

**WEDNESDAY, SEPTEMBER 2, 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; Jeff Marshall, Community Development/Grants Coordinator; Sherry Hathaway, of Job & Family Services; Susan Laux, w/Mote and Associates; Erik Martin w/Daily Advocate; Ryan Berry w/Earlybird and Alex Mikos w/TIGER Radio.

Mr. Stegall moved to approve the minutes from Monday, August 31, 2015; motion seconded by Mrs. Delaplane and all voted YEA.

**IN THE MATTER OF RESOLUTION (R-206-2015) 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 September 2, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 43,051.20; Outside General Funds \$ 73,995.64; for a Grand Total of \$ 117,046.84; are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplane  
Board of Darke County Commissioners

**IN THE MATTER OF SEALED BIDS FOR VILLAGE OF NEW WESTON, OHIO. STREET RESURFACING PHASE 1**

Whereas, the Board of Darke County Commissioners on August 17, 2015, fixed this date today, September 2, 2015, for furnishing all labor, materials, and equipment necessary to complete the project known as "Village of New Weston, OH"; and

Whereas, Community Development/Grants Coordinator Jeff Marshall spoke to the Board etc. regarding the bids, advising all that the Project Engineer's estimate for the total cost of the project is \$75,000.00 (base bid); and then directed the Commissioners Clerk/Secy. to open the bids; the two (2) bids are as follows:

	<u>Base Bid</u>	<u>Alt. Bid #1</u>	<u>Alt. Bid #2</u>	<u>Alt. Bid #3</u>	<u>Alt. Bid #4</u>
<b>Walls Bros. Asphalt Co., Inc.</b> 3690 Hollansburg-Sampson Road Greenville, Ohio 45331	\$77,110.46	\$7,033.08	\$17,526.00	\$6,422.04	\$3,435.80
<b>Wagner Paving, Inc.</b> 2 N. Main Street P.O. Box B Laura, Ohio 45337	\$76,912.50	\$7,482.00	\$19,200.00	\$6,275.75	\$3,360.00

Whereas, after the reading of the bids; Chairman Rhoades asked for motions to accept: Vice Chairman Stegall moved to accept the bids as received only, pending recommendation of project engineer; motion was seconded by Member Delaplane and all voted YEA.

**IN THE MATTER OF DARKE COUNTY JOB & FAMILY SERVICES PRC PLAN EFFECTIVE DATE OCTOBER 1, 2015 (2 YEAR PLAN)**

The Board of Commissioners was addressed by Sherry Hathaway of Job & Family Services regarding the PRC Plan that is to be updated, if needed, and adopted by the Board of Commissioners. Ms. Hathaway advised the Board that there were a couple minor changes, but basically the same that it has been in past years. After discussion by all; Mrs. Delaplane moved to approve the PRC Plan that has been signed by the Director of Job & Family Services and also the Vice-Chairperson of the DC Community Services Planning Committee Shelly Haber; motion was seconded by Mr. Stegall and all voted YEA.

**SECTION I**

PRC IS THE ACRONYM for Prevention, Retention, and Contingency defined as follows:

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**PRC PLAN (CONT.)**

1. **Prevention:** Services provided to an assistance group to allow an employed individual to maintain employment and enable him/her to maintain and achieve self-sufficiency.
2. **Retention:** Services provided to an assistance group to allow an employed individual to maintain employment and enable him/her to maintain and achieve self-sufficiency.
3. **Contingency:** Services provided to an assistance group to meet an emergent need which threatens the health or well-being of one or more AG member.

A PRC service is not ongoing OWF (TANF) assistance. PRC services are of a one-time or short-term assistance which is limited to the amount actually required to meet the presenting need, up to 1 per 12 consecutive month period of eligibility outside of PRC Job Supportive Services and PRC Section II, III, and IV. PRC issued in another county within the past 12 months will disqualify an assistance group from PRC in Darke County. A PRC assistance group (PRC AG) is a group of individuals containing at least one minor child or a pregnant woman in at least her 6<sup>th</sup> month of pregnancy (if verified in writing by a doctor or nurse). A pregnant woman will be counted as one person. (Definition of a child is one who meets the Ohio Works First definition of a minor dependent child, and caretaker if in the home, who meets the definition of OWF.) Stepparents and their income are also included in the PRC assistance group. These individuals are treated as a unit for the purpose of determining eligibility for the PRC Program. Per county option, SSI recipients who meet the definition of an Assistance Group member will have their income and resources included in the PRC case.

