

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; Erik Martin, w/Daily Advocate; and Alex Mikos w/TIGER Radio.

ABSENT: Patty Harter, Asst. Clerk/Secretary

Mr. Stegall moved to approve the minutes from Wednesday, August 19, 2015; motion seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-197-2015) 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 24, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 32,637.28; Outside General Funds \$ 21,928.55; for a Grand Total of \$ 54,565.83; 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-198-2015) TRANSFER OF APPROPRIATIONS (VARIOUS)

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 Adult Probation: To cover for Telephone

\$ 2,375.00	Other Operations	#473-2124.538130	Telephone	#473-2124.531040
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DC Adult Probation/'15 Achievement Incentive Grant: To cover payroll & benefits for remainder of Aug. & Sept.

\$ 3,075.00	Other Operations	#425-2111.538130	Salary FT	#425-2111.510020
\$ 120.00	"	"	Other Payroll	#425-2111.510060
\$ 41.60	"	"	Medicare	#425-2111.511010
\$ 897.33	"	"	PERS	#425-2111.511020

DC Board of Elections: Electronic poll book interface program for new books

\$ 4,500.00	Other Operations	#001-1040.538130	Contract Services	#001-1040.533030
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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 RESOLUTION (R-199-2015) REVENUE/APPROPRIATION INCREASES (WIA-PUBLIC ASST.)

"Revenue/Appropriation Increases"

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:

WIA-Public Asst. - Received additional allocation

Estimated Revenue Increase \$ 101,731.40 Desc.: Rapid Response Acct.#413-5307.431006
 Total Increase.....\$ 101,731.40

Appropriation Increase \$ 101,731.40 Desc.: Rapid Response Acct.# 413-5307.520038
 Total Increase..... \$ 101,731.40

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Mrs. Delaplaine moved; and Mr. Stegall seconded the resolution and ALL voted as follows:

Robin Blinn
 Robin Blinn,
 Administrative Clerk/Secy.

Michael J. Cleveland (YEA)
Michael Stegall (YEA)
Robin K. Delaplaine (YEA)
 Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-200-2015) REVENUE/APPROPRIATION INCREASES (WIA 2016 GRANT)

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:

Received new WIA Grant 7/1/15 - 6/30/16

Estimated Revenue Inc./Dec.	\$90,000.00	Youth Service	#414-5308.431001
"	\$80,000.00	Adult Service	#414-5308.431002
"	\$70,000.00	Dislocated	#414-5308.431003
"	\$25,000.00	Administration	#414-5308.431004
"	\$198,269.00	Rapid Response	#414-5308.431006
"	\$1,000.00	Interest	#414-5308.460000
Total Revenue Inc/Dec.....	\$ 464,269.00		
Appropriation Inc./Dec.	\$80,000.00	Youth Services	#414-5308.520035
"	\$45,000.00	Adult Service	#414-5308.520036
"	\$35,000.00	Dislocated	#414-5308.520037
"	\$198,269.00	Rapid Response	#414-5308.520038
"	\$10,000.00	M & E Supply - 5	#414-5308.520160
"	\$96,000.00	Administration	#414-5308.538000
Total Appropriation Inc/Dec.....	\$464,269.00		

Mr. Stegall moved; and Mrs. Delaplaine seconded the resolution and ALL voted as follows:

Robin Blinn
 Robin Blinn,
 Administrative Clerk/Secy.

Michael J. Cleveland (YEA)
Michael Stegall (YEA)
Robin K. Delaplaine (YEA)
 Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-201-2015) FUND ADVANCE (CHIP HOME REPAYS)

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: "Need to advance revenue to #185-2014 CHIP CDBG Grant 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 rcvd.)

\$ 1,400.00	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

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

IN THE MATTER OF PAY INS

Pay In#081167	Received of Commissioners	Co. Airport-Ryan-Sept. 2015 – Hangar rent	\$85.00
Pay In#081197	Received of Commissioners	Co. Airport-Covington Holdings Sept. – Dec. '15	\$2,512.50

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. STEGALL MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:38 P.M.

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

MICHAEL W. RHOADES

MICHAEL E. STEGALL

ABSENT
PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

DIANE L. DELAPLANE,
DARKE COUNTY BOARD
OF COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners and Business Administrator John Cook met with Pat Custenbordrer and Chris Gigandet of Phelan Insurance; Teri Meek w/United Healthcare and Jeff Riley w/The Jefferson Health Group for a health insurance presentation.