

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; Jeff Marshall, Community Development/Grants Coordinator; Erik Martin w/Daily Advocate; and DC Citizen Fred Dean.

MINUTES OF Wednesday, November 18, 2015: Mrs. Delaplane moved to approve the minutes as read; seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF RESOLUTION (R-303-2015) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated November 23, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 809.46 + \$ 4,685.35; Outside General Funds \$ 511,043.13 for a Grand Total of \$ 516,537.94; are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplane
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-304-2015) TRANSFER OF APPROPRIATIONS

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

\$ 240.00	Pollworker	#001-1040.534060	Pollworker (county)	#001-1040.510060
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DC Comm.'s/Public Defender: Short approp. - to finish out contract for year; telephone approp. short for yr.; & Short approp. for Co. Share '15 EMPG

\$ 6,200.00	Facility Maint.	#001-1509.536000	Atty. Fees	#001-1900.533010
\$ 5,000.00	Natural Gas	#001-1509.531000	Telephone	#001-1509.531040
\$ 5,225.00	Facility Maint.	#001-1509.536000	'15 EMPG - County Match	#001-8080.591060

DC JFS/PA-CSEA: Unexpected expense

\$ 2,000.00	Foster Child	#151-5101.538130	Non-Empl. Reimb.	#151-5101.538061
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DC Sheriff: Transfers needed for end of year purchases & expenses

\$ 1,000.00	Gasoline	#001-6010.522000	Medical Supplies	#001-6010.520090
\$ 2,000.00	Training & Registration	#001-6010.532010	Physician & Prof. Serv.	#001-6010.533091
\$ 1,000.00	Mach & Eq., Maint. & Rep	#001-6010.536010	"	"
\$ 3,000.00	Vehicle Maint. & Rep.	#001-6010.536020	"	"
\$ 3,000.00	Gasoline	#001-6010.522000	"	"
\$ 1,000.00	Computer Supplies	#001-6010.520030	Uniforms	#001-6010.521000

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

R-304-2015 (CONT.)

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

Michael J. Rhoades (YEA)
Michael Stegall (YEA)
Debra R. Delaplane (YEA)
Board of Darke County Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Co. ENGINEER)

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

#137-3100.532000 (RECOMMENDED)

Attending: CCAO/CEAO Winter Conf./Dec. 8, 2015/Columbus, OH/James Surber & Shane Colby
Registration: \$100.00 x 2/Estimated total for meeting: \$200.00

IN THE MATTER OF PAY INS

Pay In#082570	Received of Commissioners	Co. Airport-fuel 11/2-12/15	\$827.83
Pay In#082593	Received of Commissioners	Co. Airport-hangar rent-Dec. for Ryan	\$85.00
Pay In#082594	Received of Solid Waste	Tipping Fees	\$9.00
Pay In#082595	Received of Solid Waste	Tipping Fees	\$291.00
Pay In#082615	Received of Commissioners	Co. Airport-hangar rent – Lone Mountain aircraft-Oct.& Nov.	\$300.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

IN THE MATTER OF MOTIONS GOING INTO EXECUTIVE SESSION FOR SALE OF PROPERTY "TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING (IF PREMATURE DISCLOSURE OF THIS WOULD GIVE AN UNFAIR ADVANTAGE TO SOMEONE WHOSE PERSONAL PRIVATE INTEREST IS ADVERSE TO THAT OF THE GENERAL PUBLIC'S INTEREST) FOR ACRES AT THE COUNTIES SOUTH INDUSTRIAL PARK"

Mrs. Delaplane moved to go into "Executive Session" at 1:37 p.m.; seconded by Mr. Stegall:

Administrative Clerk/Secretary asked for ROLL CALL VOTE:

Chairman Rhoades YES, Vice Chairman Stegall YES, and Commissioner Member Delaplane Yes; motion passed.

Chairman Rhoades: Declared Board "Out of Executive Session" at 1:39 p.m. and "Back on Record"

IN THE MATTER OF RESOLUTION (R-305-2015) FOR ADVERTISING OF SEALED BIDS FOR THE SALE OF COUNTY OWNED GROUND COMPRISING OF A 20.001 ACRE LOT IN GREENVILLE TOWNSHIP, SECTION 11, FOR LIGHT INDUSTRIAL DEVELOPMENT PURPOSES

Mrs. Delaplane moved the passage of the following resolution:

WHEREAS, the Commissioners have considered whether the interests of the County require they sell acreage which consist of a 20.001 acre tract located in Greenville Township, Section 11 (aka known as Darke County South Industrial Park) and,

WHEREAS, the Commissioners have decided that there is enough real property that this parcel could be split off that is not needed for public use and that it would be in the County's best interest if said acreage was sold, and

WHEREAS, this Board is authorized by ORC Section 307.09 and 307.10 to sell acreage to the highest responsible bidder and that the Board reserves the right to reject any and all bids; now, therefore, be it

RESOLVED, that the Board finds that the interests of the County require that they split off acreage which consists of a 20.001 acre tract located in Greenville Township, Section 11 (aka Darke County South industrial Park) that is not needed for public use; and be it further

RESOLVED, that a survey has been completed and that the Board finds that the 20.001 acre tract is not needed for public use, that a bid package shall be drafted outlining the restrictions and buyers responsibilities regarding the sale, and the acreage shall be advertised and sold pursuant to ORC 307.10. The Board reserves the right to reject any and all bids.

