

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; Chief Deputy Mark Whittaker; Bidders David McKinley w/Heartland Construction; Jerry Bunch & Jessie Hough w/Bunch Roofing; Paul Webber w/ACI Construction; Alex Mikos w/TIGER Radio; Susan Hartley w/Earlybird; and Erik Martin w/Daily Advocate; and Darke Co. Citizen Jim Besecker.

ABSENT: Patty Harter, Asst. Clerk/Secretary

Minutes of Monday, August 1, 2016: Mr. Rhoades moved to approve the minutes as read; motion seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF 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 27 & Aug. 3, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 549.24 + \$ 52,743.17; Outside General Funds \$ 648,453.89; for a Grand Total of \$ 701,746.30; are hereby approved for payment.

 Michael E. Stegall

 Diane L. Delaplane

 Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF SEALED BIDS FOR DARKE COUNTY HOME ROOF REPLACEMENT (RE-BID)

Whereas, this being the day fixed by this Board on July 13, 2016, for receiving of sealed bids for the tear off and replacement of the roofing system, approximately 40,976 square feet, at the Darke County Home; and

Whereas, this is a re-bid from June 29, 2016, where there was four (4) bids received; but due to some documentation being left out of the bid packet, the project had to be re-bid; and

Whereas, three (3) sealed bids were received today and they are as follows:

- Bunch Roofing, Greenville, OH (bid rcvd. 8/1/16 @ 10:19 a.m.) Roofing System \$ 159,700.00
- Heartland Construction, Bellville, OH (rcvd. 8/3/16 @ 12:10 p.m.) Roofing System \$ 120,000.00
- ACI Construction, Canal Winchester, OH Roofing System \$ 145,222.00

After the opening & reading of the bids; Commissioner Rhoades moved to accept as received only pending recommendation of Business Administrator John Cook; motion was seconded by Commissioner Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-191-2016) FUND TRANSFERS (DITCH MAINTENANCE) FOR JULY 2016

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:

RESOLUTION (R-191-2016) CONT.

11-025	57-03	Dividing Branch	\$830.00	11-995	77-03	Bridge Creek	\$685.00
11-055	57-06	Spencer	\$725.00	12-015	77-13	Indian Creek	\$1,855.00
11-075	57-08	Maple Swamp	\$1,132.00	12-025	77-14	Grassy Fork	\$770.00
11-095	58-02	Stucke-Brandewie-Fellers	\$277.00	12-045	77-16	Coppess Lateral	\$505.00
11-125	58-07	George Shields	\$1,312.00	12-055	78-01	Bakerstown-Gigandet	\$1,252.00
11-155	58-10	West Branch	\$2,010.00	12-075	78-06	Hecht	\$220.00
11-195	59-02	Lake	\$1,222.00	11-475	66-03	Jefferies Lateral	\$672.00
11-265	60-04	Harter Schlecty	\$180.00	11-485	66-05	Stonerock	\$45.00
11-345	63-01	Joe Hill	\$180.00	11-585	66-05	Stonerock Laterals 1, 2, 3 (T)	\$220.00
11-755	76-07	Klemmer	\$30.00	11-625	77-07	Swamp Creek	\$2,488.00
11-795	76-11	Bey	\$605.00	11-635	77-08	Clemmens	\$534.00
11-805	76-12	Dividing Branch	\$1,132.00	11-645	77-10	Zeeck	\$492.00
11-875	76-04	Whitewater Waterway--E Fork	\$287.00	12-165	80-11	Young & Puterbaugh	\$1,780.00
11-915	76-17	Weidner	\$110.00	12-275	80-03	Little Painter Creek	\$32.00
11-965	76-24	York	\$385.00	12-545	99-01	Coble (T)	\$110.00

TOTAL..... \$ 22,257.00

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

Michael Stegall (YEA)
Diane L. Delaplaine (YEA)
Michael W. Rhoades (YEA)
 DARKE COUNTY COMMISSIONERS

Robin Blinn
 Robin Blinn
 Admin. Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-192-2016) ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE POLICY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN DARKE COUNTY, OHIO

Mr. Rhoades moved to approve all three (3) steps for the Community Development Block Grant funding etc.; motion seconded by Mrs. Delaplaine and all voted YEA.

