

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; John Cook, Business Administrator; Susan Hartley w/Earlybird; Alex Mikos w/TIGER Radio; and Darke Co. Citizens Leon Rogers, Fred Dean & Jim Besecker.

ABSENT: Patty Harter, Asst. Clerk/Secretary.

Minutes of Wednesday September 14, 2016: Mrs. Delaplane moved to approve the minutes as read; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R-238-2016) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated Sept. 14 & 19, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 2,271.60 + \$ 3,481.78; Outside General Funds \$ 314,249.58; for a Grand Total of \$ 320,002.96; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. ADULT PROBATION)

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

#001-2110.532000 (MANDATORY)
Attending: OH Risk Assessment System (ORAS)/Sept. 19 & 20, 2016/Orient, OH/Ty Thacker
Meals: \$35.00 x 2/Estimated total for meeting: \$70.00

IN THE MATTER OF MOTIONS APPROVING & SIGNING VARIOUS DOCUMENTS FOR ACCEPTING OF 2017 CEBCO HEALTH INSURANCE RATES

Whereas, the Board of Commissioners was addressed by Business Administrator John Cook regarding Darke Co.'s health insurance rates for 2017, and Mr. Cook advised the Board that Darke Co.'s has had a slight rate increase of 1.3% for both Medical & RX; and

Whereas, the Board of Darke Co. Commissioners were very pleased with the counties health & wellness efforts to keep costs at a minimum; and

Whereas, after discussion by all; Mr. Rhoades moved to approve the signing of all documents for Darke Co.'s health care costs for 2017; motion seconded by Mrs. Delaplane and all voted YEA.

| | |
|----------------------------|-------------|
| Annual Premium, 2016 Rates | \$3,585,314 |
| Annual Premium, 2017 Rates | \$3,631,938 |
| Increase (\$) | \$46,624 |
| Increase (%) | 1.3% |

Your Anthem Benefits



CEBCO Darke County Low Plan
Blue AccessSM (PPO)
Summary of Benefits, Effective 01/01/2017

(ENTIRE PLAN CAN BE SEEN IN THE 2016 COMMISSIONERS AND/OR CONTRACT FILE)

CEBCO ACCEPTANCE (CONT.)

This summary of benefits is intended to be a brief outline of coverage. The entire provisions of benefits and exclusions are contained in the Group Contract, Certificate and Schedule of Benefits. In the event of a conflict between the Group Contract and this description, the terms of the Group Contract will prevail.

| | |
|--|-------------------|
| <i>Michael Elliott</i> Authorized group signature (if applicable) | 9/19/16 Date |
| <i>Quinn R. Delaplan</i> Underwriting signature (if applicable) | 9-19-2016 Date |

Your Anthem Benefits



**CEBCO Darke County Basic Plan
Blue AccessSM (PPO)
Summary of Benefits, Effective 01/01/2017**

(ENTIRE PLAN CAN BE SEEN IN THE 2016 COMMISSIONERS AND/OR CONTRACT FILE)

This summary of benefits is intended to be a brief outline of coverage. The entire provisions of benefits and exclusions are contained in the Group Contract, Certificate and Schedule of Benefits. In the event of a conflict between the Group Contract and this description, the terms of the Group Contract will prevail.

| | |
|--|-------------------|
| <i>Michael Elliott</i> Authorized group signature (if applicable) | 9/19/16 Date |
| <i>Quinn R. Delaplan</i> Underwriting signature (if applicable) | 9-19-2016 Date |

Darke County Renewal Rate Acceptance for 2017

| 2017 Renewal Rates | Base | Low | Rx | Base Total | Low Total |
|--------------------|------------|------------|----------|------------|------------|
| E'ee: | \$482.79 | \$400.65 | \$102.62 | \$585.41 | \$503.27 |
| E'ee + Sp: | \$1,063.59 | \$882.65 | \$226.04 | \$1,289.63 | \$1,108.69 |
| E'ee + Ch(ren): | \$867.58 | \$719.99 | \$184.39 | \$1,051.97 | \$904.38 |
| E'ee + Fam: | \$1,448.36 | \$1,201.98 | \$307.82 | \$1,756.18 | \$1,509.80 |

(only one signature required)

Michael Elliott

Signature

9/19/16

Date

Quinn R. Delaplan

Signature

Michael Elliott

Signature

IN THE MATTER OF PAY INS

| | | | |
|---------------|---------------------------|--|--------------|
| Pay In#087570 | Received of Commissioners | Co. Health Ins.-Employer share of health insurance | \$251,955.76 |
| Pay In#087585 | Received of Commissioners | Co. Airport-Sept. hangar rent (D. Hittle) | \$95.00 |
| Pay In#087606 | Received of Commissioners | Co. Vehicle Maint.-from Greenville City | \$629.71 |
| Pay In#087607 | Received of Commissioners | Co. Airport-Oct. '16 hangar rent (P.Ryan) | \$155.00 |
| Pay In#087617 | Received of Solid Waste | Tipping Fees (Preble Co. for August) | \$9.44 |
| Pay In#087618 | Received of Solid Waste | Tire Recycling - Misc. receipts | \$485.00 |
| Pay In#087619 | Received of Solid Waste | Tire Recycling - Misc. receipts | \$545.00 |
| Pay In#087620 | Received of Solid Waste | Tipping Fees (Maharg for Aug. '16) | \$40.00 |
| Pay In#087621 | Received of Solid Waste | Tipping Fees (Best Way for August '16) | \$2,821.60 |
| Pay In#087623 | Received of Commissioners | Co.-damage claim reimb. (US Express Truck) | \$2,450.00 |

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**DC Citizen Fred Dean: Wanted to let the Commissioners know that he is in contact with Mr. Buchy's Office regarding an issue that was started by the Mayor of Union City, OH, a few years ago, regarding a portion of St. Rt. 571 being named after 2 Veterans of War. He will continue to keep the Commissioners updated about the project.

**Susan Hartley w/Earlybird: Wanted to know what kind of programs has the County developed that has kept the health care costs at a minimal? Mr. Cook advised her that there has been various programs started, along with a County Health Fair, that can be attended by county employees to earn monies from a wellness grant that the county was awarded. (ENTIRE DISCUSSION CAN BE HEARD ON .mp3 FILE DATED 09/19/16)

**Alex Mikos w/TIGER Radio: Also wanted information regarding the counties health insurance rates. (CAN ALSO BE HEARD ON .mp3 FILE DATED 09/19/16)

MRS. DELAPLANE MOVED TO ADJOURN AT 1:43 P.M.; SECONDED BY MR. RHOADES AND ALL VOTED YEA.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

ABSENT

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL W. RHOADES,
BOARD OF DARKE Co. COMMISSIONERS.

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**None