

THE COUNTY OFFICES WERE CLOSED IN OBSERVANCE OF THE "4TH OF JULY/INDEPENDENCE DAY" HOLIDAY.

WEDNESDAY, JULY 6, 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 Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Susan Hartley w/Earlybird; Erik Martin w/Daily Advocate and Alex Mikos w/TIGER Radio; and Darke Co. Citizens Fred Dean & Rick Perdue.

Minutes of Wednesday, June 29, 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-165-2016) 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 29 & July 6, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 781.24 + \$ 40,861.97; Outside General Funds \$ 1,892,564.43; for a Grand Total of \$ 1,934,207.64; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-166-2016) FUND TRANSFERS (DITCH MAINTENANCE)

WHEREAS, pursuant to R.C. 5705.38-40 and OAG Opinion #94-007, and WHEREAS, Ditch Maint. is requesting that funds be transferred within their appropriations, we therefore RESOLVE, the following funds be transferred to the Ditch Maint. Labor & Equip Fund:

11-015	57-01	SMITH	\$1,320.00	11-785	76-10	WORTH	\$566.00
11-025	57-03	DIVIDING BRANCH	\$278.00	11-875	76-04	WHITEWATER WATERWAY-E FORK	\$2,134.00
11-075	57-08	MAPLE SWAMP	\$2,364.00	11-885	76-14	PAINTER CREEK	\$1,850.00
11-145	58-09	ODA	\$196.00	11-925	76-18	MISSISSINAWA	\$395.00
11-155	58-10	WEST BRANCH	\$32.00	11-945	76-20	COLEMAN	\$495.00
11-265	60-04	HARTER SCHLECTY	\$710.00	11-975	77-01	MCLEAR	\$150.00
11-275	60-05	SOUTH FORK - STILLWATER	\$1,691.00	12-035	77-15	WOODINGTON RUN	\$3,631.00
11-335	62-05	FLAT LAKE (T/O)	\$270.00	12-095	78-03	JOINT BAKER	\$1,257.00
11-345	63-01	JOE HILL	\$1,777.00	12-105	78-05	STILLWATER-NORTH FORK	\$3,072.50
11-355	63-02	DEETER	\$193.00	12-145	77-12	MIDDLEFORK-STAPLETON	\$4,042.00
11-415	65-03	W J ROSS	\$989.00	12-165	80-11	YOUNG & PUTERBAUGH	\$1,605.00
11-435	65-05	ROBERSON	\$1,035.00	12-295	82-02	PANSING	\$280.00
11-455	66-02	WILSON	\$86.00	12-355	87-01	NORTH FORK-STILLWATER RIVER	\$873.00
11-485	66-05	STONEROCK	\$252.00	12-505	94-01	RICHTER	\$297.00
11-495	72-02	WINTERROWD	\$422.00				
11-575	63-01	JOE HILL-HOFACKER LATERAL (T)	\$55.00			TOTAL.....	\$41,944.50
11-605	77-04	STILLWATER-MAIN	\$6,217.00				
11-615	77-05	STILLWATER-SOUTH FORK	\$2,380.00				
11-645	77-10	ZEECK	\$1,030.00				

R-166-2016 (CONT.)

Mr. Rhoades moved the resolution
 and Mrs. Delaplane seconded the resolution;
 and all voted as follows:
Mark G. Hest YEA
Quinn L. Delaplane YEA
Michael W. Cleveland YEA
 DARKE COUNTY COMMISSIONERS

Robin Blinn
 Robin Blinn
 Admin. Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-167-2016) VARIOUS TRANSFERS ETC. (DARKE Co. SOLID WASTE DISTRICT)

"Transfer of Appropriations"

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: *Move revenue to new grant "Keep America Beautiful"* TO:

\$ 250.00	Other Operating	#610-3020.538130	Transfer Out	#610-3020.591000
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"Fund Transfer"

WHEREAS, Commissioners are requesting that the following be transferred into the funds shown below; we therefore
 RESOLVE, the following be done:

FROM: *Revenue was placed in #610 Fund till new grant was awarded* TO:

\$ 250.00	Transfer Out	#610-3020.591000	Transfer In	#409-3025.491000
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"Revenue/Appropriation Increases"

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: *New Grant "Keep OH Beautiful-2016"*

