

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 Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Susan Hartley w/Earlybird; and Alex Mikos w/TIGER Radio.

Minutes of Monday, May 16, 2016: Mrs. Delaplaine moved to approve the minutes as read; motion seconded by Mr. Rhoades and all voted YEA.

**IN THE MATTER OF RESOLUTION (R-122 - 2016) EXAMINATION AND ALLOWANCE OF BILLS**

County Bills Approved

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

The attached vouchers dated May 18, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 152,258.48; Outside General Funds \$ 423,126.26; for a Grand Total of \$ 575,384.74; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplaine

Michael W. Rhoades  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-123-2016) FUND TRANSFER & REVENUE/APPROPRIATION INCREASES FOR 2014 FAA GRANT (STEPS 1 & 2)**

**"Fund Transfer" Step 1 of 2**

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

FROM: To cover well and septic installation for D. Spillers per land acquisition contract of sale & purchase signed by Comm.'s & D. Spillers on 7/11/2014 TO: \_\_\_\_\_

\$ 942.95	Transfer Out	#001-8070.591000	Transfer In	#457-8003.491000
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**"Revenue/Appropriation Increases" Step 2 of 2**

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	\$ 942.95	Desc.	Transfer In	Acct.#	457-8003.491000
TOTAL REVENUE INCREASE....	\$942.95				
Appropriation Increase	\$ 942.95	Desc.	Other Operating	Acct.#	457-8003.538130
TOTAL APPROPRIATION INCREASE...	\$942.95				

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

Robin Blinn  
Robin Blinn,  
Administrative Clerk/Secy.

Michael E. Stegall (YEA)

Diane L. Delaplaine (YEA)

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

**IN THE MATTER OF RESOLUTION (R-124-2016) TRANSFER OF APPROPRIATIONS (DARKE CO. AUDITOR, JUVENILE COURT AND 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:

**Co. Auditor:** Per SB 11-established new fund called "Volunteer Peace Officers" Dependent Fund (Counties share's in cost with Dept. of Commerce administering this fund)

\$ 500.00	Term Sick	#001-8031.511060	Volunteer Peace Officers	#001-8075.560003
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**DC Juvenile Court:** Moving appropriation to cover expenses (Microfilm machine project)

\$ 6,000.00	Contract Services	#123-2308.533030	M & E	#123-2308.553020
\$ 7,500.00	Other Operating	#311.2305.538130	M & E	#311-2305.553020

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**Darke Co. Sheriff:** to cover April housing of inmates @ Mercer Co.

\$ 2,205.00	Other Operating	#001-1509.538130	Intergovernmental	#001-6010.538040
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Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and all voted as follows:

Michael Blinn (YEA)

Debra R. Delaplane (YEA)

Michael Blinn (YEA)  
 Board of Darke County Commissioners

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

**IN THE MATTER OF MAINTENANCE CONTRACT FOR AUTOMATED WEATHER OBSERVATION SYSTEM FOR THE DARKE COUNTY AIRPORT**

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

This Agreement is entered into by and between Darke County Commissioners, 520 South Broadway, Greenville Ohio 45331 and Harris & Leach Inc. 190 Ward Koebel Road, Oregonia Ohio 45054 on the 17th day of May 2016.

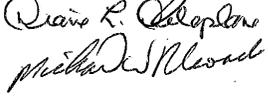
1. This Agreement will become effective on January 1st 2016 and end on December 31st 2016.
2. Harris & Leach Inc. agrees to provide:
  - a. Scheduled Maintenance on the Airports AWOS in accordance with manufactures maintenance manuals and applicable FAA technical instructions.
  - b. All required FAA ground inspections.
  - c. Unscheduled repairs as necessary.
3. In consideration of the agreements contained herein and the services Harris & Leach Inc. is to perform, the Darke County Commissioners agrees to pay \$2,000.00 payable at the beginning of the contract, in one annually installment upon submission of invoice.
4. Harris & Leach Inc. agrees to provide all equipment, tools and expendable supplies necessary to perform the services under this Agreement Harris & Leach Inc. will replace components as necessary with components that meet or exceed both the original equipment manufacturer specifications and any applicable FAA specifications. Upon presentation of invoice for replacement components, the Darke County Commissioners will pay for the replacement components.
5. Harris & Leach Inc. will determine the method, details and means of performing the services under this Agreement. The Darke County Commissioners may specify only the results desired regarding the services.
6. The laws of the State of Ohio will govern the construction of this Agreement.

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**CONTRACT (CONT.)**

Darke County Commissioners

Harris & Leach Inc.

By:   
Diane L. Delaplane  


  
Edwin K. Leach, President

**IN THE MATTER OF PAY INS**

Pay In#085681	Received of Solid Waste	Tipping Fees-Best Way of Indiana for April '16	\$1,318.16
Pay In#085701	Received of Commissioners	County-rental revenue – Miami Co. rent for May '16	\$300.00
Pay In#085723	Received of Solid Waste	Tipping Fees-Republic Service for April '16	\$305.20
Pay In#085729	Received of Commissioners	Co. Vehicle Maint.-charges for service MRTC & DCSO	\$4,130.77
Pay In#085730	Received of Commissioners	Co. Airport-hangar rent – Hittle for May; Siegel for Jan.-June	\$545.00
Pay In#085731	Received of Commissioners	Co. Airport-sale of fuel – 5/2-5/12/16 (wire 5/17/16)	\$1,308.37

**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 1:35 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

\_\_\_\_\_  
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 Co. CIC Board meeting.

\*\*All Commissioners and Community Development/Grants Coordinator Jeff Marshall met with various interested persons for the 2<sup>nd</sup> Public Hearing for PY '16 CDBG.