

MONDAY, JUNE 4, 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; Charity Hutt, Assistant Clerk/Secretary; John Cook, Facility & Safety Manager; Tammy Bergman, Community Development/Grants Coordinator; Susan Hartley w/Earlybird; Alex Mikos w/TIGER Radio; Erik Martin w/Daily Advocate; and Darke Co. Citizen Rick Perdue.

Minutes of Wednesday, May 30, 2018: Mr. Aultman moved to approve; motion seconded by Mr. Stegall and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R-171-2018) 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 30 & June 4, 2018 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund: \$ 1,484.75 + \$ 40,355.05;
 Outside General Funds \$ 55,278.97; for a Grand Total of \$ 97,118.77;

Michael W. Rhoades

Matthew W. Aultman

Michael E. Stegall
 Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-172-2018) TRANSFER OF APPROPRIATIONS (Darke Co. Engineer, Dog & Kennel and Juvenile 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:

Darke Co. Engineer: need additional funds for tractor purchase

\$ 15,000.00	Bridge Contracts	#137-3120.536030	Vehicles	#137-3110.553010
\$ 460,600.00	Mach/Equip.	#137-3110.553020	"	"

DC Animal Shelter: to cover term vacation

\$ 900.00	Other Operating	#142-4400.538130	Term Vacation	#142-4400.511050
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DC Juvenile Court: funds needed for personal services

\$ 10,000.00	Other Operating	#126-2206.538130	Personal Services	#126-2206.533050
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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 RESOLUTION (R-173-2018) REVENUE-DECREASE/INCREASE FOR THE 2016 MARCS GRANT

WHEREAS, the DC Grants is requesting that the following "Revenue – Decrease/Increase" be changed; and

WE DO HEREBY RESOLVE, the following changes are as follows:

Grant is finished (estimated revenue & appropriation must match)

Est. Revenue Decrease	\$ (171,728.00)	State Grant	#405-1015.433000
" Increase	\$ 171,728.00	State Reimb. Grant	#405-1015.433100
Total Revenue Increase	\$ 0.00		

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

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

Michael W. Rhoades YEA
Matthew W. Aultman YEA
Michael E. Stegall YEA
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-174-2018) AUTHORIZING THE FILING OF A DARKE COUNTY PY2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE CRITICAL INFRASTRUCTURE PROGRAM

The Board of County Commissioners of Darke County, Ohio met in regular session on the 4TH day of June, 2018 at the office of the Darke County Commissioners.

Mr. Aultman moved the passage of the following resolution:

WHEREAS, we, the Board of Darke County Commissioners are the governing body of said County and will execute the proposed CDBG programs, and;

WHEREAS, the PY2018 Small Cities CDBG Programs administered by the Ohio Development Services Agency (ODSA) has been developed to give maximum feasible priority to activities which would benefit low and moderate income families or aid in the prevention or elimination of slums or blight, and;

WHEREAS, we propose the following community in Darke County, to be nominated for the PY2018 CDBG Critical Infrastructure Grant Program:

Project #1	City of Greenville	\$227,000.00
	County Administration	\$20,000.00
	Total	\$247,000.00

WHEREAS, in the filing of this Application, we understand the assurances contained therein and we certify that, to the best of our knowledge, we have complied with all the requirements of the Ohio Development Services Agency, and;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, THAT:

We hereby authorize the submission of the PY2018 CDBG Critical Infrastructure Grant to the Ohio Development Services Agency, Office of Housing and Community Partnerships on or before June 15th, 2018 for its consideration of funding.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Darke County, Ohio.

Mr. Stegall seconded the motion, and upon call of the roll, the vote resulted as follows:

Robin Blinn
Robin Blinn
Administrative Clerk / Secretary

Michael W. Rhoades YEA
Michael W. Rhoades, Chairman
Vote
Matthew W. Aultman YEA
Matthew W. Aultman, Vice Chairman
Vote
Michael E. Stegall YEA
Michael E. Stegall, Member
Vote

Passed this 4th day of June, 2018

DARKE COUNTY BOARD OF COMMISSIONERS

IN THE MATTER OF RESOLUTION (R-175-2018) AUTHORIZING THE FILING OF A DARKE COUNTY PY2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE NEIGHBORHOOD REVITALIZATION PROGRAM

The Board of County Commissioners of Darke County, Ohio met in regular session on the 4TH day of June, 2018 at the office of the Darke County Commissioners.

Mr. Aultman moved the passage of the following resolution:

WHEREAS, we, the Board of Darke County Commissioners are the governing body of said County and will execute the proposed CDBG programs, and;

R-175-2018 (Cont.)

WHEREAS, the PY2018 Small Cities CDBG Programs administered by the Ohio Development Services Agency (ODSA) has been developed to give maximum feasible priority to activities which would benefit low and moderate income families or aid in the prevention or elimination of slums or blight, and;

WHEREAS, we propose the following community in Darke County, to be nominated for the PY2018 CDBG Neighborhood Revitalization Grant Program:

Project #1	Village of Union City	\$460,000.00
	County Administration	\$40,000.00
	Total	\$500,000.00

WHEREAS, in support of the Union City Neighborhood Revitalization Grant Project, the County also commits \$50,000.00 from the County's CDBG Revolving Loan Fund to be utilized with this project should it be awarded.