Estimated Revenue Increase	\$ 3,500.00	Desc.	State Grant	Acct.#	409-3025.433000
"	<u>750.00</u>	Desc.	Gifts & Donations	Acct.#	409-3025.474080
TOTAL REVENUE INCREASE....	\$ 4,250.00				
Appropriation Increase	\$ 4,000.00	Desc.	Membership/Certification	Acct.#	409-3025.532030
"	<u>250.00</u>	Desc.	Other Operating	Acct.#	409-3025.538130
TOTAL APPROPRIATION INCREASE...	\$ 4,250.00				

"Fund Advance"

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: "2015 Tire Grant revenue received from State"; and
 WE DO HEREBY RESOLVE, THE FOLLOWING "FUND ADVANCE" BE APPROVED AS FOLLOWS:

FROM: TO:

\$ 10,000.00	Advance Out	#402-3022.590000	Advance In	#610-3020.490000
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"Revenue & Appropriation Increases"

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: *New Grant "2016 Tire Grant"*

Estimated Revenue Increase	\$ 25,000.00	Desc.	State Grant	Acct.#	401-3021.433000
"	2,500.00	Desc.	Solid Waste Match	Acct.#	401-3021.434050
"	<u>12,500.00</u>	Desc.	Advance In	Acct.#	401-3021.490000
TOTAL REVENUE INCREASE....	\$ 40,000.00				
Appropriation Increase	\$ 27,500.00	Desc.	Trash Hauling	Acct.#	401-3021.538110
"	<u>12,500.00</u>	Desc.	Advance Back	Acct.#	401-3021.590000
TOTAL APPROPRIATION INCREASE	\$ 40,000.00				

"Revenue & Appropriation Increases"

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: *New Grant "2016 Market Dev. Grant"*

Estimated Revenue Increase	\$ 44,433.60	Desc.	State Grant	Acct.#	432-3019.433000
"	<u>1.00</u>	Desc.	Misc. Receipts	Acct.#	432-3019.474120
TOTAL REVENUE INCREASE....	\$ 44,434.60				
Appropriation Increase	\$ 44,433.60	Desc.	Whirlpool	Acct.#	432-3019.538029
"	<u>1.00</u>	Desc.	Other Operating	Acct.#	432-3019.538130
TOTAL APPROPRIATION INCREASE	\$ 44,434.60				

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

Mrs. Delaplaine (YEA)

Mr. Rhoades (YEA)

Robin R. Blinn (YEA)

Robin Blinn, Administrative Clerk/Secy.

IN THE MATTER OF RESOLUTION (R-168-2016) TRANSFER OF APPROPRIATIONS (VARIOUS)

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 Comm.'s: Engineering services for Courthouse (front steps/entrance)

Table with 5 columns: Amount, Category, ID, Description, and Code. Row 1: \$ 1,300.00, Computers, #300-1063.553030, Arch. & Engineers, #300-1063.533000

DC Board of Developmental Disabilities: Transfer needed to cover contracted services for 2016

Table with 5 columns: Amount, Category, ID, Description, and Code. Row 1: \$ 41,000.00, Unanticipated, #148-4240.572040, Personal Service Contract, #148-4240.533050

DC Job & Family Services: To cover unemployment costs

Table with 5 columns: Amount, Category, ID, Description, and Code. Row 1: \$ 3,000.00, Other Operating, #155-5300.538130, Unemployment, #155-5300.511070

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

Mrs. Delaplaine (YEA)

Mr. Rhoades (YEA)

Robin R. Blinn (YEA)

Robin R. Blinn, Administrative Clerk/Secretary

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. COMMON PLEAS COURT)

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

#001-2100.532000 (MANDATORY)

Attending: NACM 2016 Annual Conf./July 10-14, 2016/Pittsburgh, PA/Judge Jonathan P. Hein

Transportation: \$232.00/Parking: \$250.00/Lodging: Pd. By Conf./Meals: \$175.00/Registration: Pd. By Conf./Est. total for mtg.: \$657.00

IN THE MATTER OF PROCLAMATION PROCLAIMING DARKE COUNTY RELAY FOR LIFE WEEK "PAINT THE COUNTY PURPLE" JULY 10TH THRU JULY 16TH, 2016

