

WEDNESDAY, MARCH 6, 2019

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; Alex Mikos w/TIGER Radio; and Darke Co. Citizen Fred Dean.

Minutes of Monday, March 4, 2019: Mr. Stegall moved to approve; motion seconded by Mr. Rhoades and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R-53-2019) 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 March 6, 2019 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 39,547.85; Outside General Funds \$ 49,385.43; for a Grand Total of \$ 88,933.28; are hereby approved for payment.

Matthew W. Aultman

Michael E. Stegall

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke Co. Sheriff)

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

#001-6010.532000 (RECOMMENDED)
Attending: SRO Annual Conf. & Training/June 24-26, 2019/Sandusky, OH/SRO's J. Brinley, M. Garbig & K. Moody
Registration: \$600.00 x 3/Estimated total for meeting: \$1,800.00

IN THE MATTER OF LETTER TO THE DIRECTORS OF THE DARKE COUNTY AGRICULTURE SOCIETY

Mr. Rhoades moved to approve the signing of the following "Letter"; motion seconded by Mr. Stegall and all voted YEA.

It has come to the attention of the Darke County Commissioner Board that some Ag Society board members are dispersing wrong information to the public concerning insurance payments. This letter is to address the concerns our office is hearing from the public that the commission board is holding insurance money hindering the rebuilding process. We want to inform the Ag Society board regarding insurance money received by the county and the requirements to receive the insurance payments. Explanations have been addressed on a person to person basis between board members and on three fact finding meetings (first one held November 16th, 2018 with President Dean Neff, Treasurer Doug Martin, Vice President Jerry Marker and Fair Manager Brian Rismiller; a second meeting was a walk in held with Treasurer Doug Martin and Fair Manager Brian Rismiller; the third was between Mike Rhoades and Doug Martin held on February 27th, 2019) and correspondence from the Ag Society's Legal Counsel to the County Prosecutor's office. During all these meetings it was explained what is required by the insurance company, the State Auditor and Darke County Auditor to release funds to pay for bills incurred due to the Pig Barn Fire from October 25th, 2018. At the time of those meetings, an insurance adjustor would be the contact for the insurance company to assess and distribute funds to the county, which then could be distributed to the Agriculture Society once bills had been delivered for services rendered. The initial release of funds for repair, cleanup, and fence to secure the site was \$93,566.15 from the insurance company; and as of March 6th, 2019 there has been 2 checks cut for bills received by the Commission office (supporting documents included). The first check was for \$6,025.00 on 1/14/2019 for fence, power washing, cleanup, and electrical work performed; and a second check for \$60,710.00 on 1/16/2019 for final barn cleanup and material costs for repairs of surrounding buildings. This leaves a repair/cleanup balance of \$26,831.15.

The majority of the insurance money for the replacement of the building, approximately \$800,000, has not been received by the county as of March 6th, 2019. The Ag Society needs to determine the total amount for the replacement of the building that include finalizing the design, bidding the project, and submission to the insurance company before

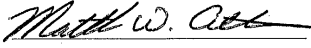
Letter (cont.)

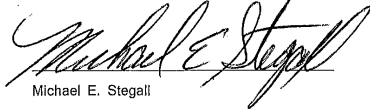
funds are released by them. Like the Cattle Barn fire of a few years ago, additional consideration of funds were determined on final design and requirement to provide fire suppression that was added to the final total, thus the need for final design and bid process needing completion.


Funds can only be distributed to the Ag Society as they are received by the County from the Insurance Company; and a copy of the invoice needs to be submitted to the County by the Ag Society before a check can be written.

We hope this clears up any concerns and misconceptions of the Ag Society Directors as you finish your plans for reconstruction; and this also allows the public to know where we are as this process moves forward.

As introduced into record 6 th of March, 2019


Matthew W. Aultman


Michael E. Stegall


Michael W. Rhoades

IN THE MATTER OF RESOLUTION (R-54-2019) TRANSFER OF APPROPRIATIONS (Darke Co. Adult Probation)

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:

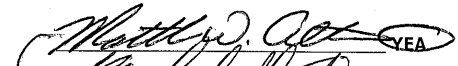
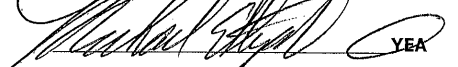

FROM:

TO:

Darke Co. Auditor (GENERAL FUND): Employee changed insurance to family (Adult Probation)

\$ 10,005.00	Health Insurance	#001-8031.511000	Health Insurance	#001-2110.511000
\$ 125.00	"	"	Admin. Fees	#001-2110.511085
\$ 40.00	"	"	Life Insurance	#001-2110.511003

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




Board of Darke County Commissioners


Robin Blinn,
Admin. Clerk/Secretary

IN THE MATTER OF PAY INS

Pay In#102681 Received of Commissioners Co. Vehicle Maint.-charges for services (Maint.,MRDD,&SWD) \$370.19

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Alex Mikos w/TIGER Radio: Wanted to know approximately the time frame that the Darke County Fair Board received the insurance money when the cattle barn caught fire? Commissioner Aultman advised that he was on the DC Fair Board when that happened and that the Fair Board had the plans etc. drawn up pretty quick after the fire and that the insurance co. (CORSA) was satisfied with the drawings etc. and that the project was a go, the claim check was sent to the County and the County handed it over to the Fair Board. Mr. Aultman explained that the counties insurance co. (CORSA) has not received any plans for where the new hog barn will be built so that is why there has been no insurance check cut for the rebuild of the hog barn. Once CORSA is satisfied with the plans of the new hog barn etc. and it is a go, the insurance check will be cut and sent to the County Commissioners and then forwarded to the DC Fair Board.

MR. RHOADES MOVED TO ADJOURN AT 1:37 P.M.; SECONDED BY MR. STEGALL 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 Mark McDaniel & Terri Becker, of the Tri-Co. Board of Mental Health & Recovery, for a meet & greet due to the retirement of Director Mark McDaniel this June and Terri Becker being appointed to the Directors' position.

**All Commissioners met with Darke Co. Board of Elections Director & Board regarding the remaining cost that is needed for the purchase of the new equipment.