

MONDAY, APRIL 11, 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; John Cook, Business Administrator; Erik Martin w/Daily Advocate; Susan Hartley w/Earlybird; & Alex Mikos w/TIGER Radio;

Minutes of Wednesday, April 6, 2016: Mr. Rhoades moved to approve the minutes as read; seconded by Mrs. Delaplane and all voted YEA.

**IN THE MATTER OF RESOLUTION (R - 80 - 2016) EXAMINATION AND ALLOWANCE OF BILLS**

County Bills Approved

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

The attached vouchers dated April 6 & 11, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 2,675.96 + \$ 18,168.38; Outside General Funds \$ 190,140.94; for a Grand Total of \$ 210,985.28 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-81-2016) TRANSFER OF APPROPRIATIONS (DARKE CO. COMMISSIONERS AND DITCH MAINTENANCE)**

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:

**DC Commissioners:** Uniforms for Maintenance Dept.

\$ 358.47	Facility Maint.	#001-1509.536000	Uniforms	#001-1509.521000
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**DC Ditch Maint.:** to cover cost of <sup>spreader</sup> spreader for Ditch Maint. (use on ditches)

\$ 8,500.00	Other Operating	#135-3010.538130	Mach/Equip. + \$5000.	#135-3010.553020
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Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and all voted as follows:

Michael E. Stegall (YEA)

Diane L. Delaplane (YEA)

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

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

**IN THE MATTER OF RESOLUTION (R-82-2016) TRANSFER OF APPROPRIATIONS, FUND TRANSFER, REVENUE/APPROPRIATION INCREASES & FUND ADVANCE (DARKE CO. SOLID WASTE DISTRICT)**

**"Transfer of Appropriations" Step 1 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: Received \$4.00 less than estimated from grant (need to transfer the difference) TO:

\$ 4.00	Office Supplies	#610-3020.520100	Transfer Out	#610-3020.591000
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**"Fund Transfer" Step 2 of 4**

WHEREAS, Commissioners are requesting that the following be transferred into the funds shown below; we therefore RESOLVE, the following be done:

FROM: Need to transfer revenue to #435-2014 Community Grant TO:

\$ 4.00	Transfer Out	#610-3020.591000	Transfer In	#435-3016.491000
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**"Revenue/Appropriation Increases" Step 3 of 4**

WHEREAS, the Board of Darke County Commissioners are requesting that the following "Revenue/Appropriation Increases" be changed; and WE DO HEREBY RESOLVE, the following INCREASES be changed as follows: *Unknown revenue Jan. 1, 2016*

Estimated Revenue Increase	\$ 4.00	Desc.	Transfer In	Acct.#	435-3016.491000
TOTAL REVENUE INCREASE....	\$ 4.00				
Appropriation Increase	\$ 4.00	Desc.	Advance Out	Acct.#	435-3016.590000
TOTAL APPROPRIATION INCREASE...	\$ 4.00				

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**"Fund Advance" Step 4 of 4**

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: "Advance revenue back to Solid Waste General Fund" (Original advance done 8/10/15 - R-180-2015); and

FROM: TO:

\$ 3,252.00	Advance Out	#435-3016.59000	Advance In	#610-3020.490000
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*Mrs. Delaplaine* moved; and *Mr. Rhoades* seconded the resolution and ALL voted as follows:

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

*Michael Blinn* (YEA)  
*Quinn R. Delaplaine* (YEA)  
*Michael Rhoades* (YEA)  
 Board of Darke County Commissioners

**IN THE MATTER OF QUOTES FOR PEST CONTROL FOR ALL COUNTY BUILDINGS WITH AGGRESSIVE PEST CONTROL, GREENVILLE, OH, FOR JUNE 2016 THRU MAY 2017**

The Board of Commissioners received the following quote from Business Administrator John Cook for continuing pest control services for all county buildings, Groups A & B, totaling \$6,625.00. Mr. Rhoades moved to approve the quote of \$6,625.00, stating that the quote is the same price as last year; motion seconded by Mrs. Delaplaine and all voted YEA.

