MONDAY, SEPTEMBER 5, 2016

THE DARKE COUNTY OFFICES WERE CLOSED IN OBSERVANCE OF "LABOR DAY".

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WEDNESDAY, SEPTEMBER 7, 2016

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael E. Stegall and Vice Chairman Diane L. Delaplane; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; John Cook, Business Administrator; Susan Hartley w/Earlybird, Erik Martin w/Daily Advocate; and Darke Co. Citizen Jim Besecker.

ABSENT: Commissioner Member Michael W. Rhoades

Minutes of Wednesday August 31, 2016: Mrs. Delaplane moved to approve the minutes as read; motion seconded by Mr. Stegall and both voted YEA.

IN THE MATTER OF RESOLUTION (R-219-2016) 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 Sept. 7, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund $ 46,199.02; Outside General Funds $ 162,694.23; for a Grand Total of $ 208,893.25; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Absent

Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-220-2016) FUND TRANSFER (DARKE CO. JOB & FAMILY SERVICES) SUPPORT FOR SEPTEMBER 2016

WHEREAS, the Board of Darke County Commissioners met in "Regular Session" on December 30, 2015, and signed Resolution (R-339-2015), for approval of the 2016 Annual Appropriations; and

WHEREAS, per the Budget's Estimated Receipts and Appropriations; we therefore

RESOLVE, the following transfer needs to be made:

JFS (Children Services) - Support for September 2016

$59,712.75 From: County Fund-#001-8070.591028 To: Child. Serv.-#151-5101.491000

Mrs. Delaplane moved the resolution; and Mr. Stegall seconded the resolution and BOTH voted as follows:

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YEA

YEA

ABSENT YEA
Board of Darke County Commissioners

Robin R. Blinn
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-221-2016) TRANSFER OF APPROPRIATIONS

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 Animal Shelter: to purchase 2017 vehicle out of 2016 Budget

$ 5,000.00	Other Expenses	#142-4400.538130	Vehicle	#142-4400.553010

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DC Solid Waste: Adjusting line amounts

$ 1,000.00	Equipment + $5000.	#610-3020.553040	Equipment - $5000.	#610-3020.520160
$ 4,057.00	"	"	Other Operating	#610-3020.538130
$ 942.00	"	"	Contracts	#610-3020.533030

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DC Commissioners: Not enough appropriated to pay balance of BCMH Treatment Expenditures

$ .86	Other Expenses	#001-1509.538130	Crippled Children	#001-4220.537060

Mr. Delaplane moved; and Mr. Stegall seconded the resolution and BOTH voted as follows:

YEA

YEA

ABSENT YEA
Board of Darke County Commissioners

Robin R. Blinn
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-222-2016) FUND ADVANCE-BACK (DARKE CO. BOARD OF DEVELOPMENTAL DISABILITIES)

WHEREAS, the Darke Co. Board of Developmental Disabilities is requesting that the following "Fund Advance Back" be completed and advanced back to #148-4240. (rcvd. reimbursement for purchase of home); and

WE HEREBY DO, the Darke Co. Commission Board, HEREBY RESOLVE, the following 'Advance Back' be advanced back as follows:

Darke Co. Board of Developmental Disabilities: Original Advance done on 2/22/16 (R-44-2016)

$76,815.00 *From: #340-4241.590000 (Advance Out)* *To: #148-4240.490000 (Advance In)*

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R-222-2016 (CONT.)

