

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; Ryan Berry w/Earlybird; along with Emma Vallandingham, job shadowing; Erik Martin and Carolyn Harmon w/Daily Advocate; and Alex Mikos w/TIGER Radio; and DC Citizen Fred Dean.

Minutes of Wednesday, December 7, 2016: Mrs. Delaplane moved to approve the minutes as read; motion seconded by Mr. Rhoades and ALL voted YEA.

**IN THE MATTER OF RESOLUTION (R- 332-2016) 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 December 7 & 12, 2016, for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 2,039.59 + \$ 109,524.45; Outside General Funds \$ 257,637.68; for a Grand Total of \$ 369,201.72; are hereby approved for payment.

Michael E. Stegall

Diane L. Delaplane

Michael W. Rhoades  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-333-2016) 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 Board of Dev. Disabilities:** Transfer needed to cover water/sewer costs for remainder of yr.

\$ 305.00	Unanticipated	#148-4240.572040	Water/Sewer	#148-4240.531020
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**DC Comm.'s:** to cover end of yr. expenses; & also need for telephone bill (Co. Airport)

\$ 220.00	Electric	#001-1509.531010	Other Expenses	#001-1509.538130
\$ 400.00	"	"	Bldg. Maint.	#001-1509.520000
\$ 244.17	Snow Plowing-runway	#001-8000.536000	Telephone	#001-8000.531040

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**DC Solid Waste District:** to cover advance out and tire grant match for 2016

\$ 500.00	Training/Education	#610-3020.532010	Advance Out	#610-3020.590000
\$ 865.70	Education	#610-3020.520040	"	"
\$ 259.27	Food	#610-3020.520060	"	"
\$ 1,200.00	Rent	#610-3020.530010	"	"
\$ 980.68	Telephone	#610-3020.531040	"	"
\$ 1,584.14	Trv/Ldg./Meals	#610-3020.532000	"	"
\$ 309.20	Sub/Publication	#610-3020.532020	"	"
\$ 238.00	Membership Dues	#610-3020.532030	"	"
\$ 476.44	Atty. Fees	#610-3020.533010	"	"
\$ 23.56	"	"	Tire Grant Match	#610-3020.591066
\$ 2,077.93	Advertising	#610-3020.538010	Tire Grant Match	#610-3020.591066

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**RESOLUTION (R-333-2016)**

**DC Sewers/Stillwater:** to cover salary reimb.

\$ 260.00	Other Operating	#605-3031.538130	Reimb. Salary	#605-3031.572004
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**DC Veterans:** to cover bill for security system

\$ 2,200.00	Other Operating	#001-5220.538130	Mach/Equip. - \$5000.	#001-5220.520160
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Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and ALL voted as follows:

Michael K. Bluff **YEA**

Quinn Delaplane **YEA**

Michael W. Rhoades **YEA**  
Board of Darke County Commissioners

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

**IN THE MATTER OF RESOLUTION (R-334-2016) VARIOUS REVENUE & APPROPRIATION INCREASES**

WHEREAS, the Darke Co. Grants is requesting that the following "Revenue/Appropriation Increases" be changed; and WE DO HEREBY RESOLVE, the following 'increases' be changed as follows:

Per Examiners-Estimated revenue & appropriation must match (mobile home)

Est. Revenue Increase....	\$ 22,177.06	State Reimb.-MH Homestead	#817-1165.432014
Total Revenue Increase...	\$ 22,177.06		

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Appropriation Increase..	\$ 22,177.06	See Attached Sheet	#817-1165.
Total Approp. Increase...	\$ 22,177.06		

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Per Examiners-Estimated revenue & appropriation must match (reimb. per property)

Est. Revenue Increase....	\$ 59,389.52	Per Prop Guarteen	#818-1165.432009
Total Revenue Increase...	\$ 59,389.52		

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Appropriation Increase..	\$ 46,437.70	Greenville	#818-1165.570205
"	89.93	Gettysburg	#818-1165.570305
"	153.36	Wayne Lakes	#818-1165.570319
"	3,624.22	Park District	#818-1165.570700
"	9,084.31	Transfer	#818-1165.570800
Total Approp. Increase...	\$ 59,389.52		

