

MONDAY, MAY 23, 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 Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Jeff Marshall, Community Development/Grants Coordinator; Susan Laux, of Mote & Assoc.; Bill Sinnes, w/Village of Arcanum; Bidders Billy Saunders w/Ray Hensley, Inc. and Andy Shaffer w/R.B. Jergens; Ryan Berry w/Earlybird; Erik Martin w/Daily Advocate; Alex Mikos w/TIGER Radio; and DC Citizen Rick Perdue.

ABSENT: Patty Harter, Asst. Clerk/Secretary (ILL)

Minutes of Wednesday, May 18, 2016: Mr. Rhoades moved to approve the minutes as read; motion seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-125-2016) 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 May 19 & 23, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 550.00 + \$ 6,619.47; Outside General Funds \$ 15,672.03; for a Grand Total of \$ 22,841.50; are hereby approved for payment.

Michael E. Stegall
Diane Delaplane
Michael W. Rhoades
 Board of Darke County Commissioners

IN THE MATTER OF RECEIVING SEALED BIDS FOR PROJECT KNOWN AS "VILLAGE OF ARCANUM, OHIO, PAVEMENT RESURFACING WITH SUBGRADE STABILIZATION" WITH SOME COMMUNITY DEVELOPMENT BLOCK GRANT MONIES THROUGH THE BOARD OF DARKE COUNTY COMMISSIONERS

The Board of Darke County Commissioners was addressed by CDGC Jeff Marshall regarding the above listed project, estimated at \$128,000. by Project Engineer Mote & Associates. After information was given to the Board; the Board asked the Administrative Clerk/Secy. Robin Blinn to begin with the opening of the sealed bids. The Clerk advised that there was two (2) bids received before the 1:00 p.m. deadline, and they are as follows:

- Ray Hensley, Inc., Springfield, OH Received: today @ 12:40 p.m. BID: \$103,965.00 / Alternate: \$38,237.50
- RB Jergens, Vandalia, OH Received: today @ 12:47 p.m. BID: \$131,706.75 / Alternate: \$44,275.00

After the Clerk read the bids allowed; Mr. Rhoades moved to approve the bids as received only, pending recommendation of Project Engineer; motion seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-126-2016) TRANSFER OF APPROPRIATIONS (DARKE Co. COMMISSIONERS- Co. SEWER& VEHICLE MAINT. DEPT.)

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: Transfer appropriations for new DP & L and Vectren

\$ 1,000.00	Fac. Maint. & Repair	#001-1517.536000	Gas/Natural	#001-1517.531000
\$ 1,000.00	"	"	Electric	#001-1517.531010

Comm.'s: Transfer funds to cover services done on vehicles outside of 'Vehicle Maint. Dept.'

\$ 2,000.00	Salary P.T.	#001-1511.510030	Vehicle Maint.	#001-1511.522020
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Mrs. Delaplaine moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Michael Rhoades (YEA)

Quinn Delaplaine (YEA)

Michael Rhoades (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-127-2016) TRANSFER OF APPROPRIATIONS AND REVENUE/APPROPRIATION INCREASES – STEPS 1 & 2 – FOR DARKE CO. SOLID WASTE DISTRICT COMMUNITY GRANT MATCH

“Transfer of Appropriations” Step 1 of 2

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:

Solid Waste District: Set up line for SWD Match for 2015 Community Grant

\$ 2,823.00	Meth Lab Cleanup	#610-3027.533030	Community Grant Match	#610-3020.591063
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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	\$ 2,823.00	Desc.	State Grant	Acct.# 436-3015.433000
“	\$ 2,823.00	Desc.	SWD Match	Acct.# 436-3015.434050
TOTAL REVENUE INCREASE...	\$ 5,646.00			
Appropriation Increase	\$ 5,646.00	M & E Supply		Acct.# 436-3015.520160
TOTAL APPROPRIATION INCREASE...	\$ 5,646.00			

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

Michael Rhoades (YEA)

Quinn Delaplaine (YEA)

Michael Rhoades (YEA)
Board of Darke County Commissioners

Robin Blinn
Robin Blinn,
Administrative Clerk/Secy.

