

MONDAY, NOVEMBER 21, 2016

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; John Cook, Business Administrator; Susan Hartley w/Earlybird; Erik Martin and Carolyn Harmon w/Daily Advocate; and Darke Co. Citizens Fred Dean and Jimmy Besecker.

Minutes of Wednesday, November 16, 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-307-2016) 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 16 & 21, 2016, for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 1,906.04 + \$ 28,840.67; Outside General Funds \$ 11,316.58; for a Grand Total of \$ 42,063.29; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades  
Board of Darke County Commissioners

**IN THE MATTER RESOLUTION (R-308-2016) TRANSFER OF APPROPRIATIONS (DARKE Co. BOARD OF ELECTIONS AND COUNTY ENGINEER)**

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 – motor for "lathem time stamp"

\$ 60.00	Office Supplies	#001-1040.520100	Mach/Equip. - \$5000.	#001-1040.520160
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**DC Engineer:** Need addtl. funds for travel expenses

\$ 100.00	Bridge Contracts	#137-3120.536030	Travel	#137-3100.532000
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Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and ALL voted as follows:

Michael E. Stegall (YEA)

Diane L. Delaplane (YEA)

Michael W. Rhoades (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 Co. ENGINEER)**

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

#001-2100.532000 (MANDATORY)

Attending: Judge Craig Hedric Memorial Service/November 18, 2016/Oxford, OH/Judge Jonathan P. Hein  
 Transportation: \$40.00/Meals: \$35.00/Estimated total for meeting: \$75.00

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#137-3100.532000 (RECOMMENDED)

Attending: CCAO/CEAO Winter Conf./December 5, 16/Columbus, OH/James Surber and Shane Coby  
 Registration: \$250.00 (J.Surber) and \$150.00 (S.Coby)/Estimated total for meeting: \$400.00

**IN THE MATTER OF PROPERTY VALUATION SELECTION BETWEEN COUNTY RISK SHARING AUTHORITY (CORSA) AND BOARD OF DARKE COUNTY COMMISSIONERS FOR REPLACEMENT COST OR REPRODUCTION COST FOR THE COUNTY ADMINISTRATION BUILDING AND COUNTY COURTHOUSE)**

Whereas, the following "Property Valuation Selection" is as follows:

**Replacement Cost**-Cost to repair, rebuild, or replace with new materials of like size, kind, and quality.

**Reproduction Cost**-Cost to repair, rebuild, or replace with material of like kind and quality compatible to those originally used, including the cost of skilled labor and/or authentic materials necessary to restore the property as nearly as possible to its original condition.

We, the Board of Commissioners of Darke County, do hereby elect the valuation method chosen below with respect to CORSAs coverage for the following buildings:

<u>Building</u>	<u>Replacement Cost</u>	<u>Reproduction Cost</u>
Courthouse 510 S. Broadway, Greenville	✓	
Office Building 520 S. Broadway, Greenville	✓	

Whereas, after discussion by the Board of Commissioners; Mrs. Delaplane moved to approve the "Replacement Cost" valuation proposal for both the Administration Building & Courthouse; motion seconded by Mr. Rhoades and all voted YEA.

  
 Commissioner

Date: November 21, 2016

  
 Commissioner

Date: November 21, 2016

  
 Commissioner

Date: November 21, 2016

**IN THE MATTER OF PAY INS**

Pay In#088623	Received of Commissioners	Co.-October thru December interfund charges from JFS	\$14,675.75
Pay In#088629	Received of Commissioners	Co. Airport- Fuel – Purvis Bros. – wire 11/1716	\$780.79
Pay In#088630	Received of Commissioners	Co. Airport-Hangar rent – R.Workman-B6	\$180.00
Pay In#088631	Received of Commissioners	Co. Veh. Maint.-Charges for Service (Coroner Dept.)	\$631.34
Pay In#088652	Received of Commissioners	Co. Airport-Hangar rent – December 2016 – P Ryan	\$155.00

**IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS**

\*\*Erik Martin w/Daily Advocate: Question regarding the CORSAs property valuation, and question being who is CORSAs? The Commissioners advised that it is through the County Commissioner's Assoc. of Ohio, called the County OH Risk Sharing Authority. Darke County was one of the first nine counties that formed this group back in the late 80's or early 90's.

MR. RHOADES MOVED TO ADJOURN AT 1:38 P.M.; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA.

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MICHAEL E. STEGALL

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ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

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DIANE L. DELAPLANE

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PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

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MICHAEL W. RHOADES,  
BOARD OF DARKE CO. COMMISSIONERS

***IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD***

\*\*All Commissioners met with County Engineer for his 2017 Appropriations.

\*\*All Commissioners and their Atty. Aaron Glasgow attended the Greenville City Law Committees' Hearing for the consideration of the counties amended proposal needing the cities approval for the Erwin Bros. to tie in the Cities water and sewer system.

\*\*All Commissioners met with Versailles Village Administrator Rodd Hale, along with CIC member Matt Kolb, and Econ. Dev. Director Mike Bowers regarding a possible CIC Partnership Agreement with the Village of Versailles.