Mrs. Delaplane moved; and Mr. Stegall seconded the resolution and BOTH voted as follows:

Michael Stegall YEA

Diane L. Delaplane YEA

Robin Blinn
Administrative Clerk/Secretary

ABSENT YEA
Darke County Board of Commissioners

IN THE MATTER OF RESOLUTION (R-223-2016) FUND TRANSFERS (DITCH MAINTENANCE)

WHEREAS, pursuant to R.C. 5705.38-40 and OAG Opinion #94-007, and
WHEREAS, Ditch Maint. is requesting that funds be transferred within their appropriations, we therefore
RESOLVE, the following funds be transferred to the Ditch Maint. Labor & Equip Fund:

11-075	57-08	Maple Swamp	$1,530.00	11-745	76-06	Duebner	$110.00
11-155	58-10	West Branch	$699.00	11-755	76-07	Klemmer	$460.00
11-165	58-15	Aukerman	$270.00	11-775	76-09	Horner	$659.00
11-195	59-02	Lake	$32.00	11-845	75-04	Moul	$110.00
11-315	62-01	Krieder	$316.00	11-975	77-01	McLear	$509.00
11-365	63-04	Ballinger Run	$1,645.00	12-015	77-13	Indian Creek	$450.00
11-375	64-01	Sheets	$55.00	12-055	78-01	Bakerstown-Gigandet	$266.00
11-385	64-03	Appenzeller-O'Brien	$124.00	12-075	78-06	Hecht	$64.00
11-405	65-01	Millers Fork Lateral	$122.00	12-085	79-01	Boyd	$890.00
11-425	65-04	Jordan	$32.00	12-105	78-05	Stillwater-North Fork	$202.00
11-445	65-07	Heller	$942.00	12-155	80-06	Krickenberger	$460.00
11-465	65-06	Harris Creek	$2,294.00	12-195	81-03	H M Coppess	$174.00
11-475	66-03	Jefferies Lateral	$32.00	12-275	80-03	Little Painter Creek	$2,284.00
11-515	72-01	Boyd Creek	$285.00				
11-625	77-07	Swamp Creek	$474.00				

TOTAL..... **$15,490.00**

Mrs. Delaplane moved the resolution
and Mr. Stegall seconded the resolution;
and BOTH voted as follows:

Michael Stegall YEA

Diane L. Delaplane YEA

ABSENT YEA
DARKE COUNTY COMMISSIONERS

Robin Blinn
Robin Blinn
Admin. Clerk/Secretary

Date: September 7, 2016
Jrl 52 Page _____

136.3014.591000 - 135.3010.491000

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE COUNTY JOB & FAMILY SERVICES)

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

All mandatory: Training @ Wilmington, OH
#155-5300.532000

Attending: New Employee Training/Sept. 12-Oct. 14, 2016/Ariel Robinson
Transportation: $300.00/Lodging: $500.00/Meals: $175.00/Estimated total for meeting: $975.00
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Attending: New Employee Training/Sept. 12-Oct. 14, 2016/Kristen Harshbarger
Lodging: $500.00/Meals: $175.00/Estimated total for meeting: $675.00
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Attending: New Employee Training/Sept. 12-Oct. 14, 2016/Emily Wagner
Lodging: $500.00/Meals: $175.00/Estimated total for meeting: $675.00

IN THE MATTER OF QUOTE FOR NEW 2017 CHEVY 4 X 4 TRUCK FOR THE DARKE COUNTY ANIMAL SHELTER

The Commissioners received the following quote for one (1) Chevy 4 x 4 Truck for the Darke County Animal Shelter. The Commissioners explained that only one (1) quote was obtained due to it being government pricing offered through the Ohio Dept. of Public Safety. After explanation by the Board; Mrs. Delaplane moved to approve the following quote from OH Dept. of Public Safety for an estimated total of $ 24,923.77; motion seconded by Mr. Stegall and both voted YEA.

