

MONDAY, OCTOBER 12, 2015

ALL COUNTY OFFICES WERE CLOSED IN OBSERVANCE OF "Columbus Day".

WEDNESDAY, OCTOBER 14, 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; Erik Martin w/Daily Advocate; and Alex Mikos w/TIGER Radio.

Mr. Stegall moved to approve the reading of the minutes of Wednesday, October 7, 2015; motion seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-261-2015) 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 **October 14, 2015** for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund **\$ 2,670.28 + \$ 147,555.39;** Outside General Funds **\$ 646,830.79;** for a Grand Total of **\$ 797,056.46;** are hereby approved for payment.

 Michael W. Rhoades

 Michael E. Stegall

 Diane L. Delaplane
Board of Darke County Commissioners

IN THE MATTER OF QUOTES FOR HEAT LINED INCINERATOR FOR THE DARKE COUNTY ANIMAL SHELTER

The Board of Commissioners were addressed by Animal Control Officer Duane Sanning regarding the current incinerator that he has been using for approximately 15 years and explained that he has been replacing various parts to keep it running and the time is coming to have it replaced. He explained to the Board that he has been shopping around and has come up with three (3) comparable quotes and they are as follows:



(1) <u>Model 37-1 Heat Lined Incinerator</u>	\$ 5000.00
(1) <u>Model 20 Afterburner unit</u>	<u>2400.00</u>
	TOTAL:.....\$ 7,400.00

Bob Kremer, Coldwater, OH (1) Model 736 Duel Fuel Oil Beckett Burner TOTAL: \$22,990.00

A1 Ag Services, LLC, Fort. Recovery, OH (1) Model 8436 Fuel oil incinerator and (1) Model 20 secondary burner TOTAL.....\$9,060.00

After discussion by Board and Animal Control Officer; Mr. Stegall moved to approve the low quote from Burn-Easy for a total of \$7,400.00; motion was seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF AMENDING RESOLUTION (R-61-2014) AUTHORIZING THE DARKE COUNTY COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF DARKE FOR DESIGN AND CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

Mrs. Delaplane moved the passage of the following resolution:

Whereas, Darke County seeks to upgrade its existing wastewater facilities; and

Whereas, Darke County intends to apply for Water Pollution Control Loan Fund (WPCLF) for the, design and construction of the wastewater facilities; and

Whereas, the Ohio Water Pollution Control Loan fund requires the government authority to pass legislation for application of a loan and the execution of any agreement as well as designating a designated repayment source; now therefore,

BE IT RESOLVED by the Commissioners of Darke County, Ohio:

SECTION 1. That the chairman be and is hereby authorized to apply for a WPCLF loan, sign all documents for an enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities on behalf of the Darke County Commissioners, Ohio

SECTION 2. That the dedicated source of repayment will be generated for "user charges".

SECTION 3. That this "Resolution" shall take effect and be in force from and after the earliest period allowed by law; and

Mr. Stegall seconded the motion, and upon call of the roll, the vote resulted as follows:

Robin Blinn
Robin Blinn
Administrative Clerk / Secretary

Michael W. Rhoades *for*
Michael W. Rhoades, Chairman Vote

Michael E. Stegall *Yea!*
Michael E. Stegall, Vice Chairman Vote

Diane L. Delaplane *Yea.*
Diane L. Delaplane Vote

(OHIO WATER DEVELOPMENT AUTHORITY GENERAL CERTIFICATE ETC. IF AVAILABLE FOR REVIEW IN THE COMMISSIONER'S OFFICE AND/OR COMMUNITY DEVELOPMENT/GRANTS COORDINATOR'S OFFICE)

IN THE MATTER OF RESOLUTION (R-262-2015) TRANSFER OF APPROPRIATIONS (DARKE Co. COMM.'s/BA, JOB & FAMILY SERVICES, JUVENILE COURT 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: *DC Comm.'s/BA:* Need for replacing existing fire alarm system & equipment @ DC Sheriff's Dept.; & housing inmates in June TO:

\$ 21,295.00	Bldg./Construction	#300-1063.551020	Mach/Equipment	#300-1063.553020
\$ 8,640.00	Other Operations	#001-1509.538130	Intergovernmental	#001-6010.538040

