

WEDNESDAY, SEPTEMBER 23, 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; Jeff Marshall, Community Development Grants Coordinator; Erik Martin w/Daily Advocate; and Alex Mikos w/TIGER Radio.

ABSENT: Patty Harter, Asst. Clerk/Secretary - Vacation

Mr. Stegall moved to approve the reading of the minutes of Monday, September 21, 2015; motion seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-234-2015) 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 23, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 33,232.86; Outside General Funds \$ 632,007.07; for a Grand Total of \$ 665,239.93; are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplane
Board of Darke County Commissioners

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN DARKE COUNTY BOARD OF COMMISSIONERS AND DARKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

After addressed by Business Manager of DC BDD, Tonya Clark, regarding the MOU; Mrs. Delaplane than moved to approve the signing of the MOU; motion seconded by Mr. Stegall and all voted YEA.

This agreement between the Darke County Board of Commissioners, hereinafter called 'Commissioners' and the Darke County Board of Developmental Disabilities, hereinafter called 'Darke DD'.

I. PURPOSE & SCOPE

The purpose of this MOU is to clearly identify the roles and responsibilities of each party as they relate to the maintenance and operations of the Anthony Wayne Early Childhood Center and Wayne Industries facilities, both owned by the Darke County Board of Commissioners

In particular, this MOU is intended to specify the responsibilities of the Darke County Board of Developmental Disabilities in maintaining the facilities.

II. BACKGROUND

The Commissioners have allowed Darke DD to utilize the two existing facilities for purposes of serving individuals eligible for services provided by Darke DD. Historically, Darke DD has run operating levies that name both facilities – Anthony Wayne Early Childhood Center and Wayne Industries – within the levy language. It was agreed, that if or until further legal guidance from the State of Ohio is given regarding current or future levy language that removes responsibility for continuing financial support of the two facilities by Darke DD, the Commissioners and Darke DD would enter into an MOU regarding the ongoing maintenance and operations costs of both facilities.

III. DARKE COUNTY BOARD OF COMMISSIONERS RESPONSIBILITIES UNDER THIS MOU

The Commissioners shall continue ownership of both facilities, allowing flexibility for Darke DD to sublease unutilized portions of each facility. The Commissioners shall review each potential opportunity for a sublease arrangement, and upon approval or disapproval, will indicate by resolution the action to be taken.

IV. DARKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES RESPONSIBILITIES UNDER THIS MOU

Darke DD shall be responsible for maintenance and operations of both facilities within the following parameters:

- Custodial Services – Darke DD shall provide cleaning and maintenance of both facilities. Cleaning supplies will be included as a part of these services.
- Grounds Maintenance – Darke DD shall provide staff and equipment for maintenance of the grounds of both facilities. The staff hours dedicated to each facility will be based on facility needs and the time of year.
- Basic Utilities – Darke DD will provide basic utilities for both facilities including electric, heat, sewer, water, and trash removal. Darke DD shall also provide related utility expenses such as water testing (as required), pest control (as needed), and snow removal.
- Permanent Equipment and Facility Inspections/Maintenance – Darke DD shall pay for maintenance of permanent equipment (such as boilers / HVAC) and facility inspections/maintenance (including asbestos related inspections).
- Property Insurance – Darke DD shall maintain property insurance for each facility. This is normally done through the County insurance program.

V. MUTUAL AGREEMENT

It is mutually understood and agreed by and between the parties that any modification or termination of this MOU shall be negotiated between the parties. The agreement shall be reviewed at minimum bi-annually. It is also agreed, that capital improvements that add to the value of the property will be reviewed by project and determined by the party or parties that will pay for the improvement.

VI. FUNDING

This MOU does not include the reimbursement of funds between the two parties.

VII. EFFECTIVE DATE AND SIGNATURE

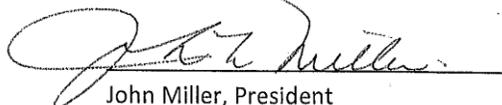
This MOU shall be effective upon the signature of the Commissioners and Darke DD authorized officials. It shall be in force from July 1, 2015, through December 31, 2016.

