

MONDAY, NOVEMBER 14, 2016

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Vice Chairman Diane L. Delaplane and Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Jim Surber, County Engineer; Susan Hartley w/Earlybird; Alex Mikos w/TIGER Radio; Erik Martin and Carolyn Harmon w/Daily Advocate; Tyler Rardin, Job Shadow Student from Arcanum High School; Mia Middletown, Student @ Tri-Village Schools, along with her father Jeffrey Middletown; and Darke Co. Citizens Fred Dean and Jimmy Besecker.

ABSENT: Chairman Michael E. Stegall;

Minutes of Wednesday, November 9, 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-299-2016) 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 10 & 14, 2016, for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 1,855.67 + \$ 10,504.07; Outside General Funds \$ 747,308.64; for a Grand Total of \$ 759,668.38; are hereby approved for payment.

absent

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-300-2016) FUND ADVANCE (2015 CDBG GRANT)

WHEREAS, CHIP Home Repays is requesting that the following "Fund Advance" be completed: "Need to pay bills - advancing revenue to #186 - 2015 CDBG Grant till revenue is received (will advance back)"; and

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

\$ 2,206.84	From: #001-8070.590000 (Advance Out)	To: #186-7008.490000 (Advance In)
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Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and both voted as follows:

absent YEA

Diane L. Delaplane (YEA)

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

Robin Blinn
Robin Blinn,
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-301-2016) REVENUE/APPROPRIATION INCREASES (DARKE CO. BUILDING REGULATIONS)

WHEREAS, the Darke Co. Grants is requesting that the following "Revenue/Appropriation Increases" be changed; and
 WE DO HEREBY RESOLVE, the following 'increases' be changed as follows:

FOR: November and December permits

Est. Revenue Increase....\$ 11,960.00	Permits	#001-6301.421015
" 840.00	Additional Inspection	#001-6301.421030
" 200.00	State Assess. License	#001-6301.440370
Total Revenue Increase... \$ 13,000.00		

Approp. Increase..... \$ 13,000.00	Contract Services	#001-6301.533030
Total Approp. Increase... \$ 13,000.00		

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

YEA

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

David Delaplaine (YEA)
Michael Rhoades (YEA)
 Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-302-2016) TRANSFER OF APPROPRIATIONS (DARKE CO. DITCH MAINTENANCE AND JOB & FAMILY SERVICES/CHILD SUPPORT)

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. Ditch Maintenance: Not enough appropriations to buy mower & tools

\$ 600.00	Other Expenses	#135-3010.538130	M & E - \$5000.	#135-3010.520160
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Darke Co. JFS/Child Support: Insufficient Funds

\$ 200.00	Other Operations	#152-5100.538130	Assist. Payments	#152-5100.537060
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Mr. Rhoades moved; and Mrs. Delaplaine seconded the resolution and BOTH voted as follows:

YEA

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

David Delaplaine (YEA)
Michael Rhoades (YEA)
 Board of Darke County Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. COMMON PLEAS AND GRANTS)

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

#001-2100.532000(RECOMMENDED)
 Attending: Dayton Bar Assoc. 24th Annual Bench-Bar Conf./Nov. 18, 2016/Dayton, OH/Judge Jonathan P. Hein
 Transportation: \$41.60/Parking: \$10.00/Estimated total for meeting: \$51.60

Meeting Expenses (cont.)

#186-7008.538000 (MANDATORY) (PREVIOUSLY APPROVED 10/12/16-PER AUDITOR: Had to pay back 'expense request' cause no money in grant line
Attending: OCD Community Development Conf./Nov. 15-18, 2016/Huron, OH/Sally Keiser
Transportation: \$137.60/Lodging: \$300.00/Meals: \$70.00/Estimated total for meeting: \$507.60

#186-7008.538000 (MANDATORY) (PREVIOUSLY APPROVED 10/12/16-PER AUDITOR: Had to pay back 'expense request' cause no money in grant line
Attending: OCD Community Development Conf./Nov. 15-18, 2016/Huron, OH/Sally Keiser
Registration: \$200.00/Estimated total for meeting: \$200.00

IN THE MATTER OF RESOLUTION (R-303-2016) ON BEHALF OF THE BOARD OF DARKE COUNTY COMMISSIONERS' APPROVAL AND SUPPORT FOR THE DEVELOPMENT OF STATE AND US BICYCLE ROUTES

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

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$133 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes. Route or routes: **SBR-36**

WHEREAS, the Ohio Department of Transportation has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes to connect the US Bicycle Routes and communities. Route or routes: **SBR-36**

WHEREAS, the Ohio Department of Transportation (ODOT) has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes.

WHEREAS, the Ohio Department of Transportation is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse, and

WHEREAS, the **Darke County Commissioners** and the Adventure Cycling Association, with the cooperation of the Ohio Department of Transportation and other stakeholders, have proposed specific routes to be designated, a map of which is herein incorporated into this resolution by reference, and

WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area,

WHEREAS, we acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists,

THEREFORE, BE IT RESOLVED that the **Darke County Commissioners** hereby expresses its approval and support for the development of State and US Bicycle Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO and the Ohio Department of Transportation. Once the Route is approved, there may be efforts to publicize the route via internet maps, incorporating the Route on local maps, etc. Tourism agencies may be involved in these efforts.

ABSENT

Quain K. Delaplane

Michael S. Alivador
Board of Darke County Commissioners

IN THE MATTER OF PAY INS

Pay In#088525	Received of Commissioners	Co. Health Ins.-employer share	\$248,585.34
Pay In#088544	Received of Commissioners	Co. Vehicle Maint.-costs for City of Greenville	\$741.56
Pay In#088549	Received of Commissioners	Co.-BWC Employer premium discount	\$3,317.82

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Darke Co. Citizen Fred Dean: Had a question regarding Resolution (R-303-2016) and wanting to know if this bike trail will be part of US Rt. 36, that is riding a bicycle on it? Mr. Jim Surber advised that there is 1 place where it crosses US 36 in Darke Co., but it doesn't include riding on US Rt. 36 in Darke Co. He advised that he wasn't sure about the other counties.

MR. RHOADES MOVED TO ADJOURN AT 1:45 P.M.; SECONDED BY MRS. DELAPLANE AND BOTH VOTED YEA.

ABSENT

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

**Commissioners Delaplane and Rhoades attended the Darke County Planning Commission meeting.