

**WEDNESDAY, JUNE 6, 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; R. Kelly Ormsby III, Prosecuting Atty.; Alex Mikos w/TIGER Radio; and Darke Co. Citizen Fred Dean.

Minutes of Monday, June 4, 2018: Mr. Stegall moved to approve; motion seconded by Mr. Aultman and ALL voted YEA.

**IN THE MATTER OF RESOLUTION (R-177-2018) EXAMINATION AND ALLOWANCE OF BILLS**

County Bills Approved

It was moved by Mr. Aultman and seconded by Mr. Stegall that the following resolution be adopted

The attached vouchers dated June 6, 2018 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund: \$ 25,470.20 + \$ 17,945.42; Outside General Funds \$ 22,582.01; for a Grand Total of \$ 65,997.63;

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

**IN THE MATTER OF RESOLUTION (R-178-2018) TRANSFER OF APPROPRIATIONS (Darke Co. Coroner)**

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. Coroner: need for vehicle repairs**

\$ 300.00	Vehicle Maint./Repair	#001-2500.536020	Vehicle Supplies/Parts	#001-2500.522020
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Mr. Stegall moved; and Mr. Aultman 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 AUTHORIZATION OF MEETING EXPENSES (DARKE CO. JOB & FAMILY SERVICES)**

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

#155-5300.532000 (MANDATORY)

Attending: JFS Fiscal Certification Program Training/June 7 & 8, 2018/Columbus, OH/Carla Allen  
Parking: \$13.00/Lodging: \$129.00/Meals: \$70.00/Estimated total for meeting: \$212.00

**IN THE MATTER OF LETTER OF VERIFICATION FOR COUNTY VISA ACCOUNTS**

Mr. Stegall moved to approve & signing the following letter verifying the VISA Accounts with Greenville National Bank; motion seconded by Mr. Aultman and all voted YEA.

Verification Letter (cont.)

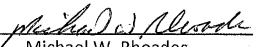
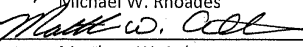
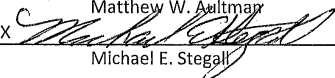
DARKE COUNTY COMMISSIONERS VISA ACCOUNTS

6/4/2018

<u>NAME</u>	<u>CREDIT LIMIT</u>	<u># OF ACCTS.</u>
Darke County Prosecuting Attorney	\$ 7,500.00	6
Darke County Commom Pleas Court	\$ 30,000.00	15
Darke County Juvenile Court	\$ 10,500.00	10
Darke County Clerk of Courts	\$ 1,500.00	1
Darke County Jail	\$ 2,000.00	2
Darke County Ditch Maintenance	\$ 1,000.00	1
Board of Commissioners	\$ 10,000.00	3
Darke County Auditor	\$ 6,000.00	2
Darke County Municipal Court	\$ 2,500.00	1
Darke County Board of Elections	\$ 7,000.00	1
Darke County Coroner	\$ 1,000.00	1
Darke County Recorder	\$ 1,000.00	1
Darke County Engineer	\$ 5,000.00	3
Darke County Office of Homeland Security	\$ 3,500.00	1
Darke County Sheriff	\$ 10,000.00	1
Darke County Solid Waste	\$ 3,000.00	1
Darke County Veterans Services	\$ 14,500.00	4
Darke County Grants Office	\$ 3,000.00	1
Darke County Animal Shelter	\$ 2,000.00	1
Darke County Job & Family Services	\$ 10,000.00	1
Darke County BODD	\$ 5,000.00	1
Darke County Airport	\$ 2,500.00	1
	<u>\$ 138,500.00</u>	<u>59</u>

This is an updated list of all departments, cumulative credit limits, and number of accounts involved which are guaranteed under the Darke County Commissioners Tax ID Number.

Please review and sign at your earliest convenience. If you have any questions, please contact Todd Rauh (Visa Coordinator) at (937)548-1114 ext. 4146.

