

WEDNESDAY, MAY 4, 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. Delaplaine, and Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Jeff Marshall, Community Development/Grants Coordinator; Susan Hartley w/Earlybird; & Alex Mikos w/TIGER Radio.

Minutes of Wednesday, April 27, 2016: Motions to remove from table: Commissioner Rhoades moved to remove minutes from the table; motion seconded by Commissioner Stegall and both voted YEA. After Clerk read the minutes; Commissioner Rhoades moved to approve the minutes as read; motion seconded by Commissioner Delaplaine and both voted YEA.

Minutes of Monday, May 2, 2016: After Clerk read the minutes; Commissioner Rhoades moved to approve the minutes as read; motion seconded by Commissioner Stegall and both voted YEA.

IN THE MATTER OF RESOLUTION (R-105-2016) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated May 4, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 1,217.74 + \$ 29,708.42; Outside General Funds \$ 110,258.72; for a Grand Total of \$ 141,184.88; are hereby approved for payment.

Michael Stegall

Diane Delaplaine

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-106-2016) AUTHORIZING AND APPROVING A PARTNERSHIP AGREEMENT FOR THE PROGRAM YEAR 2016 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

IN THE MATTER OF RESOLUTION (R - 106 - 2016) AUTHORIZING AND APPROVING A PARTNERSHIP AGREEMENT FOR THE PROGRAM YEAR 2016 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM.

Mr. Rhoades moved to adopt the following Resolution:

WHEREAS, the Board of Darke County Commissioners is the governing body of said County and will execute the proposed Program Year 2016 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM, should CHIP funds be awarded by the Ohio Development Services Agency;

WHEREAS, the Board of Darke County Commissioners as the governing body and the City of Greenville as the partnering jurisdiction have agreed to enter into a Partnership Agreement for the PY 2016 CHIP Program:

AND WHEREAS, the Ohio Development Services Agency, Office of Community Development requires the Board of Darke County Commissioners and the Council for the City of Greenville to authorize the PY 2016 CHIP Partnership Agreement;

NOW, THEREFORE, THE BOARD OF DARKE COUNTY COMMISSIONERS RESOLVES:

THAT, the Board of Darke County Commissioners does hereby approve and authorize the execution the PY 2016 CHIP Partnership Agreement; and

THAT, CHIP Coordinator Jeff Marshall is hereby directed to include the executed CHIP Partnership Agreement in the PY 2016 CHIP Program Application along with the City of Greenville's authorizing legislation.

Mrs. Delaplane seconded the resolution and all voted YEA.

Michael E. Stegall
Michael E. Stegall, Chairman

Robin Blinn
Robin Blinn, Administrative Clerk/Secretary

Diane L. Delaplane
Diane L. Delaplane, Vice Chairman

Michael W. Rhoades
Michael W. Rhoades

DARKE COUNTY BOARD OF COMMISSIONERS

IN THE MATTER OF PY 2016 CHIP PROGRAM PARTNERSHIP AGREEMENT BY AND BETWEEN DARKE COUNTY BOARD OF COMMISSIONERS AND CITY OF GREENVILLE, OHIO, FOR THE OHIO DEVELOPMENT SERVICES ADMINISTRATION (ODSA) COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

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

This Program Year 2016 CHIP Program Partnership Agreement (hereinafter referred to as Partnership Agreement) is entered into by and between the Darke County Board of Commissioners, Darke County, Ohio, an Ohio County (hereinafter referred to as the Applicant/Grantee) and the City of Greenville, Ohio, an Ohio Municipal Corporation (hereinafter referred to as the Partnering Jurisdiction) for the undertaking of the PY 2016 Community Housing Impact and Preservation Program (hereinafter referred to as the CHIP Program), in the event the PY 2016 CHIP Program Application is funded by the Ohio Development Services Administration (hereinafter referred to as the ODSA). *****

WHEREAS, Applicant/Grantee, in conjunction with the Partnering Jurisdiction, will be applying for a \$650,000 CHIP Program Competitive Grant comprised of federal Community Development Block Grant (CDBG) funds, federal HOME Investment Partnership (HOME) funds, and Ohio Housing Trust Funds (OHTF); and

NOW, THEREFORE, it is agreed by and between the Applicant/Grantee and the Partnering Jurisdiction that:

1. Designation of Applicant/Grantee

The Darke County Board of Commissioners is hereby designated the Applicant/Grantee in order for the Darke County/City of Greenville CHIP Program Partnership to apply for PY 2016 CHIP Program funding.

