

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; Alex Mikos w/TIGER Radio; Ryan Berry w/EarlyBird; and DC Citizen Fred Dean.

MINUTES OF Wednesday, November 25, 2015: Mr. Stegall moved to approve the minutes as read; seconded by Mrs. Delaplaine and all voted YEA.

IN THE MATTER OF RESOLUTION (R-308-2015) 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 30, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 11,297.29; Outside General Funds \$ 98,416.63; for a Grand Total of \$ 109,713.92; 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-309-2015) TRANSFER OF APPROPRIATIONS (VARIOUS)

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 Comm.'s: Installation of router & wireless @ Co. Airport

\$ 1,000.00	Natural Gas	#001-1509.531000	Mach & Equip. - \$5000.	#001-8000.520160
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DC Job & Family Services: To cover payroll, life insurance & admin. fee for remainder of year

\$ 19,000.00	Other Operating	#155-5300.538130	Health Insurance	#155-5300.511000
\$ 100.00	"	"	Life Insurance	#155-5300.511003
\$ 250.00	"	"	Adm Fee	#155-5300.511085

DC Coroner: Need appropriation

\$ 500.00	Fuel	#001-2500.522000	Purchase Service	#001-2500.533060
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Mr. Stegall moved; and Mrs. Delaplaine seconded the resolution and all voted as follows:

(R-309-2015) CONT.

Michael D. Stegall (YEA)
Michael Stegall (YEA)
Quaine L. Delaplane (YEA)
 Board of Darke County Commissioners

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

IN THE MATTER OF CERTIFICATE OF APPOINTMENT OF JOB & FAMILY SERVICES EMPLOYEE TO FULL-TIME UNIT SUPPORT WORKER 2

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

I hereby certify that I have this day appointed Jean E. Anderson to the
 Position of Unit Support Worker 2, in my Office of County
 (DEPUTY-CLERK-ETC.)
Darke County Job and Family Services, at a salary of \$ 11.15 per hr.
 Said appointment is to take effect 12/21/15, and the said salary to be
 paid bi-weekly from the County Treasury, upon the warrant of the County
 (MONTHLY-BI-WEEKLY)
 Auditor.
 Said employee has credited to their account _____ days of accumulated sick leave from
 prior political sub-division employment with Darke County Board of Elections

(POLITICAL SUB-DIVISION)
 WITNESS MY HAND AND OFFICIAL SEAL THIS 25th DAY OF November, 2015.

SIGNED Gracie G. Overholser
 Gracie G. Overholser
 TITLE Director

Date: 11/25/15

IN THE MATTER OF PAY INS

Pay In#082617	Received of Commissioners	Co. – Revenue Reduction – D & K postage reimb. Jan.-Sept.	\$253.01
Pay In#082657	Received of Commissioners	Co. Airport-hangar rent – Lone Mountain Aircraft for Dec.	\$150.00
Pay In#082658	Received of Commissioners	Co. Airport-hangar rent – R. Bishop – Feb. thru Nov. '15	\$700.00
Pay In#082659	Received of Commissioners	Co. Health-CEBCO Grant	\$4,700.00
Pay In#082662	Received of Commissioners	Co.-Revenue Reduction-Nov. salary/benefit for J. Cook	\$1,699.70
Pay In#082663	Received of Commissioners	Co. Health Ins.-1% Adm. Fee for November	\$1,211.05
Pay In#082667	Received of Commissioners	Co. Health Ins.-employee share of health insurance	\$47,236.14
Pay In#082668	Received of Commissioners	Co. Health Ins.-employee share health insurance	\$209.92
Pay In#082669	Received of Commissioners	Co. Health Ins.-employee share health insurance	\$67.88
Pay In#082693	Received of Commissioners	Co. Airport-hangar rent – Dehays for Sept. '15	\$65.00
Pay In#082695	Received of Commissioners	Co.-rental revenue/tower-Dec.; & Miami Co. rent	\$300.00
Pay In#082709	Received of Solid Waste	Tipping Fees – Rumpke for October	\$15,680.94
Pay In#082710	Received of Solid Waste	Tipping Fees – Republic Svc for October	\$677.76
Pay In#082711	Received of Solid Waste	Tipping Fees – Republic Svc for October	\$859.44
Pay In#082712	Received of Solid Waste	Tipping Fees – Maharge Inc. for October	\$30.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. STEGALL MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:34 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

**Municipal Court Judge met with all Commissioners for her 2016 Appropriations.

**Atty. Paul Wagner met with all Commissioners regarding the upcoming 2016 Contract for Public Defenders.