

WEDNESDAY, APRIL 4, 2018

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael W. Rhoades; Vice Chairman Matthew W. Aultman; and Member Michael E. Stegall; Robin Blinn, Administrative Clerk/Secretary; Charity Hutt, Assistant Clerk/Secretary; Mindy Saylor, Darke Co. EMA Director; Susan Hartley w/Earlybird; Mary Jones w/Daily Advocate; and Darke Co. Citizens Fred Dean & Tim Gilbert

Minutes of Monday, April 2, 2018: Mr. Aultman moved to approve; motion seconded by Mr. Stegall and ALL voted YEA.

**IN THE MATTER OF RESOLUTION (R-97-2018) EXAMINATION AND ALLOWANCE OF BILLS**

County Bills Approved

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

The attached vouchers dated April 4, 2018 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund: \$ 695.58 + \$ 56,172.22; Outside General Funds \$ 52,560.29; for a Grand Total of \$ 109,428.09; are hereby approved for payment.

Matthew W. Rhoades

Matthew W. Aultman

Michael E. Stegall  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-101-2018) AWARDING PY 2016 CHIP HOME REHAB LOAN**

The below listed resident(s) of Darke County have made proper application to the PY2016 CHIP Homeowner Rehabilitation declining/deferred loan program; and they have qualified to receive a Five-Year Declining Balance Loan in the amounts indicated below, said Loans are thereby awarded as follows:

Recipient/Homeowner: Scott Fisher 315 East Fourth Street Greenville, Ohio 45331  
Repair Work: Rehabilitation of property to ODSA's RRS and local codes  
Project Amount: \$42,340.00 - (\$42,340.00 to Sowers Construction).  
Project not to Exceed: \$42,500.00

Mr. Aultman moved the Resolution.  
Mr. Stegall seconded the resolution and all voted as follows:  
 All voted YEA.

Michael W. Rhoades  
Michael W. Rhoades, Chairman

Matthew W. Aultman  
Matthew W. Aultman, Vice-Chairman

Michael E. Stegall  
Michael E. Stegall, Member

DARKE COUNTY COMMISSIONERS

Robin Blinn  
Robin Blinn, Clerk/Secretary

**IN THE MATTER OF RESOLUTION (R-102-2018) TRANSFER OF APPROPRIATIONS (Darke Co. Commissioners, Sheriff & Municipal Court)**

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,

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Appropriation line transfer use only:

FROM:

TO:

**DC Commissioners: Accounts depleted**

\$ 2,000.00	Other Operating	#001-1510.538130	Office Supplies	#001-1509.520100
\$ 5,000.00	Other Operating	#001-1510.538130	Bldg. Maint. Supplies	#001-1510.520000
\$ 1,000.00	Co. Farm Tax/Assessment	#001-5000.538100	Co. Farm-Other Expenses	#001-5000.538130

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**DC Sheriff: transfer needed for equipment purchases**

\$ 5,000.00	Computers = \$5,000.	#406-6021.553030	Mach. & Equip. - \$5000.	#406-6021.520160
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**DC Municipal Court: to cover costs of coffee table (part of renovation project)**

\$ 204.36	Other Operating	#130-2608.538130	Furniture/Fixture	#130-2608.553000
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Mr. Stegell moved; and Mr. Cullman seconded the resolution and ALL voted as follows:

Michael J. Blinn (YEA)  
Mark W. Cox (YEA)  
Michael J. Blinn (YEA)  
 Board of Darke County Commissioners

Robin Blinn  
 Robin Blinn,  
 Administrative Clerk/Secretary

**IN THE MATTER OF RESOLUTION (R-103-2018) REVENUE & APPROPRIATION DECREASES (2016 CDBG GRANT)**

WHEREAS, the Board of Darke Co. Commissioners/Grants, is requesting that the following "Revenue & Appropriation Decreases" be changed; and

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

*Grant is finished (rcvd all revenue & all expenses pd.)*

Est. Revenue Decrease.....	\$ (113,250.54)	Advance In	#188-7009.490000
Total Revenue Decrease	\$ (113,250.54)		

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Appropriation Decrease....	\$ (788.80)	Administrative	#188-7009.538000
"	(112,461.74)	Advance Out	#188-7009.590000
Total Approp. Decreases	(\$ 113,250.54)		

Mr. Cullman moved; and Mr. Stegell seconded the resolution and ALL voted as follows:

Michael J. Blinn (YEA)  
Mark W. Cox (YEA)  
Michael J. Blinn (YEA)  
 Board of Darke County Commissioners

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

**IN THE MATTER OF RESOLUTION (R-104-2018) FUND ADVANCE (2016 CHIP-CDBG Grant)**

WHEREAS, the DC Grants Dept. is requesting that the following "Fund Advance" be completed: "to cover Bollinger bill for Fishers project payment #2"; and

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

\$ 1,000.00	From: #001-8070.590000 (Advance Out)	To: #195-7016.490000 (Advance In)
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R-104-2018 (cont.)

