

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Vice Chairman Michael E. Stegall and Member Diane L. Delaplane; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Jeff Marshall, Community Development/Grants Coordinator; Erik Martin, w/Daily Advocate; and Alex Mikos w/TIGER Radio.

ABSENT: Commissioner Chairman Michael W. Rhoades,

Mrs. Delaplane moved to approve the minutes from Monday, August 10, 2015; motion seconded by Mr. Stegall and both voted YEA.

IN THE MATTER OF RESOLUTION (R-183-2015) EXAMINATION AND ALLOWANCE OF BILLS

Mrs. Delaplane moved to approve the following Resolution for payment of bills; motion seconded by Mr. Stegall and both voted YEA.

County Bills Approved

It was moved by Mrs. Delaplane and seconded by Mr. Stegall that the following resolution be adopted

The attached vouchers dated August 12, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$20,660.45; Outside General Funds \$801,759.50; for a Grand Total of \$822,419.95; are hereby approved for payment.

absent

Marked absent

Diane L. Delaplane
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-184-2015) TRANSFER OF APPROPRIATIONS (DARKE Co. AUDITOR AND DITCH MAINTENANCE)

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 Auditor: Addtl appropriations needed for training

\$ 1,000.00	Other Operating	#001-1100.538130	Travel/Lodging/Meals	#001-1100.532000
\$ 700.00	Training/Education	#001-1100.532010	"	"
\$ 1000.00	Membership Dues	#001-1100.532030	"	"

DC Ditch Maintenance: Not enough money to cover costs for year

\$ 1,100.00	Other Operating	#135-3010.538130	Telephone	#135-3010.531040
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Mrs. Delaplane moved; and Mr. Stegall seconded the resolution and all voted as follows:

absent YEA
Marked absent YEA
Diane L. Delaplane YEA
Board of Darke County Commissioners

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

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE Co. COMMON PLEAS AND VETEANS))

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

#001-5220.532010 (MANDATORY)

Attending: VA Computer Systems Training/August 13, 2015/Ottawa, OH/Thomas Pitman & Var Gehron
Meals: \$50.00 x 2/Estimated total for meeting: \$100.00

#001-2100.532000 (RECOMMENDED)

Attending: 2015 Annual mtg.-Ohio Judicial Conf./Sept. 2-4, 2015/Columbus, OH/Judge Jonathan P. Hein
Transportation: \$80.00/Lodging: \$201.25/Meals: \$70.00/Estimated total for meeting: \$351.25

IN THE MATTER OF QUOTES FOR COPY PAPER FOR COUNTY OFFICES

The following quotes were received by the Board of Darke County Commissioners for the purchase of 8.5 x 11 copy paper:

Office Depot: (855-337-6811 ext. 12669 –Kevin Smith)	free delivery	
100 cases Item #267324 8.5x11 30% recycled @ \$34.50		\$3,450.00
	Grand Total	\$3,450.00

Staples (734-452-4673 Customer Service -- Dan Kramer, Acct. Mgr.)	free delivery	
100 cases Item #492072 8.5x11 30% recycled @ \$42.50		\$4,250.00
	Grand Total	\$4,250.00

Sterling Paper (800-282-1124 Customer Service – Mike Brown)	Terms: 1% net 30	
100 cases Item#054901-92 8.5x11 30% recycled @ \$34.50		\$3,450.00

+ Fuel surcharge \$ 6.00

(-1% disc) \$ (34.50)

Grand Total \$3,421.50

All paper: 92 brightness
20# weight
30% recycled

After presentation of the quotes; Mrs. Delaplane moved to approve the low quote from Sterling Paper Co. for a total of \$3,421.50, that being 100 cases of 8.5 x 11 paper; motion seconded by Mr. Stegall and both voted YEA.