Mr. Stegall seconded the motion, and upon call of the roll, the vote resulted as follows:

Robin Blinn
Robin Blinn
Administrative Clerk / Secretary

Michael W. Rhoades YES
Michael W. Rhoades, Chairman
Vote

Michael E. Stegall YES
Michael E. Stegall, Vice Chairman
Vote

Diane L. Delaplane Yea
Diane L. Delaplane
Vote

DARKE COUNTY BOARD
OF COMMISSIONERS

ADVERTISEMENT

The Darke County Board of Commissioners will be receiving sealed bids for the sale of County owned ground comprising of a 20.001 acre lot in Greenville Township, Section 11 for light industrial development purposes.

Sealed bids will be received at the Administration Building, 520 South Broadway, Greenville, Ohio 45331 until 1:00pm (local time) on December 28th, 2015. Bids received after 1:00pm (local time) will be returned unopened. Bids will be opened publicly and read aloud during the Commissioners General Session at 1:30pm (local time).

Bidding Packets, which includes bidding requirements and property maps can be obtained at the office of County Commissioners, 520 South Broadway, Greenville, Ohio 45331.

The County Commissioners reserve the right to reject each and every bid and to waive informalities, irregularities, and errors in the bidding to the extent permitted by law.

Advertisement Date Wednesday, November 25th, 2015
Advertisement Date Wednesday, December 2nd, 2015
Advertisement Date Wednesday, December 9th, 2015
Advertisement Date Wednesday, December 16th, 2015

IN THE MATTER OF RESOLUTION (R-306-2015) FOR ADVERTISING OF SEALED BIDS FOR THE SALE OF COUNTY OWNED GROUND AT A PRICE PER ACRE OF PROPERTY LOCATED IN GREENVILLE TWP., SECTION 11, AND NEAVE TWP., SECTION 14, FOR LIGHT INDUSTRIAL DEVELOPMENT PURPOSES

Ms. Delaplane moved the passage of the following resolution:

WHEREAS, the Commissioners have considered whether the interests of the County require they sell acreage which shall be split off properties located in Greenville Township, Section 11 and Neave Township, Section 14 (aka known as Darke County South Industrial Park) and,

WHEREAS, the Commissioners have decided that there is enough real property that parcel(s) could be split off that is not needed for public use and that it would be in the County's best interest if said acreage was sold, and

WHEREAS, this Board is authorized by ORC Section 307.09 and 307.10 to sell acreage to the highest responsible bidder and that the Board reserves the right to reject any and all bids; now, therefore, be it

RESOLVED, that the Board finds that the interests of the County require that they split off acreage in Greenville Township, Section 11 and Neave Township, Section 14 (aka Darke County South industrial Park) that is not needed for public use; and be it further

RESOLVED, that the Board finds that a survey shall be done on all acreage or parcels not needed for public use, that a bid package shall be drafted outlining the restrictions and buyers responsibilities regarding the sale, and the acreage shall be advertised and sold pursuant to ORC 307.10. The Board reserves the right to reject any and all bids.

R-306-2015 (cont.)

Mr. Stegall seconded the motion, and upon call of the roll, the vote resulted as follows:

Robin Blinn
Robin Blinn
Administrative Clerk / Secretary

Michael W. Rhoades YES
Michael W. Rhoades, Chairman Vote

Michael E. Stegall YES
Michael E. Stegall, Vice Chairman Vote

Diane L. Delaplane YES
Diane L. Delaplane Vote

DARKE COUNTY BOARD
OF COMMISSIONERS

ADVERTISEMENT

The Darke County Board of Commissioner will be receiving sealed bids for the sale of County owner ground at a price per acre of property located in Greenville Township, Section 11 and Neave Township Section 14 for light industrial development purposes.

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MR. STEGALL MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:41 P.M.

MICHAEL W. RHOADES

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

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

**All Commissioners met with DC Ditch Maint., DC Treasurer, DC EMA, DC Solid Waste, DC Sheriff, DC Veterans, OSU Extension & DC Soil & Water, all separately, for their 2016 Appropriations.