

WEDNESDAY, AUGUST 26, 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.

Mr. Stegall moved to approve the minutes from Monday, August 24, 2015; motion seconded by Mrs. Delaplane and all voted YEA.

**IN THE MATTER OF RESOLUTION (R-202-2015) EXAMINATION AND ALLOWANCE OF BILLS**

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 26, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 54,347.75; Outside General Funds \$ 211,877.57; for a Grand Total of \$ 266,225.32; are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplane  
Board of Darke County Commissioners

**IN THE MATTER OF MOTIONS FROM THE BOARD OF DARKE COUNTY COMMISSIONERS IN ACCEPTING PERCENTAGE SHARE OF 30.00% FOR 2016 AS ALLOCATED BY THE DARKE COUNTY BUDGET COMMISSION**

THE BOARD OF THE DARKE COUNTY COMMISSIONERS, IN A MOTION MADE BY Mr. Stegall AND SECONDED BY Mrs. Delaplane WILL ACCEPT THE FOLLOWING PERCENTAGE SHARE OF THE LOCAL GOVERNMENT FUND FOR THE YEAR 2016 AS ALLOCATED BY THE DARKE COUNTY BUDGET COMMISSION:

PERCENTAGE SHARE 30.00%

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

Michael W. Rhoades (YEA/NAY)

Michael E. Stegall (YEA/NAY)

Diane L. Delaplane (YEA/NAY)

CERTIFIED BY:

Robin Blinn 8/26/15  
CLERK (DATE)

**(ORIGINAL COPY WENT TO THE COUNTY AUDITOR 8/26/15)**

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MEMBERS  
Darke County Prosecuting Attorney  
Darke County Auditor  
Darke County Treasurer

PHONE: (937) 547-7310  
Auditor, Secretary

August 24, 2015

Motions (cont.)

**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 2016 as allocated by the Darke County Budget Commission will be as follows:

Percentage Share: 30.00%

Local Government Fund: 392,398.27

The board decided to initially allocate 95% of the estimated monies from Local Government Fund for the year 2016, with the total amount of revenue actually received in 2016 to fully be disbursed by the percentages listed above.

Your cooperation is greatly appreciated.

R. Kelly Ormsby III, Chairman  
Prosecutor

Carol Ginn, Secretary

Scott J. Zumbrink, Member  
Treasurer

Carol Ginn, Auditor

**IN THE MATTER OF RESOLUTION (R-203-2015) 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 26<sup>th</sup> day of August, 2015, at the office of Darke County Commissioners with the following members present:

Mrs. Delaplaine 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, 2016; 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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R-203-2015 (Cont.)

**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>	3,710,870		3.00	
S. Health, Men Health & Clinic Spec Levy Fun		601,690		0.60
S. Other -- Misc Special Levy Funds - DCBDD		2,896,690		3.30
<b>TOTAL</b>	<b>3,710,870</b>	<b>3,498,380</b>	<b>3.00</b>	<b>3.90</b>
	7,209,250		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: Levy authorized by voters on March, 2000</b>		
for not to exceed CPT. 00REPL-Start 00DUP-CPT	1.30	1,140,710
<b>DEV DISABILITIES FUND: Levy authorized by voters on , 2011</b>		
for not to exceed 10 years. 02REPL-Start 2012DUP-2021	2.00	1,755,980
<b>Tri-County BOR/MHS FUND: Levy authorized by voters of, 2011</b>		
for not to exceed 5 years . 02REPL-Start 12DUP-2016	0.60	601,690

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.

Mr. Stegall seconded the Resolution and the roll being called upon its

adoption the vote resulted as follows:

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

Adopted the 26<sup>th</sup> day of August, 2015.

Robin R. Blinn  
Clerk of the Board of County Commissioners of

DARKE County, Ohio.

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**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 R-203-2015

Certificate of Copy (cont.)

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 26<sup>th</sup> day of August, 2015.

  
Clerk of the Board of County Commissioners,

DARKE County, Ohio.

**IN THE MATTER OF LETTER TO THE FEDERAL AVIATION ADMINISTRATION (FAA), BARRY D. COOPER, REGIONAL ADMINISTRATOR, REGARDING THE DARKE COUNTY AIRPORT, VERSAILLES, OHIO**

Mr. Stegall moved to approve the signing and mailing of the following letter; motion seconded by Mrs. Delaplane and all voted YEA.

