

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. Citizens Leon Rogers & Jim Besecker.

Minutes of Monday August 22, 2016: Mr. Rhoades moved to approve the minutes as read; motion seconded by Mrs. Delaplane and all voted YEA.

**IN THE MATTER OF RESOLUTION (R-207-2016) EXAMINATION AND ALLOWANCE OF BILLS**

County Bills Approved

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

The attached vouchers dated August 24, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$60,070.99; Outside General Funds \$125,480.76; for a Grand Total of \$185,551.75; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-208-2016) TRANSFER OF APPROPRIATIONS (DARKE Co. BOARD OF ELECTIONS AND SOLID WASTE)**

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 Elections:** Insufficient Funds (shipping for magnetic strip readers)

\$ 55.00	Mach/Equip. + \$5000.	#610-1040.553020	M & E Supply	#001-1040.520160
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**DC Solid Waste District:** Adjusting line amounts to cover disposal cost

\$ 500.00	Gasoline	#610-3023.522000	Disposal Fees	#610-3023.538090
\$ 1,000.00	Education-Supplies	#610-3020.520040	Mach. Equip. & Repair-\$1000.	#610-3023.520160

Mr. Rhoades moved; and Mrs. Delaplane 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 Blinn  
Robin R. Blinn  
Administrative Clerk/Secretary

**IN THE MATTER OF RESOLUTION (R-209-2016) AUTHORIZING THE LEVY OF COUNTY MOTOR VEHICLE LICENSE TAXES PURSUANT TO OHIO REVISED CODE SECTIONS 4504.02 AND 4504.15**

WHEREAS, Darke County is authorized by Ohio Revised Code Section 4504.02 to levy annual license tax upon the operation of motor vehicles upon the public roads and highways at the rate of five dollars (\$5.00) per motor vehicle on all motor vehicles the district of registration of which is located in Darke County (as defined in Ohio Revised Code Section 4503.10), but is not located within any municipal corporation levying the tax authorized by Ohio Revised Codes Section 4504.06; and

WHEREAS, Darke County is authorized by Ohio Revised Code Section 4504.15, if it is levying an annual tax pursuant to Ohio Revised Code Section 4504.02, to levy an additional annual license tax upon the operation of motor vehicles upon the public roads and highways at the rate of five dollars (\$5.00) per motor vehicle on all motor vehicles the district of registration of which is located in Darke County but is not located within any municipal corporation levying the tax authorized by Ohio Revised Codes Section 4504.17; and

WHEREAS, pursuant to and in accordance with Ohio Revised Code Sections 4504.02 and 4504.15 and a resolution adopted by the Board of Darke County Commissioners on August 24<sup>th</sup>, 2016, public hearings were held by this Board on July 18<sup>th</sup>, 2016 and July 27<sup>th</sup>, 2016 concerning the proposed adoption by this Board of a resolution levying the annual license tax and the additional annual license tax authorized by these sections; and

WHEREAS, this Board has determined that Darke County should levy the county motor vehicle license tax and additional county motor vehicle license tax authorized by Ohio Revised Code 4504.02 and 4504.15 to provide additional revenue for the purposes authorized in that Section;

NOW THEREFORE BE IT RESOLVED, by the Darke County Board of County Commissioners that:

Section 1. Commencing with the motor vehicle registration year that begins on January 1, 2018, (i) an annual license tax is hereby levied on all motor vehicles the district of registration of which is located in the County but is not located within any municipal corporation levying the tax authorized by Ohio Revised Code Section 4504.06 at the rate five dollars (\$5.00) per motor vehicle, pursuant to Ohio Revised Code Section 4504.02 and (ii) and additional license tax is hereby levied on all motor vehicles the district of registration of which is located in Darke County but is not located within any municipal corporation levying the tax authorized by Ohio Revised Codes Section 4504.17 at the rate of five dollars (\$5.00) per motor vehicle, pursuant to Ohio Revised Code Section 4504.15, each for the purposes set forth therein, including paying the costs of enforcing and administering the tax; planning, constructing, improving, maintaining, and repairing public roads, highways, and streets; maintaining and repairing bridges and viaducts; paying the County's portion of the costs and expenses of cooperating with the Ohio Department of Transportation in the planning, improvement and construction of state highways; paying the County's portion of the compensation, damages, cost and expenses of planning, constructing, reconstructing, improving, maintaining, and repairing roads; paying any costs apportioned to the County under Ohio Revised Code Section 4907.47; paying debt service charges on notes or bonds of the County issued for such purposes; paying all or part of the costs and expenses of municipal corporations in planning, constructing, reconstructing, improving, maintaining, and repairing highways, roads, and streets designated as necessary or conducive to the orderly flow of traffic within and through the County pursuant to Ohio Revised Code Section 4504.03; purchasing, erecting and maintaining street and traffic signs and markers; purchasing, erecting and maintaining traffic lights and signals; and to supplement revenue already available for those purposes, subject to the exemptions and reductions to which reference is made in those sections of 4504.02. That taxes shall be in addition to any other tax levied under the Ohio Revised Code concerning the same subject matter and by the County pursuant to Ohio Revised Code Section 4504.02, and shall be collected in accordance with Ohio Revised Code Section 4504.09 by the Registrar of Motor Vehicles or a Deputy Registrar, at the same time that annual application for registration of a motor vehicle is made.

