

MONDAY, AUGUST 22, 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. Delaplaine; and Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Susan Hartley w/Earlybird; Tes Jackson w/Daily Advocate, Alex Mikos w/TIGER Radio; and Darke Co. Citizen Leon Rogers.

ABSENT: Patty Harter, Asst. Clerk/Secretary.

Minutes of Wednesday August 17, 2016: Mrs. Delaplaine moved to approve the minutes as read; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R- 205-2016) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated Aug. 22, 2016, for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 12,709.20; Outside General Funds \$ 29,993.06; for a Grand Total of \$ 42,702.26; are hereby approved for payment.

Michael Stegall

Diane L. Delaplaine

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF "LETTER OF SUPPORT" FOR CURRENT DARKE COUNTY REPRESENTATIVE SERVING ON THE COMMUNITY ACTION PARTNERSHIP ADVISORY BOARD (BARBARA FEE)

Mr. Rhoades moved to approve the signing of the following "Letter of Support"; motion seconded by Mr. Stegall and both voted YEA. (Commissioner Delaplaine abstained from vote due to serving on that Advisory Board as well)

Dr. James Phipps, Board Chairman
Community Action Partnership Greater Dayton Area
719 S. Main St.
Dayton, OH 45402-2709

Dear Dr. Phipps,

The Darke County Commissioners support the continuation of Barbara Fee as a representative for Darke County on the Community Action Partnership of the Greater Dayton Area Darke Co. Advisory Board.

Mrs. Fee has been on the Community Action Partnership of the Greater Dayton Area Board of Trustees for several years and brings dedication and experience to the Board.

Thank you for the consideration.

Sincerely,

Michael E. Stegall
Michael E. Stegall

abstain
Diane L. Delaplaine
Darke County Board of Commissioners

Michael W. Rhoades
Michael W. Rhoades

IN THE MATTER OF RESOLUTION (R-206-2016) TRANSFER OF APPROPRIATIONS, FUND TRANSFER & REVENUE/APPROPRIATION INCREASES – 3 STEPS (DARKE Co. AUDITOR – COBRA PAYMENTS)

“Transfer of Appropriations” Step 1 of 3

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 cover COBRA payments for remainder of 2016* TO:

\$ 9,000.00	Bank Fees	#001-8031.511080	Transfer Out	#001-8070.591000
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“Fund Transfer” Step 2 of 3

WHEREAS, Commissioners/Auditor is requesting that the following “Fund Transfer” be completed: “to cover COBRA payments for 2016”;
 and

WE DO HEREBY RESOLVE, the following “Fund Transfer” be approved as follows:

FROM: TO:

\$ 9,000.00	Transfer Out	#001-8070.591000	Transfer In	#899-8032.491000
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“Revenue/Appropriation Increases” Step 3 of 3

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

WE DO HEREBY RESOLVE, the following INCREASES be changed as follows: “Unknown revenue in January 2016”

Estimated Revenue Increase	\$ 9,000.00	Desc.	Transfer In	Acct.#	899-8032.491000
TOTAL REVENUE INCREASE...	\$ 9,000.00				
Appropriation Increase	\$ 9,000.00	Desc.	COBRA	Acct.#	899-8032.535021
TOTAL APPROPRIATION INCREASE...	\$ 9,000.00				

Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and ALL
 voted as follows: Mark Wood YEA
Robin Blinn Administrative Clerk/Secy. Quinn R. Delaplane YEA
Michael Wood YEA
 Board of Darke County Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE Co. AUDITOR & VOIDING AUTHORIZING OF MEETING EXPENSES FROM AUGUST 15, 2016, FOR JUVENILE COURT)

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

#101-1130.532010(MANDATORY)
 Attending: Lawrence Co. Auditor Real Estate Software Viewing/Ironton, OH/October 23-25, 2016/C.Ginn, R.Schieltz, D.Frech & E.Thornhill
 Transportation: \$200.00/Lodging: \$120.00 x 3/Meals: \$75.00 x 4/Estimated total for meeting: \$860.00

 VOIDING: Juvenile Court – Investigator Training/Sept. 26,16/Columbus, OH/Barbara Hocker FOR \$235.00(NOT A COUNTY EMPLOYEE) DO PO / \$235.00

IN THE MATTER OF PAY INS

Pay In#087170	Received of Commissioners	Co. Vehicle Maint.-JFS, Maint. Dept. & Sheriff	\$4,387.93
Pay In#087171	Received of Commissioners	Co. Airport-Fuel 8/1/16-8/15/16	\$1,022.86
Pay In#087218	Received of Solid Waste	Tipping Fees-Maharg for July	\$40.00
Pay In#087219	Received of Solid Waste	Tipping Fees-Republic service for July	\$735.76
Pay In#087220	Received of Solid Waste	Tipping Fees-Best Way for July '16	\$1,739.60
Pay In#087221	Received of Solid Waset	Tipping Fees-Rumpke for July '16	\$19,996.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Tes Jackson w/Daily Advocate: Had a question regarding the CAP Representative board appointee that the Commission Board was supporting. Wanted to know how long she has been on the Board and what exactly is the responsibility of that Board? Commissioner Delaplane advised that she also sets on that Board and that is why she abstained from the vote. The Community Action Partnership (CAP) is an organization that partners with a lot of different organizations that help people with food, utility bills etc. Commissioner Rhoades advised that there is no county general money what-so-ever involved in this organization.

MRS. DELAPLANE MOVED TO ADJOURN AT 1:37 P.M.; SECONDED BY MR. RHOADES AND ALL VOTED YEA.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

ABSENT
PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

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

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners attended the ground breaking at Whirlpool for the expansion of the Distribution Center.