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Per Examiners-Estimated revenue & appropriation must match (cigarette license)

Est. Revenue Increase....	\$ 7,136.37	Cigarette License Recelpts	#806-1160.420010
Total Revenue Increase...	\$ 7,136.37		

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Appropriation Increase..	\$ 7,188.51	See Attached Sheet	#806-1160.
Total Approp. Increase...	\$ 7,188.51		

Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and ALL voted as follows:

Michael K. Bluff **YEA**

Quinn Delaplane **YEA**

Michael W. Rhoades **YEA**  
Board of Darke County Commissioners

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

**IN THE MATTER OF RESOLUTION (R-335-2016) FUND ADVANCE BACKS (GRANTS-2015 CDBG)**

WHEREAS, the Darke Co. Grants Dept. is requesting that the following "Fund Advance-Backs" be completed and advanced back to #001-8070. (rcvd. revenue from Grant); and

WE HEREBY DO, the Darke Co. Commission Board, HEREBY RESOLVE, the following 'Advance Backs' be advanced back as follows:

Original Advance done on 11/9/16 (R-298-2016)

\$ 2,206.84 From: #186-7008.590000 (Advance Out) To: #001-8070.490000 (Advance In)

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Original Advance done on 11/14/16 (R-300-2016)

\$ 2,206.84 From: #186-7008.590000 (Advance Out) To: #001-8070.490000 (Advance In)

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Original Advance done on 11/28/16 (R-317-2016)

\$ 86,313.94 From: #186-7008.590000 (Advance Out) To: #001-8070.490000 (Advance In)

Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and ALL voted as follows:

Robert Blum  
Administrative Clerk/Secretary

Michael Rhodes (YEA)  
Quinn Delaplane (YEA)  
Michael Rhodes (YEA)  
Darke County Board of Commissioners

**IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. MUNICIPAL COURT)**

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

#122-2606.532010 (MANDATORY)  
Attending: Supreme Court of OH Judicial College/Dec. 6, 2016/Dayton, OH/Nicholas Moyer  
Transportation: \$27.20/Estimated total for meeting: \$27.20

**IN THE MATTER OF 2016 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR DARKE COUNTY**

Mrs. Delaplane moved to approve the signing of the following "Certification"; motion seconded by Mr. Rhoades and all voted YEA.

The total length of county maintained public roads in DARKE County  
was 520.997 miles as of December 31, 2015,

as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2016 and determine the net increase or decrease in mileage. Add the net change to the 2015 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2016,

the county was responsible for maintaining 521.097 miles of public roads.

Michael Rhodes Signature of President of Board of County Commissioners Date 12/12/16  
Quinn Delaplane Commissioner Signature Date 12/12/16  
Michael Rhodes Commissioner Signature Date 12/12/16  
Joe Spivey County Engineer Signature Date 12/07/16

**IN THE MATTER OF AMENDMENT NO#1 TO ENGINEERING SERVICES AGREEMENT FOR THE DARKE COUNTY AIRPORT**

Mr. Rhoades moved to approve the following "Amendment"; motion seconded by Mrs. Delaplane and all voted YEA.

Please make the following changes to the Agreement;

1. On Attachment "A" of the Agreement, under "SERVICES", add the following items of work to BASIC SERVICES:  

Provide Design, Solicitation of Proposals, Construction Administration and Construction Observation services for tree clearing as described in Proposal dated November 14, 2016.
2. On Attachment "A" of the Agreement, under "SERVICES", add the following items of work to ADDITIONAL SERVICES:  

Provide Avigation Easement and Coordinate Appraisers, as described in Proposal dated November 14, 2016.
3. On Attachment "A" of the Agreement, under "CONTRACT PRICE", make the following changes:
  - a. Increase the fee for Design from \$8,000 to 12,200, an increase of \$4,200.
  - b. Provide a fixed fee of \$1,000 for solicitation of construction proposals for tree clearing.
  - c. Provide a fixed fee of \$4,000 for construction administration during tree clearing.
  - d. Provide the following fee for Construction Observation:
    - (1) An hourly rate of \$65.00 and an overtime rate of 97.50 for observation time, including travel
    - (2) Mileage at the rate of \$0.54 per mile
    - (3) A per diem rate of \$130 for each day that the observer is away from the home office overnight.