WHEREAS, in the filing of this Application, we understand the assurances contained therein and we certify that, to the best of our knowledge, we have complied with all the requirements of the Ohio Development Services Agency, and;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, THAT:

We hereby authorize the submission of the PY2018 CDBG Neighborhood Revitalization Grant to the Ohio Development Services Agency, Office of Housing and Community Partnerships on or before June 15th, 2018 for its consideration of funding. Upon receipt of award of said Grant, the County will provide \$50,000.00 from the CDBG Revolving Loan Fund for completion of the Union City Project.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Darke County, Ohio.

Mr. Stegall seconded the motion, and upon call of the roll, the vote resulted as follows:

Robin Blinn
Robin Blinn
Administrative Clerk / Secretary

Michael W. Rhoades YEA
Michael W. Rhoades, Chairman Vote

Matthew W. Aultman YEA
Matthew W. Aultman, Vice Chairman Vote

Michael E. Stegall YEA
Michael E. Stegall, Member Vote

Passed this 4th day of June, 2018

DARKE COUNTY BOARD OF COMMISSIONERS

IN THE MATTER OF CERTIFICATE OF APPOINTMENT FOR DARKE COUNTY JOB & FAMILY SERVICES- SOCIAL SERVICES WORKER 2-MICHELLE STUTZ-EFFECTIVE DATE JUNE 18, 2018

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

I hereby certify that I have this day appointed Michelle Stutz to the
Position of Social Services Worker 2, in my Office of County
(DEPUTY-CLERK-ETC.)
Darke County Job and Family Services, at a salary of \$ 14.84 per hr.
Said appointment is to take effect 6/18/2018, and the said salary to be
paid bi-weekly from the County Treasury, upon the warrant of the County
(MONTHLY-BI-WEEKLY)
Auditor.
Said employee has credited to their account _____ days of accumulated sick leave from
prior political sub-division employment with _____
(POLITICAL SUB-DIVISION)
WITNESS MY HAND AND OFFICIAL SEAL THIS 30 DAY OF MAY 2018.

SIGNED Gracie G. Overholser
Gracie G. Overholser
TITLE Director

Date: 6/4/18

County is required to offer health insurance to employees that work more than 30 hours weekly.

Please make sure less than 30 hour employees don't exceed 29 hours weekly or we will be required to offer health insurance

The auditor's office is required to verify those hours yearly to comply with the Federal Health Guidelines.

Michael W. Rhoades
Matthew W. Aultman
Michael E. Stegall

IN THE MATTER OF RESOLUTION (R-176-2018) FUND ADVANCE – BACKS (Darke Co. Grants-'16 CHIP-CDBG Grant)

WHEREAS, Darke Co. Grants is requesting that the following "Fund Advance-backs" be completed: "Advancing revenue back to general fund (R-124 dtd. 4/18/18; R-158 dtd. 5/21/18; and R-160 dtd. 5/23/18; and

WE DO HEREBY RESOLVE, the following "Fund Advance-backs" be approved as follows:

\$ 221.98	From: #195-7016-590000 (Advance Out)	To: #001-8070.490000 (Advance In)
\$ 10,926.00	"	"
\$ 1,552.00	"	"
\$ 683.00	"	"
\$ 13,382.98		

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

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

Mark W. Cook (YEA)
Mark W. Cook (YEA)
Michael Stegall (YEA)
Board of Darke County Commissioners

IN THE MATTER OF AWARDING BY RECOMMENDATION "REQUEST FOR PROPOSALS (RFP)" TO SERVE AS INSURANCE AGENT FOR THE COUNTY OF DARKE

The Commissioners received the following information from Facility & Safety Manager John Cook: On April 20th, 2018, the "Advertisement" read as follows:

The Darke County Board of Commissioners is interested in obtaining proposals from insurance agents who have a servicing office in Darke County to serve as the local insurance agent for the County Risk Sharing Authority (CORSA) and to provide insurance services to Darke County on behalf of CORSA; and

Whereas, today, Mr. Cook is presenting the following "RFP's" to the Board of Commissioners; and they are as follows:

Littman Thomas Agency, Inc., 515 E. Main St., PO Box 778, Greenville, OH 45331
Phelan Insurance Agency, Inc., 863 East Main St., Versailles, OH 45380
Randall Insurance Agency, Inc., 239 E. Main St., PO Box 159, Greenville, OH 45331

After presentation of the above stated companies; Mr. Cook stated that his recommendation, as well as CORSA's, is to award to Littman Thomas Agency, of Greenville, OH; after hearing their recommendations, Mr. Stegall moved to approve the recommendation of Littman Thomas Agency, Inc.; motion seconded by Mr. Aultman and all voted YEA.

IN THE MATTER OF PAY INS

Pay In#098054	Received of Commissioners	Co. Health Ins.-employee share etc.	\$49,963.68
Pay In#098055	Received of Commissioners	Co. Vehicle Maint.-charges for service	\$702.91
Pay In#098092	Received of Commissioners	Co. Farm-Land Rental – pasture rent-North Farm	\$1,100.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. AULTMAN MOVED TO ADJOURN AT 1:40 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.

Robin R. Blinn, Administrative Clerk/Secy.

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 met with Co. Coroner & Co. Recorder, all separately, for their 2019 Budget.

**Commissioner Aultman & Stegall met with Darke Co. Board of Elections for their 2019 Budget.

**All Commissioners, along with Facility & Safety Manager John Cook & HR Coordinator/Business Manager Kelly Hiatt, all met for two (2) separate interviews for the position of Animal Control Officer.