

WEDNESDAY, JUNE 15, 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 Chair Diane L. Delaplane and Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Jeff Marshall, Community Development/Grants Coordinator; Curt Garrison & Chad Henry w/City of Greenville; Susan Hartley w/Earlybird; Erik Martin w/Daily Advocate; Alex Mikos w/TIGER; and Darke Co. Citizen Leon Rogers.

Minutes of Monday, June 13, 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-150-2016) 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 June 15, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 35,375.69; Outside General Funds \$ 473,040.65; for a Grand Total of \$ 508,416.34; are hereby approved for payment.

Michael Stegall

Diane L. Delaplane

Michael W. Rhoades  
Board of Darke County Commissioners

**IN THE MATTER OF BIDS FOR CITY OF GREENVILLE, OHIO, PY2015 CDBG PAVING PROJECT**

Whereas, the Board of Darke Co. Commissioners, received the following "Advertisement of Bids" regarding the PY2015 CDBG Paving Project in the City of Greenville, Ohio, for Sherman & Gray Streets, with an Engineer's Estimate of \$ 86,500.00; and

Whereas, today is the day fixed by the City for receiving of bids by 1:00 p.m., and then open them in the Commissioner's Office; and

Whereas, today, one (1) bid was received at 11:11 a.m. by Walls Bros. Asphalt Co., Inc., Greenville, OH; and the bid is as follows:

Walls Bros. Asphalt Co., Inc., Greenville, OH .....\$ 62,633.32

After reading of the bid by the Clerk; Mr. Rhoades moved to accept the bid as received only pending recommendation of the City of Greenville; motion seconded by Mrs. Delaplane and all voted YEA.

**IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. JUVENILE COURT)**

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

#429-2289.532000 (RECOMMENDED)  
Attending: 2016 Juvenile Court Clerks Conf./June 22-24, 2016/Mt. Sterling, OH/Elizabeth Lewis & Lacey Gordin  
Transportation: \$80.00/Parking: \$15.00/Lodging: \$117.00 x 2/Meals: \$35.00 x 2/Estimated total for meeting: \$399.00

**IN THE MATTER OF RESOLUTION (R-151-2016) FUND ADVANCE (DARKE CO. COMMON PLEAS/ELECTRONIC MONITORED HOUSE ARREST)**

WHEREAS, the Co. Pleas Court Judge is requesting that the following "Fund Advance" be completed: "Need to advance to 2017 Community Corrections Grant till revenue is rcvd. from State (will advance back)"; and

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

\$ 44,621.00	From: #112-2107.590000 (Advance Out)	To: #475-2126.490000 (Advance In)
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Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and all voted as follows:

Robin Blinn  
Robin Blinn,  
Administrative Clerk/Secretary

Michael Wood (YEA)  
Quinn L. Delaplane (YEA)  
Michael Wood (YEA)  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-152-2016) FUND TRANSFER (2015 COMMUNITY CORRECTIONS GRANT)**

WHEREAS, Co. Pleas Court Judge is requesting that the following "Fund Transfer" be completed: "Need to Transfer remaining balance of 2015 Community Corrections Grant to County General Fund"; and

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

\$ 7,339.97	Transfer Out	#473-2124.591000	Transfer In	#001-8070.491000
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Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Robin Blinn  
Administrative Clerk/Secretary

Michael Wood (YEA)  
Quinn L. Delaplane (YEA)  
Michael Wood (YEA)  
Board of Darke County Commissioners

**IN THE MATTER OF PAY INS**

Pay In#085990	Received of Commissioners	Co.-Coroner reimb. 1 <sup>st</sup> qtr. phone bill	\$130.52
Pay In#086074	Received of Commissioners	Co.-Health Dept. and Soil & Water – reimb. of insurance	\$2,094.20
Pay In#086081	Received of Commissioners	Co.-Correcting pay-in/Coroner – phone bill (#1509 / #1510)	\$0.00

**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 1:37 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

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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. CIC Board meeting. After the 'Regular Board' mtg; Commissioner Rhoades stayed for an 'Executive Board' meeting.

\*\*Commissioners Stegall and Delaplane attended the annual "Ludlow" Ditch meeting held at Miami County.

\*\*All Commissioners met with Mike & Marc Erwin, of E.B. Fuel Stop, regarding the recent filing of the Enterprise Zone Agreement.

\*\*All Commissioners met with Sheriff Spencer & Chief Deputy Mark Whittaker regarding a "School Resource Officer".