

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Chairman Michael E. Stegall; Vice Chairman Diane L. Delaplane and Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Jim Surber, County Engineer; Bidder Edward Flora; Susan Hartley w/Earlybird; and Erik Martin w/Daily Advocate.

Minutes of Wednesday, October 26, 2016: Mr. Rhoades moved to approve the minutes as read; motion seconded by Mrs. Delaplane and BOTH voted YEA.

IN THE MATTER OF RESOLUTION (R-279-2016) 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 October 31, 2016, for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 300.00 + \$ 8,973.84; Outside General Funds \$ 156,642.70; for a Grand Total of \$ 165,916.54; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF SEALED PROPOSALS/BIDS FOR CONSTRUCTION OF THE MOORMAN'S FIRST ADDITION DITCH

Whereas, on the 17th day of October, 2016, the Board of Darke County Commissioners fixed the date for receiving of proposals for construction of the ditch; the County Engineer's estimate for the project is \$42,056.25; and

Whereas, today, the 31st of October, 2016, is the date to receive sealed proposals; two (2) proposals were received and are as follows:

- Jutte Excavating, Inc., Fort Recovery, OH.....Bid rcvd. 10/31/16 @ 11:48 a.m. \$46,760.00
- Flora Excavating, Inc., Greenville, OH..... Bid rcvd. 10/31/16 @ 1:25 p.m. \$53,277.02

After bids were read allowed by Clerk; Mrs. Delaplane moved to accept bids as "Received" only, pending recommendation of County Engineer; motion was seconded by Mr. Rhoades and all voted YEA. (It was stated that both bids are over 10% of estimate)

IN THE MATTER OF RESOLUTION (R-280-2016) TRANSFER OF APPROPRIATIONS (DARKE COUNTY CORONER, BOARD OF ELECTIONS 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: TO:

Darke Co. Coroner: to cover vehicle maint. Dept.

\$ 377.60	Training/Education	#001-2500.532010	Vehicle Maint.	#001-2500.536020
\$ 20.00	Fuel	#001-2500.522000	"	"

R-280-2016 (CONT.)

Darke Co. Board of Elections: Insufficient Funds

\$ 10.00	Office Supplies	#001-1040.520100	Mach/Equip. - \$5000.	#001-1040.520160
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Darke Co. Sheriff: Needed to cover end of year expenses & purchases

\$ 7,000.00	Mach. & Eq. -\$5000	#001-6010.520160	Food	#001-6010.520060
\$ 800.00	Natural Gas	#001-6010.531000	Office Supplies	#001-6010.520100
\$ 7,200.00	Travel, Lodg., Meals	#001-6010.532000	Firearm Supplies	#001-6010.520055
\$ 3,500.00	Gasoline	#001-6010.522000	Water & Sewer	#001-6010.531020

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

Mark K. Hill (YEA)

Quinn R. Delaplane (YEA)

Michael W. Rhodes (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-281-2016) TRANSFER OF APPROPRIATIONS AND REVENUE/APPROPRIATION DECREASES FOR DARKE CO. EMERGENCY MANAGEMENT AGENCY

"Transfer of Appropriations"

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:

Unplanned expense for computer replacement & cell phone booster

\$ 1,400.00	Vehicle Maint.	#001-1400.536020	Mach/Equip. - \$5000	#001-1400.520160
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"Revenue/Appropriation Decreases"

WHEREAS, the Darke Co. EMA is requesting that the following "Revenue/Appropriation Decreases" be changed; and

WE DO HEREBY RESOLVE, the following DECREASES be changed as follows: *"PER Examiners: revenue & appropriations must match (Grant is finished)"*

Estimated Revenue Decrease	\$ (1,900.00)	Desc.	Federal Reimb. Grant	Acct.#	479-1413.431100
"	(1,900.00)	Desc.	County Share	"	479-1413.434051
TOTAL REVENUE DECREASE....	\$ (3,800.00)				
Appropriation Decrease	\$ (3,800.00)	Desc.	M & E Supply	Acct.#	479-1413.520160
TOTAL APPROPRIATION DECREASE...	\$ (3,800.00)				

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

Mark K. Hill (YEA)

Quinn R. Delaplane (YEA)

Michael W. Rhodes (YEA)
Board of Darke County Commissioners

Robin Blinn
Robin Blinn
Administrative Clerk/Secy.

