

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael W. Rhoades and Vice Chairman Michael E. Stegall; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Alex Mikos w/TIGER Radio; and DC Citizen Leon Rogers.

ABSENT: Commissioner Diane Delaplane attended an ODNR Presentation for awarding of grant monies for Darke Co. Bike Trails.

MINUTES OF Wednesday, October 28, 2015: Mr. Stegall moved to table minutes of October 28th, due to the absence of Mrs. Delaplane, and his absence of Oct. 28th; motion was seconded by Mr. Rhoades and both voted YEA.

IN THE MATTER OF RESOLUTION (R-282-2015) TRANSFER OF APPROPRIATIONS (COMMISSIONERS, 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:

TO:

DC Commissioners: Needed for 'Davis & Newcomer' contract @ Garst

\$ 61.32	Other Operating	#001-1509.538130	Purchase Service	#001-1510.533060
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DC Juvenile Court: Moving appropriation to cover expenses-to cover salary and medicare for L. Gordin (1st pay periods)

\$ 1,550.00	Salary	#001-2220.510020	Salary	#001-2200.510020
\$ 50.00	"	"	Medicare	#001-2200.511010

DC Comm.'s/Sheriff: To cover inmate housing @ Mercer Co. for Sept. 2015

\$ 15,030.00	Facility Maint.	#001-1509.536000	Intergovernmental	#001-6010.538040
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Mr. Stegall moved; and Mr. Rhoades seconded the resolution and both voted as follows:

Michael Rhoades (YEA)
Michael Stegall (YEA)
absent (YEA)
 Board of Darke County Commissioners

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

IN THE MATTER RESOLUTION (R-283-2015) TRANSFER OF APPROPRIATIONS, FUND TRANSFER AND REVENUE/APPROPRIATION INCREASES (DARKE CO. BOARD OF DEVELOPMENTAL DISABILITIES -3 STEPS)

TRANSFER OF APPROPRIATIONS Step 1 of 3

Appropriation line transfer use only:

FROM:

TO:

FOR DC BDD: Transfer needed to cover final costs of Administration & Community Services renovation

<u>\$10,000.00</u>	Unanticipated	#148-4240.572040	Transfer Out	#148-4240.591000
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FUND TRANSFER Step 2 of 3

WHEREAS, Commissioners are requesting that the following "Fund Transfer" be completed:
 "for DC BDD to cover office renovation projects"; and

FROM:

TO:

<u>\$10,000.00</u>	Transfer Out	#148-4240.591000	Transfer In	#340-4241.491000
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REVENUE/APPROPRIATION INCREASES Step 3 of 3

DC BDD: Increase needed to cover additional expenses related to the Administration & Community Services Renovations project

Estimated Revenue Increase \$10,000.00 Desc.: Transfer In Acct.# 340-4241.491000

Total Increase..... \$ 10,000.00

Resolution (cont.)

Appropriation Increase \$ 10,000.00 Desc. : Bldg. Const./Improvement Acct.# 340-4241.551020
 Total Increase..... \$ 10,000.00

Mr. Stegall moved; and Mr. Rhoades seconded the resolution and both voted as follows: ALL

Robin Blinn
 Robin Blinn,
 Administrative Clerk/Secy.

Michael J. Delaplane (YEA)
Michael E. Stegall (YEA)
absent YEA
 Board of Darke County Commissioners

IN THE MATTER OF QUOTES FOR TIRES FOR COUNTY MAINTENANCE VAN

The Board of Darke County Commissioners was presented copies of quotes from Administrative Clerk/Secretary for (4) tires for the County Maintenance Van (white); and they are as follows:

TKM AUTO & TIRE, ARCANUM, OH	MASTER CRAFT.....\$128.00 EA. X 4	\$ 512.00
J & M TIRE, GREENVILLE, OH	MASTER CRAFT.....\$138.00 EA. X 4	\$ 552.00

After review of the two (2) quotes; Mr. Stegall moved to approve the low quote from TKM Auto & Tire for a total of \$512.00; motion seconded by Mr. Rhoades and both voted YEA.

IN THE MATTER OF QUOTES FOR SALT FOR VARIOUS COUNTY BUILDINGS

The Board of Darke County Commissioners was presented copies of quotes from Administrative Clerk/Secretary for salt for the upcoming winter season; and they are as follows:

SANCO PRODUCTS, GREENVILLE, OH	50# BAG (2 SKIDS) TOTALS 98 BAGS @\$ 9.75 EA.	\$ 955.50
KESCO PRODUCTS, GREENVILLE, OH	50# BAG (") " " BAGS @\$10.50 EA.	\$1,029.00
GREENVILLE ACE HARDWARE, GREENVILLE	50# BAG (") " " BAGS @\$13.59 EA.	\$ 1,331.82

After review of the three (3) quotes; Mr. Stegall moved to approve the low quote from Sanco Products for a total of \$955.50; motion seconded by Mr. Rhoades and both voted YEA.

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE Co. SHERIFF & COMMISSIONERS)

Mr. Stegall moved to approve the following requests; motion seconded by Mr. Rhoades and both voted YEA.