**(ENTIRE "PRC PLAN" CAN BE SEEN IN FULL IN THE 2015 CONTRACT AND/OR JFS FILES)**

The Darke County Department of Job and Family Services agrees to implement the Darke County PRC Plan effective October 1, 2015.



Gracie G. Overholser, Director

8-31-15

Date

We certify that the Prevention, Retention and contingency (PRC) Plan of the Darke County Department of Job and Family Services effective October 1, 2013 complies with the statutory requirements of chapter 5108 of the Revised Code in adopting its statement of policies

**DARKE COUNTY COMMISSION**



Commissioner Diane L. Delaplaine

9-2-2015

Date



Commissioner Michael W. Rhoades

9-2-15

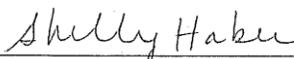
Date



Commissioner Michael E. Stegall

9/2/15

Date

By: 

Shelly Haber, Vice-Chairperson

9-1-15

Date

**IN THE MATTER OF RESOLUTION (R-207-2015) TRANSFER OF APPROPRIATIONS (COMMISSIONERS AND SHERIFF)**

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 Commissioners:** to cover tile for North Farm

\$ 700.00	Other Expenses	#001-1509.538130	Other Expenses	#001-5000.538130
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**DC Sheriff:** transfer needed for future expenses

\$ 4,500.00	Gasoline	#001-6010.522000	Equip. Lease	#001-6010.530000
\$ 2,000.00	"	"	Bldg. Maintenance	#001-6010.520000
\$ 300.00	Training/Overnight	#001-6020.532000	Electric	#001-6020.531010

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

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

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

**IN THE MATTER OF RESOLUTION (R-208-2015) AWARDING FY 2014 CHIP REPAIR GRANTS**

The below listed resident(s) of Darke County have made proper application to the FY 2014 CHIP Repair and Sewer grant program; and they are qualified to receive a grant in the amount(s) indicated below, said grants are thereby awarded;

JoAnn Overholser, 6551 ST RT 722, Arcanum, Ohio 45304  
 New septic- \$11,827.00  
 Not to exceed \$16,000.00

Mrs. Deleplane moved the Resolution.  
 Mr. Stegall seconded the resolution and all voted as follows:  
 All voted YEA.

Michael W. Rhoades  
 Michael W. Rhoades -Chairman  
Michael E. Stegall  
 Michael E. Stegall -Vice-chairman  
Diane L. Deleplane  
 Diane L. Deleplane - Member

DARKE COUNTY COMMISSIONERS

Robin Blinn  
 Robln Blinn, Clerk/Secretary

**IN THE MATTER OF RESOLUTION (R-209-2015) REVENUE/APPROPRIATION INCREASES (GRANTS - PY 2014 CDBG FORMULA)**

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: Correct/establish grant fund for "PY2014 CDBG Formula Grant" (remaining grant funds after revenue & expenses received/paid from Fund #181)

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Estimated Revenue Increase	\$ 404,300.00	Desc.	Federal Grants	Acct.#	182-7007.431000
"	\$ 91,038.00	"	CDBG Matching Funds	Acct.#	182-7007.434060
TOTAL REVENUE INCREASE...	\$ 495,338.00				
Appropriation Increase	\$ 10,000.00	Desc.	Consultants	Acct.#	182-7007.533012
"	\$ 0.00	Desc.	Fair Housing	Acct.#	182-7007.533050
"	\$ 470,238.00	Desc.	Projects	Acct.#	182-7007.533100
"	\$ 15,100.00	Desc.	Administration	Acct.#	182-7007.538000
TOTAL APPROPRIATION INCREASE...	\$ 495,338.00				

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

Robin Blinn  
Robin Blinn,  
Administrative Clerk/Secy.

Michael W. Howades (YEA)  
Michael Stegall (YEA)  
Quiana R. Delaplaine (YEA)  
Board of Darke County Commissioners

**IN THE MATTER OF FIXING OF DATE FOR REMOVAL AND REPLACEMENT OF GUARDRAIL ON DARKE COUNTY ROADS**

Mrs. Delaplaine moved to approve the fixing of date, Wednesday, November 4, 2015, at 1:30 p.m., for new and replacing 'Guardrail' in the County; motion seconded by Mr. Stegall and all voted YEA.

