

MONDAY, MARCH 11, 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; Sam Custer w/OSU Extension; Sally Keiser w/Grants-Sewer Dept.; Susan Laux, of Key Funding; Susan Hartley w/Earlybird; Alex Mikos w/TIGER; and DC New Madison Mayor Monyca Schlechty.

Minutes of Wednesday, March 6, 2019: Mr. Rhoades moved to approve; motion seconded by Mr. Stegall and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R-55-2019) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated March 11, 2019 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 21,409.24; Outside General Funds \$ 17,313.42; for a Grand Total of \$ 38,722.66; are hereby approved for payment.

Matthew W. Aultman

Michael E. Stegall

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF PUBLIC HEARING #2 FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR PROJECT KNOWN AS "WATER STORAGE TOWER" FOR THE VILLAGE OF NEW MADISON, OHIO

Whereas, today was the day fixed for the 2nd Hearing of the Board of Commissioners to utilize Community Development Block Grant (CDBG) Revolving Loan Funds originally received from the Ohio Department of Development, for a project in the Village of New Madison; and

Whereas the Village of New Madison is planning to utilize & assist with the construction of incidental items related to the erection of a 150,000 gallon elevated water storage tank in the Village of New Madison, Ohio; and

Whereas, Consultant Susan Laux spoke and described the specifications of the project etc.; Monyca Schlechty, the Village of New Madison, spoke to the Commission thanking them for their consideration of this project and would appreciate anything that the County would do; and

After discussion by all; the Clerk of the Commissioners presented the following Resolution to the Board for consideration.

IN THE MATTER OF RESOLUTION (R-56-2019) AUTHORIZING THE FILING OF CDBG REVOLVING LOAN FUND WAIVER APPLICATION

The Board of County Commissioners of Darke County, Ohio met in regular session on the 11th day of March, 2019 at the office of the Darke County Commissioners.

Mr. Rhoades moved the passage of the following resolution:

WHEREAS, we, the Board of Darke County Commissioners are the governing body of said County and execute the existing CDBG Revolving Loan Fund program, and;

WHEREAS, the CDBG Revolving Loan Fund is administered by the Ohio Development Services Agency (ODSA) and has been developed to give maximum feasible priority to activities which would benefit low and moderate income families or aid in the prevention or elimination of slums or blight, and;

WHEREAS, we propose that the Village of New Madison be the recipient of \$100,000.00 from the CDBG Revolving Loan Fund to assist them with the construction of an elevated water storage tank to replace their current tower that is over 80-years old and past its useful life.

WHEREAS, in the filing of this Application, we understand the assurances contained therein and we certify that, to the best of our knowledge, we have complied with all the requirements of the Ohio Development Services Agency, and;

Resolution (R-56-2019) cont.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, THAT:

We hereby authorize the submission of the CDBG Revolving Loan Fund Waiver Application to benefit the Village of New Madison with their elevated water storage tank to the Ohio Development Services Agency, Office of Housing and Community Partnerships.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Darke County, Ohio.

Mr. Stegall seconded the motion, and upon call of the roll, the vote resulted as follows:

Robin Blinn
Robin Blinn
Administrative Clerk / Secretary

Matthew W. Aultman YEA
Matthew W. Aultman, Chairman Vote

Michael W. Rhoades YEA
Michael W. Rhoades, Member Vote

Michael E. Stegall YEA
Michael E. Stegall, Member Vote

IN THE MATTER OF OSU EXTENSION UPDATE WITH SAM CUSTER

- On Farm Research to be Published in eFields and agcrops.osu.edu
 - Soybean Seeding Rate Trials
 - Brown Farms
 - Overholser Farms
 - Corn Seeding Rate Trials
 - Bell Family Farms
 - Brown Farms
 - Overholser Farms
 - Corn Starter Fertilizer
 - Overholser Farms
 - Soybean Fungicide/Insecticide
 - Overholser Farms
 - Manure Side Dress
 - Stucke Beef Farms
- Education
 - Pesticide Recertification
 - 8 meetings – 750 persons
 - Fertilizer Recertification – 1000 persons
 - Beef Quality Assurance – 270 persons
 - Grain Marketing – 40 persons
 - eFields – 40 persons
 - 3 Hour Fertilizer Certification – 41 persons
 - Corn College – 43 persons
- Invited Presenter
 - The Ohio State University, Community Engagement Conference
 - Pioneer Seed Salesmen Seed treatment Meeting
 - Conservation Tillage Conference
 - Darke County Cattlemen's Banquet
 - Osgood State Bank Ag Day
 - Northwest Ohio Seeds of Success
- State Extension Awards
 - Extension Early Career Award
 - Promotional Material
 - Publication
- Upcoming Meetings
 - Darke County Cattlemen Beef Quality Assurance
 - Chamber Ag Day/Ag Outlook
 - Tri State Farm Bill Summit



COLLEGE OF FOOD, AGRICULTURAL,
AND ENVIRONMENTAL SCIENCES

OSU Extension, Darke County

FARM BILL SUMMIT

AN IN-DEPTH EXAMINATION OF POLICY AND PRACTICAL APPLICATIONS

THURSDAY, APRIL 11, 2019

6:30–9:30 P.M.