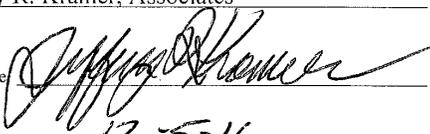
The total fee for construction observation will not exceed \$5,000 without approval of CLIENT based on an estimated 5 days of observation.
  - e. Increase the fixed fee for Government Applications from \$10,850 to \$14,015, an increase of \$3,165 for revisions to the Financial Plan required by the FAA change in project description from threshold relocation to runway extension, including potential runway safety area improvements.
  - f. Provide a fixed fee of \$500 to prepare the Avigation Easement.
  - g. Provide a fixed fee of \$3,000 to coordinate appraisals.
  - h. Increase the total fee for all services on the project from \$109,260 to \$130,125, without approval of Client, an increase of \$20,865. (RB)

DARKE COUNTY BOARD OF COMMISSIONERS STANTEC CONSULTING SERVICES INC

Name: Michael W. Rhoades, Commissioner

Jeffrey R. Kramer, Associates

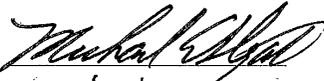
Signature: 

Signature: 

Date: 12/12/16

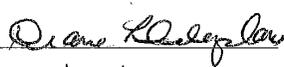
Date: 12-5-16

Name: Michael E. Stegall, Commissioner

Signature: 

Date: 12/12/16

Name: Diane L. Delaplane, Commissioner

Signature: 

Date: 12/12/16

**IN THE MATTER OF 2016 ANNUAL DELINQUENT TAX & ASSESSMENT FUND REPORT**

Mrs. Delaplane moved to approve the signing of the following report; motion seconded by Mr. Rhoades and all voted YEA.

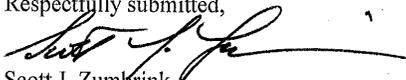
Dear Honorable Commissioners:

Pursuant to R.C. 321.261, "[a]nnually by the first day of December, the treasurer and the prosecuting attorney each shall submit to the board regarding the use of the moneys appropriated to their respective offices from the delinquent tax assessment collection fund."

Amount appropriated to the office during the current calendar year	\$58,915.00
Actual balance at beginning of current calendar year	\$147,448.76
Estimated receipts during current calendar year	\$20,999.03
Estimate of total monies available during current calendar year	\$168,447.79
Estimate of the amount appropriated that will be expended by the end of the year	\$23,500.00
Estimated carry-over into ensuing calendar year	\$144,947.79
Estimated receipts to be credited to the fund during the ensuing calendar year	\$14,000.00
Estimate of the amount that will be credited to the fund during the ensuing calendar year	\$158,947.79

The following is a summation of how the money was spent during 2016. The largest part of the expenditures went to help pay for the maintenance contract on the Thomson Reuters real estate & mobile home software system which aids in the collection of delinquent taxes. Twenty-five percent of the real estate tax bill processing was paid from the DRETAC fund. One seasonal employee is paid exclusively from DRETAC and works on delinquent letters as well as a fair amount of title searches to help collect delinquent real estate taxes.

