

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. Delaplaine; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Jeff Marshall, Community Development/Grants Coordinator; Erik Martin w/Daily Advocate; and Alex Mikos w/TIGER Radio.

Mrs. Delaplaine moved to approve the reading of the minutes of Monday, October 5, 2015; motion seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF RESOLUTION (R-254-2015) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

It was moved by Mr. Stegall and seconded by Mrs. Delaplaine that the following resolution be adopted

The attached vouchers dated **October 7, 2015** for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund **\$ 28,483.64;** Outside General Funds **\$ 249,348.05;** for a Grand Total of **\$ 277,831.69;** are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplaine
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-255-2015) TRANSFER OF APPROPRIATIONS (VARIOUS)

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: **DC Adult Prob.:** to cover J. Bohn other salary for remainder of year TO:

\$ 500.00	Other Operating	#001-2110.538130	Other Payroll	#001-2110.510060
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DC Board of Elections: Adttl appropriation needed to fulfill 'State Contract' for poll books

\$ 4,200.00	Bank Fees	#001-8031.511080	Computer + \$5000.	#001-1040.553030
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DC Commissioners/Airport: Needed for misc. Airport expenses

\$ 2,000.00	Other Expenses	#001-1509.538130	Mach & Equip. - \$5000.	#001-8000.520160
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DC Ditch Maint.: Transfer appropriations from accounts to make purchases

\$ 1,400.00	Chemicals	#135-3010.520020	Vehicle Repair-Non Empl	#135-3010.536020
\$ 5,000.00	Road/Bridge Supplies	#135-3010.520140	Mach/Equip. + \$5000.	#135-3010.553020
\$ 1,500.00	Mach/Equip. - \$5000	#135-3010.520160	"	"
\$ 1,200.00	Gas/Diesel	#135-3010.522000	"	"
\$ 500.00	Natural Gas	#135-3010.531000	"	"
\$ 500.00	"	"	Bldg. Maint./Supplies	#135-3010.520000

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 RESOLUTION (R-256-2015) ESTABLISHING REGULATIONS GOVERNING THE USE OF PUBLIC AND PRIVATE SEWERS, USER CHARGE SYSTEMS, AND SANITARY SEWER CHARGES FOR USERS OF SEWERS SERVED AND TO BE SERVED IN THE COUNTY HOME & COUNTY JAIL SEWER DISTRICT

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

BE IT RESOLVED, and enacted by the Darke County Commissioners.

WHEREAS, the County Commissioners are applying for Grants and Loans for a Sanitary Sewer Collection System and treatment system; and

WHEREAS, as conditions to the receipt of said loan, the Darke County Commissioners have given assurances that it will provide timely compliance with user charge provisions of Federal regulations; now, therefore, be it

RESOLVED, by the Darke County Commissioners, Ohio that there shall be established the following regulations governing the use of public and private sewers, user charge systems, and sanitary sewer charges for users of sewers served and to be served by the County Home and Jail Sewer System.

"Darke County South Industrial Park Sanitary Sewer System" or "DCSIPS" which consists of the following parcels: Parcel ID F 24-0-211-11-00-00-201-00 being approximately 125.083 Acres more or less, Parcel ID F82-0-211-14-00-00-401-00 being approximately 43.52 Acres more or less, and Parcel ID F 24-0-211-11-00-00-201-01 being approximately 9.64 acres more or less

"Debt Charge" shall mean a charge levied against users of the Darke County South Industrial Park Sanitary Sewer System, payable to Darke County for the recovery of all or a portion of the non-grant funded portion of the Capital Cost of the sewer system.

Section 7. – Sanitary Sewer Charges

7.1 COMPONENTS

Quarterly sewer charges shall consist of the following components:

- a. Debt Charges

7.2 BASIS OF CHARGES

- a. Debt Charges

In addition to the User Charges, a Debt Charge shall be made against all users in accordance with their respective assigned equivalent "units". The amount of charge shall be as subsequently established in Sec. 7.3.

