

WEDNESDAY, MAY 9, 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; Erik Martin w/Daily Advocate; Susan Hartley w/Earlybird; Alex Mikos w/TIGER Radio; and Darke Co. Citizen Tim Gilbert.

ABSENT: Charity Hutt, Assistant Clerk/Secretary

Minutes of Monday, May 7, 2018: Mr. Aultman moved to approve; motion seconded by Mr. Stegall and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R-148-2018) 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 May 9, 2018 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund: \$ 33,432.08;

Outside General Funds \$ 262,489.98; for a Grand Total of \$ 295,922.06;

Michael W. Rhoades

Matthew W. Aultman

Michael E. Stegall
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-149-2018) TRANSFER OF APPROPRIATIONS (Darke Co. Sheriff)

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 Sheriff: (General Funds): transfer needed for equipment purchases

\$ 3,000.00	Training & Education	#001-6020.532010	Machinery & Equip. - \$5000.	#001-6020.520160
-------------	----------------------	------------------	------------------------------	------------------

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

Michael W. Rhoades (YEA)

Matthew W. Aultman (YEA)

Michael E. Stegall (YEA)
Board of Darke County Commissioners

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

IN THE MATTER OF MOTIONS FOR APPROVING AND SIGNING AIRPORT HANGAR LEASE AGREEMENT BY AND BETWEEN DARKE COUNTY BOARD OF COMMISSIONERS AND FRED RIEGEL

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

1. **TERM:** This Agreement shall commence on 9th day of May, 2018 and remain in effect for a period of twelve (12) months. Thereafter this Agreement shall continue in effect from month to month. It is possible that the Lessor shall give Lessee at least 90 days' notice of its intent to terminate lease for the removal of Hangar # A1.
2. **RENT:** LESSEE shall pay LESSOR **\$125.00 per Month**, payable in advance, not later than the first day of each month. There will be a \$20.00 late fee assessed for Rental payments received or postmarked later than the 10th of the month. There will be a \$35.00 fee assessed to the LESSEE if any check, given by the LESSEE for any payment due, is dishonored by the institution on which the check is drawn. LESSEE shall be offered a 5% discount for prepayment of 6 months' rent.
3. **DEPOSITS:** A deposit of one month's rent shall be made by the LESSEE at the time this Lease Agreement is signed. *(for LESSEE already occupying a hangar, a deposit will not be required)*
4. **PREMISES:** Premises leased under this Agreement shall be designated HANGAR # A1.


(Entire Agreement can be seen in full in the 2018 Contract and/or Airport Dept. Files)

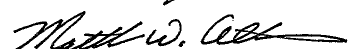
15. **ACKNOWLEDGMENT:** The execution of LESSEE'S signature on this Agreement acknowledges LESSEE'S agreement to abide by the Rules and Regulations of Darke County Airport as well as with the terms and conditions of this agreement.

LESSOR:
Darke County Board of Commissioners
520 South Broadway
Greenville, Ohio 45331

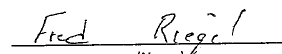
(937) 547-7370


Michael W. Rhoades, Chairman


Michael E. Stegall, Vice Chairman


Matthew W. Aultman

LESSEE:


(Name)

3811 Laramie Washington Rd
(Address)

Houston Oh 45333
(City, State, Zip)

(937) 726-1462
(Phone #)


(Signature)

Fred Riegel
(Print Name)

IN THE MATTER OF PAY INS

Pay In#097739	Received of Commissioners	Co. Vehicle Maint.	\$209.82
Pay In#097740	Received of Commissioners	Co. Airport-Purvis Bros. wire 5/4 (4/20-4/27/18)	\$3,886.79
Pay In#097712	Received of Commissioners	Co. Airport-May hangar rent - E.R. Boergerding	\$200.00
Pay In#097759	Received of Commissioners	Co. Vehicle Maint.-1 st qtr. uniform	\$93.21

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Wanted to know about the hangar rentals at the Darke Co. Airport. To rent a hangar at the Airport, does the hangar have to contain a plane or can it be various equipment that is stored in the hangars? The Commissioners advised that it has to be a plane.

**Alex Mikos w/TIGER: Wanted to know about the extra security that is expected at the Courthouse starting this Friday and the next week. Is this due to a Trial or with the CH-Front Step project? The Commissioners advised that it is due to the Trial that is starting Friday.

MR. AULTMAN MOVED TO ADJOURN AT 1:35 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.

Robin R. Blinn, Administrative Clerk/Secy.

ABSENT
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

**All Commissioners, Tammy Bergman, Community Development/Grants Coordinator, and Grants Consultant Susan Laux, with Key Funding Services, all visited various sites in the County that have applied for Community Development Block Grant monies.