X		6-6-18
	Michael W. Rhoades	Date
X		6/6/2018
	Matthew W. Aultman	Date
X		6/6/2018
	Michael E. Stegall	Date

**IN THE MATTER OF APPLICATION TO EMPLOY LEGAL COUNSEL TO ASSIST THE PROSECUTING ATTORNEY FOR ANY TAX APPEAL CASES FILED IN DARKE COUNTY**

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

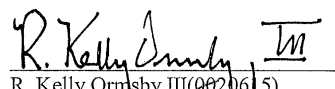
Now comes the Board of County Commissioners of Darke County, Ohio, and R. Kelly Ormsby, III, Darke County Prosecuting Attorney, who hereby apply to this court, pursuant to R.C. 305.14(A) and the inherent power of this court, to authorize the board to employ Kelley Gorry, Attorney at Law, Rich & Gillis Law Group, LLC as legal counsel to assist the prosecuting attorney, the board, or any other county officer in any matter of public business coming before such board or officer, and in the prosecution or defense of any action or proceeding in which such board or officer is a party or has an interest, in its official capacity; to wit: tax appeal cases.

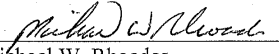
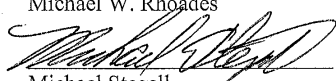
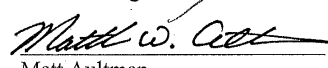
Applicants submit that R.C. 305.14 provides that the Board of County Commissioners and Prosecuting Attorney may apply to the Court for authorization to employ legal counsel to assist the prosecuting attorney, the board, or any other county officer in any matter of public business coming before such board or officer, and in the prosecution or defense of any action or proceeding in which such board or officer is a party or has an interest, in its official capacity. Applicants further state that there is presently pending a matter in which the county may best and most economically be represented by outside legal counsel. Such matter concerns a tax appeal case. The expenses, if any, resulting from such employment shall be paid from the Auditor's 101 fund appropriated to the office of the Darke County Auditor.

Applicants further state that Kelley Gorry, Special Assistant Prosecuting Attorney, Rich & Gillis Law Group, LLC., a duly licensed attorney in this state, has agreed to serve as such legal counsel for such purpose.

Therefore, the undersigned hereby respectfully request that the Court authorize such employment upon such terms and for such purpose.

Respectfully submitted,

  
 R. Kelly Ormsby III (0020615)  
 Prosecuting Attorney  
 Courthouse  
 Greenville, Ohio

  
 Michael W. Rhoades  
  
 Michael Stegall  
  
 Matt Aultman

Board of Commissioners  
 Darke County, Ohio  
 520 S. Broadway  
 Greenville, Ohio 45331

**IN THE MATTER OF PAY INS**

Pay In#098142	Received of Commissioners	Co. Airport-hangar rent E & H1-L	\$270.00
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**IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS**

\*\*Alex Mikos w/TIGER Radio: Wanted to know how the hire at the Darke Co. Animal Shelter was going? The Commissioners advised that the appointment of the new hire should be sometime next week.

**MR. STEGALL MOVED TO ADJOURN AT 1:37 P.M.; SECONDED BY MR. AULTMAN AND ALL VOTED YEA.**

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

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**Charity A. Hutt, Assistant Clerk/Secy.**

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**MICHAEL W. RHOADES**

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**MATTHEW W. AULTMAN**

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**MICHAEL E. STEGALL,  
 Board of Darke Co. Commissioners**

**IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD**

\*\*All Commissioners met with JFS Director Gracie Overholser, Carla Allen & Sherry Ryan and Atty. Brett Geary regarding upcoming JFS Union Contract negotiations.

\*\*All Commissioners met with Clerk of Courts, DC Sheriff & Chief, Juvenile/Probate Judge & Common Pleas Court Judge, all separately, for their 2019 Budgets.