

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 Alex Mikos w/TIGER Radio.

Minutes of Wednesday, March 16, 2016: Mrs. Delaplane moved to approve the minutes as read; seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R- 64-2016) 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 16 & 21, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 619.85 + \$ 17,560.87; Outside General Funds \$ 22,640.83; for a Grand Total of \$ 40,821.55 are hereby approved for payment.

Michael Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-65-2016) REPLACING BOARD MEMBER FOR THE DARKE COUNTY VISITORS BUREAU BOARD

WHEREAS, the Board of Darke County Commissioners received a "Letter of Request" from the Darke County Visitor's Bureau Executive Director dated March 16, 2016, requesting some changes to the Darke County Visitors Bureau Board of Trustees, including the replacement of the Greenville City Council's Representative Leon Rogers to **Tracy Tryon**, as the new Darke County Visitor's Bureau Board of Trustees;

AND WHEREAS, their remaining board members are as follows, with all terms remaining non-expiring; and

The board members of the Darke County Visitors Bureau for 2016 are as follows:

- Ted Abney, The Bistro Off Broadway
- Dennis Baker, Darke County CIC
- Larry Boos, Eldora Speedway
- Roy Brown, Inn at Versailles
- Diane Delaplane, Darke Co. Commissioner
- Sharon Deschambeau, Darke Co. Chamber
- Terri Flood, Wayne HealthCare
- Amber Garrett, Main Street Greenville
- Scott Hartings, KitchenAid
- Lisa Martin, Greenville National Bank
- Aaron Moran, Versailles Schools
- Merri Niekamp, Esarey & Assoc.
- Clint Randall, BlueBag Media
- Daryl Riffle, Darke Co. Ag Society
- Dan Schipfer, Law Office
- Roger Van Frank, Darke Co. Park District
- Matthew Staugler Darke Co. Visitors Bureau

WE DO HEREBY RESOLVE, to appoint the new Greenville City Council Representative as stated above, to the Darke County Visitor's Bureau Board, per their letter of request.

R-65-2016 (CONT.)

(COMMISSIONER DELAPLANE ABSTAINED FROM VOTE DUE TO SERVING ON THE VISITOR'S BUREAU BOARD)

Mr. Rhoades moved the passage of the resolution; seconded by Mr. Stegall and voted yea. both

Michael E. Stegall

Diane L. Delaplane abstained

Michael W. Rhoades, DARKE COUNTY BOARD OF COMMISSIONERS

Robin Blinn, Administrative Clerk/Secy.

IN THE MATTER OF RESOLUTION (R-66-2016) FUND ADVANCE BACK-Co. ENGINEER

WHEREAS, the Darke County Engineer is requesting that the following "Fund Advance Back" be completed and advanced back to #137 (revd. revenue from grant); and

WE DO, the Darke Co. Commission Board, HEREBY RESOLVE, the following 'Advance Back' be advanced back as follows:

\$22,000.00 From: #161-3107.590000(Advance Out) To: #137-3100.490000 (Advance In)

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

Robin Blinn, Administrative Clerk/Secretary

Michael E. Stegall YEA

Diane L. Delaplane YEA

Michael W. Rhoades YEA Darke County Board of Commissioners

IN THE MATTER OF AUTHORIZING OF MEETING EXPENSES (DARKE CO. ADULT PROBATION AND JOB & FAMILY SERVICES)

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

#001-2110.533200(MANDATORY)
Attending: Opiate Conf./May 2 & 3, 2016/Columbus, OH/John Tabler & Katy Linkous
Parking: \$18.00/Lodging: \$160.00 x 2/Meals: \$70.00 x 2/Registration: \$230.00 x 2/Estimated total for meeting: \$938.00

#155-5300.532000(MANDATORY)
Attended: ODJFS General Session/March 17, 2016/Columbus, OH/Kathy Stryker
Parking: \$12.00/Lodging: \$220.00/Meals: \$35.00/Estimated total for meeting: \$267.00

#155-5300.532000(MANDATORY)
Attended: ODJFS General Session/March 17, 2016/Columbus, OH/Sherry Ryan
Parking: \$12.00/Lodging: \$220.00/Meals: \$35.00/Estimated total for meeting: \$267.00

IN THE MATTER AMENDING THE CASH FARM LEASE - SOUTH FARM - FOR LESS TILLABLE ACRES WITH RICK DREW, OF RJC LEASING

The Administrative Clerk/Secy. addressed the Board of Commissioners regarding the cash farm lease for south farm. The Contract was signed January 26, 2015, stating that 95.042 acres was tillable at that time. Since then, there has been some selling of acres etc. at that location, which now makes the tillable acres at 68.041. The Clerk called for motions to amend the 'Lease Agreement'; Mrs. Delaplane moved to approve the change of tillable acres from 95.042 to 68.041; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF PROCLAMATION DECLARING THE MONTH OF MARCH 2015 AS "AMERICAN RED CROSS " MONTH

Whereas, the Northern Miami Valley Ohio Chapter of the American Red Cross has compassionately served the region for nearly 100 years; and,

Whereas, the Northern Miami Valley Ohio Chapter of the American Red Cross and its volunteer-led disaster action teams in the region annually respond to more than 775 emergencies and assist more than 3,800 individuals; and,

Whereas, volunteers from the Northern Miami Valley Ohio Chapter of the American Red Cross annually provide assistance all across the country to those impacted by natural disasters; and,

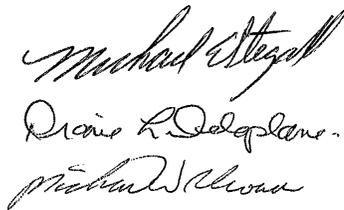
Whereas, the Northern Miami Valley Ohio Chapter annually trains over 1,100 people in the county in lifesaving skills such as CPR, first aid and the use of automated external defibrillators; and,

Whereas, the Northern Miami Valley Ohio Chapter annually helps provide community disaster education and preparedness programs for more than 3,500 people in Darke County; and,

Whereas, the Northern Miami Valley Ohio Chapter is supported by over 150 Darke County volunteers and;

Whereas, we acknowledge the contributions of the Northern Miami Valley Ohio Chapter of the American Red Cross to the quality of life in Darke County, we must partner and do our part to ensure that the Red Cross remains vital, ready to help us prevent, prepare for, and respond to the emergencies and disasters impacting the families of our community;

Now, Therefore, We do hereby proclaim March 2016 as "American Red Cross Month" in Darke County.



IN THE MATTER OF PAY INS

Pay In#084573	Received of Commissioners	Co.-Revenue reduction-postage for mailing homestead info	\$2,258.16
Pay In#084613	Received of Commissioners	Co.-Revenue reduction-reimb. of background check	\$32.45
Pay In#084614	Received of Commissioners	Co. Airport-cc payments at Airport (fuel)	\$1,674.03
Pay In#084638	Received of Commissioners	Co. Health-COBRA payment – S.Via	\$1,273.08
Pay In#084641	Received of Solid Waste	Tipping Fees	\$40.00
Pay In#084642	Received of Solid Waste	Tipping Fees	.18
Pay In#084643	Received of Solid Waste	Tipping Fees	\$228.72
Pay In#084644	Received of Solid Waste	Tipping Fees	\$11.68
Pay In#084650	Received of Commissioners	Co. Airport-Hangar rent for Ryan	\$90.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**NONE

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:39 P.M.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL W. RHOADES,
BOARD OF DARKE CO. COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**Commissioner Delaplane attended a "REAL Success" Luncheon.