A Resolution declaring that the Anti-Displacement and Relocation Assistance Policy for Darke County be enacted on the date of this Resolution.

Be it resolved by the Board of Darke County Commissioners, Darke County, Ohio.

Section I: That it is required that the County have in place an Anti-Displacement and Relocation Assistance Policy (attached hereto) to apply for funding from the Community Development Block Grant Programs.

Section II: That the Anti-Displacement and Relocation Assistance Policy be signed and dated by the Board of Darke County Commissioners.

Section III: That the Resolution Number of this Resolution be affixed into the Anti-Displacement and Relocation Assistance Policy.

Passed this 3rd day of August, 2016

Michael Stegall
 Michael Stegall

Diane L. Delaplaine
 Diane L. Delaplaine

Michael W. Rhoades
 Michael W. Rhoades

Residential Anti-Displacement and Relocation Assistance Plan

General Information

An Anti-Displacement and Relocation Assistance Plan is required by all grantees prior to funding, whether or not demolition activities are planned. If you have not previously adopted a plan, utilize this format at a minimum to adopt a plan. If you have previously adopted a plan, you may submit an executed copy of that plan in lieu of completing this form (if your activities include demolition or conversion, you will need to get clearance from the Office of Community Development (OCD) prior to proceeding with any demolition or conversion. ATTACH INFORMATION REQUESTED IN THE FORM TO THE PLAN.

Ordinance or Resolution Number: **RESOLUTION #192** **DATED: AUGUST 3, 2016** **FOR: DARKE Co., OH**

(Community name) will replace all occupied and vacant occupiable low- and moderate-income (LMI) dwelling units demolished or converted to a use other than LMI housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488. HUD regulation have extended this requirement to the HOME program as well.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in demolition or conversion, the community will make public and submit to OCD the following information in writing:

- A description of the proposed activity
- The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as LMI dwelling units as a direct result of the assisted
- A time schedule for the commencement and completion of the demolition or conversion;
- The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units;
- The source of funding and a time schedule for the provision of replacement dwelling units;
- The basis for concluding that each replacement dwelling unit will remain a LMI unit for at least 10 years for the date of initial occupancy;
- An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and
- An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a LMI unit.

DARKE COUNTY (Community Name) will provide relocation assistance, as described in 24 CFR 570.488, to each LMI household displaced by the demolition of housing or conversion of a LMI dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives under the Act, the Community agrees to provide substantial levels of assistance to persons displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities



Signature of Chief Elected Official (CEO)

CEO Name: **MICHAEL E. STEGALL**

CEO Title: **CHAIRMAN**

OHIO DEVELOPMENT SERVICES AGENCY
COMMUNITY DEVELOPMENT

ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE POLICY
FOR DARKE COUNTY

Darke County will replace all occupied and vacant occupiable low-and-moderate income dwelling units demolished or converted to a use other than low-and-moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488 HUD regulations and have extended this requirement to the HOME program as well.

All replacement housing will be provided within three (3) years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the Darke County Commissioners will make public and submit to the Ohio Development Services Agency the following information in writing:

1. A description of the proposed assisted activity;
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to use other than as low-and-moderate-income dwelling units as a direct result of the assisted activity;

CDBG FUNDING (CONT.)

3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a low-and-moderate-income unit for t least ten (10) years from the date of initial occupancy;
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low-and-moderate-income unit.

Darke County will provide relocation assistance as described in 2 CFR 570.488, to each low-and-moderate-income household displaced by the demolition of housing or conversion of a low-and-moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives under the Act, Darke County agrees to provide substantial levels of assistance to persons displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.

The effective date of this policy and certification is August 3, 2016.


Michael Stegall


Diane L. Delaplane,


Michael W. Rhoades

Resolution Number B-192-2016

Date: 8/3/16

IN THE MATTER OF FUNDING CONSULTATION SERVICES AGREEMENT FOR CDBG GRANT ADMINISTRATION BY AND BETWEEN DARKE COUNTY BOARD OF COMMISSIONERS AND KEY FUNDING SERVICES, INC.