IN THE MATTER OF RESOLUTION (R-282-2016) FUND ADVANCE – BACK; AND FUND ADVANCE (GRANTS)

Grants-2014 CDBG Grant (Fund Advance-Back)

WHEREAS, Grants-2014 CDBG is requesting that the following "Fund Advance-Back" be completed: "Advancing revenue back to Co. General Fund (rcvd revenue from New Weston for their portion of Walls Contract)"; and

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

Original advance done 10/24/16 – R-273-2016

\$ 55,205.45	From: #182-7007.590000 (Advance Out)	To: #001-8070.490000 (Advance In)
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Grants-CHIP Home Repays (Fund Advance)

WHEREAS, Grants-CHIP Home Repays is requesting that the following "Fund Advance" be completed: "Need to advance revenue to 2014 CHIP-CDBG Grant till revenue is received from Grant"; and

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

\$ 8,647.24	From: #197-7018.590000 (Advance Out)	To: #185-7010.490000 (Advance In)
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Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and ALL voted as follows:

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

Mark Hill (YEA)
Quinn Delaplane (YEA)
Michael W. Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-283-2016) DARKE COUNTY ENGINEER (2016 GUARDRAIL FEDERAL GRANT)

WHEREAS, the Engineer is requesting that the following "Revenue/Appropriation-Decreases" be changed; and

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

Per Examiners: Estimated Revenue & Appropriations must match (Grant is finished)

Est. Revenue Decrease	\$ (1,230.85)	Federal Grant	#167-3111.431050
Total Revenue Decrease...	\$ (1,230.85)		

Est. Approp. Decrease	\$ (1,230.85)	Road/Bridge	#167-3111.536030
Total Approp. Decrease...	\$ (1,230.85)		

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

Robin R. Blinn
Robin R. Blinn
Administrative Clerk/Secy.

Mark Hill (YEA)
Quinn Delaplane (YEA)
Michael W. Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-284-2016) FUND TRANSFER (JFS-CHILDREN SERVICES FOR NOV. 2016 SUPPORT)

WHEREAS, the Board of Darke County Commissioners met in "Regular Session" on December 30, 2015, and signed Resolution (R-339-2015), for approval of the 2016 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 November 2016

\$59,712.75 From: County Fund-#001-8070.591028 To: Child. Serv.-#151-5101.491000

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

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

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

IN THE MATTER OF RESOLUTION (R-285-2016) FUND TRANSFER (WAGC – BOND PAYMENT)

Fund Transfer

WHEREAS, Co. Auditor/Commissioners are requesting that the following "Fund Transfer" be completed: "to cover bond payment due December 1, 2016"; and

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

\$ 117,353.76	Transfer Out	#001-8070.591000	Transfer In	# 107-1520.491000
\$ 320,000.00	"	#107-1520.591000	"	"

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

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

Robin R. Blinn
 Administrative Clerk/Secretary

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (COUNTY ENGINEER)