**A**ggressive Pest Control  
 When the Bugs get tough, get Aggressive...

P.O. Box 968  
 Greenville, Ohio 45331  
 (937) 316-6003  
 1-888-423-PEST (7378)

FOR: *Darke County Commissioners* ADDRESS: *520 S. Broadway Greenville OH*  
 TELEPHONE: *547-7370* SUPPLEMENTAL NAME: *Jeff Marshall*  
 BILLING ADDRESS: *520 S. Broadway Greenville, Ohio 45331*

AGGRESSIVE SERVICE will perform regular service for the control of:

- Roaches, Ants and Silverfish \$ 5300.00 12 month Contract
  - Rats and Mice Group A per schedule
  - Termites \$ 1325.00 12 month Contract
  - Powder Post Beetles Group B per schedule
  - Other
- Excludes Fleas, Flying Vector and Bedbugs*

In the event of persistent infestations AGGRESSIVE will provide special service at no extra cost until the condition is under control.  
 All service, regular and special, will be performed at your convenience so as not to interrupt your normal operations.

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QUOTE (CONT.)

II. MATERIALS

- A. The materials used in pest control work shall conform to Federal, State and local ordinances, laws, and shall be acceptable to you.
- B. Rodenticides shall be used with all due precaution to avoid accidents to humans, domestic animals and pets. They shall be acceptable to you.
- C. Special care shall be exercised in the use of liquid insecticides in areas having asphaltic, mastic or linoleum floor surface.
- D. All pest control work shall be performed in a safe manner and in accordance with the most modern and effective scientific pest control procedures.

III. YOUR COOPERATION

Your cooperation is important to insure the most effective results from AGGRESSIVE service. Whenever conditions conducive to the breeding and harborage of pests covered by this contract are reported in writing by AGGRESSIVE and are not corrected by you, AGGRESSIVE cannot assure satisfactory service.

IV. INSURANCE

AGGRESSIVE has full insurance coverage and, if desired, will furnish certification.

V. TERMS OF AGREEMENT

This agreement shall be effective for an original period of one year and shall renew itself from month to month thereafter unless written notice is given by either party thirty (30) days prior to the anniversary date of this agreement.

If AGGRESSIVE fails to comply with the specifications, they shall be given thirty (30) days notice to render satisfactory service. If at the expiration of such thirty (30) days notice, the unsatisfactory conditions have not been corrected, you reserve the right to cancel the contract.

The cost of service shall be \$ 6625.00 Total for initial service, and \$ xxx per xxx for a period of 12 months. June 2016 thru May 2017

SUBMITTED FOR AGGRESSIVE PEST CONTROL

By: [Signature]  
Date: 4-5-2016

ACCEPTED FOR: [Signature]  
By: Board of Darke Co. Commissioners  
Date: 4/11/2016

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. COMMON PLEAS COURT)

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

#001-2100.532000(MANDATORY)

Attending: OH Common Pleas Judges Assoc./June 14-17, 2016/Newark, OH/Judge Jonathan P. Hein  
Transportation: \$108.00/Lodging: \$365.00/Meals: \$140.00/Registration: \$295.00/Estimated total for meeting: \$908.00  
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#001-2100.532000

Attending: Second District Court of Appeals/May 20, 2016/Kettering, OH/Judge Hein, Magistrates Anne Brumbaugh & Georganne Huber  
Transportation: \$38.40/Registration: \$50.00 x 3/Estimated total for meeting: \$188.40

IN THE MATTER OF RESOLUTION (R-83-2016) ESTABLISHING A "VOLUNTEER PEACE OFFICERS DEPENDENTS FUND" BOARD

The Board of County Commissioners of Darke County, Ohio, met in regular session on the 11<sup>th</sup> day of April, 2016, with the following members present: Michael W. Rhoades, Michael E. Stegall and Diane L. Delaplane,

Commissioner Rhoades moved the adoption of the following resolution:

WHEREAS, pursuant to ORC 143.02 the county shall establish a volunteer peace officers' dependents fund board, and,

WHEREAS, this board is authorized by Ohio Revised Code Section 143.02 to elect two board members for the volunteer peace officers' dependents fund board of Darke County; now, therefore, be it

RESOLVED, that board unanimously elects Carol Ginn, Darke County Auditor, and Toby Spencer, Darke County Sheriff to act as their two board members on the volunteer peace officers' dependents fund board; and be it further

Commissioner Delaplane seconded the resolution and all voted as follows:

Resolution adopted this 11<sup>th</sup> day of April, 2016.