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

Section 1 – Relationship of Parties

The parties intend that an independent contractor relationship will be created by this Agreement. The Local Public Agency is interested only in the results to be achieved and the conduct and control of the work will lie solely with the Consultant. The Consultant is not to be considered an agent or employee of the Local Public Agency for any purpose and is not covered by any liability, worker’s compensation, or any other source of insurability held by the Local Public Agency.

Section 2 - Scope of Work

The Consultant shall perform consultation and coordination services related to grant administration of the Darke County Community Development Block Grant (CDBG) Allocation and Set-Aside Programs for FY13, FY14, FY15, and FY16 as requested by the Local Public Agency within the term of this Services Agreement. The services shall include all necessary equipment and travel expenses.

Section 3 – Local Public Agency Responsibilities

The Local Public Agency shall make available to the Consultant all necessary files, correspondence, and other pertinent documents associated with the Darke County Community Development Block Grant (CDBG) Allocation and Set-Aside Programs for the years indicated above for completion of the services requested from Consultant. In addition, the Local Public Agency shall provide Consultant with timely decisions as they are necessary to complete the assigned services and Consultant shall not be responsible for any failure to meet same should there be any delay.

Section 3 - Contract Price

The Local Public Agency shall pay the Consultant for services performed based on a rate of \$55.00 per hour which shall include the necessary equipment and travel expenses for completion of the work. This rate shall also be charged for travel time incurred to and from meetings related to any funding tasks requested or required by the Local Public Agency or the Ohio Development Services Agency related to the Community Development Block Grant (CDBG) Program, and more specifically, the Allocation and Set-Aside Programs. Services requested by the Local Public Agency by and through this Agreement shall not exceed \$10,000.00 during the term of said Agreement, unless amended by both parties.

CONSULTATION AGREEMENT (CONT.)

Section 4 - Progress Payments

Payments for the hourly services provided under this Agreement shall be made upon presentation of an itemized Invoice from the Consultant to the Local Public Agency on a monthly basis as services are rendered. Invoices shall be paid within thirty (30) days of presentation.

Section 5 - Termination

Termination of this Agreement may be effected by either giving the other party Notice of Termination by registered United States mail thirty (30) days prior to termination. Termination may be made effective immediately by agreement of both parties. The Consultant shall be paid by the Local Public Agency for all performance of work that has been completed up to expiration or termination of the Agreement. Consultant shall return all documents, correspondence, and other pertinent documents related to the funding services provided for the Community Development Block Grant (CDBG) Programs under this Agreement to the Local Public Agency upon receipt of final payment for all work performed.

Section 6 - Execution

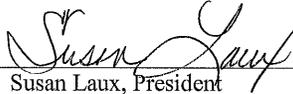
This Services Agreement shall be in full force and effect when dated and properly signed through the term of December 31, 2016 or termination by either party. This Agreement may be extended by both parties.

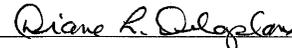
Signed this 3rd day of August, 2016.

Local Public Agency:
Darke County Board of Commissioners

Consultant:
Key Funding Services, Inc.

By: 

By: 
Susan Laux, President

By: 

By: 

Address: 520 South Broadway
Greenville, Ohio 45331
Telephone: (937) 548-1919

Address: 150 House Road
Hollansburg, Ohio 45332
Telephone: (937) 459-0505
Email: keyfunding@ymail.com

IN THE MATTER OF RESOLUTION (R-193-2016) TRANSFER OF APPROPRIATIONS (VARIOUS DEPTS.)

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:

Perm. Improvement/WAGC: Misc. for county office renovations

\$ 50,000.00	Bldg. Construction	#300-1063.551020	Arch. & Engineer	#300-1066.533000
\$ 50,000.00	"	"	Bldg. Construction	#300-1066.551020

Board of Elections: Insufficient funds to cover magnetic strip reader

\$ 3,340.00	Machine/Equip. + \$5000.	#001-1040.553020	M & E Supply	#001-1040.520160
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DC Juvenile Court: Moving approp. to cover expenses (add new benefit lines to cover employee benefits)

\$ 7,000.00	Contract Services	#126-2205.533030	Health Ins.	#126-2205.511000
\$ 100.00	"	"	Life Insurance	#126-2205.511003
\$ 200.00	"	"	Benè. Admin.	#126-2205.511085

R-193-2016 (CONT.)

