

MONDAY, OCTOBER 19, 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. Delaplaine; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Susan Laux, w/Mote & Associates; Bidders Sheila Moore w/Calvin Electric and Chris Garber w/Buschur Electric; Erik Martin w/Daily Advocate; Alex Mikos w/TIGER Radio; and DC Citizen Fred Dean.

Mrs. Delaplaine moved to approve the reading of the minutes of Wednesday, October 14, 2015; motion seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF RESOLUTION (R-265-2015) 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 19, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 1,253.63 + \$ 32,092.73; Outside General Funds \$ 32,416.44; for a Grand Total of \$ 65,762.80; are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplaine
Board of Darke County Commissioners

IN THE MATTER OF SEALED BIDS FOR PROJECT KNOWN AS VILLAGE OF NEW MADISON, OHIO. WATER PLANT ELECTRICAL POWER & CONTROLS UPGRADE

This being the day fixed by this Board for receiving of sealed bids for project listed above. The Commission Board was addressed by Project Engineer Susan Laux of Mote & Associates, with project details etc. The Administrative Clerk/Secy. advised that two (2) bids were received and they are as follows:

PROJECT ENGINEER'S ESTIMATE: \$235,000.00

Buschur Electric, Minster, OH \$ 165,980.00

Calvin Electric, Arcanum, OH \$ 195,000.00

After reading of bids by Clerk; Mrs. Delaplaine moved to accept the bids as received only, pending recommendation of Project Engineer; motion seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF RESOLUTION (R-266-2015) TRANSFER OF APPROPRIATIONS (DARKE Co. ENGINEER AND COMMISSIONERS)

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 Engineer:** Need additional funds for equipment TO:

\$ 50,000.00	Road Contracts	#137-3110.536030	M & E + \$5000.	#137-3110.553010
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DC Comm.'s/Ditch Maint.: Money needed for JD mower for Ditch Maint. (they will reimb. Comm.'s for purchase)

\$ 6,397.82	Other Operating	#001-1509.538130	Mach/Equip. + \$5000.	#001-1509.553020
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Mr. Stegall moved; and Mrs. Delaplaine seconded the resolution and all voted as follows:

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

Robin Blinn
Robin R. Blinn,
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-267-2015) AWARDING FY2014 CHIP REPAIR GRANT

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;

Dawn Thornbury, 2962 ST Rt 503, Greenville, Ohio 45331
New septic 13,500.00
Not to exceed \$16,000.00

Mr. Delaplaine 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-268-2015) 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 revd.)

\$ 18,500.00	From: #197-7018.590000 (Advance Out)	To: #185-7010.490000 (Advance In)
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Mr. Stegall moved; and Mrs. Delaplaine seconded the resolution and all voted as follows:

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

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE Co. AUDITOR)

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

#101-1130.532000 (MANDATORY)
Attending: 2015 Winter Conf./Dublin, OH/November 19, 2015/Brad Horsley
Lodging: \$165.00/Meals: \$35.00/Registration-Parking: \$100.00/Estimated total for meeting: \$300.00

#101-1130.532000-\$2,360.00 / #001-1100.532000-\$985.00
Attending: County Auditor's Assoc. '15 Winter Conf./Dublin, OH/November 17-20, 2015/C. Ginn, K. .Hunt, E. .Thornhill & D. Frech
Transportation: \$100./Lodging: \$495. x 3/Meals: \$140.00 x 4/Registration: 1 @ \$100. & 3 @ \$350./Parking: \$50./Est. total: \$3,345.00

IN THE MATTER OF PROCLAMATION FOR "REPUBLICAN OF THE YEAR" FOR 2015 (DARRYL MEHAFFIE)

PROCLAMATION

Whereas, the Darke County Republican Party has been very blessed in having a member like *Darryl MeHaffie*; and

Whereas *Darryl*, along with his wife *Mary Ann*, have been residents of **Darke County** for many years; and

Whereas, *Darryl* was chosen for this award due to his dedication and loyalty to the Darke County Community and the Republican Party; and

Whereas, he has been involved with the Darke Co. Republican Men's Group for numerous years, served on the Executive Committee and has been a major factor in GOP Candidates Campaigns; and

Whereas, *Darryl* was a graduate of Arcanum High School; continued his education and was a graduate of Wilmington College, then continued with post degree work at Miami & Wright State Universities, and then the University of Dayton; and

Whereas, *Darryl* taught for Northmont Schools from 1966 thru 1996, nominated for "Teacher of the Year" before retiring with 30 years of service; *Darryl* continues today with his educational background serving as a Trustee on the Edison Community College Board since 1999 in many different capacities; and

Whereas, *Darryl* was very instrumental in helping to secure grants for the Memorial Hall Restoration; he continues today as a Trustee on the Darke County Center for the Arts Board; has served on the Darke County Fairboard/Darke County Agricultural Society for many years; and

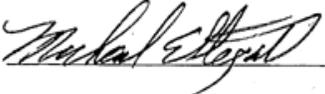
Whereas, *Darryl* has served on many boards, such as the Darke Co. Historical Society, Garst Museum Board of Trustees, Lions International, Masonic Lodge 141, Scottish Rite & Antioch Shrine, including many others; and

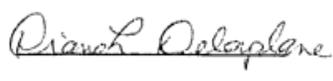
Whereas *Darryl* and his wife *Mary Ann* have 2 children, and 3 grandchildren

We Therefore, the Board of Darke County Commissioners, do hereby proclaim

"Darryl Mehaffie"
as 'Republican of the Year for 2015', this 18th day of October, 2015


 Michael W. Rhoades


 Michael E. Stegall


 Diane L. Delaplane

Board of Darke County Commissioners

IN THE MATTER OF PAY INS

Pay In#082043	Received of Commissioners	Co. Zoning-4 th qtr. '15 – Twin Twp.	\$300.00
Pay In#082069	Received of Commissioners	Co. Airport-Oct. hangar rent – Warner & Ryan	\$205.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Asked for a copy of the proclamation for 'Republican of the Year'. Also mentioned that he would like to meet with Susan Laux of Mote & Associates regarding the bids for Village of New Madison's Water Plant upgrades etc.

MR. STEGALL MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:46 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

**All Commissioners attended the Darke County Planning Commission meeting.

**All Commissioners, Business Administrator John Cook, along with Mark Whittaker & Randy Linkous of the Darke County Sheriff's Dept. all met with Tom Stevenson regarding maintenance on county vehicles.

**All Commissioners and Business Administrator John Cook held a conference call with Bill Bradish regarding solar energy initiative through CCAO and Palmer Energy.