DC JFS/CSEA: Budget adjustment for retirement payout

\$ 1,000.00	Vacation payout	#152-5100.511050	Sick payout	#152-5100.511060
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DC Juvenile Cr.: Need approp. for misc. office supplies for remainder of year

\$ 200.00	Other Operating	#429-2289.538130	Office Supplies	#429-2289.520100
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DC Sheriff: Need for DSS Contract

\$ 2,000.00	Mach & Equip. - \$5000.	#001-6020.520160	Contract Services	#001-6020.533030
\$ 500.00	Training-Overnight	#001-6020.532000	"	"

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

Michael J. Alzada (YEA)
Michael Stegall (YEA)
Quane R. Delaplane (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-263-2015) FUND ADVANCE (CHIP HOME REPAYS)

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: "Need to advance revenue to #185-2014 CHIP CDBG Grant till revenue is received"; and

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

Grants: Need to advance revenue to #185-2014 CHIP CDBG Grant (till revenue is recvd.)

\$ 22,850.00	From: #197-7018.590000 (Advance Out)	To: #185-7010.490000 (Advance In)
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Mrs. Delaplane moved; and Mr. Stegall seconded the resolution and all voted as follows:

Michael J. Alzada (YEA)
Michael Stegall (YEA)
Quane R. Delaplane (YEA)
Board of Darke County Commissioners

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-264-2015) FUND TRANSFER (JFS/CHILDREN SERVICES SUPPORT-OCTOBER 2015)

WHEREAS, the Board of Darke County Commissioners met in "Regular Session" on December 31, 2014, and signed Resolution (R-323-2014), for approval of the 2015 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 October 2015

\$48,083.33	From: County Fund-#001-8070.591028	To: Child. Serv.-#151-5101.491000
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Mr. Stegall moved the resolution; and Mrs. Delaplane seconded the resolution and ALL voted as follows:

Michael J. Alzada (YEA)
Michael Stegall (YEA)
Quane R. Delaplane (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF CERTIFICATE OF APPOINTMENT OF COUNTY HOME PART-TIME NURSING ASSISTANT (KEONA GEORGE)

Darke County
Greenville, Ohio

TO: DARKE COUNTY AUDITOR'S OFFICE
PAYROLL DEPARTMENT

CERTIFICATE OF APPT. (CONT.)

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

I hereby certify that I have this day appointed Keona George to the position of Part-Time Nursing, in my Office of County Darke County Home, at a salary of \$ 11.00 per hour.

Said appointment is to take effect October 16, 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 N/A days of accumulated sick leave from prior political sub-division employment with _____

WITNESS MY HAND AND OFFICIAL SEAL THIS 14th DAY OF October 2015.

SIGNED [Signature]
TITLE Director

IF CIVIL SERVICE EMPLOYEE, COMPLETE THE FOLLOWING:

APPROVED BY: [Signature]
[Signature]
[Signature]
Board of Commissioners
Darke County

IN THE MATTER OF LETTER TO THE SHELTER FROM VIOLENCE, INC. REGARDING THE COUNTIES CONTINUING SUPPORT OF HELPING FUND THE SHELTER FOR THOSE AFFECTED BY DOMESTIC VIOLENCE IN 2016

Mr. Stegall moved to approve the following "Letter of Support"; motion seconded by Mrs. Delaplane and all voted YEA.

Joan Barnett, President
Shelter from Violence, Inc.
PO Box 988
Greenville, OH 45331

Re: Domestic Violence Fees for 2016

Dear Ms. Barnett & Board:

In reply to your request regarding funds available from Domestic Violence fees.

As per the Ohio Revised Code 3113.34 and 2303.201(D) we wish to advise your organization you will be receiving funding for 2016. We estimate the receipts to be \$12,000.00 for the year. These payments will be made semi-annually.