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

Michael W. Alvord (YEA)
Matt W. Cox (YEA)
Michael Stegall (YEA)
Board of Darke County Commissioners

Robin R. Blinn
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-105-2018) FUND ADVANCE - SHERIFF (Tactical Vest Grant)

WHEREAS, the DC Sheriff's Dept. is requesting that the following "Fund Advance" be completed: "to cover costs of 2 (two) vest till revenue is rcvd from grant (will advance back once grant is rcvd.); and

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

Table with 3 columns: \$ 879.91, From: #001-8070.590000 (Advance Out), To: #163-6012.490000 (Advance In)

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

Michael W. Alvord (YEA)
Matt W. Cox (YEA)
Michael Stegall (YEA)
Board of Darke County Commissioners

Robin R. Blinn,
Administrative Clerk/Secretary

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

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

#001-6010.532010 (RECOMMENDED)
Attending: Drug Training/August 7-8, 2018/Dayton, OH/Dep. T.J. Mullins
Meals: \$70.00/Registration: \$150.00/Estimated total for meeting: \$220.00
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#001-6010.532010 (RECOMMENDED)
Attending: Drug Training/August 1-2, 2018/Dayton, OH/Dep. J. Joseph & Dep. CJ Neth
Meals: \$70.00 x 2/Registration: \$150.00 x 2/Estimated total for meeting: \$440.00
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#001-2100.532000 (RECOMMENDED)
Attending: Judicial Advisory Group mtg./May 31, 2018/Dayton, OH/Judge Jonathan P. Hein
Transportation: \$36.00/Parking: \$10.00/Meals: \$35.00/Estimated total for meeting: \$81.00

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MONTGOMERY COUNTY OFFICE OF EMERGENCY MANAGEMENT AND DARKE COUNTY HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR TRANSFER OF SUPPLIES & EQUIPMENT OWNERSHIP

Mr. Aultman moved to approve the signing of the following MOU, per the recommendation of EMA Director Mindy Saylor; motion seconded by Mr. Stegall and all voted YEA.

Forward

The Montgomery County Office of Emergency Management (MCOEM) is the designated Emergency Management Agency for Montgomery County in accordance with Chapter 5502 of the Ohio Revised Code. The primary responsibilities of MCOEM include, but are not limited to: emergency and disaster mitigation, preparedness, response, and recovery of within Montgomery County and its jurisdictions.

Darke County Homeland Security and Emergency Management (DCHSEM) is the emergency management and homeland security department responsible for serving Darke County as the primary emergency management provider.

**Preamble**

This Memorandum of Understanding describes the relationship and supporting activities between DCHSEM and MCOEM relative to the transfer of ownership of the supplies and equipment listed in the *Agreements* section of this document.

**Purpose**

The purpose of this Memorandum of Understanding (MOU) is to recognize transfer of ownership of the items purchased for DCHSEM with Federal grant funding, with the understanding that MCOEM retains responsibility for inventorying the item until the item is disposed of in accordance with Federal regulation 2 CFR 200.

**Agreements**

MCOEM agrees to:

- Provide the supplies and equipment listed below, as further described on the MCOEM Equipment Receipt(s) when recipient takes possession of the property.

Project Name	Project Description
Darke County HazMat equipment	<ul style="list-style-type: none"> <li>• Decontamination basin</li> <li>• Tube Simultaneous Set for Organic Gases</li> <li>• Air gas monitor</li> </ul>
Darke County Communications equipment	<ul style="list-style-type: none"> <li>• Six-bay radio chargers</li> <li>• Portable repeater and accessories</li> </ul>

- Conduct a physical inventory a minimum of one time every two years.
- Track the supplies and equipment from the time that it was purchased throughout the life of the item until it is disposed of as per 2 CFR 200.

DCHSEM agrees to:

- Sign equipment receipt
- Make supplies and equipment accessible to MCOEM personnel to facilitate the required inventory.
- Be responsible for all maintenance and repairs of the supplies and equipment as appropriate.
- Notify MCOEM when the supplies and equipment are:
  - moved to a new permanent location
  - expended
  - reached the end of its useful life
  - damaged
  - destroyed
- File a theft report with the appropriate law enforcement agency and provide a copy to MCOEM if supplies and equipment are stolen.
- Be liable for the reimbursement of grant funds spent on supplies and equipment if supplies and equipment are lost.
- Make supplies and equipment purchased using funds from the State Homeland Security Program Grant available for deployment anywhere in the United States through the Emergency Management Assistance Compact (EMAC) so long as they are not in active use by the jurisdiction at the time.
- Be responsible for the final disposition of supplies and equipment in accordance with local, state and federal regulations. MCOEM must verify the status of the supplies and equipment and approve the disposal method prior to supplies and equipment being disposed.

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***(Entire Agreement can be seen in full in the County Comm.'s 2018 Contract and/or EMA Department Files)***

**Amendment**

Modification of this pact will be preceded by an agreement, in writing, signed by all of the agencies so indicated below. Any signatory agency may initiate a request for modifying or amending this document.

**Effective Date and Termination**

This MOU is in force as of the date indicated below and shall remain in effect unless terminated by written notification from either party to the other and final disposition for all items in this document has been resolved to the satisfaction of MCOEM. This MOU is effective when signed by both parties.

In witness thereof the parties hereto have caused the instrument to be executed by their duly authorized representatives.

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MOU (cont.)

Darke County Commissioners

x Michael W. Rhoades  
Michael Rhoades

x Mathew W. Aultman  
Mathew Aultman

x Michael E. Stegall  
Michael Stegall

Date: 4/4/18

Approved as to Form:

Margaret B. ...  
Asst. Pres. Allg.

**IN THE MATTER OF PAY INS**

Pay In#097043	Received of Commissioners	Co.-Rental revenue – Crown Comm. – April lease '18	\$912.53
Pay In#097051	Received of Commissioners	Co. Vehicle Maint.-City of Greenville	\$33.82
Pay In#097052	Received of Commissioners	Co. Airport – hangar rent for April (PFI,Donohue,Roderer,Gibboney)	\$973.00

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

\*\*None

**MR. AULTMAN MOVED TO ADJOURN AT 1:38 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.**

Robin R. Blinn, Administrative Clerk/Secy.

Charity A. Hutt, Assistant Clerk/Secy.

MICHAEL W. RHOADES

MATTHEW W. AULTMAN

MICHAEL E. STEGALL,  
Board of Darke Co. Commissioners

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

\*\*Commissioner Rhoades attended Board of Revision meeting with Co. Auditor etc. re: property tax complaints.