#001-6010.532000 (MANDATORY)
 Attended: CVSA Recertification/October 18/Newark, OH Police Dept./Chris Clark & Rachael Kuzmicki
 Lodging: \$100.79 ea./TOTAL for meeting: \$201.58

#001-6010.532000 (MANDATORY)
 Attended: CVSA Recertification/October 19/Newark, OH Police Dept./Mark Whittaker, Mike Burns & David Hawes
 Lodging: \$94.00 (for all)/Meals: \$57.11 (for all)/TOTAL for meeting: \$151.11

#001-1000.532000 (RECOMMENDED)
 Attending: CCAO/CEAO Annual Winter Conf./Columbus, OH/December 6-8, 2015/Michael W. Rhoades, Michael E. Stegall & Diane L. Delaplane
 Parking: \$60.00 (2)/Lodging: \$480.00 (4 nights)/Registration: \$825.00/Estimated total for meeting: \$1,365.00

IN THE MATTER OF RESOLUTION (R-284-2015) FUND TRANSFERS (DARKE Co. DITCH MAINTENANCE)

WHEREAS, pursuant to R.C. 5705.38-40 and OAG Opinion #94-007, and
 WHEREAS, Ditch Maint. is requesting that funds be transferred within their appropriations, we therefore
 RESOLVE, the following funds be transferred to the Ditch Maint. Labor & Equip Fund:

Resolution (cont.)

11-075	57-08	Maple Swamp	\$382.40
11-125	58-07	George Shields	\$395.50
11-145	58-09	Oda	\$41.00
11-155	58-10	West Branch	\$774.00
11-165	58-15	Aukerman	\$999.00
11-315	62-01	Krieder	\$41.00
11-335	62-05	Flat Lake (T/O)	\$331.00
11-365	63-04	Ballinger Run	\$1,164.00
11-865	75-10	Fourman	\$630.00
11-875	76-04	Whitewater Waterway--E Fork	\$3,451.00
11-885	76-14	Painter Creek	\$452.00
12-095	78-03	Joint Baker	\$1,933.00
11-405	65-01	Millers Fork Lateral	\$1,017.00
11-445	65-07	Heller	\$2,340.00
11-475	66-03	Jefferies Lateral	\$439.50
11-605	77-04	Stillwater--Main	\$1,468.00
12-145	77-12	Middlefork-Stapleton	\$4,034.50
12-155	80-06	Krickenberger	\$917.00
12-295	82-02	Pansing	\$1,843.00
12-355	87-01	North Fork--Stillwater River	\$1,141.00
TOTAL:			\$23,793.90

Mr. Stegall moved the resolution
 and Mr. Rhoades seconded the resolution;
 and all voted as follows:
both
Michael Rhoades YEA
Michael Stegall YEA
absent YEA
 DARKE COUNTY COMMISSIONERS

Robin Blinn
 Robin Blinn
 Admin. Clerk/Secretary

IN THE MATTER OF PAY INS

Pay In#082237	Received of Commissioners	Co. Zoning-Van Buren twp zoning – 3 rd qtr. '15	\$300.00
Pay In#082240	Received of Commissioners	Co. Health Ins.-life insurance-employer share	\$1,262.10
Pay In#082271	Received of Commissioners	Co.-Reimb. for July-Sept. '15 postage (D & K)	\$2.43
Pay In#082274	Received of Commissioners	Co. Health Ins.-Employee share	\$231.36
Pay In#082275	Received of Commissioners	Co. Health Ins.-Employee share	\$47,283.94
Pay In#082281	Received of Solid Waste	Tipping Fees-Rumpke for Sept. '15	\$15,535.44
Pay In#082295	Received of Commissioners	Co. Airport-Hangar rent – Nov. '15	\$420.00
Pay In#082315	Received of Solid Waste	State Grant-final payment '14 Litter Grant	\$5,000.00
Pay In#082326	Received of Commissioners	Co.-City of Greenville portion of Health Fair	\$261.00
Pay In#082329	Received of Commissioners	Co. Airport-Hangar rent – Nov. (Gibboney/Shepherd)	\$185.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. STEGALL MOVED TO ADJOURN; SECONDED BY MR. RHOADES AND BOTH VOTED YEA. THE MEETING WAS ADJOURNED AT 1:41 P.M.

MICHAEL W. RHOADES

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

MICHAEL E. STEGALL

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

ABSENT
DIANE L. DELAPLANE,
DARKE COUNTY BOARD
OF COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners met with Sheriff Spencer, Chief Deputy Whittaker & 911 Coordinator Melissa Hawes regarding centralized dispatching for the County etc.

**Commissioner Delaplane attended an ODNR Presentation held in Fort Recovery, Ohio, for an grant award for various Darke Co. Bike Trails.

**All Commissioners and Community Development/Grants Coordinator Jeff Marshall met with various Airport Advisory Board members, Jeff Kramer, Jim Poeppelman, Ken Timmerman, Dennis Mestemaker, Todd Dammeyer & Alex Warner for Monty Stump, regarding the future plans for the Darke Co. Airport.