Dear Mr. Cooper,

The Board of County Commissioners is writing you to extend an invitation for you to visit the Darke County Airport in Versailles, Ohio. It is our understanding that you will be attending a Congressional meeting in Columbus on September 9<sup>th</sup> and 10<sup>th</sup> and may have some availability of time. Or if it is not an opportune time we can schedule a time in the near future.

Darke County has been moving forward with needed improvements to the airport with the aid of the Federal Aviation Administration's Non-Primary Entitlement Funds. Our immediate attention will be to concentrate our efforts toward gaining additional runway clearance by eliminating an obstruction (Old State Route 242) on the west end of the runway and relocate the traffic to an alternate path (Chase Road). In doing so we can gain an additional 300' of displaced threshold to our existing runway length (4,500') for the approach of aircraft to land keeping safety as our main priority.

The County has filed for grants in previous years for necessary items, such as obstruction lighting, drainage, runway rehabilitation and land acquisition. We had also planned and sought to seek the FAA's approval to submit a project for the road relocation to include planning and construction, and maximized the grant carry-over dollars, but were unsuccessful in gaining approval.

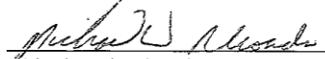
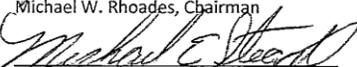
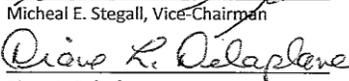
Looking to the future, Darke County will be hosting the National and World Plowing Competition in 2019 and must make suitable accommodations for the competitors, sponsors and safety for the surrounding area. We have asked local businesses to express their support in the County's efforts to improve the airport and have included their correspondence for your consideration.

Again, please accept our offer to come to Darke County and review the layout, plans and see firsthand the needs we are seeking to address.

Thank you in advance for your consideration.

Respectfully Yours,

Darke County Board of Commissioners

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

**IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE COUNTY JFS AND MUNICIPAL COURT)**

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

#152-5200.532000 (MANDATORY)  
Attending: OCDA Fall Conf./October 18-20, 2015/Dublin, OH/Gracie Overholser  
Lodging: \$275.00/Meals: \$105.00/Estimated total for meeting: \$380.00  
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#152-5200.532000 (MANDATORY)  
Attending: OCDA Fall Conf./October 18-20, 2015/Dublin, OH/Bonnie Whitesel  
Lodging: \$275.00/Meals: \$105.00/Estimated total for meeting: \$630.00  
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#152-5200.532000 (MANDATORY)  
Attending: OCDA Fall Conf./October 18-20, 2015/Dublin, OH/Rhonda McKinniss  
Transportation: \$80.00/Lodging: \$275.00/Meals: \$105.00/Estimated total for meeting: \$460.00  
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#152-5200.532000 (MANDATORY)  
Attending: OCDA Fall Conf./October 18-20, 2015/Dublin, OH/Kandy Foley/Estimated for meeting: \$460.00  
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Expense Requests (cont.)

#152-5200.532000 (MANDATORY)  
 Attending: Raising Highly Capable Kids Seminar/August 17, 2015/Union City, OH/Andrea' Elson  
 Transportation: \$10.80/Estimated total for meeting: \$10.80

**IN THE MATTER OF PAY INS**

Pay In#081222	Received of Commissioners	Co. Health Ins.-Co. Life Insurance	\$ 1,236.90
Pay In#081225	Received of Commissioners	Co. Health Ins.-1% Admin Fee for August '15	\$ 1,151.79
Pay In#081226	Received of Commissioners	County-Aug. Salary/Benefit reimb. (J. Cook)	\$ 1,699.70
Pay In#081228	Received of Solid Waste	Tipping Fees	\$ 1,311.72
Pay In#081229	Received of Solid Waste	Tipping Fees	\$ 18,714.54
Pay In#081230	Received of Solid Waste	Tipping Fees	\$ 281.88
Pay In#081231	Received of Solid Waste	Tipping Fees	\$ 624.90
Pay In#081239	Received of Commissioners	Co. Airport-Hangar rent – Lone Mountain for July & Aug. '15	\$ 300.00
Pay In#081245	Received of Commissioners	County-DPL Rebate for LED Bulbs for Jail	\$210.00
Pay In#081246	Received of Commissioners	County-Miami Co. – rent for August 2015	\$300.00

**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.

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 MICHAEL W. RHOADES

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 ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

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 MICHAEL E. STEGALL

\_\_\_\_\_  
 PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

\_\_\_\_\_  
 DIANE L. DELAPLANE,  
 DARKE COUNTY BOARD  
 OF COMMISSIONERS

**IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD**

\*\*None