7.3 USER & DEBT CHARGES (Darke County South Industrial Park Sanitary Sewer System)

- a. The Commissioners of Darke County acknowledge that the City of Greenville will impose User Charges on the users of the Darke County South Industrial Park Sanitary System sufficient to generate an amount of money sufficient to cover the cost of Treatment, Operation, Maintenance and Replacement of the WWTP. As previously discussed in Section 6.6., each user will be assigned an equivalent "unit" number.
- b. The Commissioners of Darke County shall impose Debt Charges on the users of the Darke County South Industrial Park Sanitary System sufficient to generate an amount of money sufficient to cover the loan cost of the Darke County South Industrial Park Sanitary Sewer System, herein estimated to be \$700,000 or \$35,000 per year over 20 years.

Annual User
Debt Charge = $\frac{+/- \quad \$35,000}{60 \text{ EDU's}}$ = +/- \$584/ EDU per Year
Per "Unit"

Final user rates will be adjusted at the completion of construction and the execution of the loan agreement.

BASIC SEWER SERVICE CHARGES PER MONTH

Darke County Treatment/ EDU Collection Debt Charge / EDU	City of Greenville +/- \$48.6
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Description**	EDU's	Treatment/ EDU User Charge	Collection Charge *Debt Charge	Total
County Home	30	City of Greenville	+/- \$48.60	+/- \$48.60
County Jail	30	City of Greenville	+/- \$48.60	+/- 48.60

* The debt charge will be used to pay off the WPCLF loan. This is a zero interest loan which needs to be paid off over a 20 year period. Once this loan is paid off, the debt charge will be eliminated from the monthly bill. However new users will be required to pay the full amount of debt retirement per EDU. See Section 6.6, Future User Equivalent Dwelling Unit Determination.
 ** List may not necessarily be all inclusive

7.6 EFFECTIVE DATE OF CHARGES

The Sanitary Sewer charges established shall commence when the building, structure or other facility is connected to a sewer having its ultimate outlet at the Darke County South Industrial Park Sanitary Sewer System, or as of a date 90 days following the date on which the Darke County Commissioners notifies the owner of such premises that the sewer is available for making such connection, which ever date first occurs and such charges shall be payable pursuant to this Section. Premises making a connection to the sewer system after the first day of any month shall be charged for a full month.

Sewer charges will go into effect for all residents on April 1, 2016 with the first prorated quarterly payment due on the first business day of May 2016. All residents will be billed whether or not they have tapped into the system. The county will notify residents that they will be able to connect into and use the system when the system is completed and as they become operational. Future tap-ins will be charged the same monthly rate as the rest of the residents but will require an upfront tap-in fee equal the value of the accrued debt retirement as indicated in Section 11. See section 11 Tap-In-Fees.

7.9 METHOD OF COLLECTING CHARGES

The sanitary sewer charges provided in this Resolution shall be payable quarterly at the Office of the Darke County Commissioners, 520 South Broadway, Greenville, Ohio 45331, or its successor as designated by the County during regular office hours. The billing and collection of Sanitary Sewer Charges and Permit Charges shall be the responsibility of the Darke County Commissioners or its designated representative. All property owners will be responsible for sewer charges as recorded at the County Auditor's office. This includes the property owners of all rental properties. The same shall be subject to and governed by the valid and applicable rules and regulations from time to time established by the Darke County Commissioners. Surcharges levied pursuant to this Resolution shall be billed monthly or as otherwise established by the Board.

Timeline for collection of quarterly sewer charges

- 1st business day of the month - Quarterly bill due
(February, May, August, November)
- 1st business day of the month 10% late fee charge added to bill (30 Days Past Due)
30 Days Past Due (March, June, Sept, Dec)
- 1st business day of the month * Sewer lateral is disconnected (County Responsibility)
60 Days Past Due (April, July, October, January)

* Before the sewer later is reconnected, a service fee (to cover the costs of disconnecting and reconnecting the lateral) and all outstanding sewer bills including late charges must be paid in full. The sewer lateral will be reconnected no later than one week following receipt of payment.

Section 11. – Tap-in-fees

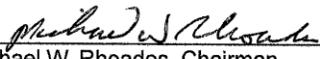
Future Tap Fees payable to Darke County Commissioners

<u>Year</u>	<u>Amount</u>
January 1, 2016 to January 1, 2036	\$ 500

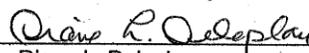
Section 12. – Provisions of Resolution in Effect

This Resolution shall be in full force and effect from and after its passage, approval, recording and publication as provided by law. Passed and adopted by the Darke County Commissioners State of Ohio, on the 7th day of October, 2015.

