

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael E. Stegall and Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Jeff Marshall, Community Development/Grants Coordinator; James Mollette, Chief Deputy Probation Officer; Susan Hartley w/Earlybird; and Erik Martin w/Daily Advocate.

ABSENT: Diane L. Delaplane (attending Moorman Ditch Hearing)

Minutes of Wednesday, June 8, 2016: Mr. Rhoades moved to approve the minutes as read; motion seconded by Mr. Stegall and both voted YEA.

**IN THE MATTER OF RESOLUTION (R-146-2016) EXAMINATION AND ALLOWANCE OF BILLS**

County Bills Approved

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

The attached vouchers dated June 8 & 13, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 998,98 + \$ 30,409.48; Outside General Funds \$ 332,804.00; for a Grand Total of \$ 364,212.46; are hereby approved for payment.

Michael Mollette

absent

Michael W. Rhoades  
Board of Darke County Commissioners

**IN THE MATTER OF MOTIONS FOR APPROVING & SIGNING THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS (NON-RESIDENTIAL MISDEMEANANT AND NON-RESIDENTIAL FELONY)**

Mr. Rhoades moved to approve the signing of the following two (2) Agreements; motion seconded by Mr. Stegall and both voted YEA.

THIS GRANT AGREEMENT (hereinafter referred to as this Agreement) pursuant to authority in Section 5149.30 to 5149.36 of the Ohio Revised Code (hereinafter referred to as RC) is made and entered into by and between the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, (hereinafter referred to as Grantor), 770 West Broad Street, Columbus, Ohio and Darke County (hereinafter referred to as Grantee), 504 South Broadway, 3rd floor, Greenville, Ohio, 45331. The Grantor and the Grantee are collectively known as the Parties and separately known as the Party.

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**1. Funds:** The Grantor awards to the Grantee the sum of Fifty-Four Thousand Eight Hundred and Fifty-Two Dollars (\$54,852.00) (hereinafter referred to as Funds), to be paid in four equal installments of \$13,713.00, for the initial term as set forth in paragraph number two of this Agreement. The Grantor will make payments of Funds by electronic fund transfer to the Grantee's designee. Such payments will be made during the first month of each quarter of the Grantor's fiscal year until the Funds have been expended. The program's tax identification number is 34-6400361. Total expenditures for Fiscal Year 2017 (07/01/2016 to 06/30/2017) will not in any case exceed \$54,852.00.

This Agreement is for the following programs:

<u>Program Name</u>	<u>Application identifier</u>	<u>Amount</u>
Intensive Supervision	408-ISP-2017-App-DarkeCPAPD-00148	\$ 54,852

If an above "Program Name" includes a title for Pre-Sentence Investigation (PSI) services, then the following requirements apply to PSI services:

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SUBSIDY GRANT AGREEMENT (CONT.)

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers, as of the day and year first written above.

FOR THE GRANTOR:

Christopher Galli  
Christopher Galli, Chief  
Bureau of Community Sanctions

Cynthia Mausser  
Cynthia Mausser  
Managing Director of Courts and Community

FOR THE GRANTEE:

Michael Elbert 6/13/16  
County Commissioner Date

\_\_\_\_\_  
County Commissioner Date

Michael W. Wood 6-13-16  
County Commissioner Date

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THIS GRANT AGREEMENT (hereinafter referred to as this Agreement) pursuant to authority in Section 5149.30 to 5149.36 of the Ohio Revised Code (hereinafter referred to as RC) is made and entered into by and between the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, (hereinafter referred to as Grantor), 770 West Broad Street, Columbus, Ohio and Darke County (hereinafter referred to as Grantee), 504 South Broadway, 3rd floor, Greenville, Ohio, 45331. The Grantor and the Grantee are collectively known as the Parties and separately known as the Party.

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The Grantor awards to the Grantee the sum of Thirty-Three Thousand Six Hundred and Forty-Nine Dollars (\$33,649.00) (hereinafter referred to as Funds), to be paid in four equal installments of \$8,412.25, for the initial term as set forth in paragraph number two of this Agreement. The Grantor will make payments of Funds by electronic fund transfer to the Grantee's designee. Such payments will be made during the first month of each quarter of the Grantor's fiscal year until the Funds have been expended. The program's tax identification number is 34-6400361. Total expenditures for Fiscal Year 2017 (07/01/2016 to 06/30/2017) will not in any case exceed \$33,649.00.

This Agreement is for the following programs:

<u>Program Name</u>	<u>Application identifier</u>	<u>Amount</u>
Intensive Supervision	407-ISP-2017-App-DarkeCPAPD-00198	\$ 33,649

If an above "Program Name" includes a title for Pre-Sentence Investigation (PSI) services, then the following requirements apply to PSI services:

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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers, as of the day and year first written above.

FOR THE GRANTOR:

Christopher Galli  
Christopher Galli, Chief  
Bureau of Community Sanctions

Cynthia Mausser  
Cynthia Mausser  
Managing Director of Courts and Community

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**IN THE MATTER OF RESOLUTION (R-147-2016) SUBMITTAL OF DARKE COUNTY'S PY 2016 ANALYSIS OF IMPEDIMENT**

The Board of County Commissioners of Darke County, Ohio met in regular session on the 13<sup>th</sup> day of June, 2016 at the office of the Darke County Commissioners.

Mr. Rhoades moved the passage of the following resolution:

WHEREAS, the Darke County Board of Commissioners certifies to affirmatively further Fair Housing Choice in Darke County; and the PY2016 Analysis of Impediments to Fair Housing Choice will hereby be submitted to the Ohio Development Services Agency, Office of Community Development as part of the County's PY2016 CDBG Application.

