

MONDAY, AUGUST 1, 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; John Cook, Business Administrator; County Engineer James P. Surber; Co. Highway Dept. Supt. Shane Coby; Alex Mikos w/TIGER Radio; Susan Hartley w/Earlybird; and Erik Martin w/Daily Advocate; Darke Co. Citizens Dave George, Jim, Jimmie & Jade Besecker, Mike Oliver, Jeff Brocius, and Vi Gilbert.

ABSENT: Patty Harter, Asst. Clerk/Secretary

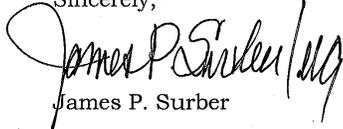
Minutes of Wednesday, July 27, 2016: Mrs. Delaplane moved to approve the minutes as read; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF AMENDING CONTRACT CT#160104 BTWN DARKE COUNTY AND WALLS BROS. ASPHALT FOR 2016 COUNTY ROAD RESURFACING

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

Attached is a copy of invoice #60168330 from Walls Brothers (vendor #04223) for over run on Rossburg-Lightsville Road on the 2016 resurfacing contract, Contract # CT160104.

Please adjust the contract amount for \$4,155.27 under 137.3110.536030.

Sincerely,

 James P. Surber

(ENTIRE ROAD OVERRUNS CAN BE SEEN IN FULL IN THE COUNTY COMMISSIONER'S 2016 CONTRACT AND/OR ENGINEER DEPT. FILES)

IN THE MATTER OF RESOLUTION (R-188-2016) TRANSFER OF APPROPRIATIONS (DARKE Co. COMMON PLEAS/ADULT PROB., JOB & FAMILY SERVICES-CSEA AND JFS/Co. HOME)

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:

Comm.'s/Co. Fund: transfer for new vehicle (Adult Prob.)

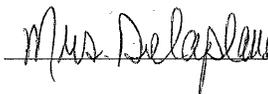
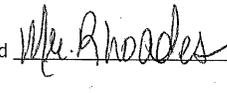
\$ 23,200.00	Other Operating	#001-1509.538130	Vehicles	#001-1509.553010
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DC JFS/CSEA: unexpected expense

\$ 25,000.00	Local Assistance	#151-5101.537060	Certified Boarding Home	#151-5101.533102
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DC JFS/Co. Home: JFS- to cover term vacation and term comp; and **Co. Home-** term vacation for county employee

\$ 1,532.00	Salary (JFS)	#155-5300.510020	Term Vacation	#155-5300.511050
\$ 130.00	"	"	Term Comp	#155-5300.511065
\$ 1,280.00	Salary (Co. Home)	#146-4300.510020	Term Vacation	#146-4300.511050

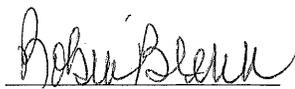
 moved; and  seconded the resolution and ALL voted as follows:

 (YEA)

 (YEA)

 (YEA)

Board of Darke County Commissioners


 Robin R. Blinn
 Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-189-2016) FOR DARKE COUNTY SOLID WASTE DISTRICT – 3 STEPS (TRANSFER OF APPROPRIATIONS, FUND ADVANCE & REVENUE/APPROPRIATION INCREASES)

"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: *Need to advance revenue to #436 - 2015 Community Grant*

TO:

\$ 2,823.00	Methlab Cleanup	#610-3027.533030	Advance Out	#610-3020.590000
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"Fund Advance"

WHEREAS, Commissioners/Solid Waste District is requesting that the following "Fund Advance" be completed: "2015 Community Grant till revenue is rcvd. from State"; and

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

FROM:

TO:

\$ 2,823.00	Advance Out	#610-3020.590000	Advance In	#436-3015.490000
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"Revenue/Appropriation Increases"

WHEREAS, the Board of Darke County Commissioners/DC SWD is requesting that the following "Revenue/Appropriation Increases" be changed; and

WE DO HEREBY RESOLVE, the following INCREASES be changed as follows: *"Received more revenue than estimated January 2016"*

Estimated Revenue Increase	\$ 2,823.00	Desc.	Advance In	Acct.#	436-3015.490000
TOTAL REVENUE INCREASE...	\$ 2,823.00				
Appropriation Increase	\$ 2,823.00	Desc.	Advance Out	Acct.#	436-3015.590000
TOTAL APPROPRIATION INCREASE...	\$ 2,823.00				

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

Michael D. Rhoades YEA

Quinn L. Delaplaine YEA

Michael D. Rhoades YEA
 Board of Darke County Commissioners

Robin Blinn
 Robin Blinn,
 Administrative Clerk/Secy.