Both parties indicate agreement with this MOU by their signatures this ____ day of August, 2015.


Michael Rhoades, Commissioner


Michael R. Beaserker, Superintendent
Darke County Board of DD


Michael Stegall, Commissioner


John Miller, President
Darke County Board of DD


Diane Delaplane, Commissioner

APPROVED AS TO FORM:


Margaret Hayes, Assistant Prosecuting Attorney, Darke County, Ohio

IN THE MATTER OF RESOLUTION (R-235-2015) DARKE COUNTY INDUSTRIAL PARK – 5 STEPS

“Revenue/Appropriation Increases” Step 1 of 5

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: *Unknown revenue Jan. 1, 2015 (Sale of ground)*

Estimated Revenue Increase	\$ 300,000.00	Desc.	Sell of Ground	Acct.#	001-5000.474003
TOTAL REVENUE INCREASE....	\$300,000.00				
Appropriation Increase	\$ 100,000.00	Desc.	Advance Out	Acct.#	001-8070.590000
“	\$ 200,000.00	Desc.	Transfer Out	Acct.#	001-8070.591000
TOTAL APPROPRIATION INCREASE...	\$ 300,000.00				

“Transfer of Appropriations” Step 2 of 5

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:

Need to advance revenue to pay bills for S. Farm Industrial Park (till revenue is received)

\$ 164,000.00	Bldg./Construction	#300-1063.551020	Advance Out	#300-1063.590000
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“Fund Advances” Step 3 of 5

WHEREAS, Commissioners are requesting that the following “Fund Advance” be completed: *“DC South Industrial Park fund needs to pay bills (revenue needed until revenue is received);*

WE DO HEREBY RESOLVE, the following “Fund Advance” be approved as follows:

\$ 164,000.00	From: #300-1063.590000 (Advance Out)	To: #302-1064.490000 (Advance In)
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“Fund Advances” Step 4 of 5

WHEREAS, Commissioners are requesting that the following “Fund Advance” be completed: *“DC South Industrial Park fund needs to pay bills (revenue needed until revenue is received);*

WE DO HEREBY RESOLVE, the following “Fund Advance” be approved as follows:

\$ 100,000.00	From: #001-8070.590000 (Advance Out)	To: #302-1064.490000 (Advance In)
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“Revenue/Appropriation Increases” Step 5 of 5

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: *Unknown revenue & expenses Jan. 1, 2015*

Estimated Revenue Increase	\$127,207.20	Desc.	State WPCLF Grant	Acct.#	302-1064.433000
“	\$264,000.00	“	Advance In	Acct.#	302-1064.490000
“	\$300,000.00	“	Transfer In	Acct.#	302-1064.491000
“	\$272,385.10	“	Reimb. exp.(Greenville City & ODOT)	Acct.#	302-1064.473110
TOTAL REVENUE INCREASE....	\$ 963,592.30				
Appropriation Increase	\$ 109,221.10	Desc.	Sewer Line	Acct.#	302-1064.552010
“	\$ 490,321.00	Desc.	Road & Bridge	Acct.#	302-1064.552020
“	\$ 264,000.00	Desc.	Advance Back	Acct.#	302-1064.590000
“	\$ 23,650.20	Desc.	Other Operating	Acct.#	302-1064.538130
TOTAL APPROPRIATION INCREASE...	\$ 887,192.30				

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

Robin Blinn
Robin Blinn,
Administrative Clerk/Secy.

