

WEDNESDAY, AUGUST 17, 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, Alex Mikos w/TIGER Radio; and Darke Co. Citizen Jim Besecker,

Minutes of Monday August 15, 2016: Mrs Delaplane moved to approve the minutes as read; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R-203-2016) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated Aug. 17, 2016, for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund \$ 30,968.74

Outside General Funds \$ 404,996.98; for a Grand Total of \$ 435,965.72;

are hereby approved for payment.

Michael E. Stegall
Board of Darke County Commissioners

Diane L. Delaplane
Board of Darke County Commissioners

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF AGREEMENT BETWEEN THE BOARD OF DIRECTORS OF THE DARKE COUNTY SOLID WASTE MANAGEMENT DISTRICT (DC SWD) AND THE BOARD OF HEALTH OF THE DARKE COUNTY GENERAL HEALTH DISTRICT FOR PROVIDING FINANCIAL ASSISTANCE TO THE DARKE COUNTY GENERAL HEALTH DISTRICT (DC GHD)

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

RECITALS:

WHEREAS, the DCGHD has requested that the SWD provide financial assistance to the DCGHD for implementation and maintenance of a coordinated solid waste enforcement program for enforcement of solid waste laws, rules, orders, terms and conditions of permits, and licenses; and

WHEREAS, the SWD has need for DCGHD's assistance for the enforcement of the SWD's rules, including but not limited to, enforcement of the SWD's designation of solid waste facilities pursuant to R.C. 343.01(1)(2) requiring all solid waste generated within the SWD to be delivered to designated solid waste facilities only; and

WHEREAS, the SWD's solid waste management plan approved by Ohio EPA authorizes the SWD to provide funding to the DCGHD for assistance with the enforcement of solid waste laws, regulations and rules of the SWD.

NOW, **THEREFORE**, in consideration of the mutual promises, covenants and agreements herein contained, the parties incorporate the foregoing recitals and hereby agree as follows:

Section 1. Term. The term of this Agreement shall be for three years, beginning on July 1, 2016 terminating June 30, 2019.

Section 4. Disbursement of Funds. The SWD agrees to pay to the DCGHD an amount equal to and no more than **\$97,500.00** for the period of July 1, 2016 through June 30, 2019 for the performance of the DCGHD Services. The moneys disbursed to the DCGHD shall be placed in the solid waste fund in the DCGHD budget and shall be used for the purposes specified in this Agreement. The DCGHD agrees that, without the prior written consent of the SWD, it will not expend any moneys disbursed to it under this Agreement for any purpose other than the DCGHD Services required pursuant to this Agreement. Funds will be distributed annually.

AGREEMENT (CONT.)

(SECTION 2 THRU 3 AND SECTION 5 THRU 8 CAN BE SEEN IN FULL IN THE Co. COMMISSIONERS AND/OR SOLID WASTE DISTRICTS FILES

IN WITNESS WHEREOF, the Darke County Solid Waste Management District, acting by and through its Board of Directors, and the Darke County General Health District, acting by and through its Board of Health, have caused this Agreement to be executed and effective as of the date set forth above.

**Darke County General Health District
Board of Health**

By: Timothy J. Kethum MD

By: Walter Depelone

By: Curtis Jones

By: James Dehan

By: _____

**Darke County Solid Waste Management Dist.
Board of Directors**

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

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

By: Michael W. Rhoades
Michael W. Rhoades, Member

Darke County Board of Commissioners

Date Signed: _____

Date Signed: August 17, 2016

Approved as to form:

By: Margaret B. Hayes
Margaret B. Hayes Asst. Pros. Atty.

IN THE MATTER OF RESOLUTION (R-204-2016) TRANSFER OF APPROPRIATIONS (DARKE Co. BOARD OF DEVELOPMENTAL DISABILITIES & COUNTY 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,

Appropriation line transfer use only:

FROM:

TO:

DC Board of Developmental Disabilities: Transfer needed to cover 2011 cost report settlement

\$ 35,000.00	Unanticipated	#148-4240.572040	Intergovt. Payments	#148-4240.538040
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DC Engineer: Damage to vectren gas line

\$ 500.00	Unanticipated Transfers	#137-3120.572040	Compensation & Damages	#137-3120.571030
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Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and ALL voted as follows:

Michael E. 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 AUTHORIZATION OF MEETING EXPENSES (DARKE Co. JUVENILE COURT & DARKE Co. SHERIFF)

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

#429-2289.532000 (RECOMMENDED)
 Attending: Abraxas Workshop-Seminar/October 5-8, 2016/Mansfield, OH/Lori Miller
 Transportation: \$140.00/Lodging: \$60.00/Meals: \$70.00/Registration: \$125.00/Estimated total for meeting: \$395.00

#429-2289.532000 (RECOMMENDED)
 Attending: Abraxas Workshop-Seminar/October 5-8, 2016/Mansfield, OH/Mike Morris
 Meals: \$70.00/Registration: \$125.00/Estimated total for meeting: \$195.00

#001-6010.532000 (RECOMMENDED)
 Attending: Jail Administrator's Conf./October 11-12, 2016/Tiffin University, Tiffin, OH/Capt. Ted Bruner
 Lodging: \$95.00/Meals: \$70.00/Estimated total for meeting: \$165.00

IN THE MATTER OF INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF DARKE, OHIO/DARKE CO. SHERIFF AND GREENVILLE CITY SCHOOLS

Mr. Rhoades moved to approve & sign the following "Agreement"; motion seconded by Mrs. Delaplane and all voted YEA.