IN THE MATTER OF NOTICE TO PROCEED APPROVED BY THE DARKE COUNTY COMMISSION BOARD FOR PROJECT KNOWN AS "DARKE COUNTY HOME & JAIL SEWER EXTENSION-BASE BID A

Mrs. Delaplane moved to approve the signing of the following 'Notice to Proceed'; motion seconded by Mr. Stegall and both voted YEA.

TO: Tom's Construction Inc.
(Contractor)

ADDRESS: 821 Cooper Drive, St. Henry, Ohio 45883

You are notified that the Contract Times under the above Contract will commence to run on August 12, 2015. By that date, you are to start performing your obligations under the Contract Documents. In accordance with ARTICLE 4 of the Agreement the date of Substantial Completion is June 1, 2016, and the date for final payment is July 1, 2016.

Before you may start any Work at the Site, paragraph 2.05.C of the General Conditions provides that you and OWNER must each deliver to the other (with copies to the ENGINEER and other identified additional insureds) certificates of insurance which each is required to purchase and maintain in accordance with the Contract Documents.

Also, before you may start any Work at the Site, you must: (add other requirements)

Contact the county 48 hours in advance.

OWNER:

Darke County Commissioners

absent
Michael W. Rhoades, Chairman

Michael Stegall
Michael E. Stegall, Vice Chairman

Diane L. Delaplane
Diane L. Delaplane

IN THE MATTER OF RESIGNATION OF DARKE COUNTY MAINTENANCE WORKER (RICHARD ROBINSON)

The Board of Darke County Commissioners received the following 'Letter' and 'Resignation':

Richard Robinson resigned his position as **Maintenance Worker** effective **July 31st, 2015**, as per the attached resignation signed by **Richard Robinson**.

Submitted by: **John M. Cook**
Business Administrator
Darke County Commissioners Office

Date: **August 6, 2015**

It is with regret that I have decided to turn in my resignation from the Darke County Maintenance Department. I have always put my family first and I feel that this job opportunity not only is the best for my family but for my own personal advancement as well. However, I fully intend on working my final two weeks without burning any bridges during that time, because I feel as if I have been treated more than fair during my time here. I do not regret coming to work at Darke County for a minute and have learned a great deal that I intend to carry on into my next job. With that being said my final work day for Darke County will be July 31st 2015. I appreciate and thank you for all your time, effort, and patience with me over the last couple of years.

Sincerely,

Richard L. Robinson

After the resignation and letter was presented to the Board of Commissioners; Mrs. Delaplane moved to accept with regret; motion seconded by Mr. Stegall and both voted YEA.

IN THE MATTER OF RESOLUTION (R-185-2015) FUND ADVANCE FOR CHIP HOME REPAYS

Fund Advance

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: "advancing revenue to 185-2014 CHIP Home-Repays till revenue is received"; and

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

Grants: Need to advance revenue to 185-CHIP CDBG Grant (till revenue is recvd.)

\$ 1,866.60	From: #197-7018.590000 (Advance Out)	To: #185-7010.490000 (Advance In)
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Mrs. Delaplane moved; and Mr. Stegall seconded the resolution and all voted as follows:

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

Mrs. Delaplane YEA
Mr. Stegall YEA
Quinn R. Delaplane YEA
Board of Darke County Commissioners

IN THE MATTER OF PAY INS

Pay In#081040	Received of Solid Waste	Tipping Fees-Best Way of Indiana – July 2015	\$614.58
Pay In#081061	Received of Commissioners	Employer share health insurance	\$240,076.23

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Addressed the Commissioners about the tearing down of the barns at the counties south farm. Wanted to know how that process is going and if any pictures are available at this time showing the demolition etc.? The Commissioners advised him that they have started the destruction/tearing down of barns but are not aware of any pictures that are available at this time that have been taken by the companies drone.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND BOTH VOTED YEA. THE MEETING WAS ADJOURNED AT 1:43 P.M.

ABSENT

MICHAEL W. RHOADES

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

MICHAEL E. STEGALL

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

**DIANE L. DELAPLANE,
DARKE COUNTY BOARD
OF COMMISSIONERS**

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**None