

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 Commissioner Member Diane L. Delaplane; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Margaret B. Hayes, Asst. Pros. Atty.; County Engineer Jim Surber, along with employees Shane Coby and Mark Wogaman; Planning & Zoning Director Curtis Yount; Erik Martin w/Daily Advocate; Ryan Berry w/Early Bird; Alex Mikos w/TIGER Radio; and DC Citizen Leon Rogers; Rod Drew, of Drew Family Farms; Various Darke County residents, in the vicinity of Beanblossom & Arnold Rd., attended due to their concerns with a proposed hog operation going into their neighborhoods by the Drew family.

MINUTES OF Wednesday, October 28, 2015: Mrs. Delaplane moved to remove those minutes from the table; motion was seconded by Mr. Rhoades and both voted YEA. After the reading of the minutes of Wednesday, October 28th, 2015; Mrs. Delaplane moved to approve; motion seconded by Mr. Rhoades and both voted YEA.

MINUTES OF Monday, November 2, 2015: After the reading of the minutes; Mr. Stegall moved to approve the minutes as read; motion seconded by Mr. Rhoades and both voted YEA.

IN THE MATTER OF RESOLUTION (R-285-2015) 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 **Oct. 28 & Nov. 4, 2015** for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund **\$ 1,938.95 + \$ 43,526.92;** Outside General Funds **\$ 236,065.29** for a Grand Total of **\$ 281,531.16;** are hereby approved for payment.

Michael W. Rhoades
Michael E. Stegall
Diane L. Delaplane
Board of Darke County Commissioners

IN THE MATTER OF RECEIVING SEALED BIDS/PROPOSALS FOR REMOVAL AND REPLACEMENT OF GUARDRAIL ON VARIOUS DARKE COUNTY ROADWAYS

Whereas, this being the day fixed by this Board on September 2, 2015, for receiving sealed proposals for guardrail removal & replacement; and

Whereas, the Darke County Engineer's estimate of costs for all replacements etc. is \$255,267.63; and

Whereas, there was three (3) bids received and they are as follows:

PDK Construction, Pomeroy, OH	rcvd. 11/2/15 @ 10:21 a.m.	\$200,893.24
MP Dory Co., Columbus, OH	rcvd. 11/4/15 @ 9:50 a.m.	\$244,979.64
Lake Erie Construction Co., Norwalk, OH	rcvd. 11/4/15 @ 9:50 a.m.	\$211,225.00

After reading of the bids by the Clerk; Mr. Stegall moved to accept as received only; pending recommendation from County Engineer; motion was seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-286-2015) TRANSFER OF APPROPRIATIONS (VARIOUS)

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:

R-286-2015 (CONT.)

FROM: _____ TO: _____

DC Commissioners: for water & sewer invoices for remainder of 2015

\$ 1,500.00	Other Operating	#001-1509.538130	Water & Sewer	#001-1509.531020
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DC Ditch Maint.: to cover repairs needed

\$ 450.00	Vehicle Maint.	#135-3010.522020	Vehicle Maint. Repair	#135-3010.536020
\$ 50.00	Maint. Eq. Rent/Lease	#135-3010.530000	Vehicle Maint. Repair	#135-3010.536020
\$ 50.00	Trash Pickup	#135-3010.531050	Vehicle Maint. Repair	#135-3010.536020

DC Juvenile Court: moving appropriations to cover costs of annual Juvenile Court's seminar

\$ 2,000.00	Other Operating	#429-2289.538130	Training	#429-2289.532010
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Mr. Delaplane moved; and Mr. Stegall seconded the resolution and all voted as follows:

Michael J. Mygale (YEA)
Mark Stegall (YEA)
Quinn R. Delaplane (YEA)
 Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-287-2015) FUND ADVANCE BACK (SWD - 2014 LITTER CLEANUP GRANT)

WHEREAS, Commissioners are requesting that the following "Fund Advance Back " be completed and advanced back to #610 "Received Grant monies"; and

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

Per Resolution (R-84-2015 dtd. 4/20/15)

\$ 5,000.00 From: #403-3029.590000 (Advance Out) To: #610-3020.490000 (Advance In)

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

Michael J. Mygale (YEA)
Mark Stegall (YEA)
Quinn R. Delaplane (YEA)
 Darke County Board of Commissioners

Robin R. Blinn
 Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-288-2015) FUND TRANSFER (JFS/CHILDREN SERVICES) NOVEMBER 2015 SUPPORT

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 November 2015

\$48,083.33 From: County Fund-#001-8070.591028 To: Child. Serv.-#151-5101.491000

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

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

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

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. COMMON PLEAS AND AMENDING SHERIFF'S REQUEST)

Mr. Stegall moved to approve the following requests, with two (2) of them being amended with additional payout of money; motion seconded by Mrs. Delaplane and all voted YEA.

#001-2100.532000(RECOMMENDED)

Attending: Judicial Advisory mtg./January 28, 2016/Dayton, OH/Judge Jonathan P. Hein
Transportation: \$36.00/Meals: \$35.00/Estimated total for meeting: \$71.00

AMENDING: #001-6010.532000

Attended: Spillman Users Conf./Sept. 27, 2015/Salt Lake City, UT/Leslie Sigmond
Lodging: \$119.36/AMENDED TOTAL: \$119.36

AMENDING: #001-6010.532000

Attended: Spillman Users Conf./Sept. 27, 2015/Salt Lake City, UT/A. Wilson, M. Burns & L. Sigmond
Parking: \$50.00/Lodging: \$238.72/Meals: \$62.45/AMENDED TOTAL: \$351.17

IN THE MATTER OF PAY INS

Pay In#082355	Received of Commissioners	Co. Airport – hangar rent – Moran Tool etc.	\$185.00
Pay In#082375	Received of Commissioners	Co. Airport - hangar rent – Hocker & Warner	\$190.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**The Board of Commissioners were addressed by many residents who live on Beanblossom & Arnold Rd., own property or live in the vicinity of that area voicing their many concerns regarding a proposed CAFO hog operation that is being planned by the Drew Family. (.mp3 110415 data file can be scanned /recorded on a flash drive/CD)

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 2:46 P.M.

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

MICHAEL W. RHOADES

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 Delaplane attended the Darke Co. Visitor's Bureau mtg.

**All Commissioners met with Marc Saluk, Economic Development Director, and employees of Midmark Corp. Ken DeMange and Sue Hulsman.