DARKE COUNTY BOARD OF COMMISSIONERS


 By: Michael W. Rhoades, Chairman


 By: Michael E. Stegall, Vice-Chairman


 By: Diane L. Delaplane

R-256-2015 (CONT.)

ATTEST:

Jeffrey N. Marshall
Jeffrey N. Marshall, Community Development Coordinator

APPROVED BY:

Margaret B. Hayes
Margaret B. Hayes, Darke County Assistant Prosecuting Attorney

(ENTIRE RESOLUTION CAN BE SEEN IN FULL IN THE '15 CONTRACT/DC SOUTH INDUSTRIAL WAY/COMMISSIONER'S DEPT. FILES)

IN THE MATTER OF RESOLUTION (R-257-2015) 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;

Deborah Bagoon 6009 Anna M Dr. Greenville Oh. 45331
New septic- \$9,085.00
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
Robin Blinn, Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-258-2015) 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;

Larry McGlinch, 170 Bellevernon, Greenville, Ohio 45331
New plumbing \$6,225.00
Not to exceed \$10,000.00

Mr. Stegall moved the Resolution.

Mrs. Deleplane 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
Robin Blinn, Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-259-2015) HEREBY AUTHORIZES THE IV-D SERVICE CONTRACT FOR DARKE COUNTY COMMON PLEAS COURT FOR MAGISTRATE SERVICES

Mrs. Delaplane moved to approve the signing of the Resolution and Contract; motion seconded by Mr. Stegall and all voted YEA.

BE IT RESOLVED that the Darke County Board of Commissioners HEREBY authorizes the IV D Service Contract expenditures to the Darke County Common Pleas Court for Magistrate services for the period of October 1, 2015 through September 30, 2016 and certifies that funds are available within the Child Support Enforcement funding to cover the cost of this contract.

Approved:

Michael W. Rhoades
Michael E. Stegall

Diane L. Deleplane
Darke County Commissioners

Date: Wed, Oct. 7, 2015

IV-D Contract Terms:

1. **IV-D Contract Period:** The IV-D Contract is effective from Oct. 1, 2015 through Sept. 30, 2016, unless terminated earlier in accordance with the terms listed in paragraph 24 of this IV-D Contract. The IV-D Contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a IV-D Contract period that is less than twelve (12) months.

3. **Optional Purchase of Non-CSEA Initiated Activities:** In a IV-D Contract with a court for magistrate services, the CSEA may elect to purchase non-CSEA initiated activities in addition to CSEA initiated activities. If the CSEA elects to purchase non-CSEA initiated activities in addition to CSEA initiated activities, the CSEA and the court shall signify the decision by placing their initials on the lines below.

Initials of Authorized CSEA Representative <u>JD</u>	Initials of Authorized Court Representative <u>JRS</u>
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4. **IV-D Contract Costs:**

4A. **Unit Rate:** The Unit Rate for this IV-D Contract is \$69.52 per Unit of Service as determined by:
• The calculation listed in the JFS 07020 (Governmental Contractor IV-D Contract Budget) for a IV-D Contract with a governmental entity; or
• The procurement process for a IV-D Contract with a private entity.

4B. **Total IV-D Contract Cost:** The Total IV-D Contract Cost is \$16,684.60

5A. Payments for all services provided in accordance with the provisions of this IV-D Contract are contingent upon the availability of the non-federal share and FFP reimbursement, as follows:

	Amount	Source
Non-Federal Share	\$ 5,672.76	Local Sources
FFP Reimbursement	\$11,011.84	
Total IV-D Contract Cost	\$16,684.60	

IV-D CONTRACT (CONT.)

The CSEA shall calculate the compensation based on the Total IV-D Contract Cost less any funds previously paid by or on behalf of the CSEA. The Contractor shall not exceed the Total IV-D Contract Cost. The CSEA shall not be liable for any further claims.