The Darke County Commissioners recognize that Fair Housing Choice is not only a right by law, but is critical for citizens to be able to pursue a good quality of life including setting and reaching educational, employment and personal goals.

The PY2016 Analysis of Impediments and the Action Plan, as submitted herein, will be followed to the greatest possible extent.

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  
Clerk/Administrative Secretary

<u>Michael E. Stegall</u> Michael E. Stegall, Chairman	<u>YEA</u> Vote
<u>absent</u> Diane L. Delaplaine, Vice Chairman	<u>absent</u> Vote
<u>Michael W. Rhoades</u> Michael W. Rhoades	<u>YEA</u> Vote

Passed this 13<sup>th</sup> day of June, 2016

**IN THE MATTER OF CONSTRUCTION CONTRACT BY AND BETWEEN BOARD OF DARKE COUNTY COMMISSIONERS AND RAY HENSLEY, INC., FOR PROJECT KNOWN AS "VILLAGE OF ARCANUM-OHIO PAVEMENT RESURFACING W/SUBGRADE STABILIZATION" PY2015 CDBG ALLOCATION GRANT**

Mr. Rhoades moved to approve the signing of the following Contract; motion seconded by Mr. Stegall and both voted YEA.

**Article 1. WORK**

Contractor shall complete all work as specified or indicated in the Contract Documents. The work is generally described as follows:

**Village of Arcanum, Ohio Pavement Resurfacing with Subgrade Stabilization  
PY2015 CDBG Allocation Grant**

**Article 2. CONTRACT TIME**

2.1 The Contract time to fully complete the project shall be **October 31, 2016** or **151** consecutive calendar days following the effective date of the contract.

**Article 3. CONTRACT PRICE**

3.1 Owner shall pay Contractor for completion of the work in accordance with the contract documents in current funds as follows:

**One Hundred Three Thousand Nine Hundred Sixty Five Dollars & Zero Cents  
(\$103,965.00)**

PY2015 CDBG Allocation Grant	\$ 40,000.00
Local/Matching Funds (Village of Arcanum)	\$ 63,965.00
TOTAL	\$103,965.00

**(ENTIRE CONTRACT CAN BE SEEN IN FULL IN THE 2016 CONTRACT AND/OR GRANTS DEPT. FILES)**

IN WITNESS WHEREOF, Owner and Contractor have signed this Agreement in duplicate. One counterpart each has been delivered to Owner and Contractor.

OWNER

CONTRACTOR

BOARD OF COUNTY COMMISSIONERS  
DARKE COUNTY, OHIO

Ray Hensley, Inc.

Michael E. Stegall  
Michael E. Stegall, Chairman

By Debra W. Jell

absent  
Diane L. Delaplaine, Vice Chairman

Title: President

Michael W. Rhoades  
Michael W. Rhoades

Address for giving notices:  
3790 Prabill Road  
Springfield, Ohio 45502

**IN THE MATTER OF RESOLUTION (R-148-2016) TRANSFER OF APPROPRIATIONS (DARKE Co. CORONER & COMMISSIONERS)**

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 Coroner:** Short appropriation to attend training

\$ 120.00	Train/Education	#001-2500.532010	Travel/Lodging/Meals	#001-2500.532000
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**DC Commissioners:** Transfer funds to cover purchases of vehicle parts, supplies & utilities

\$ 1,100.00	Telephone	#001-1511.531040	Vehicle Parts & Supplies	#001-1511.522020
\$ 2,500.00	Mach/Eq./Maint./Rep.	#001-1511.536010	"	"
\$ 2,000.00	Other Operating	#001-1511.538130	"	"
\$ 700.00	Mach/Eq./Supplies/Parts	#001-1511.520080	Other Utilities	#001-1511.531050

Mr. Rhoades moved; and Mr. Stegall seconded the resolution and both voted as follows:

Michael W. Cleveland YEA

YEA

Michael W. Cleveland YEA  
Board of Darke County Commissioners

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

**IN THE MATTER OF RESOLUTION (R-149-2016) FUND TRANSFER (CHILDREN SERVICES-JUNE 2016)**

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:

**JFS (Children Services) - Support for June 2016**

\$59,712.75 From: County Fund-#001-8070.591028 To: Child. Serv.-#151-5101.491000

Mr. Rhoades moved; and Mr. Stegall seconded the resolution and both voted as follows:

Michael W. Cleveland YEA

YEA

Michael W. Cleveland YEA  
Boafd of Darke County Commissioners

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

**IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE Co. AUDITOR)**

Mr. Rhoades moved to approve the following request; motion seconded by Mr. Stegall and both voted YEA.

#001-1100.532000 (MANDATORY)

Attending: Ohio GFOA 29<sup>th</sup> Annual Conf./Columbus,OH/Sept. 21-23, 2016/Carol Ginn & Kim Hunt

Transportation: \$100.00/Parking: \$50.00/Lodging: \$350.00 x 2/Meals: \$105.00 x 2/Registration: \$260.00 x 2/Est. total for mtg.: \$1,580.00

**IN THE MATTER OF PAY INS**

Pay In#086028                      Received of Commissioners                      Co. Health Ins.-Employer share                      \$252,983.50

**IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS**

\*\*None

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND BOTH VOTED YEA. THE MEETING WAS ADJOURNED AT 1:42 P.M.

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MICHAEL E. STEGALL

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ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

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**ABSENT**  
DIANE L. DELAPLANE

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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. Planning Commission meeting.

\*\*Commissioner Delaplane attended the 1<sup>st</sup> Hearing on "Moormans First Addition" Ditch Petition held in the Common Pleas Courtroom.