

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; Patty Harter, Asst. Clerk/Secretary; Darke County Auditor Carol Ginn, John Cook, Business Administrator; Susan Hartley w/Earlybird; Erik Martin w/Daily Advocate and Alex Mikos w/TIGER Radio.

ABSENT: Robin Blinn, Administrative Clerk/Secretary

Minutes of Monday, July 11, 2016: Mr. Rhoades moved to approve the minutes as read; motion seconded by Mrs. Delaplane and all voted YEA.

**IN THE MATTER OF RESOLUTION (R- 170 - 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 **July 13, 2016** for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund **\$73,203.32;** Outside General Funds **\$416,735.67;** for a Grand Total of **\$489,938.99;** 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-171-2016) ACCEPTANCE OF 2017 BUDGET**

The Board of Darke County Commissioners was addressed by the Darke County Auditor Carol Ginn regarding the proposed 2017 Budget, along with a "Letter": stating the estimated appropriations of \$19,639,952.13 etc. After hearing explanation of the Budget for 2017; Mr. Rhoades moved to accept the 2017 Budget, motion seconded by Mrs. Delaplane and all voted YEA.

Dear Commissioners:

I am submitting the 2017 Darke County General Fund Budget with estimated appropriations of \$19, 639,952.13

The 2017 estimated appropriations show a slight decrease below the 2016 actual appropriations of \$20,451,047.03.

The County's increase cost for Health Insurance is not reflected in this budget, because the actual increase in cost is still unknown. Also, unknown at this time is the County's share or match portion for any Grants that could be received in 2017.

The Darke County Wagner Avenue Facility total debt will be \$5,500,000 as of December 31, 2016. The principal and interest due in 2017 is \$542,670.02. The County General Fund will need to continue to help support this facility.

Respectfully Submitted,

Carol Ginn

Carol Ginn  
Darke County Auditor

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R-171-2016

Mr. Rhoades moved to accept the 2017 Budget, as presented by the Darke County Auditor and reviewed this 13th day of July, 2016, at our Budget Hearing; and that the County Auditor be notified of the approval.

Mrs. Delaplane seconded the motion; and the roll being called upon its adoption, the vote resulted as follows:

Chairman Stegall: YEA; Vice Chairman Delaplane YEA; and Commissioner Member Rhoades YEA;

Approved  Disapproved

by the Board of County Commissioners of Darke County, Ohio

Patty Harter  
Patty Harter,  
Assistant Clerk/ Secretary

Michael E. Stegall  
Michael E. Stegall

Diane L. Delaplane  
Diane L. Delaplane

Michael W. Rhoades  
Michael W. Rhoades,  
DARKE COUNTY BOARD  
OF COMMISSIONERS

(COPIES OF THE 2017 BUDGET CAN BE SEEN IN FULL IN THE COUNTY COMMISSIONERS 2017 APPROPRIATION FILE)

**IN THE MATTER OF RESOLUTION (R-172-2016) TRANSFER OF APPROPRIATION (DK. CO. AIRPORT & ENGINEER)**

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,

*Dk. Co. Airport* – to cover DP&L billing

\$1,000.00 Other Operating #001-8000.538130 Electric #001-8000.531010

*Dk. Co. Engineer* – need additional funds for uniforms

\$2,000.00 Unanticipated Transfers #137-3120.572040 Uniforms/Supplies #137-3110.521000

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

Michael E. Stegall (YEA)

Diane L. Delaplane (YEA)

Patty Harter  
Assistant Clerk/Secretary

Michael W. Rhoades (YEA)  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-173-2016) REVENUE & APPROPRIATION INCREASES & DECREASES (JOB & FAMILY SERVICES)**

WHEREAS, the Board of Darke County Commissioners, are requesting that the following "Revenue and Appropriation Increases & Decrease" be changed, we therefore  
RESOLVE, the following increase and decrease be completed:

**Increase Revenue & Appropriations**

\*JFS updated computer system from the State of Ohio and Area 7 states that the WIA program years no longer needs to be track in separate funds:

Est. Revenue Increase	\$90,000.00	Youth Services	#414.5308.431001
Est. Revenue Increase	\$80,000.00	Adult Services	#414.5308.431002
Est. Revenue Increase	\$60,000.00	Dislocated Workers	#414.5308.431003
Est. Revenue Increase	\$25,000.00	Administration	#414.5308.431004
Est. Revenue Increase	\$100,000.00	Rapid Response	#414.5308.431006
Est. Revenue Increase	\$1,000.00	Interest Earnings	#414.5308.460000
Total	\$356,000.00		

Appropriation Increase	\$60,000.00	Youth Services	#414.5308.520035
Appropriation Increase	\$70,000.00	Adult Services	#414.5308.520036
Appropriation Increase	\$40,000.00	Dislocated Workers	#414.5308.520037
Appropriation Increase	\$100,000.00	Rapid Response	#414.5308.520038
Appropriation Increase	\$10,000.00	M & Equip Supply	#414.5308.520160
Appropriation Increase	\$76,000.00	Administration	#414,5308.538000
Total	\$356,000.00		