Section 2. In order to ensure that the license taxes provided for in this resolution are collected beginning with the motor vehicle registration year that begins on January 1, 2018, the Clerk of this Board is authorized and directed to deliver a certified copy of this resolution to the Registrar of Motor Vehicles no later than July 1, 2017.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of the Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Ms. Delaplane moved the passage of the above resolution; seconded by Mr. Rhoades.  
Voted: Mr. Stegall YEA Ms. Delaplane YEA Mr. Rhoades YEA

Robin Blinn  
Robin Blinn, Administrative Clerk/Secretary

Michael E. Stegall  
Michael E. Stegall, Chairman

Diane L. Delaplane  
Diane L. Delaplane, Vice Chairman

Michael W. Rhoades  
Michael W. Rhoades

**\*\*MOTION PASSED\*\***

**IN THE MATTER OF RESOLUTION (R-210-2016) DIRECT THE DARKE COUNTY ENGINEER, THROUGH FORCE ACCOUNT AND CONTRACT, TO DESIGN, PREPARE SPECIFICATIONS AND WIDEN AND RECONSTRUCT CHASE RD.**

WHEREAS, the Board of Darke County Commissioners has a need to widen and reconstruct Chase Road, in Richland and Wayne Townships, to the same width and parameters as that portion of Old State Route 242 between USR 127 and Chase Road; and

WHEREAS, as per ORC 5543.19, the county engineer may, when authorized by the board of county commissioners and not required by this section or other law to use competitive bidding, employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of roads by force account; and

WHEREAS, legal descriptions and instruments for the acquisition of additional required right-of-way from ten (10) different owners along Chase Road must be prepared in order to complete the acquisitions; and

NOW, THEREFORE, the Board of Darke County Commissioners does hereby RESOLVE to direct the Darke County Engineer, through force account and contract, to design, prepare specifications and widen and reconstruct Chase Road, in Richland and Wayne Townships, to the same width and parameters as that portion of Old State Route 242 between USR 127 and Chase Road. Also to prepare legal descriptions and instruments for the acquisition of additional required right-of-way from ten (10) different owners along Chase Road, the new right-of-way shall be negotiated and purchased by the Board of Commissioners. It is further understood that immediately following right-of-way acquisition of all required parcels, the same to be completed by the Board of Darke County Commissioners before May 1, 2017, the Engineer shall begin construction and complete the widening and reconstruction of Chase Road before December of 2018. That funds required for the widening and reconstruction of Chase Road, except those funds required for right-of-way acquisition and utility relocation, shall be paid from the County Engineer's fund, which shall be reimbursed by permissive license fees, enacted by the Board of Darke County Commissioners, to begin collection in January of 2018.

Mr. Rhoades moved the passage of the above resolution; seconded by Ms. Delaplane  
Voted: Mr. Stegall YEA Ms. Delaplane YEA Mr. Rhoades YEA

Robin Blum  
Robin Blum, Administrative Clerk/Secretary

Michael E. Stegall  
Michael E. Stegall, Chairman  
Diane L. Delaplane  
Diane L. Delaplane, Vice Chairman  
Michael W. Rhoades  
Michael W. Rhoades

**\*\*MOTION PASSED\*\***

**IN THE MATTER OF MOTIONS FROM THE BOARD OF DARKE COUNTY COMMISSIONERS IN ACCEPTING PERCENTAGE SHARE OF 30.00% FOR 2017 AS ALLOCATED BY THE DARKE COUNTY BUDGET COMMISSION**

THE BOARD OF THE DARKE COUNTY COMMISSIONERS, IN A MOTION MADE BY Ms. Delaplane AND SECONDED BY Mr. Rhoades WILL ACCEPT THE FOLLOWING PERCENTAGE SHARE OF THE LOCAL GOVERNMENT FUND FOR THE YEAR 2017 AS ALLOCATED BY THE DARKE COUNTY BUDGET COMMISSION:

PERCENTAGE SHARE 30.00%

VOTE: (PLEASE INDICATE NAME AND CIRCLE HOW EACH VOTED)

Michael E. Stegall YEA/NAY  
Diane L. Delaplane YEA/NAY  
Michael W. Rhoades YEA/NAY

**\*\*ALL VOTED YEA\*\***

CERTIFIED BY:

Robin Blum 8/24/16  
CLERK DATE

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PERCENTAGE SHARE (CONT.)

DARKE COUNTY BUDGET COMMISSION
AUDITOR'S OFFICE
Court House 1st Floor
504 S. Broadway
Greenville, Ohio 45331-1984

MEMBERS
Darke County Prosecuting Attorney
Darke County Auditor
Darke County Treasurer

PHONE: (937) 547-7310
Auditor, Secretary

August 22, 2016

TO: BOARD OF COMMISSIONERS, DARKE COUNTY, OHIO

In accordance with Section 5747.51 (J) and 5747.53 of the Revised Code of Ohio, and House Bill No. 111, Darke County Budget Commission hereby certifies the following information for your acceptance and acknowledgement.