Sealed proposals will be received until 1:30pm Wednesday, November 4, 2015 at the Office of the Darke County Commissioners, County Administration Building, 520 South Broadway, Greenville, Ohio for the following: **Removal and replacement of guardrail and guardrail appurtenances on Darke County Roads CR-13, CR-23, CR-58, CR-98D, CR-99, and CR-210 in Greenville, Harrison, Jackson, Twin, and York Townships, in accordance with the plans and specifications by installing and upgrading existing guardrail.**

By order of the Board of County Commissioners of Darke County this 2nd day of September, 2015.

James P. Surber P.E., P.S.

Darke County Engineer

Michael W. Howades  
Michael Stegall  
Quiana R. Delaplaine

**IN THE MATTER OF CERTIFICATE OF APPOINTMENT FOR FULL-TIME, CLASSIFIED POSITION OF MAINTENANCE WORKER**

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

To: Darke County Auditor's Office Payroll Department

I hereby certify that I have this day appointed **Shawn T. Swabb** to the **Full-Time, Classified** position of **Maintenance Worker**, in the Office of the **Maintenance Department (Commissioners)**, at a **salary** of **\$12.00 per hour** working **80 hours per pay period**.

- Said appointment is to take effect **September 14<sup>th</sup>, 2015**, and the said salary to be paid **Bi-Weekly** from the County Treasury, upon the warrant of the County Auditor.
- Said employee has credited to their account **0** days of accumulated sick leave from prior political sub-division employment with **N/A**.

WITNESS MY HAND AND OFFICIAL SEAL THIS 2nd DAY OF Sept 2015.

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CERTIFICATE OF APPOINTMENT (CONT.)

SIGNED Michael W. Meade
TITLE Chairman
DATE 9/2/15

REMARKS: Classified, Regular Full-Time (Accrues Sick and Vacation Time)

IF CIVIL SERVICE EMPLOYEE, COMPLETE THE FOLLOWING:

APPROVED BY: Michael W. Meade, Michael E. Stegall, Diane R. Delaplaine

Date: 9/2/15

Darke County Board of Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. SHERIFF & COMMUNITY DEV./GRANTS)

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

#001-6010.532000 (RECOMMENDED)
Attending: School Resource Officer Basic Training/Oct. 26-30, 2015/London, OH/Deputy Josh Brinley
Registration: \$440.00/Estimated total for meeting: \$440.00

#001-6010.532010 (NECESSARY)
Attending: Evidence Tech. School/Oct. 19-30, 2015/Dayton, OH/Deputy Jay Pearson
Parking: \$60.00/Meals: \$350.00/Estimated total for meeting: \$410.00

#183-7005.538000 (RECOMMENDED)
Attending: ODSA PY2016 Community Development Program Advisory Comm. Mtg./Sept. 29-30, 2015/Gahanna, OH/Jeff Marshall
Transportation: \$140.00/Meals: \$70.00/Estimated total for meeting: \$210.00

IN THE MATTER OF PROCLAMATION PROCLAIMING THE WEEK OF SEPTEMBER 17 THRU 23, 2015, AS "CONSTITUTION WEEK"

Whereas, September 17, 2015 marks the two hundred and twenty-eighth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

Whereas, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

Whereas, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

NOW, THEREFORE, We, - -THE COMMISSIONERS of DARKE COUNTY, OHIO - - -do hereby proclaim September 17 through 23, 2015 to be:

CONSTITUTION WEEK

In DARKE COUNTY, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

IN WITNESS WHEREOF, We have hereunto set our hands this Proclamation, - - -on this 2nd day of September in the Year of Our Lord, two thousand and fifteen.

Signed by:

Michael W. Meade, Michael E. Stegall, Diane R. Delaplaine

**IN THE MATTER OF PAY INS**

Pay In#081369                      Received of Commissioners                      Co. Airport-Hangar rent for Sept. – Rogers                      \$100.00

**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 1:47 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

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PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

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DIANE L. DELAPLANE,  
DARKE COUNTY BOARD  
OF COMMISSIONERS

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

\*\*All Commissioners attended a "Mohler Ditch" Hearing at the Montgomery Co. Commissioner's Office, Dayton, OH.