IN THE MATTER OF RESOLUTION (R-128-2016) FUND TRANSFER FOR DARKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Fund Transfer

WHEREAS, Commissioners are requesting that the following “Fund Transfer” be completed: “Annual transfer to “Capital Improvement Fund”; and

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

\$ 50,000.00	Transfer Out	#148-4240.591000	Transfer In from #148	#340-4241.491000
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Mrs. Delaplaine moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Michael Rhoades (YEA)

Quinn Delaplaine (YEA)

Michael Rhoades (YEA)
Board of Darke County Commissioners

Robin Blinn
Administrative Clerk/Secretary

IN THE MATTER OF DARKE COUNTY AIRPORT HANGAR LEASE AGREEMENT BY AND BETWEEN THE DARKE COUNTY BOARD OF COMMISSIONERS AND MARK SIEGEL FOR HANGAR #C9

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

1. **TERM:** This Agreement shall commence on 1st day of January , 2016 and remain in effect for a period of twelve (12) months. Thereafter this Agreement shall continue in effect from month to month.
2. **RENT:** LESSEE shall pay LESSOR \$75.00 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 # C9.

(ENTIRE AGREEMENT CAN BE SEEN IN FULL IN THE CO. AIRPORT DEPT. AND/OR '16 CONTRACT FILE)

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
 Michael W. Rhoades,

Michael E. Stegall
 Michael E. Stegall, Chairman

Diane L. Delaplane
 Diane L. Delaplane, Vice Chairman

LESSEE:
MARK H SIEGEL
(Name)
9367 Studeb Rd
(Address)
Versailles Ohio 45380
(City, State, Zip)
937 423 2470
(Phone #)

[Signature]
(Signature)

MARK H SIEGEL
(Print Name)

IN THE MATTER OF RESOLUTION (R-129-2016) FUND TRANSFER (COUNTY HOME – APRIL SUPPORT)

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:

Monthly Support-County Home (April 2016)

\$ 34,196.42 Transfer Out #001-8070.591027 Transfer In #146-4300.491000

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

Robin Blinn
 Robin Blinn,
 Administrative Clerk/Secretary

[Signature] (YEA)

[Signature] (YEA)

[Signature] (YEA)
 BOARD OF DARKE CO. COMMISSIONERS

IN THE MATTER OF PAY INS

Pay In#085777 Received of Commissioners Co. Airport – Hangar rent for Ryan \$245.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**DC Citizen Rick Perdue: Had a question regarding R-127-16 and the fund named 'Meth Lab Cleanup' and what exactly is that fund for, can you explain? The Commissioners advised that the DC Solid Waste Director works with the Sheriff's Dept. for if and when there would be a meth lab discovered and the cleanup of those can be quite costly. The Solid Waste District has money set aside for that to help the Sheriff's Dept. #001 – County Budget out if and when there would be a big bust, along with a big cost. At this time, the Solid Waste District has not had to use any of those appropriations and they needed some appropriation in another expense line, so a transfer was warranted.

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:43 P.M.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

ABSENT

PATRICIA S. HARTER, ASSISTANT CLERK/SECY

**MICHAEL W. RHOADES,
BOARD OF DARKE CO. COMMISSIONERS.**

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**Commissioner Rhoades attended an Darke Co. CIC Executive Board meeting.

**All Commissioners met with County Recorder and Clerk of Courts, separately, for their 2017 Budgets.

**All Commissioners, Business Administrator John Cook met with Susan Laux, Airport Consultant, along with Co. Engineer Jim Surber and Supt. of the Darke Co. Highway Dept. Shane Coby regarding monies needed for various road repairs/resurfacing around the Versailles/DC Airport area.

**All Commissioners, Business Administrator John Cook met with Co. Sheriff, Chief Deputy and 911 Coordinator, along with Pros. Atty. Kelly Ormsby and Asst. Pros. Atty. Margaret Hayes regarding updates with the 911 Policies and Procedure Manual.