2. Partnering Jurisdictions

The City of Greenville hereby agrees to be a Partnering Jurisdiction under the Darke County/City of Greenville CHIP Program Partnership.

3. Scope of Agreement

This Partnership Agreement covers all CHIP Program funds awarded from the ODSA's CDBG, HOME and OHTF allocations, and remains in effect until the CHIP Program activities are completed, all of the funds are expended and the grant is closed out.

The Applicant/Grantee shall undertake and complete the activities as set forth in the \$650,000 PY 2016 CHIP Program Application to be submitted to the ODSA on or before May 6, 2016.

The initial overall CHIP Program Budget is established as follows (as shown on the next page):

3. Scope of Agreement (continued)

Total CHIP Program Grant Request --- \$650,000.

CHIP Program Funds Reserved for General Administration and Fair Housing --- \$78,000.

Balance of CHIP Program Funds for Project Activities --- \$572,000

AGREEMENT (CONT.)

The funds budgeted for each CHIP Program-financed project activity for the CHIP Program Partnership is shown in the following tables.

CHIP Program Project Activity Funds budgeted for the Applicant/Grantee (**Darke County**) and targeted for individual projects outside the City of Greenville:

Project/Activity – Darke County	CHIP Funds	Program Goal
Rehabilitation Assistance – Owner Rehabilitation	\$148,000	3 Units
Rehabilitation Assistance – Rental Rehabilitation	\$ 0	na
Repair Assistance – Owner Home Repair (includes Septics)	\$ 94,000	8 Units
Repair Assistance – Rental Home Repair	\$ 0	na
Homeownership Assistance – Downpayment Assistance	\$ 0	na
Homeownership Assistance – DPA/Rehabilitation	\$ 0	na
Homeownership Assistance – New Construction – Habitat	\$ 0	na
Tenant-Based Rental Assistance – Rental Housing Assistance	\$ 0	na
Total CHIP Program Funds Allocated for Darke County:	\$242,000	

Program Funds budgeted for the CHIP Program Project Activity Funds Allocated to Partnering Jurisdiction (**City of Greenville**) and targeted for individual projects inside the City of Greenville:

Project/Activity – City of Greenville	CHIP Funds	Program Goal
Rehabilitation Assistance – Owner Rehabilitation	\$230,000	6 Units
Rehabilitation Assistance – Rental Rehabilitation	\$ 0	na
Repair Assistance – Owner Home Repair	\$100,000	9 Units
Repair Assistance – Rental Home Repair	\$ 0	na
Homeownership Assistance – Downpayment Assistance	\$ 0	na
Homeownership Assistance – DPA/Rehabilitation	\$ 0	na
Homeownership Assistance – New Construction – Habitat	\$ 0	na
Tenant-Based Rental Assistance – Rental Housing Assistance	\$ 0	na
Total CHIP Program Funds allocated for City of Greenville:	\$330,000	

3. Scope of Agreement (continued)

Program Funds budgeted for the CHIP Program Funds allocated for General Administration and Fair Housing:

Darke County – Applicant/Grantee	CHIP Funds
Administration/Fair Housing – General Administration	\$ 75,000
Administration/Fair Housing – Fair Housing Program	\$ 3,000
Sub-Total for Darke County:	\$ 78,000
City of Greenville – Partnering Jurisdiction	CHIP Funds
Administration/Fair Housing – General Administration	\$ 0
Administration/Fair Housing – Fair Housing Program	\$ 0
Sub-Total for City of Greenville:	\$ 0
CHIP Program Total:	\$ 78,000

3. Scope of Agreement (continued)

Housing Program Income funds committed by the Applicant/Grantee (**Darke County**) for Project Activities and targeted for individual projects outside the City of Greenville:

Project/Activity – Darke County	Program Income	Program Goal
Rehabilitation Assistance – Owner Rehabilitation	\$111,633	3 Units*
Rehabilitation Assistance – Rental Rehabilitation	\$ 0	na
Repair Assistance – Owner Home Repair	\$ 7,117	1 Unit**
Repair Assistance – Rental Home Repair	\$ 0	na
Homeownership Assistance – Downpayment Assistance	\$ 0	na
Homeownership Assistance – DPA/Rehabilitation	\$ 0	na
Homeownership Assistance – New Construction – Habitat	\$ 0	na
Acquisition/Rehab/Resale – Habitat	\$ 0	na
Tenant-Based Rental Assistance – Rental Housing Assistance	\$ 0	na
Total Program Income Funds committed by Darke County:	\$118,750	

*Additional units accomplished with HOME Program Income, not CHIP Program-funded outcomes.

** CHIP Program-funded outcome, not an additional unit completed with CDBG Program Income.

Housing Program Income funds committed by the Partnering Jurisdiction (**City of Greenville**) for Project Activities and targeted for individual projects outside the City of Greenville:

AGREEMENT (CONT.)

Project/Activity – City of Greenville	Program Income	Program Goal
Rehabilitation Assistance – Owner Rehabilitation	\$ 8,250	0 Units*
Rehabilitation Assistance – Rental Rehabilitation	\$ 0	na
Repair Assistance – Owner Home Repair	\$ 0	na
Repair Assistance – Rental Home Repair	\$ 0	na
Homeownership Assistance – Downpayment Assistance	\$ 0	na
Homeownership Assistance – DPA/Rehabilitation	\$ 0	na
Homeownership Assistance – New Construction – Habitat	\$ 0	na
Tenant-Based Rental Assistance – Rental Housing Assistance	\$ 0	na
Total Program Income Funds committed by City of Greenville:	\$ 8,250	

*City of Greenville’s HOME Program Income will be combined with Darke County’s HOME Program Income to accomplish three (3) additional units (not CHIP Program-funded outcomes).

IN WITNESS WHEREOF; the Darke County Board of Commissioners and the City of Greenville have executed this Partnership Agreement on the 20th day of May, 2016.

DARKE COUNTY, OHIO
BOARD OF COUNTY COMMISSIONERS

THE CITY OF GREENVILLE, OHIO
A MUNICIPAL CORPORATION

BY: Michael E. Stegall
Michael E. Stegall, Chairman

BY: Michael C. Bowers
Michael C. Bowers, Mayor

BY: Diane L. Delaplane
Diane L. Delaplane, Vice Chairman

BY: Michael A. Rhoades
Michael A. Rhoades, Commissioner

APPROVED AS TO FORM ONLY:

at the end

(ENTIRE AGREEMENT CAN BE SEEN IN FULL IN THE COUNTY’S 2016 CONTRACT AND/OR GRANTS DEPT. FILES)

IN THE MATTER OF PY2016 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM – COMMITMENT LETTER

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

Michael A. Hiler, Deputy Chief
Office of Community Development
Ohio Development Services Agency
P.O. Box 1001
Columbus, Ohio 43216-1001

Re: PY 2016 Community Housing Impact and Preservation (CHIP) Program
Program Income Commitment Letter

Dear Mr. Hiler:

This letter confirms the commitment of the Darke County Board of Commissioners and the City of Greenville to expend housing program income funds available at the time of application submission on CHIP Program activities under our proposed PY 2016 CHIP Program. The Darke County Board of Commissioners is serving as the Applicant/Grantee, and the City of Greenville is serving as the Partnering Jurisdiction.

The Darke County Board of Commissioners is committing \$111,633.00 in HOME housing program income, and \$7,117.00 in CDBG housing program income, which are our housing program income balances as of March 31, 2016. The City of Greenville is committing \$8,250.00 in HOME housing program income, which is the City’s program income balance as of March 31, 2016. Please reference the City of Greenville’s separate letter of commitment for Program Income that is included in our CHIP Program Application submitted via the OCEAN.

LETTER (CONT.)