Versailles High School
280 Marker Rd
Versailles, OH 45380

COST: FREE

Contacts:

Ben Brown
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KEITH COBLE
Giles Distinguished Professor
and Head of the Agricultural
Economics Department at
Mississippi State University

JONATHAN COPPES
Director, Gardner Agricultural
Policy Program; Director, Bock
Agricultural Law and Policy
Program; and Clinical Assistant
Professor at University of Illinois

PATRICK WESTHOFF
Director, Food and Agricultural
Policy Research Institute and
Howard Cowden Professor
of Agricultural and Applied
Economics at University
of Missouri

IN THE MATTER OF RESOLUTION (R-57-2019) TRANSFER OF APPROPRIATIONS (Darke Co. Adult Probation & Sewer Dept.)

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. Adult Probation (OUTSIDE FUND): to cover Darke Co. Recovery Contract

\$ 9,000.00	Other Operating	#418-2118.538130	Contract Services	#418-2118.533030
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Darke Co. Sewer District (Yorkshire) moving appropriations to cover correction in 2017 audit

\$ 500.00	Water & Sewer Maint.	#608-3037.536050	Other Operations	#608-3037.538130
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Mr. Stegall moved; and Mr. Rhoades seconded the resolution and ALL voted as follows:

Matthew W. Axt (YEA)
Michael K. Stegall (YEA)
Michael D. Rhoades (YEA)
 Board of Darke County Commissioners

Robin Blinn
 Robin Blinn,
 Admin. Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-58-2019) REVENUE DECREASE/INCREASE – 2018 CDBG GRANT (to make correction)

WHEREAS, the DC Grants Dept. is requesting that the following "Revenue Decrease/Increase" be changed; and

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

Grant was set up as "Federal Grant" – should have been Federal Reimb. Grant

Est. Revenue Decrease	\$ (660,000.00)	Federal Grant	#189-7001.431000
" Increase	660,000.00	Federal Reimb. Grant	#189-7001.431100
Total Revenue Increase.....	\$ 0.00		

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

Matthew W. Axt (YEA)
Michael K. Stegall (YEA)
Michael D. Rhoades (YEA)
 Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-59-2019) DECLARING EQUIPMENT AS JUNK (Darke Co. Animal Shelter)

WHEREAS, the Darke County Animal Control Officer has submitted a letter dated March 5, 2019, requesting disposal of equipment, the requests reads as follows:

R-59-2019 (cont.)

The Darke County Animal Shelter currently has some Items that we are in need of disposing.

1. Sharp AR-M355N Copy machine with Serial # 75065771 Property Tag 008876 (Working)
2. PC Tower- GPS Computers Darke County Property Tag # 008732
3. Pc Tower- HP Pavllion 7955 Serial # MX13972244 Property Tag N/A
4. HP Printer Laser P2035 Serial # VNB3443433 Property Tag N/A (Working)
5. Unlden America Corp cordless phone Serial # 04205853 Property Tag #007700 (Not working)
6. Maxtor hard drive S/N D203QL2E
7. Western Dlgital hard drive S/N WMAD14454050
8. Seagate Medalist 4321 hard drive S/N VT899370
9. Western dlgital hard drive S/N WMAAC1174272
10. Sprint Kyocera cell phone model E6710 (Not Working)
11. Sprint Samsung cell phone model SM-GMG860P (Not working)

Items 1 and 4 listed above do work but have been replaced w/ltl more cost efficient/space saving models.

Items 5, 10, and 11 have all been found to be Junk and no longer work.

The remaining Items 2, 3, 6, 7, 8, and 9, were found to be in the Animal Shelters possession and unbenounced to me of the conditions.