Manufacturer:	DA005 - GM GOVERNMENT SALES	
Standard Item:	46C - 4X4 PICKUP, FULL SIZE, EXTENDED CAB, MIN 6250 LBS GVWR	
Model:	K1500	
MPG (C/H/B):	17/22/19	
g CO2/mile:	475	
Base Price *(A)*	.....	$ 22,621.00
Vehicle Options:		
BTCS	BLUETOOTH COMPATIBLE SYSTEM	0.00
CNS	CONSIGNEE DELIVERY (NO DEALER PREP)	-150.00
CTB	OEM TRAILER BRAKE CONTROLLER	200.00
CTBP	OEM TRAILER BRAKE CONTROLLER PRE-WIRING	0.00
DTG	DARK TINTED GLASS	176.00
IE1	Increased Power Engine 1	1,050.00
RH4	OEM DRAW BAR RECEIVER CLASS IV	325.00
RKE	REMOTE KEYLESS ENTRY	280.00
RM6	MIRRORS-EXTERIOR REARVIEW HEATED AND REMOTE CONTROLLED	0.00
TCES	ELECTRONIC SHIFT TRANSFER CASE, DASH MOUNTED CONTROL	175.00
Total Veh. Options *(B)*	.....	$ 2,056.00
= Sub-Total Unit Price *(A+B)*	.....	$ 24,677.00
Quantity *(C)*	.....	x 1
= Sub-Total Price *(A+B)*C*	.....	$ 24,677.00
+ GSA Surcharge	.....	$ 246.77
= Total Selling Price$ *(F)*	.....	$ 24,923.77
= Estimated Unit Price$ *(F/C)*	.....	$ 24,923.77

Michael Stegall
Diane L Delaplane

IN THE MATTER OF PAY INS

Pay In#087379	Received of Commissioners	Co. Vehicle Maint.-charges for service (Health Dept.)	$132.36
Pay In#087380	Received of Commissioners	Co. Vehicle Maint.-charges for service (Juv. Crt.)	$372.36
Pay In#087381	Received of Commissioners	Co. Life Ins.-employer share	$1,203.30
Pay In#087404	Received of Commissioners	Co. Airport-Hangar rent – Stump & Borgerding	$180.00
Pay In#087440	Received of Commissioners	Co. Airport-Hangar rent – Covington Holdings (Sept. thru Feb. 17)	$2,137.50
Pay In#087451	Received of Commissioners	Co. Airport Fuel-Charges 8/16/16-8/31/16	$2,208.23
Pay In#087453	Received of Commissioners	Co. Airport-Hangar rent – Sept. '16 - #A6 (Riegel)	$90.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Had a question regarding R-221-2016 and the transfer of appropriations for .86. Didn't understand why it was needed etc.? Both Commissioners agreed that it does seem like it is a waste of time for employees to correct something that is under $1.00, but the State Auditor requires there is zero (0) balances at the end of the year when appropriation is paid back to Co. General. The Commissioners advised that at the beginning of the year, that the correct amount needed for 2016 Appropriations was short .86 cents, so more appropriation needs to be transferred to make the account balance at zero (0). He also inquired about the purchase of the Chevy. Truck for the Darke Co. Animal Shelter. He wanted to know where other agencies could pick up a truck for that kind of pricing (joking)? The Commissioners advised that it has to be a Government Office to take part of Government pricing. Mr. Martin commented that that is a real good price on a new "2017 Chevy 4 X 4" Truck.

MRS. DELAPLANE MOVED TO ADJOURN AT 1:46 P.M.; SECONDED BY MR. STEGALL AND BOTH VOTED YEA.

MICHAEL E. STEGALL

DIANE L. DELAPLANE

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

ABSENT
MICHAEL W. RHOADES,
BOARD OF DARKE CO. COMMISSIONERS.

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**Commissioners Stegall and Delaplane met with Grants Consultant Phil Snider, Business Administrator John Cook, and Grants Admin. Asst. Sally Keiser regarding a "Grant – Time Extension" with the State.

**Commissioners Stegall and Delaplane attended the "United Way" Kick-Off Luncheon held at Romer's Catering, Greenville, OH.

**Both Commissioners met with Mark Reedy & Spencer Peltier w/Mark's Bikes regarding the upcoming "Mark's Bikes" Kick-Off for raising funds for purchasing of bikes for kids for this year's Christmas Holiday.