Darke County's HOME housing program income funds in the amount of \$111,633.00 are being committed to the Rehabilitation Assistance – Owner Rehabilitation activity. Darke County expects to complete a minimum of three (3) additional Owner Rehabilitation dwelling units with the aid of HOME housing program income. Thus, Darke County's HOME housing program income funds are not being combined with the CHIP Program-funded outcomes.

Darke County's CDBG housing program income funds in the amount of \$7,117.00 are being committed to the Repair Assistance – Owner Home Repair activity. The County's CDBG housing program income funds are being combined with the CHIP Program-funded outcomes. Thus, this CDBG housing program income will not result in the completion of an additional unit (i.e., outcomes that exceed the 17 total units identified on the CHIP Program budget in the Partnership Agreement).

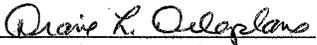
The City of Greenville's HOME housing program income funds in the amount of \$8,250.00 are being committed to the Rehabilitation Assistance – Owner Rehabilitation activity. The City of Greenville's HOME housing program income funds are being combined with Darke County's HOME housing program income funds. Darke County expects to complete a minimum of three (3) additional Owner Rehabilitation dwelling units with the aid of the combined HOME housing program income. Thus, City of Greenville's HOME housing program income funds are not being combined with the CHIP Program-funded outcomes.

Be assured that this commitment is authorized by the Darke County Board of Commissioners as per Resolution Number R – 106 - 16, and that the Darke County/City of Greenville CHIP Program Partnership has the resources to carry out the program activities as presented in our application.

The Darke County/City of Greenville CHIP Program Partnership confirms the program income funds will be spent during the grant period (September 1, 2016 – December 31, 2018) within established expenditure thresholds and timeframes for commitment. Both Darke County and the City of Greenville will endeavor to spend all housing program income as quickly as possible during the grant period.

Respectfully Yours,


Michael E. Stegall, Chairman


Diane L. Delaplaine, Vice Chairman


Michael W. Rhoades

cc: Mayor Mike Bowers, City of Greenville

IN THE MATTER OF RESOLUTION (R-107-2016) AUTHORIZING THE FILING OF THE PROGRAM YEAR 2016 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATION

 moved to adopt the following Resolution:

WHEREAS, the Board of Darke County Commissioners is the governing body of said County and will execute the proposed Program Year 2016 Community Housing Impact and Preservation (CHIP) Program;

WHEREAS, the Board of Darke County Commissioners proposes the following activities be conducted in all areas of Darke County, including the City of Greenville via a previously executed CHIP Partnership Agreement with the City of Greenville:

Rehabilitation Assistance: CHIP HOME Funds - \$378,000; HOME Program Income - \$119,883

Repair Assistance: CHIP CDBG Funds - \$194,000; CDBG Program Income - \$7,117

Administration/Fair Housing: CHIP HOME/CDBG Funds - \$78,000; Program Income - \$0

Total CHIP Program Request: \$650,000 Total Program Income Committed: \$127,000

AND WHEREAS, in the filing of this PY 2016 CHIP Program Application, the Board of Darke County Commissioners hereby understands the assurances contained herein and certifies that, to the best of its knowledge, the Board has complied with all the requirements of the ODSA/OCD;

NOW, THEREFORE, THE BOARD OF DARKE COUNTY COMMISSIONERS DOES HEREBY RESOLVE:

THAT, the filing of this application is authorized for the proposed PY 2016 Community Development Block Grant (CDBG), HOME Investment Partnerships Program and/or Ohio Housing Trust Fund (OHTF) funded CHIP Program projects in the amount of \$650,000,

THAT, \$119,883 in HOME Housing Program Income and \$7,117 in CDBG Housing Program Income is committed TO the proposed PY 2016 CHIP Program,

THAT, the Board of Darke County Commissioners and the City of Greenville have entered into a Partnership Agreement for the PY 2016 CHIP Program with the Board of Darke County Commissioners serving as the applicant/grantee and the City of Greenville serving as the partnering jurisdiction,

THAT, as the applicant/grantee, the Board of Darke County Commissioners understands its responsibility for and authority over the entire PY 2016 CHIP Program award, if funded, and;

THAT, its CHIP Coordinator, Jeff Marshall, is directed to submit this application on or before May 6, 2016 to the Ohio Development Services Agency, Office of Community Development for their review and approval.

