

WEDNESDAY, AUGUST 19, 2015

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

Mr. Stegall moved to approve the minutes from Monday, August 17, 2015; motion seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-193-2015) EXAMINATION AND ALLOWANCE OF BILLS

Mrs. Delaplane moved to approve the following Resolution for payment of bills; motion seconded by Mr. Stegall and all 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 19, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 19,751.82; Outside General Funds \$ 146,658.81; for a Grand Total of \$ 166,410.63; are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplane
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-194-2015) TRANSFER OF APPROPRIATIONS (DARKE Co. COMMISSIONERS)

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 Comm.'s: Coroner-addtl. Funds needed for autopsies; Airport-pump repairs & fuel bills for mowning

\$ 13,000.00	Other Operating	#001-1509.538130	Prof. Med Service	#001-2500.533091
\$ 500.00	"	"	Vehicle Maint.	#001-8000.522020
\$ 3,000.00	"	"	Mach & Equip. - \$5000.	#001-8000.520160

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

Michael W. Rhoades (YEA)
Michael E. Stegall (YEA)
Diane L. Delaplane (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF MOTIONS FOR VOIDING RESOLUTION (R-187-2015) REQUESTING ADDITIONAL MONIES FOR COUNTY RECORDER-SPECIAL EQUIPMENT FUND

After the explanation from Administrative Clerk/Secretary; Mrs. Delaplane moved to void the Resolution at this time due to not enough language being in the Resolution, such as time length for the additional \$3.00 increase, etc.; motion was seconded by Mr. Stegall and all voted YEA. (Asst. Pros. Atty. Margaret B. Hayes advised the Clerk that she would prepare the Resolution for Board of Commissioners to approve-at a later date- but before deadline).

IN THE MATTER OF RESOLUTION (R-195-2015) DECLARING EQUIPMENT AS JUNK (DARKE CO. VETERANS)

WHEREAS, the Darke County Veteran Services has submitted a letter dated August 17, 2015, requesting disposal of equipment the request reads as follows:

Description	Model #	Serial #
1. Amtec Server	Generic	No S/N
2. Minolta Printer	Magic Color 2300W	5315067478
3. Acer Monitor	A1 1515	615DO30D342
4. Rosewill Monitor	R710E	11854JAD00224
5. Acer Monitor	A1 1916W	ETL520900561102D18PQ10
6. External Disc Drive	Western Digital	WDBAAF500EBK
7. Compaq Laptop	Armada	3J19FMPZAB55
8. Acer Laptop	Aspire 5315	816D3470916
9. HP Printer/Scanner	HPPSC1510	Q5880A
10. HP Printer	C811A	SG4A13112P
11. Computer Tower	Generic	D72500706502785
12. Minolta Printer	Magic Color 4650BN	A00F011001205

All items listed are of no monetary value and we would like to have them destroyed.

WHEREAS, this Board of Darke County Commissioners do hereby resolve;

AND DECLARE, this item as "junk", and not useable by the Darke County Veteran's Service Office;

Mr. Stegall moved the passage of this resolution; seconded by Mrs. Delaplane; and all voted YEA.

Michael W. Rhoades
Michael W. Rhoades

Michael E. Stegall
Michael E. Stegall

Diane L. Delaplane
Diane L. Delaplane,
DARKE COUNTY BOARD
OF COMMISSIONERS

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

IN THE MATTER OF RESOLUTION (R-196-2015) TRANSFER OF APPROPRIATIONS (DARKE CO. BOARD OF ELECTIONS)

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:

DC BOE: Purchasing poll tablets, printers, hardware & 1 yr. hardware/software warranty (State will reimb. county \$56,257.27 for books); and Moving appropriation for new employee

\$ 5,000.00	Mach/Equipment	#001-1040.553020	Computer Hardware & Software	#001-1040.553030
\$ 465.00	Pollworker (County)	#001-1040.510060	"	"
\$ 875.00	Trv/Lodg/Meals	#001-1040.532000	"	"
\$ 900.00	Membership	#001-1040.532030	"	"
\$ 23,118.00	Contract Services	#001-1040.533030	"	"
\$ 6,852.00	Pollworkers (Extra)	#001-1040.534060	"	"
\$ 20,000.00	Health Ins.	#001-8031.511000	"	"
\$ 11,686.90	Pollworkers Extra	#001-1040.534060	Office Help	#001-1040.510030
\$ 15,000.00	Term Vac	#001-8031.511050	Computer Hardware Software	#001-1040.553030
\$ 16,000.00	<u>UNEMPLOYMENT</u>	#001-8031. 5110700	"	"
\$677.56	Bank Fees	#001-8031.511080	"	"
\$ 100,574.46				

Resolution (R-196-2015) cont.

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

Michael W. Rhoades (YEA)

Michael E. Stegall (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 (DC PROSEUCTING ATTY., RECORDER & SHERIFF)

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

#001-1300.532000 (MANDATORY)

Attending: 2015 OPAA Juvenile Prosecutor Training/Oct. 1, 2015/Delaware, OH/Margaret B. Hayes
Transportation: \$84.00/Parking: \$25.00/Meals: \$35.00/Registration: \$75.00/Estimated total for meeting: \$219.00/

Attending: 001-6100.532000 (RECOMMENDED)

Attending: Fall Continuing Education/Sept. 16, 2015/Columbus, OH/Linda Stachler
Transportation: \$98.00/Estimated total for meeting: \$98.00

#001-6010.532000 (NECESSARY)

Attending: Ohio Jail Administrator's Conf./Oct. 1-2, 2015/Wood County, Ohio/Capt. T. Bruner
Lodging: \$100.00/Meals: \$70.00/Estimated total for meeting: \$170.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

** Erik Martin w/Daily Advocate: Had a question regarding the Resolution (R-196-2015) and how much of those transfers were for the costs of purchasing the tablets? The Commissioners advised him that any of the monies that were transferred, only ones going into #001-1040.553030, should be the transfers that are needed for the tablet purchases. There will be a return of \$56,257.27 to the County for the purchase of the tablets.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. STEGALL ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:42 P.M.

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL W. RHOADES

MICHAEL E. STEGALL

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

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners attended the DC CIC mtg.

**Commissioner Rhoades attended the Board of Revision meeting held at the Auditor's Office.

**Commissioner Delaplane attended a Red Cross Board meeting.