

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioners Chairman Michael W. Rhoades, Vice Chairman Matthew W. Aultman and Commission Member Michael E. Stegall; Robin Blinn, Administrative Clerk/Secretary; Charity Hutt, Assistant Clerk/Secretary; and Susan Hartley w/Earlybird.

Minutes of Wednesday, November 28, 2018: Mr. Aultman moved to approve; motion seconded by Mr. Stegall and ALL voted YEA.

IN THE MATTER OF RESOLUTION (R-370-2018) 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:

Darke Co. Board of Elections (GENERAL FUND): for barcode scanner

\$ 100.00	Machine/Equipment Maint.	#001-1040.536010	Machine/Equipment Supply	#001-1040.520160
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DC BDD (OUTSIDE FUND): need to cover anticipated costs thru end of year

\$ 5,000.00	Unanticipated	#148-4240.572040	Facility Maint. & Repairs	#148-4240.536000
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DC Coroner (GENERAL FUND): need to cover office supplies

\$ 800.00	Mach/Equip. - \$5000.	#001-2500.520160	Office Supplies	#001-2500.520100
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DC Adult Probation (OUTSIDE FUND): need to cover December salary, medicare & phones

\$ 7,842.00	Advance Out	#417-2114.590000	Salary FT	#417-2114.510020
\$ 62.00	"	"	Medicare	#417-2114.511010
\$ 75.00	"	"	Telephones	#417-2114.531040

Mr. Stegall moved; and Mr. Aultman seconded the resolution and ALL voted as follows:

Michael W. Rhoades (YEA)
Matthew W. Aultman (YEA)
Michael E. Stegall (YEA)
Board of Darke County Commissioners

Robin Blinn
Robin Blinn,
Admin. Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-371-2018) FUND TRANSFER (Darke Co. JFS - Children Services) SUPPORT FOR DECEMBER 2018

WHEREAS, the Board of Darke County Commissioners met in "Regular Session" on December 27, 2017, and signed Resolution (R-459-2017), for approval of the 2018 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 2018

\$ 63,842.13 From: County Fund-#001-8070.591028 To: Child. Serv.-#151-5101.491000

Mr. Aultman moved the resolution; and Mr. Stegall seconded the resolution and ALL voted as follows:

Michael W. Rhoades (YEA)
Matthew W. Aultman (YEA)
Michael E. Stegall (YEA)
Board of Darke County Commissioners

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

IN THE MATTER OF AUTHORIZING OF MEETING EXPENSES (Darke Co. Prosecuting Atty.)

Mr. Stegall moved to approve the following requests; motion seconded by Mr. Aultman and all voted YEA

#001-1300.532000 (MANDATORY)

Attending: 2018 OPAA Annual Training/Nov. 29, 30 & Dec. 1, 2018/Columbus, OH/Deborah S. Quigley

Transportation: \$58.80/Parking: \$56.00/Lodging: \$327.80/Meals: \$28.70/Registration: \$375.00/Est. total for mtg.: \$846.30

#001-1300.532000 (MANDATORY)

Attending: 2018 OPAA Annual Training/Nov. 29, 30 & Dec. 1, 2018/Columbus, OH/R. Kelly Ormsby, III

Transportation: \$80.80/Parking: \$56.00/Lodging: \$327.80/Meals: \$70.00/Registration: \$375.00/Est. total for mtg.: \$909.60

IN THE MATTER OF PAY INS

Pay In#100997	Received of Commissioners	Co. Vehicle Maint.-City of Greenville & JFS	\$489.26
Pay In#100998	Received of Commissioners	Co. Vehicle Maint.-charges for services	\$3,841.96
Pay In#101013	Received of Commissioners	Co. Health Ins.-Oct. for Nov. '18 Emp. Share	\$49,746.84
Pay In#101014	Received of Commissioners	Co. Health Ins.-Nov. for Dec. '18 Life Ins.	\$1,159.20
Pay In#101025	Received of Commissioners	Co. Airport-Hangar rent - A1 & A6 & B1	\$320.00
Pay In#101055	Received of Commissioners	WAGC-Goodwill rental income for Dec. '18	\$4,537.50
Pay In#101056	Received of Commissioners	Co.-Crown Communications rent for Dec. '18	\$912.53

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. AULTMAN MOVED TO ADJOURN AT 1:36 P.M.; SECONDED BY MR. STEGALL AND ALL VOTED YEA.

Robin R. Blinn, Administrative Clerk/Secy.

Charity A. Hutt, Assistant Clerk/Secy.

MICHAEL W. RHOADES

MATTHEW W. AULTMAN

**MICHAEL E. STEGALL,
Board of Darke Co. Commissioners**

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**None