Mr. Rhoades seconded the resolution and all voted YEA.

Michael E. Stegall
Michael E. Stegall, Chairman

Robin Blinn
Robin Blinn, Administrative Clerk/Secretary

Diane L. Delaplane
Diane L. Delaplane, Vice Chairman

Michael W. Rhoades
Michael W. Rhoades

DARKE COUNTY BOARD OF COMMISSIONERS

IN THE MATTER OF RESOLUTION (R-108-2016) AUTHORIZING AND APPROVING THE CONTRACT CONSULTANT SERVICES FOR THE PROGRAM YEAR 2016 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

Mr. Rhoades moved to adopt the following Resolution:

WHEREAS, the Board of Darke County Commissioners is the governing body of said County and will execute the Program Year 2016 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM with Jeff Marshall as the Program Coordinator.

NOW, THEREFORE, THE BOARD OF DARKE COUNTY COMMISSIONERS RESOLVES:

THAT, the Board of Darke County Commissioners does hereby approve and authorize the execution the PY 2016 CHIP Program Administrative Assistance Consulting Contract with Phil Snider LLC the amount of \$60,000.00, in the event the PY 2016 CHIP Program is funded.

Mrs. Delaplane seconded the resolution and all voted YEA.

Michael E. Stegall
Michael E. Stegall, Chairman

Robin Blinn
Robin Blinn, Administrative Clerk/Secretary

Diane L. Delaplane
Diane L. Delaplane, Vice Chairman

Michael W. Rhoades
Michael W. Rhoades

DARKE COUNTY BOARD OF COMMISSIONERS

IN THE MATTER OF RESOLUTION (R-109-2016) AUTHORIZING AND APPROVING THE CONTRACT FOR INSPECTION SERVICES FOR THE PROGRAM YEAR 2016 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

Mrs. Delaplane moved to adopt the following Resolution:

WHEREAS, the Board of Darke County Commissioners is the governing body of said County and will execute the Program Year 2016 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM with Jeff Marshall as the Program Coordinator.

NOW, THEREFORE, THE BOARD OF DARKE COUNTY COMMISSIONERS RESOLVES:

THAT, the Board of Darke County Commissioners does hereby approve and authorize the execution of the PY 2016 CHIP Inspection and Lead Risk Assessment Services Contract with David Bollinger of Bollinger Enterprises in the amount of \$67,000.00, in the event the PY 2016 CHIP Program is funded.

R-109-2016 (CONT.)

Mr. Rhoades seconded the resolution and all voted YEA.

Michael E. Stegall
Michael E. Stegall, Chairman

Robin Blinn
Robin Blinn, Administrative Clerk/Secretary

Diane L. Delaplane
Diane L. Delaplane, Vice Chairman

Michael W. Rhoades
Michael W. Rhoades

DARKE COUNTY BOARD OF
COMMISSIONERS

IN THE MATTER OF RESOLUTION (R-1 10-2016) FUND TRANSFER (DITCH MAINT.)

WHEREAS, pursuant to R.C. 5705.38-40 and OAG Opinion #94-007, and
WHEREAS, Ditch Maint. is requesting that funds be transferred within their appropriations, we therefore
RESOLVE, the following funds be transferred to the Ditch Maint. Labor & Equip Fund:

11-025	57-03	Dividing Branch	\$32.00
11-125	58-07	George Shields	\$2,150.20
11-165	58-15	Aukerman	\$391.00
11-175	58-16	Barga	\$385.00
11-195	59-02	Lake	\$944.50
11-205	59-04	Mud Creek	\$1,567.50
11-365	63-04	Ballinger Run	\$264.00
11-965	76-24	York	\$268.00
12-035	77-15	Woodington Run	\$32.00
12-165	80-11	Young & Puterbaugh	\$1,448.00
12-295	82-02	Pansing	\$399.40
12-355	87-01	North Fork--Stillwater River	\$928.00