Sincerely,

[Signature]
Michael W. Rhoades

[Signature]
Michael E. Stegall

[Signature]
Diane L. Delaplane,
Board of Darke County Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE Co. JFS, PROSECUTING ATTY. TREASURER & ZONING)

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

#155-5300.532000 (NECESSARY)
 Attending: Generational Talent Jungle/Sandusky, OH/Oct. 30, 15/Gracie Overholser & Tiffany Thomas
 Lodging: \$167.25 x 2/Meals: \$70.00 x 2/Estimated total for meeting: \$534.50

#155-5300.532000 (MANDATORY)
 Attending: WIOA Implementing Change/Oct. 19-23, 2015/Columbus, OH/Gracie Overholser
 Parking: \$12.00/Lodging: \$550.00/Meals: \$175.00/Estimated total for meeting: \$737.00

#155-5300.532000 (MANDATORY)
 Attending: WIOA Implementing Change/Oct. 19-23, 15/Columbus, OH/Sherry Hathaway
 Parking: \$12.00/Lodging: \$550.00/Meals: \$175.00/Estimated total for meeting: \$737.00

#155-5300.532000 (MANDATORY)
 Attending: WIOA Implementing Change/Oct. 19-23, 15/Columbus, OH/Bonnie Whitesel
 Lodging: \$550.00/Meals: \$175.00/Estimated total for meeting: \$725.00

#155-5300.532000 (MANDATORY)
 Attending: WIOA Implementing Change/Oct. 19-23, 15/Columbus, OH/Tiffany Thomas
 Lodging: \$550.00/Meals: \$175.00/Estimated total for meeting: \$725.00

#155-5300.532000 (MANDATORY)
 Attending: WIOA Implementing change/Oct. 19-23, 2015/Columbus, OH/Rhonda Rexrode
 Lodging: \$640.00/Meals: \$175.00/Estimated total for meeting: \$815.00

#155-5300.532000 (MANDATORY)
 Attending: WIOA Implementing Change/Oct. 19-23, 2015/Columbus, OH/Jennifer Hinkle
 Lodging: \$640.00/Meals: \$175.00/Estimated total for meeting: \$815.00

#001-1300.532000 (RECOMMENDED)
 Attending: 2015 Alumni Weekend-UD/November 11, 2015/Dayton, OH/Jesse J. Green
 Transportation: \$40.00/Estimated total for meeting: \$40.00

#001-1200.532000-\$390.16/#103-1201.532000-\$195.00 (MANDATORY)
 Attending: Treasurer's Assoc. Continuing Education Conf./Nov. 16-18, 2015/Columbus, OH/Scott Zumbrink
 Transportation: \$40.00/Lodging: \$350.16/Registration: \$195.00/Estimated total for meeting: \$585.16

#001-1000.532000 (RECOMMENDED)
 Attending: Zoning Inspector's Group mtg./Oct. 23, 2015/Blacklick, OH/Curtis Yount
 Transportation:\$84.00/Registration: \$30.00/Estimated total for meeting: \$114.00