WITNESSETH:

WHEREAS, the School has a bus that is scheduled for disposal and the Sheriff has expressed a desire to utilize this bus for training purposes; and

WHEREAS, the School makes no warranties as to this bus; and

WHEREAS, the School, is willing donate this bus, and transfer title and ownership of this bus to the County on the condition that County agrees to take full responsibility for this vehicle and hold the School harmless thereon for any future responsibility regarding this bus; and

WHEREAS, the County desires to assume ownership of said vehicle and agrees to hold School harmless thereon for any future responsibilities regarding this bus; and

WHEREAS, the Sheriff agrees to take this bus to the Darke County Sheriff's Office Range and training grounds where it will be used by area law enforcement agencies, local fire departments and local EMS agencies for training purposes; and

WHEREAS, the Sheriff agrees that if it ever disposes of this vehicle it will scrap the vehicle and agrees to pay the net proceeds to the School; and

NOW, THEREFORE, in consideration of the foregoing and of the covenants and agreements hereinafter set forth, it is hereby agreed by and between the County, Sheriff and School that the School will donate a bus to the County and the County will assume responsibility for this bus and will agree to hold the School harmless thereon for any future responsibility regarding this bus.

In witness whereof, the Board of County Commissioners, Darke County, Ohio, the Darke County Sheriff and the Greenville City School District have executed this Agreement as of the day of _____, 2016.

Darke County Commissioners:

Diane L. Delaplane
Diane Delaplane, Commissioner

8-17-2016
Date

Michael Rhoades
Michael Rhoades, Commissioner

8-17-16
Date

Michael Stegall
Michael Stegall, Commissioner

8/17/16
Date

Darke County Sheriff:

Toby Spitzer
Sheriff Toby Spitzer

AUGUST 15, 2016
Date

Approved as to Form:

Margaret B. Hayes
Margaret B. Hayes
Darke County Assistant Prosecutor

8-2-2016
Date

(SIGNATURES OF GREENVILLE CITY SCHOOL OFFICIALS CAN BE SEEN IN FULL ONCE OBTAINED(2016 CONTRACT/SHERIFF'S DEPTFILE))

IN THE MATTER OF MONTHLY INVENTORY REPORT OBLIGATIONS AND SECURITIES FOR COUNTY OF DARKE AS OF JULY 29, 2016

DESCRIPTION (INCLUDES FOUR DIGITS OF I.D. NUMBER)	TYPE	COST	COUPON RATE	PAR VALUE	MARKET VALUE	MATURITY DATE	SETTLEMENT DATE
SECOND NATIONAL(CDARS#1612)	CD	\$2,000,000.00	0.600%	\$2,000,000.00	\$2,000,000.00	10/27/2016	4/28/2016
GREENVILLE NATIONAL(CD#45013)	CD	\$750,000.00	0.650%	\$750,000.00	\$750,000.00	12/16/2016	12/16/2013
FARMERS STATE(CD#2949)	CD	\$3,000,000.00	1.400%	\$3,000,000.00	\$3,000,000.00	8/11/2017	8/14/2015
GREENVILLE FEDERAL(CD#2988)	CD	\$1,500,000.00	1.250%	\$1,500,000.00	\$1,500,000.00	8/11/2017	8/14/2015
FARMERS STATE(CD#031)*ALG	CD	\$4,000,000.00	1.400%	\$4,000,000.00	\$4,000,000.00	9/7/2017	9/10/2015
FARMERS STATE(CD#032)*PRO	CD	\$1,000,000.00	1.400%	\$1,000,000.00	\$1,000,000.00	9/7/2017	9/10/2015
GREENVILLE NATIONAL(CD#3531)*242	CD	\$2,500,000.00	0.700%	\$2,500,000.00	\$2,500,000.00	9/10/2017	9/10/2014
FARMERS STATE(CD#2616)	CD	\$1,000,000.00	1.050%	\$1,000,000.00	\$1,000,000.00	11/21/2017	11/21/2014
SECOND NATIONAL(CDARS#2073)	CD	\$1,250,000.00	0.770%	\$1,250,000.00	\$1,250,000.00	2/1/2018	2/5/2015
GREENVILLE FEDERAL(CD#5492)*ALG	CD	\$3,500,000.00	1.300%	\$3,500,000.00	\$3,500,000.00	3/8/2018	3/10/2016
GREENVILLE NATIONAL(CD#3191)*CI	CD	\$500,000.00	1.200%	\$500,000.00	\$500,000.00	8/10/2018	8/7/2015
GREENVILLE NATIONAL(CD#2191)	CD	\$1,000,000.00	1.140%	\$1,000,000.00	\$1,000,000.00	12/7/2018	5/7/2015
(1)SNB SAVINGS ACCOUNT	DEPOSIT	\$3,000,000.00	0.400%	\$3,000,000.00	\$3,000,000.00	OPEN	OPEN
(2)GNB Premier Gold Account	DEPOSIT	\$250,000.00	0.300%	\$250,000.00	\$250,000.00	OPEN	OPEN