In our efforts to maxlmize what llttle space we have available to us and make the Shelter more presentable; all of these Items are in need of disposal

WHEREAS, this Board of Darke County Commissioners do hereby resolve;

AND DECLARE, these items as "junk", and not useable by the Darke County Animal Shelter; and

Mr. Stegall moved the passage of this resolution; seconded by Mr. Rhoades; and all voted AS FOLLOWS:

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/Secretary

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

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

#001-2100.532000 (RECOMMENDED)

Attending: Judicial Practice Group/April 17, 2019/Dayton, OH/Judge Hein

Transportation: \$28.00/Parking: \$6.00/Meals: \$35.00/Estimated total for meeting: \$69.00

IN THE MATTER OF RESOLUTION (R-60-2019) REVENUE INCREASE/DECREASE, REVENUE INCREASES/DECREASE & APPROPRIATION INCREASE, TRANSFER OF APPROPRIATION, AND FUND TRANSFER (4 STEPS)

Revenue Increase/Decrease (Step 1 of 4)

WHEREAS, the DC Engineer is requesting that the following "Revenue Increase/Decrease" be changed; and WE DO HEREBY RESOLVE, the following change is as follows:

Per Gov Accounting Principals-the counties share of the MVL tax should be under other taxes

Est. Revenue Increase	\$ 187,500.00	County Motor Vehicle Lic. Tax	#137-3100.512035
" Decrease	\$ (187,500.00)	Motor Vehicle ALG Perm.	#137-3100.432053
Total Revenue Increase	\$ 0.00		

Revenue Increases/Decrease and Appropriation Increase (Step 2 of 4)

WHEREAS, the DC Engineer is requesting that the following "Revenue Increases/Decrease" be changed; and WE DO HEREBY RESOLVE, the following change is as follows:

New Fund-Per Gov. Accounting Principals: the following correction must be made (per ORC 4504.05 this tax should have been in a separate fund)

Est. Revenue Decrease	\$ (72,000.00)	Motor Veh. Lic. Rev. Corp Perm.	#137-3100.432054
" Increase	72,000.00	Municipal Motor Veh. Lic. Tax	#808-1165.432054
" Increase	79,149.61	Transfer In	#808-1165.491000
Total Revenue Increase	\$ 79,149.61		

Appropriation Increase..	\$ 7,149.61	MV Reimb. Muni.	#137-3100.572060
Total Approp. Increase	\$ 7,149.61		

Transfer of Appropriations (Step 3 of 4)

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: **ALG: Need to transfer 2017 & 2018 revenue collected for municipalities for MVL Tax (per ORC 4504.05-should have been a separate fund)** TO:

\$ 79,149.61	MV Reimb. Muni.	#137-3100.572060	Transfer Out	#137-3120.591000
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Fund Transfer (Step 4 of 4)

WHEREAS, the DC Engineer is requesting that the following "Fund Transfer" be completed: "per ORC 4504.05: tax that is collected & set aside for 14 Municipalities; and
 WE DO HEREBY RESOLVE, the following "Fund Transfer" be approved as follows:

\$ 79,149.61	Transfer Out	#137-3120.591000	Transfer In	#808-1165.491000
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Mr. Stegall moved; and Mr. Broades seconded the resolution and
 ALL voted as follows:

Mark W. A... (YEA)
Michael... (YEA)
Michael... (YEA)
 Board of Darke County Commissioners

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

IN THE MATTER OF MONTHLY INVENTORY REPORT OBLIGATIONS AND SECURITIES FOR COUNTY OF DARKE AS OF FEBRUARY 28, 2019

DESCRIPTION (INCLUDES FOUR DIGITS OF I.D. NUMBER)	TYPE	COST	COUPON RATE	PAR VALUE	MARKET VALUE	MATURITY DATE	SETTLEMENT DATE
(1)SNB SAVINGS ACCOUNT	DEPOSIT	\$1,500,000.00	2.360%	\$1,500,000.00	\$1,500,000.00	OPEN	OPEN
(2)GNB Premier Gold Account	DEPOSIT	\$3,000,000.00	2.210%	\$3,000,000.00	\$3,000,000.00	OPEN	OPEN
FARMERS STATE(CD#421)*ALG	CD	\$5,000,000.00	1.550%	\$5,000,000.00	\$5,000,000.00	9/12/2019	9/7/2017
FARMERS STATE(CD#422)	CD	\$1,000,000.00	1.550%	\$1,000,000.00	\$1,000,000.00	9/12/2019	9/7/2017
FARMERS STATE(CD#4384)	CD	\$3,000,000.00	1.400%	\$3,000,000.00	\$3,000,000.00	8/12/2019	8/11/2017
FARMERS STATE(CD#676)	CD	\$2,000,000.00	2.550%	\$2,000,000.00	\$2,000,000.00	3/9/2020	3/9/2018
GREENVILLE FEDERAL(CD#3596)	CD	\$1,500,000.00	1.530%	\$1,500,000.00	\$1,500,000.00	8/9/2019	8/11/2017
GREENVILLE FEDERAL(CD#3923)*ALG	CD	\$3,500,000.00	2.500%	\$3,500,000.00	\$3,500,000.00	9/12/2019	3/8/2018
GREENVILLE FEDERAL(CD#7338)	CD	\$2,000,000.00	2.820%	\$2,000,000.00	\$2,000,000.00	11/2/2019	11/2/2018
GREENVILLE NATIONAL(CD#3541)*PRO	CD	\$3,000,000.00	1.550%	\$3,000,000.00	\$3,000,000.00	9/11/2019	9/11/2017
OSGOOD STATE BANK(CD#0675)	CD	\$1,000,000.00	2.300%	\$1,000,000.00	\$1,000,000.00	8/9/2019	8/10/2018
MONTHLY TOTALS	11				\$26,500,000.00		