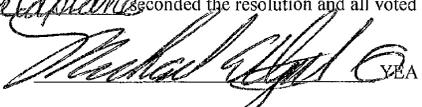
**Decrease Revenue & Appropriations**

JFS updated computer systems from the State of Ohio and Area 7 state that the WIA program years no longer needs to be track in separate funds

Decrease Revenue		
\$90,000.00	Youth Services	#415.5309.431001
\$80,000.00	Adult Services	#415.5309.431002
\$60,000.00	Dislocated	#415.5309.431003
\$25,000.00	Administration	#415.5309.431004
\$100,000.00	Rapid Response	#415.5309.431006
\$1,000.00	Interest Earnings	#415.5309.460000
\$356,000.00	Total	

Decrease Appropriations		
\$60,000.00	Youth Services	#415.5309.520035
\$70,000.00	Adult Services	#415.5309.520036
\$40,000.00	Dislocated	#415.5309.520037
\$100,000.00	Rapid Response	#415.5309.520038
\$10,000.00	M. & Equip Supply	#415.5309.520160
\$76,000.00	Administration	#415.5309.538000
\$356,000.00	Total	

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

 YEA  
 YEA  
 YEA  
 Board of Darke County Commissioners

*Patsy Carter*  
Asst. Clerk/Secretary

**IN THE MATTER OF ADVERTISEMENT FOR REBID FOR DARKE COUNTY HOME ROOF**

Mrs. Delaplaine moved to approve the "Fixing of Date", that being August 3, 2016, bids due by 1:00 p.m. and read at 1:30 p.m.; motion seconded by Mr. Rhoades and all voted YEA.

Sealed bids for the tear off and replacement of the roofing system at the Darke County Home is being accepted by the Darke County Commissioners, 520 S. Broadway, Greenville, OH 45331, **until 1:00 p.m. on August 3rd, 2016**. The bids will be publicly opened, read and tabulated during regular session of the same day beginning at 1:30 PM. The Darke County Home is a custodial care facility located at 5105 County Home Rd., Greenville, Ohio 45331. The facility's roof is a pitched shingle system of approximately 40,976 square feet.

Copies of the bid specifications may be obtained by prospective bidders by visiting the County Administration Building, 520 S. Broadway, Greenville, OH 45331 during business hours, Monday through Friday from 8:00 a.m. to 4:30 p.m. (excluding holidays) or by emailing a request to [ddillman@co.darke.oh.us](mailto:ddillman@co.darke.oh.us).

Site visits may be scheduled during business hours by contacting Denise Dillman at 937-547-2501 or [ddillman@co.darke.oh.us](mailto:ddillman@co.darke.oh.us).

All questions must include a Company Name, Contact Name, and Email Address. Questions will only be accepted through email, at [ddillman@co.darke.oh.us](mailto:ddillman@co.darke.oh.us), and the responses will be disbursed to all requesters only through the email address provided.

Bids shall be filed in a sealed envelope and externally marked: "BID FOR COUNTY HOME ROOF REPLACEMENT".

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**(FIXING OF DATE CONT.)**

Bidders must comply with the prevailing wage rates on Public Improvements in Darke County as determined by the Ohio Department of Commerce, Bureau of Wage & Hour Administration.

All payments will be processed through the Darke County Auditor's office. Contractors need to expect payment for services to take between 30-45 days. No exceptions will be made and all bidders must accept this stipulation if awarded the job.

Each bid must be accompanied by a bid bond for the full amount of the bid. The Darke County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bid process, and to accept any bid deemed the most favorable to the Darke County Commissioners. The successful bidder will be required to furnish a performance and payment bond in the sum of not less than one hundred percent (100%) of the total price bid for the complete work.

**By the Order of the Darke County Board of Commissioners**

**IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES ( SEWER DISTRICTS & EMA)**

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

#Various Sewer Funds (Mandatory)

Attending: Class III & IV Workshop/ August 3, 2016/ Deer Creek State Park Lodge & Conference Center/ Bill Marker/ Meals: \$35.00/  
Registration: \$170.00/ Estimated Total for meeting: \$205.00

#001-1400.532000 (Recommended)

Attending: Republican National Convention Emergency Operations Staffing – Cuyahogah County/ July 17-18, 2016/ Cleveland, Ohio/  
Ken Johnson/ Transportation: \$200.00 / Meals: \$70.00/ Estimated Total: \$270.00

**IN THE MATTER OF PAY INS**

Pay In #086522	Received of Commissioners	Employer Share Health Insurance	\$250,332.75
Pay In #086537	Received of Commissioners	Co. Zoning – Neave Twp. 3 <sup>rd</sup> qtr. 2016 charges	\$300.00

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

Eric Martin of the Daily Advocate asked if Ken Johnson attending the Republican National Convention was being paid by the County. Commissioner Rhoades said the County was not paying him to go, he thought it was all volunteer work. Susan Hartley of the EarlyBird asked what department Ken Johnson was with and Commissioner Rhoades said he was with EMA/LEPC.

**MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. RHOADES AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:47 P.M.**

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MICHAEL E. STEGALL

**ABSENT**

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ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

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DIANE L. DELAPLANE

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

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PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

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

\*\*Commissioner Rhoades attending the Adult Protective Services meeting at Job & Family Services.

\*\*All Commissioners attended the Communications Advisory Committee meeting at the EMA Building.