Grand TOTAL: \$ 8,809.60

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

Robin Blinn
Robin Blinn
Admin. Clerk/Secretary

Michael E. Stegall (YEA)
Diane L. Delaplane (YEA)
Michael W. Rhoades (YEA)
DARKE COUNTY COMMISSIONERS

136.3014.591000 - 135.3010.491000

IN THE MATTER OF RESOLUTION (R-1 11-2016) TRANSFER OF APPROPRIATIONS (DARKE Co. AUDITOR, BOARD OF DEVELOPMENTAL DISABILITIES AND 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,

Appropriation line transfer use only:

FROM: TO:

DC Auditor: Workers compensation changed billing cycle (will need to make 2nd payment this year)

\$ 1,411.00	Other Operating	#001-5220.538130	Workers Comp.	#001-5220.511040
\$ 9,310.00	Unemployment	#001-8031.511070	Workers Comp.	#001-8031.511040
\$ 280.00	Other Operating	#142-4400.538130	Workers Comp.	#142-4400.511040
\$160.00	Mach & Equip.	#160-6015.520080	Workers Comp.	#160-6015.511040

DC Board of Developmental Disabilities: Transfer needed to cover additional workers compensation payment in 2016

\$ 3,018.00	Unanticipated	#148-4240.572040	Workers Comp.	#148-4240.511040
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DC Municipal Court: To adjust for actual expenses

\$ 1,000.00	Purchase Services	#001-2600.533060	Juror Fees	#001-2600.534030
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Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Michael Rhoades (YEA)
Quinn L. Delaplane (YEA)
Michael Rhoades (YEA)
 Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-1 12-2016) TRANSFER OF APPROPRIATIONS, FUND TRANSFER AND REVENUE/APPROPRIATION INCREASES (STEPS 1, 2 & 3)

"Transfer of Appropriations" Step 1 of 3

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:

Comm.'s/FAA Grant: to cover cost of well & septic installation for Dave Spillers per land acquisition contract of sale & purchase signed by Commissioners & D.Spillers

\$ 942.95	Transfer Out	#457-8003.591000	Other Operating	#457-8003.538130
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"Fund Transfer" Step 2 of 3

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

FROM:

TO:

Comm.'s/FAA Grant: To cover well & septic installation for D.Spillers per land acquisition contract of sale and purchase signed by Commissioners and D.Spillers on 7/11/14

\$ 657.05	Transfer Out	#001-8070.591000	Transfer In	#457-8003.491000
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"Revenue/Appropriation Increases" Step 3 of 3

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	\$ 657.05	Desc.	Transfer In	Acct.#	457-8003.491000
TOTAL REVENUE INCREASE....	\$657.05				
Appropriation Increase	\$ 657.05	Desc.	Other Operating	Acct.#	457-8003.538130
TOTAL APPROPRIATION INCREASE...	\$657.05				

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

Michael Rhoades (YEA)
Quinn L. Delaplane (YEA)
Michael Rhoades (YEA)
 Board of Darke County Commissioners

Robin Blinn
 Robin Blinn,
 Administrative Clerk/Secy.

IN THE MATTER OF RESOLUTION (R-1 13-2016) FUND TRANSFER (WAGC FACILITY) BOND PAYMENT

Fund Transfer

WHEREAS, Commissioners are requesting that the following "Fund Transfer" be completed: "Bond payment due on WAGC Facility"; and

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

R-113-2016 (CONT.)

\$ 97,353.76	Transfer Out	#107-1520.591000	Transfer In	#213-1516.491000
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Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Robin Beyer
Administrative Clerk/Secretary
May 4, 2016

Michael Stegall (YEA)

Diane Delaplane (YEA)

Michael Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. AUDITOR)

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

#001-1100.532010 (MANDATORY)

Attending: Southwest Auditor's Assoc. Ditch Mtg./Bellefontaine, OH/May 20, 2016/Carol Ginn, Roseann Schieltz & Deidre Frech
Transportation: \$60.00/Parking: \$20.00/Meals: \$35.00 x 3/Registration: \$20.00 x 3/Estimated total for meeting: \$245.00

IN THE MATTER OF LETTER OF COMMITMENT FOR COUNTY MATCHING FUNDS FOR DARKE CO. NATURAL HAZARD MITIGATION PLAN UPDATE PROJECT

Mrs. Delaplane moved to approve the signing & sending of the following letter; motion seconded by Mr. Rhoades and all voted YEA.