*PRO-RATE=PRO-RATE INTEREST TO FUNDS
 **CI=COUNTY PERMANENT IMPROVEMENT

SIGNATURE Scott J. Funk DATE March 7, 2019

DESCRIPTION	YIELD	BEGINNING INVENTORY BALANCE	PURCHASES	PROCEEDS FROM SALES & MATURITIES	GAIN/ LOSS	ADJUSTMENTS	AMORTIZATION	ENDING INVENTORY BALANCE	INVESTMENT INCOME	INVESTMENT EXPENSE
(1)SNB SAVINGS ACCOUNT	2.360%	\$1,500,000.00	\$0.00	\$0.00	\$0.00	0.00		\$1,500,000.00	\$2,874.88	
(2)GNB Premier Gold Account	2.210%	\$3,000,000.00	\$0.00	\$0.00	\$0.00	0.00		\$3,000,000.00	\$5,585.02	
FARMERS STATE(CD#421)*ALG	1.550%	\$5,000,000.00	\$0.00	\$0.00	\$0.00			\$5,000,000.00		
FARMERS STATE(CD#422)	1.550%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
FARMERS STATE(CD#4384)	1.400%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00	\$21,172.60	
FARMERS STATE(CD#676)	2.550%	\$2,000,000.00	\$0.00	\$0.00	\$0.00			\$2,000,000.00		
GREENVILLE FEDERAL(CD#3596)	1.530%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00	\$11,613.80	
GREENVILLE FEDERAL(CD#3923)*ALG	2.500%	\$3,500,000.00	\$0.00	\$0.00	\$0.00			\$3,500,000.00		
GREENVILLE FEDERAL(CD#7338)	2.820%	\$2,000,000.00	\$0.00	\$0.00	\$0.00			\$2,000,000.00		
GREENVILLE NATIONAL(CD#3541)*PRO	1.550%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00		
OSGOOD STATE BANK(CD#0675)	2.300%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00	\$11,597.88	
		\$26,500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,500,000.00	\$52,844.18	\$0.00

*PRO-RATE=PRO-RATE INTEREST TO FUNDS
 **CI=COUNTY PERMANENT IMPROVEMENT

Scott J. Funk Investment Authority March 7, 2019 Date

The following persons have effected transactions on behalf of the investment authority for the period of the Monthly Portfolio Report.

NONE

Scott J. Funk Investment Authority March 7, 2019 DATE

IN THE MATTER OF PAY INS

Pay In#102677	Received of Commissioners	Co-reimb. of postage for mailing of Homestead letters	\$2,104.00
Pay In#102721	Received of Commissioners	DC Airport-March 2019 hangar rent	\$155.00
Pay In#102726	Received of Commissioners	DC Airport-Fuel 2/1-2/26/19	\$449.45
Pay In#102742	Received of Commissioners	DC Airport-Hangar rent	\$290.00
Pay In#102777	Received of Commissioners	DC Vehicle Maint.-City of Greenville	\$451.50
Pay In#102778	Received of Commissioners	Co. - Airport Farm (Mayo) 1 of 2 '19 payments	\$6,450.00
Pay In#102779	Received of Commissioners	Co. Vehicle Maint.-Animal Shelter, Comm.'s & Sheriff	\$2,958.98

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. RHOADES MOVED TO ADJOURN AT 1:50 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 County Auditor Carol Ginn regarding her re-appointment & renewal of her four (4) year bond.

**All Commissioners attended the Darke County Planning Commission meeting.