Attest:

[Signature]  
Clerk

[Signature] (YEA)  
President

[Signature] (YEA)

[Signature] (YEA)



**PLAN AGREEMENT (CONT.)**

**Section XI: TERM OF AGREEMENT**

Subject to the approval of the CCAO Group Retrospective Rating Plan by the OBWC, the term of this Agreement shall commence on the date of execution hereof and shall be continuing and shall be applicable to all rating periods beginning January 1, 2017 and thereafter. CCAOSC may terminate this Agreement upon sixty (60) days written notice to the Participant. The Participant may terminate this Agreement so as not to be included in the CCAO Group Retrospective Rating Plan for the next annual rating period provided ten (10) days written notice of intent to withdraw from the CCAO Group Retrospective Rating Plan is given to CCAOSC prior to the prescribed application deadline of OBWC, currently July 29, 2016. In any event, a Participant shall not be relieved of the obligation to pay any amounts owed for participation in the CCAO Group Retrospective Rating Plan prior to withdrawal therefrom.

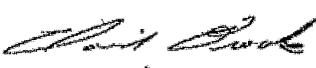
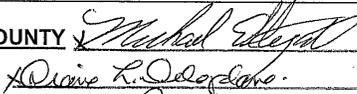
**Section XII: APPLICATIONS BY PARTICIPANT**

Initial application of a Participant shall include: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC Form U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC. In order to remain in good standing and to remain eligible for Group membership, a Participant must be current in all financial obligations to CCAO and to the Group, and shall provide to CCAOSC annually, prior to the OBWC group retrospective rating deadline: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC.

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The Participant hereby acknowledges receipt of the complete Agreement.

IN WITNESS THEREOF, the parties hereby enter into this Agreement on the date given below.

<b>CCAO SERVICE CORPORATION</b>	
Date: <u>4/1/2016</u>	By: <u></u> David W. Brooks
<b>DARKE COUNTY</b>	
Date: <u>4/12/16</u>	By: <u></u> <i>Matthew J. Woods</i> Signature of Authorized Official

County Name: DARKE COUNTY

Address: 520 BROADWAY

City, State, Zip: GREENVILLE OH 45331

OBWC Number: 31900001

APPROVED AS TO FORM (if required)

  
Prosecuting Attorney

**(ENTIRE AGREEMENT CAN BE SEEN IN FULL IN THE COUNTY COMMISSIONER'S '16 CONTRACT FILE AND/OR DEPT. FILE)**

**IN THE MATTER OF MONTHLY INVENTORY REPORT OBLIGATIONS AND SECURITIES FOR COUNTY OF DARKE AS OF MARCH 31, 2016**

DESCRIPTION (INCLUDES FOUR DIGITS OF I.D. NUMBER)	TYPE	COST	COUPON RATE	PAR VALUE	MARKET VALUE	MATURITY DATE	SETTLEMENT DATE
SECOND NATIONAL(CDARS#4354)	CD	\$2,000,000.00	0.500%	\$2,000,000.00	\$2,000,000.00	4/28/2016	4/30/2015
GREENVILLE NATIONAL(CD#45013)	CD	\$750,000.00	0.650%	\$750,000.00	\$750,000.00	12/16/2016	12/16/2013
FARMERS STATE(CD#2949)	CD	\$3,000,000.00	1.400%	\$3,000,000.00	\$3,000,000.00	8/11/2017	8/14/2015
GREENVILLE FEDERAL(CD#2988)	CD	\$1,500,000.00	1.250%	\$1,500,000.00	\$1,500,000.00	8/11/2017	8/14/2015
FARMERS STATE(CD#031)*ALG	CD	\$4,000,000.00	1.400%	\$4,000,000.00	\$4,000,000.00	9/7/2017	9/10/2015
FARMERS STATE(CD#032)*PRO	CD	\$1,000,000.00	1.400%	\$1,000,000.00	\$1,000,000.00	9/7/2017	9/10/2015
GREENVILLE NATIONAL(CD#3531)*242	CD	\$2,500,000.00	0.700%	\$2,500,000.00	\$2,500,000.00	9/10/2017	9/10/2014
FARMERS STATE(CD#2616)	CD	\$1,000,000.00	1.050%	\$1,000,000.00	\$1,000,000.00	11/21/2017	11/21/2014
SECOND NATIONAL(CDARS#2073)	CD	\$1,250,000.00	0.770%	\$1,250,000.00	\$1,250,000.00	2/1/2018	2/5/2015
GREENVILLE FEDERAL(CD#5492)*ALG	CD	\$3,500,000.00	1.300%	\$3,500,000.00	\$3,500,000.00	3/8/2018	3/10/2016
GREENVILLE NATIONAL(CD#3191)**CI	CD	\$500,000.00	1.200%	\$500,000.00	\$500,000.00	8/10/2018	8/7/2015
GREENVILLE NATIONAL(CD#2191)	CD	\$1,000,000.00	1.140%	\$1,000,000.00	\$1,000,000.00	12/7/2018	5/7/2015
(1)SNB SAVINGS ACCOUNT	DEPOSIT	\$3,000,000.00	0.400%	\$3,000,000.00	\$3,000,000.00	OPEN	OPEN
(2)GNB Premier Gold Account	DEPOSIT	\$250,000.00	0.200%	\$250,000.00	\$250,000.00	OPEN	OPEN