- WHEREAS, The East Central Division of the American Cancer Society funds more than \$48 Million of cancer research a year; and
WHEREAS, Over 66,020 new cases of cancer are estimated to occur in the in the state of Ohio in 2016 and approximately 25,510 Ohioans are expected to die from cancer this year; and
WHEREAS, In Darke County alone 4 families a week hear the words "You have Cancer"; and
WHEREAS, one in three people will be diagnosed with cancer during their lifetime and more than two-thirds of all cancer deaths are preventable; and
WHEREAS, the American Cancer Society can help anyone touched by cancer find the information or quality of life programs they need.
WHERE AS, Since its inception in 1985, Relay For Life has become a worldwide movement to end cancer; and
WHEREAS, the American Cancer Society's advocacy initiative strives to influence public policies at all levels; and

PROCLAMATION (CONT.)

WHEREAS, for the newly diagnosed, the Relay is a healing experience that offers a chance to meet others who have claimed victory over cancer; and

WHEREAS, this year marks the thirteenth annual Relay For Life of Darke County; and

WHEREAS, since starting in 2005 the Relay For Life of Darke County has raised over \$700,000 for the fight against cancer; and

WHEREAS, the American Cancer Society saves lives and creates more birthdays by helping you stay well, helping you get well, by finding cures, and by fighting back; and

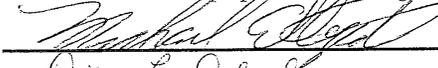
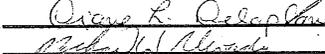
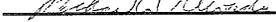
WHERE AS, the American Cancer Society provides the residents of Darke County important programs like Reach to Recovery, Look Good, Feel Better, Free Wigs and is available 24 hours a day 7 and days a week for live help and information via 1-800-227-2345 and cancer.org. These services are available to Darke County Residents thanks to the support of events such as the Relay for Life.

WHEREAS, communities, citizens, and businesses are urged to "Paint the County Purple" to SUPPORT cancer patients, CELEBRATE survivors, and REMEMBER those lost to cancer, and FIGHT BACK to "Close the Book on Cancer"

Now therefore, we the commissioners of Darke County, the state of Ohio, do hereby proclaim the days of July 10th-16th , 2016 as:

**PAINT THE COUNTY PURPLE:
Darke County Relay for Life Week**

In Darke County, Ohio and urge all communities, citizens, and businesses to join in the fight against Cancer by decorating the towns, homes, and businesses in purple ribbons and signs and to participate in the Relay For Life of Darke County at Heritage Park in Versailles.

IN THE MATTER OF PAY IN'S

Pay In#086130	Received of Commissioners	Co.-Revenue reduction (Veterans,SWD,D&K,REA&Road&Bridge	\$ 24,365.35
Pay In#086329	Received of Commissioners	Co. Health Ins.-1% Admin. Fee for June 2016	\$1,267.37
Pay In#086330	Received of Commissioners	Co.-June Salary/Benefit Reimb. for JC	\$1,749.33
Pay In#086333	Received of Commissioners	Co. Health Ins.-Employee share June for July	\$47,007.60
Pay In#086389	Received of Commissioners	Co. Airport-Hangar rent – Borgerding for July '16	\$90.00
Pay In#086407	Received of Commissioners	Co. Airport-Hangar rent – Shepherd for July '16	\$90.00
Pay In#086408	Received of Commissioners	Co.-Charges for Serv. (Veh. Maint.) City of Greenville vehicles	\$701.16
Pay In#086436	Received of Commissioners	Co. Zoning-Van Buren Twp. 3 rd qtr. of '16 charges	\$300.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Commissioner Delaplane spoke to all attendees informing them of her meeting last Wednesday, the 29th, with many individuals working with the CCAO regarding various issues, updates etc. One of the issues was that the State is wanting to do some upgrading of the current voting machines. They are hoping to get some grant money to put towards the upgrading of those machines.

**Erik Martin w/Daily Advocate: Had a question for Commissioner Delaplane regarding the upgrading of the voting machines. Didn't the county just do upgrades on their systems? All Commissioners advised that the upgrades were for the poll books, which were mostly paid by the State through grant money. The counties were responsible for a small part of the costs.

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:41 P.M.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

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

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners attended a Darke Co. Economic Development Forum held at the Whirlpool Facility.

**Community Development/Grants Coord. Jeff Marshall met with all Commissioners regarding his employment with the County.

**All Commissioners met with Chief Dep. Mark Whittaker regarding the MARCS radio tower acquisition.