IN THE MATTER OF RESOLUTION (R-190-2016) FUND ADVANCE (GRANTS-CHIP HOME REPAYS)

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: "Advancing revenue to #185-2014 CHIP CDBG Grant till revenue is received (will advance back)"; and

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

\$ 12,000.00	From: #197-7018.590000 (Advance Out)	To: #185-7010.490000 (Advance In)
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Miss Delaplaine moved; and *Mr. Rhoades* seconded the resolution and all voted as follows:

Michael D. Rhoades YEA

Quinn L. Delaplaine YEA

Michael D. Rhoades YEA
 Board of Darke County Commissioners

Robin Blinn
 Robin 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 Mrs. Delaplane and all voted YEA.

#001-1100.532000 (MANDATORY)

Attending: 2016 Civica CMI User Conf./Columbus, OH/Oct. 2-4, 2016/Carol Ginn, Kimberly Hunt & Emily Thornhill

Transportation: \$100.00/Parking: \$50.00/Lodging: \$350.00 x 2/Meals: \$105.00 x 3/Registration: \$249.00 x 3/Est. Total for mtg.:\$1,912.00

IN THE MATTER OF PAY INS

Pay In#086767	Received of Commissioners	Co.-Revenue Reduction-Coroner reimb. April-June phone	\$130.50
Pay In#086812	Received of Commissioners	Co. Airport-hangar rent – Aug. '16 (Shepherd, M. & J. Hocker)	\$300.00
Pay In#086813	Received of Commissioners	Co.-Vehicle Maint. Charges reimb. (JFS)	\$671.99
Pay In#086824	Received of Commissioners	Co. Health Ins.-Employee share July-Aug. '16 etc.	\$46,712.88
Pay In#086833	Received of Commissioners	Co.-Revenue Reduction-Reimb. (Veh. Maint. Dept.-uniforms)	\$73.26
Pay In#086855	Received of Commissioners	Co. Airport-hangar rent – Augusts – Gibboney (B1)	\$105.00
Pay In#086856	Received of Commissioners	Co.-Vehicle Maint. Charges reimb. (City of Greenville)	\$125.10

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**The Darke County Board of Commissioners addressed various issues with interested citizens (listed on Page #286) with the proposed "Permissive Tax" which would be assessed to all licensed vehicles, including trailers, boats & motorcycles. Some of the citizens were confused regarding the number of hearings that was required before the Commissioners could enact the tax. The Commissioners explained that the two (2) required hearings have been held, one on Monday, July 18th @ 2:00 p.m., and the second was held on Wed., July 27th, @ 6:00 p.m. The Board of Commissioners stressed that the license taxes could only go to the "Road & Bridge" Fund, and not the "County General" Fund. The first two (2) years are to go to the Chase Rd./St. Rt. 242 project, that surrounds the Darke Co. Airport; with which the Co. Engineer would be using funds from the "Road & Bridge" Fund for that project. After the first two (2) years of collecting the tax and working on Chase Rd. etc., in 2020, the tax would be set aside for improvement of county roadways. (Entire conversation can be heard on .mp3 file dtd. 080116 and/or cd.

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 2:18 P.M.

(WHILE THE COMMISSIONERS WERE TRYING TO ADJOURN, CONVERSATION CONTINUED FROM THE CITIZENS, STRESSING THAT THEY WANT TO BE HEARD. COMMISSIONER'S ADVISED THAT THEY HAVE BEEN HEARD AND THAT THE MEETING IS ADJOURNED).

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL E. STEGALL

DIANE L. DELAPLANE

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

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**None