**INVENTORY REPORT (CONT.)**

MONTHLY TOTALS	14	\$25,250,000.00
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\*PRO-RATE=PRO-RATE INTEREST TO FUNDS  
 \*\*CI=COUNTY PERMANENT IMPROVEMENT

SIGNATURE  DATE April 6, 2016

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DESCRIPTION	YIELD	BEGINNING INVENTORY BALANCE	PURCHASES	PROCEEDS FROM SALES & MATURITIES	GAIN/ LOSS	ADJUSTMENTS	AMORTIZATION	ENDING INVENTORY BALANCE	INVESTMENT INCOME	INVESTMENT EXPENSE
GREENVILLE FEDERAL(CD#9465)*ALG	0.850%	\$3,000,000.00	\$0.00	\$3,000,000.00	\$0.00			\$0.00	\$12,848.12	
GREENVILLE FEDERAL(CD#5492)*ALG	1.300%	\$0.00	\$3,500,000.00	\$0.00	\$0.00			\$3,500,000.00		
(1)SNB SAVINGS ACCOUNT	0.400%	\$100,000.00	\$0.00	\$0.00	\$0.00	2,900,000.00		\$3,000,000.00	\$18.77	
(2)GNB Premier Gold Account	0.200%	\$250,000.00	\$0.00	\$0.00	\$0.00	0.00		\$250,000.00	\$39.73	
FARMERS STATE(CD#031)*ALG	1.400%	\$4,000,000.00	\$0.00	\$0.00	\$0.00			\$4,000,000.00	\$27,463.01	
FARMERS STATE(CD#032)*PRO	1.400%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00	\$6,865.75	
FARMERS STATE(CD#2616)	1.050%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
FARMERS STATE(CD#2949)	1.400%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00		
GREENVILLE FEDERAL(CD#2988)	1.250%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00		
GREENVILLE NATIONAL(CD#2191)	1.140%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
GREENVILLE NATIONAL(CD#3191)**CI	1.200%	\$500,000.00	\$0.00	\$0.00	\$0.00			\$500,000.00		
GREENVILLE NATIONAL(CD#3531)*242	0.700%	\$2,500,000.00	\$0.00	\$0.00	\$0.00			\$2,500,000.00	\$8,765.22	
GREENVILLE NATIONAL(CD#45013)	0.650%	\$750,000.00	\$0.00	\$0.00	\$0.00			\$750,000.00		
SECOND NATIONAL(CDARS#2073)	0.770%	\$1,250,000.00	\$0.00	\$0.00	\$0.00			\$1,250,000.00		
SECOND NATIONAL(CDARS#4354)	0.500%	\$2,000,000.00	\$0.00	\$0.00	\$0.00			\$2,000,000.00		
		\$21,850,000.00	\$3,500,000.00	\$3,000,000.00	\$0.00	\$2,900,000.00	\$0.00	\$25,250,000.00	\$56,000.60	\$0.00

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

 Investment Authority DATE April 6, 2016

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

Susan Barker

 Investment Authority DATE April 6, 2016

**IN THE MATTER OF PAY INS**

Pay In#084932	Received of Commissioners	Co.-Charges for Service	\$127.62
Pay In#084933	Received of Commissioners	Co. Airport-Fuel (Purvis Bros. 4/6/16)	\$728.51
Pay In#084937	Received of Commissioners	Co.-2 <sup>nd</sup> qtr. Jackson & Liberty Twp.	\$600.00
Pay In#084986	Received of Commissioners	Co. Zoning-Greenville Twp. – 2 <sup>nd</sup> qtr. '16	\$600.00
Pay In#085008	Received of Commissioners	Co.-Charges for Vehicle Service (DCSO) for March '16	\$3,857.35

**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 1:42 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**

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

\*\*All Commissioners and Business Administrator John Cook met with Sheriff Spencer & Chief Deputy Mark Whittaker regarding vehicles & new hire policy.

\*\*All Commissioners attended the 'Shelter from Violence' Dinner.