INVENTORY REPORT (CONT.)

MONTHLY TOTALS 14 \$25,250,000.00

*PRO-RATE=PRO-RATE INTEREST TO FUNDS
 **CI=COUNTY PERMANENT IMPROVEMENT

SIGNATURE 

DATE 08/04/2016


 Michael E. Stegall

 Diane L. Delaplaine

DESCRIPTION	YIELD	BEGINNING INVENTORY BALANCE	PURCHASES	PROCEEDS FROM SALES & MATURITIES	GAIN/ LOSS	ADJUSTMENTS	AMORTIZATION	ENDING INVENTORY BALANCE	INVESTMENT INCOME	INVESTMENT EXPENSE
(1)SNB SAVINGS ACCOUNT	0.400%	\$3,000,000.00	\$0.00	\$0.00	\$0.00	0.00		\$3,000,000.00	\$986.49	
(2)GNB Premier Gold Account	0.300%	\$250,000.00	\$0.00	\$0.00	\$0.00	0.00		\$250,000.00	\$61.65	
FARMERS STATE(CD#031)*ALG	1.400%	\$4,000,000.00	\$0.00	\$0.00	\$0.00			\$4,000,000.00		
FARMERS STATE(CD#032)*PRO	1.400%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
FARMERS STATE(CD#2616)	1.050%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
FARMERS STATE(CD#2949)	1.400%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00		
GREENVILLE FEDERAL(CD#2988)	1.250%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00		
GREENVILLE FEDERAL(CD#5492)*ALG	1.300%	\$3,500,000.00	\$0.00	\$0.00	\$0.00			\$3,500,000.00		
GREENVILLE NATIONAL(CD#2191)	1.140%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
GREENVILLE NATIONAL(CD#3191)**CI	1.200%	\$500,000.00	\$0.00	\$0.00	\$0.00			\$500,000.00		
GREENVILLE NATIONAL(CD#3531)*242	0.700%	\$2,500,000.00	\$0.00	\$0.00	\$0.00			\$2,500,000.00		
GREENVILLE NATIONAL(CD#45013)	0.650%	\$750,000.00	\$0.00	\$0.00	\$0.00			\$750,000.00		
SECOND NATIONAL(CDARS#1612)	0.600%	\$2,000,000.00	\$0.00	\$0.00	\$0.00			\$2,000,000.00		
SECOND NATIONAL(CDARS#2073)	0.770%	\$1,250,000.00	\$0.00	\$0.00	\$0.00			\$1,250,000.00	\$4,790.26	
		\$25,250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,250,000.00	\$5,838.40	\$0.00

*PRO-RATE=PRO-RATE INTEREST TO FUNDS
 **CI=COUNTY PERMANENT IMPROVEMENT


 Investment Authority

08/04/2016
 Date

The following persons have effected transactions on behalf of the investment authority for the period of the Monthly Portfolio Report.

NONE


 Investment Authority

08/04/2016
 DATE

IN THE MATTER OF PAY IN'S

Pay In#087120 Received of Commissioners Co.-Revenue reduction (D&K, WAGC reimb. 2nd qtr. postage \$157.39
 Pay In#087135 Received of Commissioners Co.-Charges for Service (Co. Home) vehicle maint. \$231.40

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Susan Hartley w/Early Bird: Had a question regarding the training that the Sheriff's Dept. does and the need of using a bus to help with that training? DC Deputy Ron Beisner was in attendance and answered her question regarding the use of the bus for training purposes etc. Since the Greenville Schools was getting rid of the bus and that the DC Sheriff's Dept. goes on training events, the bus is given to us for free to use which in the long run helps with not putting miles on the SUVs and more can attend at one time.

MRS. DELAPLANE MOVED TO ADJOURN AT 1:43 P.M.; SECONDED BY MR. RHOADES AND ALL VOTED YEA.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

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

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners attended the DC CIC Board meeting.
 **Commissioner Stegall participated in a "Energy Executive Committee – Conf. Call".
 **All Commissioners & Grants Consultant Phil Snider all met with Contractors Bill & Angie Sowers, along with Noah Eicher, of Eicher Construction, and Jake Gingrich.