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

Michael E. Rhoades (YEA)

Quinn R. Delaplane (YEA)

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

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

IN THE MATTER OF RESOLUTION (R-194-2016) TRANSFER OF APPROPRIATIONS AND REVENUE/APPROPRIATION INCREASES

"Transfer of Appropriations" Step 1 of 2

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:

Darke Co. Comm.'s: Reimbursable Grant – Local Govt. Safety Capital Grant, and Co. Match – new State Grant 2016

\$ 600,000.00	Natural Gas	#001-1509.531000	LG Safety Capital	#001-8080.591055
\$ 50,000.00	Electric	#001-1509.531010	"	#001-8080.591055
\$ 500,000.00	Contingency	#001-8099.538020	Advance Out	#001-8070.590000
\$ 10,000.00	Natural Gas	#001-1509.531000	Transfer Out	#001-8070.591000

"Revenue/Appropriation Increases" Step 2 of 2

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 State Grant for Motorola site tower, antenna & line hardware & installation**

Estimated Revenue Increase	\$ 500,000.00	Desc.	State Grant	Acct.# 405-1015.433000
"	90,000.00	Desc.	County Match	Acct.# 405-1015.434051
"	500,000.00	Desc.	Advance In	Acct.# 405-1015.490000
"	10,000.00	Desc.	Transfer In	Acct.# 405-1015.491000
TOTAL REVENUE INCREASE....	\$ 1,100,000.00			
Appropriation Increase	\$ 600,000.00	Desc.	Land Improvement	Acct.# 405-1015.550010
"	500,000.00	Desc.	Advance Back	Acct.# 405-1015.590000
TOTAL APPROPRIATION INCREASE...	\$ 1,100,000.00			

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

Michael E. Rhoades (YEA)

Quinn R. Delaplane (YEA)

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

Robin Blinn
Robin Blinn,
Administrative Clerk/Secy.

IN THE MATTER OF RESOLUTION (R-195-2016) FUND TRANSFER (DC JFS/CHILDREN SERV.) FOR AUGUST 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 August 2016

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

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

Michael Stegall (YEA)

Diane L. Delaplane (YEA)

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

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

IN THE MATTER OF NOTICE TO PROCEED BETWEEN GEOPRO CONSULTANTS, LLC AND THE BOARD OF DARKE COUNTY COMMISSIONERS

Mrs. Delaplane moved to approve the signing of the "Notice"; motion seconded by Mr. Rhoades and all voted YEA.

TO: **Geopro Consultants, LLC**
704 Brown Street
Dayton, Ohio 45402

Issue Date: **Wednesday, August 3, 2016**

PROJECT DESCRIPTION: Darke County Commissioners
Aerial Mapping work: Prepare the flight plan, submit it to the FAA for review and approval, and conduct the actual aerial photography

You are hereby notified to commence WORK on or after the date of **August 3, 2016**.

OWNER: Darke County Board of Commissioners

By: Michael E. Stegall
Michael E. Stegall, Chairman

By: Diane L. Delaplane
Diane L. Delaplane, Vice-Chairman

By: Michael W. Rhoades
Michael W. Rhoades

IN THE MATTER OF RESOLUTION (R-196-2016) APPROVING AN EXPEDITED TYPE 1 ANNEXATION FOR 6.819 ACRES, MORE OR LESS, IN GREENVILLE TWP., TO THE CITY OF GREENVILLE, OHIO

Whereas, a "Petition" was filed in the Office of the Board of Darke County Commissioners on the 27th day of July, 2016, by Agent and Petitioner Geoffrey P. Surber; he along with James P. Surber & Carla G. Surber, owners, are requesting that the Board approve the Petition for the Annexation; and

Whereas, a check in the amount of \$50.00 was presented along with the "Petition", all documentation was attached with the Petition; in addition to the Annexation Agreement between the City of Greenville and Board of Trustees of Greenville Twp. that was signed, and

Whereas, due to the "Annexation Agreement" that was agreed between the two entities; the Board of Commissioners can pass a Resolution approving the Annexation without holding a Hearing etc., per ORC 709.02 & 709.022.