To Whom It May Concern:

As a potential sub-grantee of the Pre-Disaster Mitigation Grant Program, the Darke County Commissioners hereby commit the matching funds necessary for the Darke County Natural Hazard Mitigation Plan Update Project.

Upon FEMA's projected approval, the Darke County Commissioners are responsible for 25% of the total project cost and intend to utilize non-federal County General Fund money to meet this required local match.

Based upon the total proposed amount of \$33,000, we hereby authorize a local match of \$8,250.00 of local, non-federal funds.

Respectfully,

Michael Stegall
Michael Stegall

Diane Delaplane
Diane Delaplane

Michael Rhoades
Michael Rhoades

Signed this 4th day of May, 2016

IN THE MATTER OF RESOLUTION (R-114-2016) JOB & FAMILY SERVICES/CSEA SUPPORT FOR MAY 2016

WHEREAS, the Board of Darke County Commissioners met in "Regular Session" on December 30, 2015, and signed Resolution (R-339-2015), for approval of the 2016 Annual Appropriations; and

WHEREAS, per the Budget's Estimated Receipts and Appropriations; we therefore

RESOLVE, the following transfer needs to be made:

JFS (Children Services) - Support for May 2016

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

Michael Stegal (YEA)

Diane L. Delaplane (YEA)

Michael Rhoades (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF PROCLAMATION PROCLAIMING THE MONTH OF MAY 2016 AS "COMMUNITY ACTION AGENCIES" MONTH

- Whereas, Community Action Agencies were created when the Economic Opportunity Act of 1964 was signed into law; and*
- Whereas, Community Action Agencies have a 52 year history of promoting self-sufficiency for the limited income; and*
- Whereas, Community Action Agencies have made an essential contribution to individuals And families in Ohio by providing them with innovative and cost-effective Programs; and*
- Whereas, Community Action Agencies are needed as major participants in the reform of The welfare system as we know it; and*
- Whereas, welfare reform in Ohio has benefited from the state's partnership with community Action agencies; and*
- Whereas, the limited income continue to need opportunities to improve their lives and their Living conditions, thus ensuring that all citizens are able to live in dignity; and*
- Whereas, Ohio and the entire United States must continue to promote economic security by providing support and opportunities for all citizens in need of assistance;*

**NOW, THEREFORE, We, Darke County Commissioners of Greenville, Ohio do hereby proclaim May 2016
COMMUNITY ACTION MONTH**

IN Greenville, Ohio in recognition of the hard work and dedication of Greenville, Ohio's Community Action Agency

IN TESTIMONY WHEREOF, I have set my hand and caused to be affixed the Great Seal of Greenville at the Darke County Commissioners Offices in Greenville on May 4, 2016

Signatures

By the County Commissioners of Darke County, Greenville, Ohio

Michael Stegal Diane L. Delaplane Michael Rhoades

IN THE MATTER OF PAY INS

Pay In#085450

Received of Solid Waste

Tipping Fees – Maharg for March 2016

\$40.00

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 1:49 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

**All Commissioners met with Darke Co. EMA/LEPC Director Mindy Saylor regarding a matching grant.

**All Commissioners met with Michelle Caserta of Catholic Social Services regarding transportation services for county residents.

**Commissioner Rhoades attended a "Dangerous Wild Animal Response" Team mtg. at DC EMA Office.

**All Commissioners met with JFS/Co. Home & MRTC Director Gracie Overholser for various updates etc. with her departments.

**Commissioner Stegall, along with Records Retention Board Secy. Robin Blinn, met with Co. Auditor Carol Ginn, Clerk of Courts Cindy Pike, Asst. Pros. Atty. Margaret B. Hayes for 1st of 2 required "Record Retention" Board meetings.