

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; Susan Hartley w/Earlybird; Alex Mikos w/TIGER Radio; Darke Co. Citizens Fred Dean, Jimmy Besecker & Dale Crandall.

Minutes of Monday, October 31, 2016: Mrs. Delaplane moved to approve the minutes as read; motion seconded by Mr. Rhoades and BOTH voted YEA.

IN THE MATTER OF RESOLUTION (R-286-2016) 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 November 2, 2016, for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 38,247.81; Outside General Funds \$ 128,044.51; for a Grand Total of \$ 166,292.32; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF SEALED BIDS FOR PASTURE RENTAL OFF THE COUNTIES NORTH FARM FOR FIVE (5) YEARS – 2017 THRU 2021 (APPROX.. 30 ACRES)

Whereas, this was the day fixed by this Board on October 12, 2016, for livestock pasturing at the County's North Farm, approximately 30 acres, for a five (5) year period (2017 thru 2021); and

Whereas, specifications/including a map was available for pickup by those that are interested; and whereas four (4) interested parties picked up specs and two (2) of the four (4) submitted sealed bids; and they are as follows:

- Ivan Garber, Greenville, OH \$1,100.00 per yr.
- Andy Prasuhn, Ansonia, OH \$1,065.00 per yr.

After the two (2) quotes were read by the Clerk, individually by rcvd. date; Mrs. Delaplane moved to accept both bids as received, but to award the higher bid of \$1,100.00 per year, due by May 30th of each year, to Ivan Garber, for 5 years; motion was seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R-287-2016) REVENUE/APPROPRIATION DECREASES FOR DARKE COUNTY SHERIFF (VEST 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:

Grant received was less than estimated January 2016

Est. Revenue Decrease	\$ (7,850.00)	Federal Reimb. Grant	#163-6012.431100
"	(9,694.00)	County Share	#163-6012.434051
"	<u>(7,850.00)</u>	Advance In	#163-6012.490000
TOTAL.....	<u>(\$25,394.00)</u>		

(R-287-2016)

Est. Approp. Decrease	\$ (17,544.00)	Vest	#163-6012.521001
"	<u>(7,850.00)</u>	Advance Out	#163-6012.590000
Total Approp. Decrease...	\$ (25,394.00)		

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

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

Michael Rhoades (YEA)

Quinn K. Delaplane (YEA)

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

IN THE MATTER OF MOTIONS REJECTING OF BIDS FOR CONSTRUCTION OF THE MOORMAN'S FIRST ADDITION DITCH; AND FIXING THE DATE FOR RE-BIDDING OF THAT DITCH CONSTRUCTION PROJECT (NOVEMBER 23, 2016, @ 1:30 P.M.)

The Board of Commissioners discussed the prior "Ditch Bids" that was received on Wednesday, November 16, 2016, for construction of the Moorman's Ditch. Mrs. Delaplane moved to reject the two (2) bids that were received due to them being more than 10% of the Engineer's estimate; motion was seconded by Mr. Rhoades and all voted YEA.

The Board of Commissioners received the following "Notice to Contractors" from Darke County Engineer requesting approval for that new fixed date of November 23, 2016, @ 1:30 p.m. Mrs. Delaplane moved to approve the recommendation of Co. Engineer for Wednesday, November 23, 2016, at 1:30 p.m., for receiving of new bids for construction of that ditch; seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R-288-2016) TRANSFER OF APPROPRIATIONS (MICHAEL RESOURCE TREATMENT CENTER)

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:

MRTC: to cover term vacation

\$ 2,000.00	Other Operating	#119-2240.538130	Term Vacation	#119-2240.511050
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Mr Rhoades moved; and Mrs Delaplane seconded the resolution and ALL voted as follows:

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

Michael Rhoades (YEA)

Quinn K. Delaplane (YEA)

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

IN THE MATTER OF RESOLUTION (R-289-2016) FUND ADVANCE-BACK (GRANTS-2015 CDBG)

Fund Advance-Back:

WHEREAS, the Darke Co. Grants Dept. is requesting that the following "Fund Advance-Back" be completed and advanced back to #001-8070. (revd. revenue from Arcanum for their portion of Ray Hensley's Contract); and

WE HEREBY DO, the Darke Co. Commission Board, HEREBY RESOLVE, the following 'Advance Back' be advanced back as follows:

2015 CDBG Grant..... Original Advance done on 10/26/16 (R-278-2016)

\$50,225.00 From: #186-7008.490000 (Advance Out) To: #001-8070.490000 (Advance In)

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

Robin R. Blinn
Administrative Clerk/Secretary

Michael Stegall (YEA)
Quinn L. Delaplaine (YEA)
Michael W. Rhoades (YEA)
Darke County Board of Commissioners

IN THE MATTER OF RESOLUTION (R-290-2016) REVENUE/APPROPRIATION DECREASES (2016 HELP ME GROW)

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	\$ (4,312.50)	State Subsidy	#487-4256.432060
TOTAL.....	\$ (4,312.50)		

Est. Approp. Decrease	\$ (4,312.50)	Distribution	#487-4256.570060
Total.....	\$ (4,312.50)		

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

Robin R. Blinn
Administrative Clerk/Secy.

Michael Stegall (YEA)
Quinn L. Delaplaine (YEA)
Michael W. Rhoades (YEA)
Board of Darke County Commissioners

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

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

#001-1000.532000 (RECOMMENDED)

Attending: CCAO Winter Conf./Columbus, OH/December 4-6, 2016/Commissioners Stegall, Delaplaine & Rhoades

Transportation: 1 @ \$80.00/Parking: \$90.00/Lodging: 1 @ \$300.00/Registration: 2 @ \$250 ea. & 1 @ \$325.00/Est. total for mtg.: \$1,295.00

#610-3020.532000 (MANDATORY)

Attending: OALPRP Membership mtg./Nov. 17, 2016/Athens, OH/Krista Fourman & Melissa Werling

NO ESTIMATED COSTS-OFFICE WILL BE CLOSED ON NOVEMBER 17, 2016, ALL DAY

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IN THE MATTER OF PAY INS

Pay In#087776	Received of Commissioners	Co.-Sept. salary/benefit reimb. for J.Cook	\$2,535.00
Pay In#087777	Received of Commissioners	Co. Health Ins.-Sept. Admin. Fee	\$511.76
Pay In#088246	Received of Commissioners	Co.-Revenue reduction (Coroner – July-Sept. '16-phone)	\$130.48
Pay In#088329	Received of Commissioners	Co. Health Ins.- Employee share	\$46,868.48
Pay In#088342	Received of Commissioners	Co. Vehicle Maint.-charges for service (MRTC)	\$176.01
Pay In#088375	Received of Commissioners	Co.-Revenue reduction (Airport – 3 rd qtr. reimb. postage)	\$29.77

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**DC Citizen Dale Crandall: Question on pasture rental. Wanted to know if that was a reasonable cost that the renter will be paying? Commissioners advised that they thought it was. Mr. Crandall also asked about the Veteran’s Service Commission and wanted to know how they are funded? Commissioners advised that they have a Board to go to with any concerns that the public has with funding etc. Mr. Crandall was also wondering about the purchasing of new vehicles, how are they purchased? Again the Commissioners reiterated that you would have to check with their Commission. Mr. Crandall also expressed concerns regarding a “Senior Citizen” Center. Darke Co. Citizen Fred Dean had some information regarding some activities that the VFW is having.

MRS. DELAPLANE MOVED TO ADJOURN AT 1:51 P.M.; SECONDED BY MR. RHOADES 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

**All Commissioners and Business Administrator John Cook met with Mike Randall of Randall Insurance, Ginny Shrimplin & Alison Redmond of CORSA regarding the recent Courthouse appraisal.

**All Commissioners met with Mike & Mark Erwin regarding their property out at the Counties South Industrial Park.