

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. Delaplaine; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Erik Martin w/Daily Advocate; and Alex Mikos w/TIGER Radio.

MINUTES OF Monday, November 16, 2015: Mr. Stegall moved to approve the minutes as read; seconded by Mrs. Delaplaine and all voted YEA.

IN THE MATTER OF RESOLUTION (R-298-2015) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

It was moved by Mrs. Delaplaine and seconded by Mr. Stegall that the following resolution be adopted

The attached vouchers dated November 18, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 57,576.25; Outside General Funds \$ 183,650.30 for a Grand Total of \$ 241,226.55; are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplaine
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-299-2015) TRANSFER OF APPROPRIATIONS (DARKE Co. BOARD OF ELECTIONS AND DITCH MAINTENANCE)

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 Board of Elections: Insufficient funds

\$ 283.00	Employee Reimb.	#001-1040.538060	Pollworker	#001-1040.510060
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DC Ditch Maint.: approp. needed for new trailer

\$ 1,800.00	M & E + \$5000.	#135-3010.553020	M & E - \$5000.	#135-3010.520160
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Mr. Stegall moved; and Mrs. Delaplaine seconded the resolution and all voted as follows:

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

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

IN THE MATTER OF RESOLUTION (R-300-2015) FUND TRANSFER (JFS-CSEA SUPPORT FOR DECEMBER)

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 December 2015

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

Mr. 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 RESOLUTION (R-301-2015) AWARDING PY2014 CHIP HOME REPAIR GRANT

The below listed resident(s) of Darke County have made proper application to the PY2014 CHIP Home Repair and Septic System grant program; and they are qualified to receive a grant in the amount(s) indicated below, said grants are thereby awarded:

Cynthia M. Chrisman, 6969 Alt. State Route, Arcanum, Ohio 45304
Repair Work: New Roof
Contract Amount: \$8,100.00 (not to exceed \$10,000.00 in the event of Change Orders)

Mr. Stegall moved the Resolution.
Mrs. Delaplane seconded the resolution and all voted as follows:
 All voted YEA.

Michael W. Rhoades
Michael W. Rhoades, Chairman
Michael E. Stegall
Michael E. Stegall, Vice-Chairman
Diane L. Delaplane
Diane L. Delaplane
DARKE COUNTY COMMISSIONERS

Robin Blinn
Robin Blinn, Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-302-2015) AWARDING PY2014 CHIP HOMEOWNER REHABILITATION LOAN

The below listed resident(s) of Darke County have made proper application to the PY2014 CHIP Homeowner Rehabilitation declining/deferred loan program; and they have qualified to receive a Five-Year Declining Balance Loan in the amounts indicated below, said Loans are thereby awarded as follows:

Norma J. Richardson, 1231 Highland Drive, Greenville, Ohio 45331
Rehabilitation of property to ODSA's RRS and local codes
Loan and Contract Amount of \$25,920.00

** (NOTE: However, because of the possibility of change orders and lead-based paint, the Grants Office may increase the Loan and Contract amount to \$30,000.00 for additional rehabilitation work that may arise).

Mrs. Delaplaine moved the Resolution.

Mr. Stegall seconded the resolution and all voted as follows:

All voted YEA.

Michael W. Rhoades
Michael W. Rhoades, Chairman

Michael E. Stegall
Michael E. Stegall, Vice-Chairman

Diane L. Delaplaine
Diane L. Delaplaine

DARKE COUNTY COMMISSIONERS

Robin Blinn
Robin Blinn, Adm. Clerk/Secretary

IN THE MATTER OF AMENDMENT #2 FOR GENERAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC.

Mr. Stegall moved to approve the following "Addendum to Contract"; motion seconded by Mrs. Delaplaine and all voted YEA.

Please make the following changes to the Agreement:

1. Increase the maximum fee for land acquisition and government application services provided under this Agreement by \$2,828.76 to a total of \$26,178.76.

Witness: Jeffrey R. Kramer

DARKE COUNTY BOARD OF COMMISSIONERS
(OWNER)

By: Michael W. Rhoades
Title: Michael W. Rhoades, Chairman

Date: 11/10/15

Witness: Jeffrey R. Kramer

By: Michael E. Stegall
Title: Michael E. Stegall, Vice Chairman

Date: 11/10/15

Witness: Jeffrey R. Kramer

By: Diane L. Delaplaine
Title: Diane L. Delaplaine

Date: 11/10/15

Witness: Bruce K. Cramer

STANTEC CONSULTING SERVICES INC.
(CONSULTANT)

By: Jeffrey R. Kramer
Title: Associate

Date: 11/13/15

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSE (Darke Co. Comm.'s/BUSINESS ADMIN.)

Mrs. Delaplaine moved to approve the following request; motion seconded by Mr. Stegall and all voted YEA.

#001-1006.532000 (RECOMMENDED)
Attending: 2015 CCAO Winter Conf./December 6 & 7, 2015/Columbus, OH/John Cook
Parking: \$24.00/Lodging: \$230.00/Registration: \$325.00/Estimated total for meeting: \$579.00

IN THE MATTER OF PAY INS

Pay In#082562 Received of Commissioners Co. Airport-hangar rent (July-Dec. rent for Welch) \$390.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:37 P.M.

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL W. RHOADES

MICHAEL E. STEGALL

**DIANE L. DELAPLANE,
DARKE COUNTY BOARD
OF COMMISSIONERS**

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

- **All Commissioners attended the Darke County CIC Board meeting.
- **Commissioner Rhoades attended a Darke Co. Communication Committee meeting at the DC EMA Facility. Following the CIC meeting, Commissioner Delaplane also attended the meeting.
- **All Commissioners met with Animal Control Officer Duane Sanning for his 2016 Appropriations.
- **All Commissioners met with CDGC Jeff Marshall & Grants Consultant Phil Snider for various updates etc. in the Grant's Dept. (Commissioner Stegall left meeting early to attend the Kiwanis luncheon meeting.
- ** All Commissioners and CDGC Jeff Marshall met with Greenville Mayor Mike Bowers with updates etc. on the counties south farm project.
- **All Commissioners & Business Administrator attended a "Open House" for the new Mfg. Center located at the Greenville High School.