IV-D Contract Signatures:

Signature of CSEA's Representative <i>Gracie G. Overholser</i>	Printed Name of CSEA's Representative Gracie G. Overholser
Date of Signature 10-5-15	

Signature of Contractor's Representative <i>Jonathan P. Hein</i>	Printed Name of Contractor's Representative Jonathan P. Hein
Date of Signature Oct 7, 2015	Printed Street Address of Contractor 504 S. Broadway, Suite 11
Printed Title of Contractor's Representative Judge	Printed City, State, and Zip Code of Contractor Greenville, OH 45331

Signature of County Commissioner or Representative <i>Michael W. Alvord</i>	Date of Signature 10-7-15
Signature of County Commissioner or Representative <i>Michael Alvord</i>	Date of Signature 10/7/15
Signature of County Commissioner or Representative <i>Deane L. Delaplane</i>	Date of Signature 10-7-2015

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. SOLID WASTE)

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

#610-3020.532000 (RECOMMENDED)
 Attending: OALPRP Membership mtg. & Tour/October 22, 2015/Findley, OH/Krista Fourman & Melissa Werling
 Estimated total for meeting: \$0.00

IN THE MATTER OF RESOLUTION (R-260-2015) REVENUE & APPROPRIATION INCREASES AND FUND ADVANCE (2 STEPS)

Revenue/Appropriations Increases (Step 1 of 2)

WHEREAS, the Board of Darke County Commissioners are requesting that the following "Revenue & Approp. Increases" be changed; and

WE DO HEREBY RESOLVE, the following increases be changed as follows:

DC Adult Prob.: Rcvd. new 2015 Probation Improvement Grant (Unknown revenue January 1, 2015)

Est. Revenue Increase	\$ 80,546.70	State Grant	#116-2109.433000
"	<u>6,000.00</u>	Advance In	#116-2109.490000
Total Revenue Increase.....	\$ 86,546.70		

Est. Approp. Increase	\$ 30,000.00	Salary FT	#116-2109.510020
"	450.00	Medicare	#116-2109.511010
"	3,000.00	PERS	#116-2109.511020
"	2,400.00	Insurance	#116-2109.511000
"	900.00	Fuel	#116-2109.522000
"	300.00	Telephone	#116-2109.531040
"	200.00	Trvl/Lodge/Meal	#116-2109.532000
"	37,000.00	Program Expense	#116-2109.533030
"	4,096.70	Personal Service	#116-2109.533050
"	200.00	Vehicle Maint.	#116-2109.536020
"	2,000.00	Other Operating	#116-2109.538130
"	<u>6,000.00</u>	Advance Out	#116-2109.590000
Total Approp. Increase.....	\$ 86,546.70		

Fund Advance (Step 2 of 2)

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: "Need to advance revenue to new 2015 Prob. Improvement Grant till revenue is received (will advance back)"; and

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

<u>\$ 6,000.00</u>	Advance Out	#001-8070.590000	Advance In	#116-2109.490000
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Mrs. Delaplane moved; and Mr. Stegall seconded the resolution and all voted as follows:

Robin R. Blinn
Robin R. Blinn, Admin. Clerk/Secy.

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING BETWEEN DARKE CO. SHERIFF DIRECTOR OF SOLID WASTE AND BOARD OF COMMISSIONERS FOR SHARING OF DEPUTY AT DARKE COUNTY SOLID WASTE'S SPONSORED EVENTS AND FOR PROVIDING COPIER SERVICES

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

WHEREAS, all interested parties to this Memorandum agree that having a uniformed Sheriff's Deputy is beneficial to programs hosted by the Darke County Solid Waste Management District; and

WHEREAS, a part of SWMD requirements, documentation is necessary for expenses paid with SWMD funds; and

WHEREAS, the Darke County Sheriff's Office will assign to the Solid Waste District a uniformed deputy during large recycling collection events, a written understanding is necessary to document the expenditure for this service;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

The Darke County Sheriff's Office shall provide to the Darke County Solid Waste Management District a uniformed deputy for the below listed events. The Solid Waste District has the right to request the assistance of the Sheriff's Office at additional recycling events. The Sheriff's Office will work with the Solid Waste Management District on these additional events based on cost and expenses at the time of the request.