R-196-2016 (CONT.)

WHEREAS, on the 27th day of July, 2016, a Petition was filed in the Office of the Board of Darke County Commissioners, requesting the Board to allow the 6.819 acres, signed by Petitioners James P. Surber, Carla G. Surber, and Geoffrey P. Surber (also Agent for the Petitioners) all being 100% Owners of the Property, into the City of Greenville, OH; and

WHEREAS, all necessary and essential documentation for the filing of a "Expedited Type 1" Annexation Petition, per Ohio Revised Code Section 709.02 & 709.022, was attached which included an Annexation Agreement that was signed by the City of Greenville, OH, and the Board of Trustees of Greenville Twp., per the Ohio Revised Code Section 709.192, that was signed the 19th day of July, 2016; and

WHEREAS, the Petition was presented to the Board of Commissioners in "Regular Session" on the 22nd day of July, 2016, by the Clerk of the Board, which was recorded in Journal 52, Page 278-281, noting that the Petition was approved as received by the Board; and

WE THEREFORE RESOLVE, in accordance with ORC (709.02 & 709.022) we do hereby approve said territory into the City of Greenville, OH, and hereby order a certified copy of this resolution be filed with the Agent for the petitioners, the Clerk of the legislative authority of the municipal corporation to which annexation is proposed, and the Clerk of said township; and

Commissioner Rhoades moved the adoption of the above resolution granting the petition for the annexation of said acres to the City of Greenville, OH; seconded by Commissioner Delaplaine; and all voted YEA

Robin Blinn
Robin Blinn, Adm. Clerk/Secretary

Michael E. Stegall (YEA)
Michael E. Stegall

Diane L. Delaplaine (YEA)
Diane L. Delaplaine

Michael W. Rhoades (YEA)
Michael W. Rhoades,
DARKE COUNTY BOARD
OF COMMISSIONERS

IN THE MATTER OF PAY INS

Pay In#086886	Received of Solid Waste	Tipping Fees – Rumpke for June '16	\$22,246.96
Pay In#086887	Received of Solid Waste	Tipping Fees – Republic Service for June '16	\$1,806.72
Pay In#086888	Received of Solid Waste	Tipping Fees – Republic Service for June '16	\$42.72
Pay In#086889	Received of Solid Waste	Tipping Fees – Maharg for June '16	\$40.00
Pay In#086890	Received of Solid Waste	Misc. Receipts – Edward Jones for 1/1/16-12/31/16	\$144.37

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Darke Co. Citizen Jim Besecker: Wanted to know what the "Notice to Proceed" was all about? Commissioners advised that it is an aerial shot from the sky that will help with preparation of flight plans that needs to be submitted to the FAA for review and approval etc.

**Erik Martin w/Daily Advocate: Wanted to know if and when the Commissioners would be replacing the person that left in the Grants Office? The Commissioners advised that they are in the process and someone in place on the 22nd of August.

**Susan Hartley w/Earlybird: Also asked about the aerial mapping system for the DC Airport? The Commissioners reiterated the questions that were asked earlier, plus explained why the system that is in place for county, GIS Mapping, is a whole totally different system and that it can't be used for the DC Airport reports etc.

**Alex Mikos w/TIGER Radio: Asked the Board regarding the status of the Erwin Bros. project out at the DC South's Industrial Park? He advised the Board that he attended the City Council meeting on Tuesday night and there was a lot of questions the City had regarding the project. The Commissioners advised him if he had a couple minutes after this meeting they could sit with him and answer any questions he has.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. RHOADES AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:53 P.M.

MICHAEL E. STEGALL

DIANE L. DELAPLANE

MICHAEL W. RHOADES
BOARD OF DARKE Co. COMMISSIONERS

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

ABSENT

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**Commissioners Stegall & Delaplane, along with Administrative Clerk/Secy. Robin Blinn, all met with Co. Treasurer Scott Zumbrink for the 2nd quarter "Investment Advisory" Committee meeting.

**All Commissioners met with Amber Garrett of Main St. Greenville, along with Joel Allread, regarding some rumors they heard about some of the "County Offices" moving out to the WAGC Plaza, and just wanted a clarification from the Commission Board if the rumors were true or not.