

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; Erik Martin w/Daily Advocate; and Darke Co. Citizen Fred Dean.

Minutes of Wednesday, November 2, 2016: Mrs. Delaplane moved to approve the minutes as read; motion seconded by Mr. Rhoades and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R-291-2016) 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 7, 2016, for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund \$ 13,948.65;

Outside General Funds \$ 46,086.54; for a Grand Total of \$ 60,035.19;

are hereby approved for payment.



Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-292-2016) TRANSFER OF APPROPRIATIONS (DARKE Co. BOARD OF DEVELOPMENTAL DISABILITIES, CORONER, Co. HOME, JFS/PUBLIC ASST., SHERIFF & EMERGENCY MANAGEMENT)

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. BDD: Transfer needed to cover workers comp & other operating expenses for remainder of year

\$ 4,000.00	Unemployment	#148-4240.511070	Worker's Comp	#148-4240.511040
\$ 2,500.00	"	"	Other Operating	#148-4240.538130

Darke Co. Coroner: To cover transports

\$ 1,000.00	Prof Med Service	#001-2500.533091	Purchase Service	#001-2500.533060
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Darke Co. Home: Need more appropriations for water bill

\$ 4,195.10	Mach. & Eq. -\$5000	#146-4300.520160	Water/Sewer	#146-4300.531020
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Darke Co. JFS/Public Assistance: Not enough appropriations for life insurance

\$ 100.00	Other Operation	#155-5300.538130	Life Insurance	#155-5300.511003
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Darke Co. Sheriff: to cover September 2016 prisoner housing

\$ 3,791.17	Other Operating	#001-1509.538130	Intergovernmental	#001-6010.538040
\$ 5,973.83	Consultant	#001-1509.533012	"	"

Darke Co. Emergency Management Agency: short for benefit admin. fee

\$ 20.00	PERS	#481-1415.511020	Benefit Admin. Fee	#481-1415.511085
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R-292-2016 (CONT.)

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

Michael Elford (YEA)

Quinn R. Delaplaine (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-293-2016) FUND ADVANCE BACKS ('15 CDBG & '14 CHIP/CDBG GRANTS)

Fund Advance-Back:

WHEREAS, the Grants Dept. is requesting that the following "Fund Advance-Back" be completed and advanced back to #001-8070. (revd. revenue from grant); and "Fund Advance-Back" to #197-7018 (revd. revenue from grant)

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

Darke Co. Grants..... Original Advance done on 10/19/16 (R-270-2016)

\$ 188,979.22 From: #186-7008.590000 (Advance Out) To: #001-8070.490000 (Advance In)

Darke Co. Grants..... Original Advance done on 8/1/16 (R-190-2016)

\$ 12,000.00 From: #185-7010.590000 (Advance Out) To: #197-7018.490000 (Advance In)

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

Michael Elford (YEA)

Quinn R. Delaplaine (YEA)

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

Robin Blinn
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-294-2016) FUND TRANSFER (WAGC – BOND PAYMENT)

Fund Transfer

WHEREAS, Co. Auditor/Commissioners are requesting that the following "Fund Transfer" be completed: "Rcvd. transfer from County Fund – need to transfer to "Bond Payment" due December 1, 2016; and

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

<u>\$ 117,353.76</u>	Transfer Out	#107-1520.591000	Transfer In	#213-1516.491000
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Mrs. Delaplaine moved; and Mr. Rhoades seconded the resolution and ALL voted as follows:

Michael Elford (YEA)

Quinn R. Delaplaine (YEA)

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

Robin Blinn
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-295-2016) FUND TRANSFERS (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:

11-125	58-07	George Shields	\$222.00	11-875	76-04	Whitewater Waterway--E Fork	\$220.00
11-205	59-04	Mud Creek	\$231.50	11-885	76-14	Painter Creek	\$505.00
11-335	62-05	Flat Lake (T/O)	\$298.50	12-095	78-03	Joint Baker	\$758.50
11-345	63-01	Joe Hill	\$2,754.00	12-145	77-12	Middlefork-Stapleton	\$2,922.50
11-435	65-05	Roberson	\$220.00	12-155	80-06	Krickenberger	\$220.00
11-445	65-07	Heller	\$278.00	12-165	80-11	Young & Puterbaugh	\$761.16
11-485	66-05	Stonerock	\$16.00	12-295	82-02	Pansing	\$874.50
11-805	76-12	Dividing Branch	\$314.00	12-355	87-01	North Fork--Stillwater River	\$2,040.75
11-865	75-10	Fourman	\$114.50	12-405	88-02	Feitshans-Baker	\$616.00
GRAND TOTAL.....							\$13,366.91

x Mr. Rhoades moved the resolution
 and Mrs. Delaplane seconded the resolution;
 and ALL voted as follows:
Michael H. Hest (YEA)
Duane R. Delaplane (YEA)
Michael W. Rhoades (YEA)
 DARKE COUNTY COMMISSIONERS

Robin Blinn
 Robin Blinn
 Admin. Clerk/Secretary

IN THE MATTER OF RATE OF PAY CHANGE (DARKE Co. ANIMAL CONTROL OFFICER)

Mrs. Delaplane moved to approve the following "Rate of Pay Change" per the recommendation of the Darke Co. Animal Control Officer Duane Sanning due to her completion of the "Euthanasia By Injection" course/certification; motion seconded by Mr. Rhoades and all voted YEA.

This is to notify you that effective **November 6, 2016**, the rate of pay for **Rachel E. Thomas, Animal Control Officer** will be changed from **\$11.22** per hour to **\$12.22** per hour to be paid **Bi-Weekly**.

WITNESS MY HAND AND OFFICIAL SEAL THIS 7 DAY OF November 2016.
 SIGNED Michael Hest
 TITLE CHAIRMAN
 DATE 11/7/16

IF CIVIL SERVICE EMPLOYEE, COMPLETE THE FOLLOWING:
 APPROVED BY: Michael Hest
Duane R. Delaplane
Michael W. Rhoades
 Darke County Board of Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE Co. COMMISSIONERS/BUSINESS ADMIN.)

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

#001-1006.532000 (RECOMMENDED)
 Attending: CCAO Winter Conf./CLCCA Winter mtg./Dec. 5, 2016/Columbus, OH/John Cook
 Registration: \$50.00/Estimated total for meeting: \$50.00

IN THE MATTER OF PAYINS

Pay In#088389	Received of Commissioners	Co.-3 rd qtr. reimb. for uniforms	\$105.82
Pay In#088421	Received of Commissioners	Co.'14 CHIP reimb. – 3 rd qtr. postage	\$14.54
Pay In#088425	Received of Commissioners	Co. Airport-November hangar rent (Borgerding & Hocker)	\$160.00
Pay In#088452	Received of Solid Waste	Tipping Fees – Maharg for Sept. 2016	\$40.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Alex Mikos w/TIGER Radio: Asked a question wondering if there has been a meeting set up between the City, Erwin Bros. & you, the Commissioners? The Commissioner's advised that there has not been. Things are in the works so hoping to have it all worked out soon.

MRS. DELAPLANE MOVED TO ADJOURN AT 1:40 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

**Commissioner Delaplane attended the R.E.A.L. Success Awards Luncheon @ Romer's Catering.