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

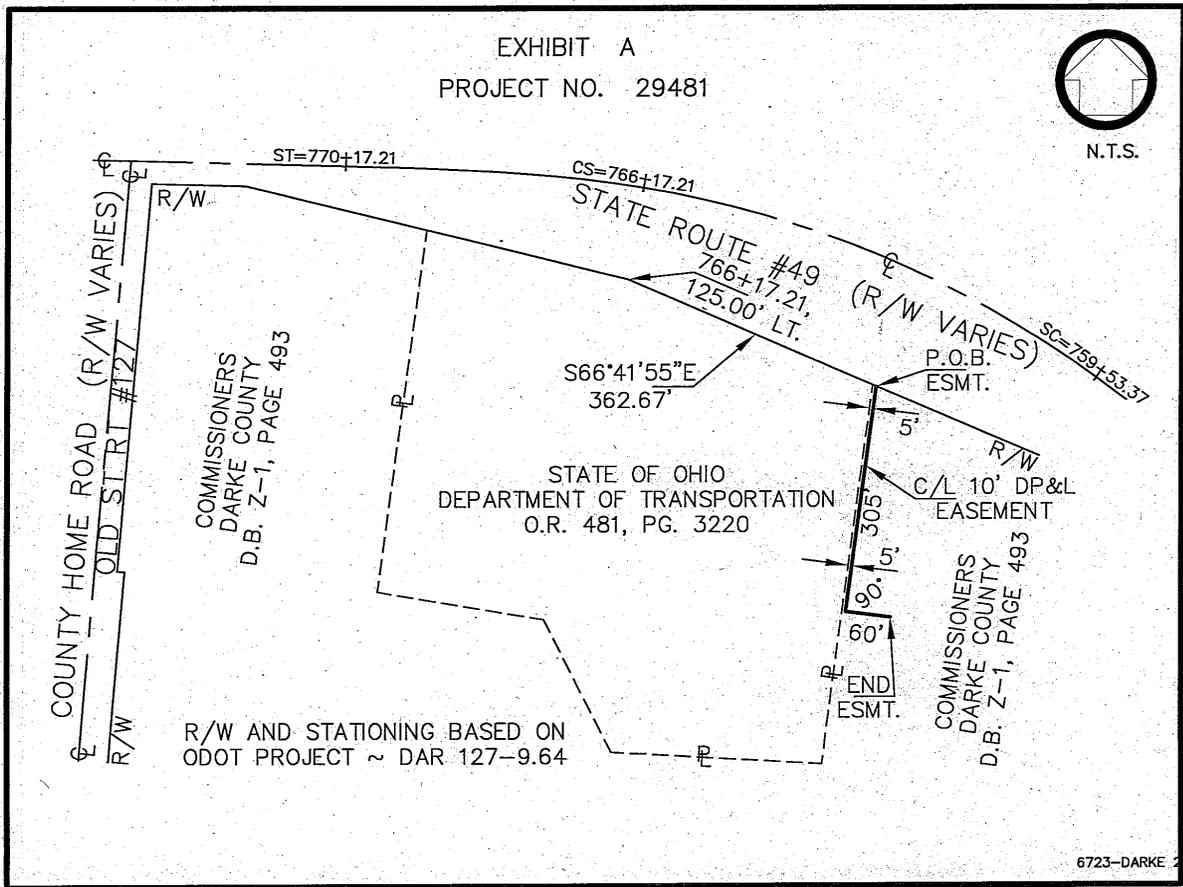
#137-3100.532000(RECOMMENDED)
 Attending: Surveyor's Workshop – Surveying History/November 2, 2016/Piqua, OH/James Surber
 Registration: \$100.00/Estimated total for meeting: \$100.00

IN THE MATTER OF APPROVING & SIGNING OF AN ELECTRIC RIGHT-OF-WAY EASEMENT WITH DAYTON POWER AND LIGHT CO. (SOUTH INDUSTRIAL PARK)

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

Know all men by these presents that **Commissioners of Darke County, Ohio** (hereinafter "Grantor"), for valuable consideration provided by **THE DAYTON POWER AND LIGHT COMPANY**, an Ohio

EASEMENT (CONT.)



IN THE MATTER OF PAY IN'S

Pay In#088237	Received of Commissioners	Co. Airport – Hangar rent (Nov.-#A9 & #HL-1)	\$165.00
Pay In#088287	Received of Commissioners	Co. Airport – Hangar rent (Nov. - #B1)	\$105.00
Pay In#088336	Received of Commissioners	Co. Vehicle Maint.-Charges for Service (City of Greenville)	\$76.12

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Question regarding R-280-16 and wanting to know why the Sheriff's request for transfers were so high, especially the firearms transfer. Wanted to know what that transfer was for? The Commissioners advised that it is mainly for ammunition due to the training that the Officers have to go through. Also had a question regarding R-285-2016 and wanting to know how many years left on the WAGC Debt, and money that is still owed? The Commissioner's advised him to check with the Auditor's Office.

MR. RHOADES MOVED TO ADJOURN AT 1:46 P.M.; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL W. RHOADES,
BOARD OF DARKE CO. COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**None