Your apportionment of the Local Government Monies for the Year 2017 as allocated by the Darke County Budget Commission will be as follows:

Percentage Share: 30.00%

Local Government Fund: 405,042.79

The board decided to initially allocate 95% of the estimated monies from Local Government Fund for the year 2017, with the total amount of revenue actually received in 2017 to fully be disbursed by the percentages listed above.

Please return a signed original of your motion by September 30, 2016 accepting the percentage as shown:

Please mail to: Carol Ginn, Secretary
Darke County Budget Commission
Darke County Auditor
Courthouse 1st Floor
504 S. Broadway
Greenville, Ohio 45331

Your cooperation is greatly appreciated.

R. Kelly Ormsby III, Chairman
Prosecutor
Carol Ginn, Secretary
Scott J. Zumbfink, Member
Treasurer

Carol Ginn, Auditor

IN THE MATTER OF RESOLUTION (R-211-2016 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(R-211-2016)
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)
Revised Code, Secs. 5705.34, -35.

The Board of County Commissioners of Darke County, Ohio, met in Regular session on the 24th day of August, 2016, at the office of Darke County Commissioners with the following members present:

Michael E. Stegall
Diane L. Delaplane
Michael W. Rhoades

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Mr. Rhoades moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2017; and

WHEREAS, The Budget Commission of **Darke** County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of **Darke** County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Com.-mission Inside 10 M. Limitation Column II	Amount to be Derived From Levies Outside 10 M. Limitation Column IV	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit V	Outside 10 Mill Limit VI
<b>A. General Fund</b>	3,743,000		3.00	
S. Health, Men Health & Clinic Spec Levy Fun		607,430		0.60
S. Other – Misc Special Levy Funds - DCBDD		2,927,070		3.30
<b>TOTAL</b>	<b>3,743,000</b>	<b>3,534,500</b>	<b>3.00</b>	<b>3.90</b>
		7,277,500		6.90

**SCHEDULE B**

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy Carry to Schedule A, Column II
<b>General Fund</b>		
Current expense levy authorized by voters on for not to exceed years.		
<b>Total General Fund Outside 10 Mill Limitation.</b>	<b>0</b>	<b>0</b>
<b>DEV DISABILITIES FUND:</b> Levy authorized by voters on March, 2000 for not to exceed <b>CPT</b> years. 00REPL-Start 00DUP-CPT	1.30	1,152,670
<b>DEV DISABILITIES FUND:</b> Levy authorized by voters on , 2011 for not to exceed <b>10</b> years. 02REPL-Start 2012DUP-2021	2.00	1,774,400
<b>Tri-County BOR/MHS FUND:</b> Levy authorized by voters of, 2011 for not to exceed <b>5</b> years . 02REPL-Start 12DUP-2016	0.60	607,430

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Delaplaine seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Michael E. Stegall      YEA  
 Mrs. Diane L. Delaplaine      YEA  
 Mr. Michael W. Rhoades      YEA

Adopted the 24<sup>th</sup> day of August, 2016

Robin Beunk  
 Clerk of the Board of County Commissioners of  
 Darke County, Ohio

RESOLUTION (R-211-2016) CONT.

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Darke County, ss.
I, Robin Blinn, Clerk of the Board of County Commissioners
within and for said County, and in whose custody the Files and Records of said Board are required
by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied
from the original A-211-2016

now on file, that the foregoing has been compared by me with said original document and copied
from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 24th day of August, 2016.

Robin Blinn
Clerk of the Board of County Commissioners,

DARKE County, Ohio.

(A COMPLETE LIST OF GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND Co. AUDITOR'S ESTIMATED TAX RATES CAN BE SEEN
IN FULL IN THE 2017 APPROPRIATION FILE)

IN THE MATTER OF PAY INS

Table with 4 columns: Pay In#, Description, Amount, and another Description. Includes entries for Pay In#087216 and Pay In#087245.

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

- \*\*Erik Martin w/Daily Advocate: Asked a question regarding (R-210-16) and what exactly would the Darke County Engineer be doing?
\*\*Susan Hartley w/Early Bird: Had a question regarding (R-210-2016) and also wanted to know the process of which the County Engineer had to follow...
\*\*Alex Mikos w/TIGER Radio: Wanted to know also the process that the DC Engineer would go through to prepare and complete the Chase Rd. project.

MRS. DELAPLANE MOVED TO ADJOURN AT 1:41 P.M.; SECONDED BY MR. RHOADES AND ALL VOTED YEA.

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.
PATRICIA S. HARTER, ASSISTANT CLERK/SECY.
MICHAEL E. STEGALL
DIANE L. DELAPLANE
MICHAEL W. RHOADES, BOARD OF DARKE Co. COMMISSIONERS.

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

\*\*None