Michael J. Delaplane YEA
Michael J. Delaplane YEA
Quinn L. Delaplane YEA
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-236-2015) FUND ADVANCE BACKS (2014 CHIP/CDBG GRANTS)

Fund Advance Backs:

WHEREAS, Commissioners are requesting that the following “Fund Advance Backs ” be completed and advanced back to #197: *“Received Grant monies”*; and

WE DO HEREBY RESOLVE, the following be approved as follows..... *Grand Total: \$25,407.06*

Per Resolution (R-153-15 dtd. 7/8/15)

\$ 8,972.00 From: #185-7010.590000 (Advance Out) To: #197-7018.490000 (Advance In)

**Per Resolution (R-161-15 dtd. 7/15/15) **

\$ 4,978.00 From: #185-7010.590000 (Advance Out) To: #197-7018.490000 (Advance In)

**Per Resolution (R-165-15 dtd. 7/20/15)

\$ 1,200.00 From: #185-7010.590000 (Advance Out) To: #197-7018.490000 (Advance In)

Per Resolution (R-185-15 dtd. 8/12/15)

\$ 1,866.60 From: #185-7010.590000 (Advance Out) To: #197-7018.490000 (Advance In)

Per Resolution (R-201-15 dtd. 8/24/15)

\$ 1,400.00 From: #185-7010.590000 (Advance Out) To: #197-7018.490000 (Advance In)

Per Resolution (R-213-15 dtd. 9/9/15) Partial

\$ 6,990.46 From: #185-7010.590000 (Advance Out) To: #197-7018.490000 (Advance In)

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

Robin Bevan
Administrative Clerk/Secretary

Michael Walden (YEA)
Michael Walden (YEA)
Oranie L. Delaplane (YEA)
Darke County Board of Commissioners

IN THE MATTER OF QUOTES FOR ELECTRICAL SERVICE NEEDED FOR OSGOOD SEWER AND ANSONIA LAGOONS

The Board of Commissioners were addressed by Jeff Marshall, Community Development/Grants Coordinator, regarding quotes that was obtained for putting electric service in two (2) different treatment plants to provide for betterment of those plants. The quotes were as follows:

- **Quotes** FOR: Electric service to run 'Portable Aerators' (OSGOOD SEWER)
 - 3-Way Electric, Inc., Greenville, OH.....\$ 2,775.00
 - Buschur Electric, Minster, OH.....\$ 3,050.00

- **Quotes** FOR: Electric service to install 'Flow Meter' (ANSONIA)
 - 3 Way Electric, Inc., Greenville, OH.....\$ 3,200.00
 - JSI Electrical Service, Hollansburg, OH.....\$ 5,000.00

After presentation of quotes; Mr. Stegall moved to approve the low quotes from 3-Way Electric, Greenville, OH, for \$2,775.00 and \$3,200.00; motion seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-237-2015) TRANSFER OF APPROPRIATIONS (DARKE Co. ADULT PROBATION AND JUVENILE COURT)

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 Adult Prob./15 Achievement Incentive Grant: to cover final payroll for Sept. 2015

\$ 1,432.09	Other Operating	#425-2111.538130	Salary FT	#425-2111.510020
\$ 59.86	"	"	Other Payroll	#425-2111.510060
\$ 20.80	"	"	Medicare	#425-2111.511010

R-237-2015 (cont.)

DC Juvenile Court: Moving appropriations to cover new lines for new employee

\$ 7,100.00	Other Operating	#311-2305.538130	Salary	#311-2305.510020
\$ 110.00	"	"	Medicare	#311-2305.511010
\$ 1,000.00	"	"	PERS	#311-2305.511020
\$ 15.00	"	"	Life	#311-2305.511003
\$ 3,200.00	"	"	Health	#311-2305.511000
\$ 40.00	"	"	Benefit Admin.	#311-2305.511085

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

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

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

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. COMMON PLEAS)

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

#001-2100.532000 (RECOMMENDED)

Attending: Welcome Reception for Dean Andrew Strauss/Oct. 15, 2015/Dayton, OH/Judge Jonathan P. Hein
 Transportation: \$36.00/Meals: \$35.00/Estimated total for meeting: \$71.00

IN THE MATTER OF PAY INS

Pay In#081677 Received of Commissioners Co.-Indirect Costs Oct.-Dec. '15 (JFS) \$15,633.75

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:47 P.M.

 MICHAEL W. RHOADES

 ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

 MICHAEL E. STEGALL

ABSENT
 PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

 DIANE L. DELAPLANE,
 DARKE COUNTY BOARD
 OF COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**None