IN THE MATTER OF MONTHLY INVENTORY REPORT OBLIGATIONS AND SECURITIES FOR COUNTY OF DARKE AS OF SEPTEMBER 30, 2015

DESCRIPTION (INCLUDES FOUR DIGITS OF I.D. NUMBER)	TYPE	COST	COUPON RATE	PAR VALUE	MARKET VALUE	MATURITY DATE	SETTLEMENT DATE
GREENVILLE FEDERAL(CD#9619)	CD	\$750,000.00	0.800%	\$750,000.00	\$750,000.00	1/11/2016	1/11/2013
SECOND NATIONAL(CDARS#5635)	CD	\$1,500,000.00	0.500%	\$1,500,000.00	\$1,500,000.00	2/11/2016	2/12/2015
GREENVILLE FEDERAL(CD#9465)*ALG	CD	\$3,000,000.00	0.850%	\$3,000,000.00	\$3,000,000.00	3/10/2016	3/13/2013
SECOND NATIONAL(CDARS#4354)	CD	\$2,000,000.00	0.500%	\$2,000,000.00	\$2,000,000.00	4/28/2016	4/30/2015
GREENVILLE NATIONAL(CD#45013)	CD	\$750,000.00	0.650%	\$750,000.00	\$750,000.00	12/16/2016	12/16/2013
GREENVILLE FEDERAL(CD#2988)	CD	\$1,500,000.00	1.250%	\$1,500,000.00	\$1,500,000.00	8/11/2017	8/14/2015
FARMERS STATE(CD#2949)	CD	\$3,000,000.00	1.400%	\$3,000,000.00	\$3,000,000.00	8/11/2017	8/14/2015
FARMERS STATE(CD#032)*PRO	CD	\$1,000,000.00	1.400%	\$1,000,000.00	\$1,000,000.00	9/7/2017	9/10/2015
FARMERS STATE(CD#031)*ALG	CD	\$4,000,000.00	1.400%	\$4,000,000.00	\$4,000,000.00	9/7/2017	9/10/2015
GREENVILLE NATIONAL(CD#3531)*242	CD	\$2,500,000.00	0.700%	\$2,500,000.00	\$2,500,000.00	9/10/2017	9/10/2014
FARMERS STATE(CD#2616)	CD	\$1,000,000.00	1.050%	\$1,000,000.00	\$1,000,000.00	11/21/2017	11/21/2014
SECOND NATIONAL(CDARS#2073)	CD	\$1,250,000.00	0.770%	\$1,250,000.00	\$1,250,000.00	2/1/2018	2/5/2015
SECOND NATIONAL(CD#8728)	CD	\$250,000.00	0.770%	\$250,000.00	\$250,000.00	2/1/2018	2/5/2015
GREENVILLE NATIONAL(CD#3191)**CI	CD	\$500,000.00	1.200%	\$500,000.00	\$500,000.00	8/10/2018	8/7/2015
GREENVILLE NATIONAL(CD#2191)	CD	\$1,000,000.00	1.140%	\$1,000,000.00	\$1,000,000.00	12/7/2018	5/7/2015
(2)GNB Premier Gold Account	DEPOSIT	\$1,500,000.00	0.200%	\$1,500,000.00	\$1,500,000.00	OPEN	OPEN
(1)SNB SAVINGS ACCOUNT	DEPOSIT	\$100,000.00	0.150%	\$100,000.00	\$100,000.00	OPEN	OPEN
MONTHLY TOTALS	17				\$25,600,000.00		

*PRO-RATE=PRO-RATE INTEREST TO FUNDS
 **CI=COUNTY PERMANENT IMPROVEMENT

SIGNATURE  DATE 10/06/2015

MONTHLY REPORT (CONT.)

DESCRIPTION	YIELD	BEGINNING INVENTORY BALANCE	PURCHASES	PROCEEDS FROM SALES & MATURITIES	GAIN/ LOSS	ADJUSTMENTS	AMORTIZATION	ENDING INVENTORY BALANCE	INVESTMENT INCOME	INVESTMENT EXPENSE
(1)SNB SAVINGS ACCOUNT	0.150%	\$100,000.00	\$0.00	\$0.00	\$0.00	0.00		\$100,000.00	\$12.75	
(2)GNB Premier Gold Account	0.200%	\$1,500,000.00	\$0.00	\$0.00	\$0.00	0.00		\$1,500,000.00	\$254.82	
FARMERS STATE(CD#031)*ALG	1.400%	\$0.00	\$4,000,000.00	\$0.00	\$0.00			\$4,000,000.00		
FARMERS STATE(CD#032)*PRO	1.400%	\$0.00	\$1,000,000.00	\$0.00	\$0.00			\$1,000,000.00		
FARMERS STATE(CD#1577)*ALG	1.800%	\$4,000,000.00	\$0.00	\$4,000,000.00	\$0.00			\$0.00	\$36,295.89	
FARMERS STATE(CD#1578)*PRO	1.250%	\$1,000,000.00	\$0.00	\$1,000,000.00	\$0.00			\$0.00	\$6,301.37	
FARMERS STATE(CD#2616)	1.050%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
FARMERS STATE(CD#2949)	1.400%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00		
GREENVILLE FEDERAL(CD#2988)	1.250%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00		
GREENVILLE FEDERAL(CD#9465)*ALG	0.850%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00	\$13,061.53	
GREENVILLE FEDERAL(CD#9619)	0.800%	\$750,000.00	\$0.00	\$0.00	\$0.00			\$750,000.00		
GREENVILLE NATIONAL(CD#2191)	1.140%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
GREENVILLE NATIONAL(CD#3191)**CI	1.200%	\$500,000.00	\$0.00	\$0.00	\$0.00			\$500,000.00		
GREENVILLE NATIONAL(CD#3531)*242	0.700%	\$2,500,000.00	\$0.00	\$0.00	\$0.00			\$2,500,000.00	\$8,765.22	
GREENVILLE NATIONAL(CD#45013)	0.650%	\$750,000.00	\$0.00	\$0.00	\$0.00			\$750,000.00		
SECOND NATIONAL(CD#8728)	0.770%	\$250,000.00	\$0.00	\$0.00	\$0.00			\$250,000.00		
SECOND NATIONAL(CDARS#2073)	0.770%	\$1,250,000.00	\$0.00	\$0.00	\$0.00			\$1,250,000.00		
SECOND NATIONAL(CDARS#4354)	0.500%	\$2,000,000.00	\$0.00	\$0.00	\$0.00			\$2,000,000.00		
SECOND NATIONAL(CDARS#5635)	0.500%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00		
		\$25,600,000.00	\$5,000,000.00	\$5,000,000.00	\$0.00	\$0.00	\$0.00	\$25,600,000.00	\$64,691.58	\$0.00

