received of Commissioners	Co. Health Ins.-Feb. admin. Fees	\$1,212.21
Pay In#084308	Received of Commissioners	Co. – Vehicle Maint. Charges	\$953.49
Pay In#084309	Received of Commissioners	Co. Health Ins.-employee share	\$46,220.44

**IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS**

\*\*None

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. RHOADES AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:37 P.M.

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MICHAEL E. STEGALL

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ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

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DIANE L. DELAPLANE

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PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

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MICHAEL W. RHOADES,  
BOARD OF DARKE CO. COMMISSIONERS

**IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD**

\*\*The Community Development/Grants Coordinator Jeff Marshall, along with Grants Consultant Phil Snider, Commissioners Mike Stegall and Diane Delaplane, held a PY '16 CHIP Housing Advisory meeting, along with various housing advisory committee members.

\*\*All Commissioners met with Darryl Mehaffie and Dr. Doreen Larson, of Edison Community College for a "meet and greet", and also discussed the colleges future plans.

\*\*Commissioner Chairman Mike Stegall attended a 'Board of Revision' meeting in the Auditor's Office regarding GTI.