April 2, 2016 – Appliance Day – Deputy shall be responsible for helping to maintain a safe recycling experience for the general public and the volunteers of the Solid Waste Management District. Event held on Darke County Fairgrounds, Ohio Center. Time: 8:30 am to Noon **

April 23, 2016 – Trash Bash 2016 – Provide education to participants on Meth Labs and their dangers. Deputy will also answer any questions in regards to the same matter. Event meeting held on Darke County Fairgrounds, Youth Building. Time: 7:30 am to 9:00 am **

May 26, 2016 – Electronics Recycling Day – Deputy shall be responsible for helping to maintain a safe recycling experience for the general public and the volunteers of the Solid Waste Management District. Event held on Darke County Fairgrounds, Swine Barn. Time: 8:30 am to 5 pm **

June 11, 2016 – Document Shred Day -- Deputy shall be responsible for helping to maintain a safe recycling experience for the general public and the volunteers of the Solid Waste Management District. Event held on Darke County Fairgrounds, Swine Barn. Time: 8:30 am to Noon **

September 21, 2016 – Tire Recycling Day -- Deputy shall be responsible for helping to maintain a safe recycling experience for the general public and the volunteers of the Solid Waste Management District. Event held at Rumpke Transfer Station. Time: 8:30 am to 5 pm **

October 8, 2016 – Household Hazardous Waste (HHW) Day -- Deputy shall be responsible for helping to maintain a safe recycling experience for the general public and the volunteers of the Solid Waste Management District. Event held on Darke County Fairgrounds, Swine Barn Time: 7:30 am to 12:30 pm **

**Times are subject to change based on community participation.

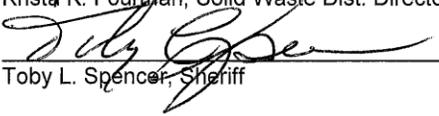
1. The assigned deputy shall be under the immediate supervision of the Darke County Sheriff's Office. This supervision shall include establishing hours and defining work projects to be completed by assigned deputy. All communication in regards to the assigned deputy should be addressed to the Sheriff or Chief Deputy.
2. A specific amount of funds from the SWMD shall reimburse the Darke County Sheriff's Office for its deputy, with reimbursement being set at \$250.00 per month (\$3,000.00 annually) for the period of October 1, 2015 thru September 30, 2016, payable periodically but at least on a quarterly basis. The amount of the contract may vary due to the use of the copy machine. This funding is to be used for the reimbursement of the Sheriff's Office copier lease. The Darke County Sheriff's Office, however, shall be responsible for the actual payment of the lease to the lessor. However, this amount shall not be due during such time as an officer is not provided for the requested district events. If at any time the position is only partially filled, then the Darke County Sheriff's Office will be reimbursed on a pro-rata basis.

MOU (CONT.)

3. Responsibility for maintaining employment, wage, fringe benefit, vacation, sick leave, disciplinary actions, and similar records shall rest with the Darke County Sheriff's Office.
4. Responsibility for maintaining a safe and usable vehicle shall rest with the Darke County Sheriff's Office.
5. This Memorandum of Understanding may be terminated by any of the following: the Darke County Sheriff or the Darke County Solid Waste Management District upon giving 30 days written notice to the other parties.
6. This Memorandum of Understanding may be renewed on an annual basis.
7. The terms of this Memorandum are contingent upon the receipt of the Darke County Solid Waste Management District proceeds with implementation to begin on October 1, 2015.

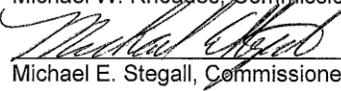
Dated this 7th day of October, 2015, at Darke County, Ohio.


 Krista K. Fourman, Solid Waste Dist. Director


 Toby L. Spencer, Sheriff


 Diane L. Delaplane, Commissioner


 Michael W. Rhoades, Commissioner


 Michael E. Stegall, Commissioner

IN THE MATTER OF PAY INS

Pay In#081789	Received of Commissioners	Comm.'s-DC BDD reimb. for their share of Northtowne	\$1,594.18
Pay In#081807	Received of Commissioners	Co. Airport-Oct. hangar rent – Roderer & Gibboney	\$715.00
Pay In#081832	Received of Commissioners	Co. Airport-Oct. 2015 hangar rent	\$270.00
Pay In#081847	Received of Commissioners	Co. Airport-October hangar rent-Miller	\$55.00
Pay In#081866	Received of Commissioners	Co. Zoning-Liberty twp – 4 th qtr. 2015	\$300.00
Pay In#081886	Received of Commissioners	Co. Airport-fuel from Purvis Bros.	\$1,958.96

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 1:45 P.M.

 ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

 PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

 MICHAEL W. RHOADES

 MICHAEL E. STEGALL

 DIANE L. DELAPLANE,
 DARKE COUNTY BOARD
 OF COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**None