*PRO-RATE=PRO-RATE INTEREST TO FUNDS
 **CI=COUNTY PERMANENT IMPROVEMENT


10/06/2015
 Investment Authority Date

The following persons have effected transactions on behalf of the investment authority for the period of the Monthly Portfolio Report.

Mark Lewis _____

Andy Brown _____

Susan Allread _____


10/06/2015
 Investment Authority DATE

IN THE MATTER OF PAY INS

Pay In#081889	Received of Commissioners	Co. Airport-hangar rent (Hocker)	\$70.00
Pay In#081890	Received of Commissioners	Co. Zoning-4 th qtr. '15 – Butler, Franklin & Jackson Twp	\$900.00
Pay In#081919	Received of Commissioners	Co. Airport-hangar rent (Applegate) Oct. '15	\$150.00
Pay In#081924	Received of Commissioners	Co. Health-employer share	\$247,548.30
Pay In#081938	Received of Commissioners	Co. Zoning-4 th qtr. – Adams & Greenville	\$900.00
Pay In#081946	Received of Commissioners	Co. Airport-hangar rent-October-Riegel & Buchholtz	\$245.00
Pay In#081966	Received of Commissioners	Co. Zoning-4 th qtr. – Harrison	\$300.00
Pay In#081967	Received of Commissioners	Co. Airport-October hangar rent	\$100.00
Pay In#082002	Received of Commissioners	Co. Airport-October hangar rent – Hittle & Workman	\$260.00
Pay In#082009	Received of Commissioners	County-October rent – Bldg. Reg.	\$300.00
Pay In#082032	Received of Solid Waste	SWD-Tipping Fees	\$523.68

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Had a question for Duane Sanning regarding the purchasing of the incinerator now and exactly how old is the incinerator that you are currently using? Mr. Sanning advised him that the current incinerator was used prior to his hiring in 2000. He advised Mr. Martin that the last couple years he has been piece milling it to get some extended use out of it. He has been looking at different incinerators for quite awhile and felt like it is time to purchase a new one. Mr. Martin had another question for the Commission Board regarding the fire alarm system replacement at the Sheriff's Dept., along with the recent purchase of other equipment for the jail doors, and costs for housing inmates at another county, has anyone talked about building and/or adding on to the Jail? The Commissioners advised that it was discussed a few years ago about adding on but monies were not available at the time for that.

**Alex Mikos w/TIGER Radio: Had a question regarding the after-burner, what exactly is that? The after-burner actually takes care of anything that is left after being incinerated, also helps with odor etc.

MR. STEGALL MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:53 P.M.

MICHAEL W. RHOADES

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

MICHAEL E. STEGALL

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

DIANE L. DELAPLANE,
DARKE COUNTY BOARD
OF COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**Commissioner Rhoades attended the DC CIC Executive Board meeting.

**Commissioner Delaplane attended the FMLA Training held at DC EMA.

**Commissioners Rhoades and Stegall met with Bill Bradish of Palmer Energy for an CCAO Energy update.