Respectfully submitted,

  
 Scott J. Zumbrink  
 Darke County Treasurer

**IN THE MATTER OF MONTHLY INVENTORY REPORT OBLIGATIONS AND SECURITIES FOR COUNTY OF DARKE AS OF NOVEMBER 30, 2016**

DESCRIPTION (INCLUDES FOUR DIGITS OF I.D. NUMBER)	TYPE	COST	COUPON RATE	PAR VALUE	MARKET VALUE	MATURITY DATE	SETTLEMENT DATE
GREENVILLE NATIONAL(CD#45013)	CD	\$750,000.00	0.650%	\$750,000.00	\$750,000.00	12/16/2016	12/16/2013
FARMERS STATE(CD#2949)	CD	\$3,000,000.00	1.400%	\$3,000,000.00	\$3,000,000.00	8/11/2017	8/14/2015
GREENVILLE FEDERAL(CD#2988)	CD	\$1,500,000.00	1.250%	\$1,500,000.00	\$1,500,000.00	8/11/2017	8/14/2015
FARMERS STATE(CD#031)*ALG	CD	\$4,000,000.00	1.400%	\$4,000,000.00	\$4,000,000.00	9/7/2017	9/10/2015
FARMERS STATE(CD#032)*PRO	CD	\$1,000,000.00	1.400%	\$1,000,000.00	\$1,000,000.00	9/7/2017	9/10/2015
GREENVILLE NATIONAL(CD#3531)*242	CD	\$2,500,000.00	0.700%	\$2,500,000.00	\$2,500,000.00	9/10/2017	9/10/2014
FARMERS STATE(CD#2616)	CD	\$1,000,000.00	1.050%	\$1,000,000.00	\$1,000,000.00	11/21/2017	11/21/2014
SECOND NATIONAL(CDARS#2073)	CD	\$1,250,000.00	0.770%	\$1,250,000.00	\$1,250,000.00	2/1/2018	2/5/2015
GREENVILLE FEDERAL(CD#5634)*ALG	CD	\$3,500,000.00	1.300%	\$3,500,000.00	\$3,500,000.00	3/8/2018	3/10/2016
GREENVILLE NATIONAL(CD#3191)**CI	CD	\$500,000.00	1.200%	\$500,000.00	\$500,000.00	8/10/2018	8/7/2015
GREENVILLE FEDERAL(CD#9156)	CD	\$2,000,000.00	1.250%	\$2,000,000.00	\$2,000,000.00	11/2/2018	11/3/2016
GREENVILLE NATIONAL(CD#2191)	CD	\$1,000,000.00	1.140%	\$1,000,000.00	\$1,000,000.00	12/7/2018	5/7/2015
(1)SNB SAVINGS ACCOUNT	DEPOSIT	\$3,250,000.00	0.600%	\$3,250,000.00	\$3,250,000.00	OPEN	OPEN
(2)GNB Premier Gold Account	DEPOSIT	\$250,000.00	0.300%	\$250,000.00	\$250,000.00	OPEN	OPEN
<b>MONTHLY TOTALS</b>	<b>14</b>				<b>\$25,500,000.00</b>		

\*PRO-RATE=PRO-RATE INTEREST TO FUNDS  
 \*\*CI=COUNTY PERMANENT IMPROVEMENT

SIGNATURE 

DATE 12/08/2016

  
 Michael W. Rhoades

  
 Mrs. Delaplane

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DESCRIPTION	YIELD	BEGINNING INVENTORY BALANCE	PURCHASES	PROCEEDS FROM SALES & MATURITIES	GAIN/ LOSS	ADJUSTMENTS	AMORTIZATION	ENDING INVENTORY BALANCE	INVESTMENT INCOME	INVESTMENT EXPENSE
(1)SNB SAVINGS ACCOUNT	0.600%	\$4,250,000.00	\$0.00	\$0.00	\$0.00	(1,000,000.00)		\$3,250,000.00	\$1,974.05	
(2)GNB Premier Gold Account	0.300%	\$250,000.00	\$0.00	\$0.00	\$0.00	0.00		\$250,000.00	\$63.71	
FARMERS STATE(CD#031)*ALG	1.400%	\$4,000,000.00	\$0.00	\$0.00	\$0.00			\$4,000,000.00		
FARMERS STATE(CD#032)*PRO	1.400%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
FARMERS STATE(CD#2616)	1.050%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00	\$5,293.15	
FARMERS STATE(CD#2949)	1.400%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00		
GREENVILLE FEDERAL(CD#2988)	1.250%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00		
GREENVILLE FEDERAL(CD#5634)*ALG	1.300%	\$3,500,000.00	\$0.00	\$0.00	\$0.00			\$3,500,000.00		
GREENVILLE FEDERAL(CD#9156)	1.250%	\$0.00	\$2,000,000.00	\$0.00	\$0.00			\$2,000,000.00		
GREENVILLE NATIONAL(CD#2191)	1.140%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00	\$5,716.17	
GREENVILLE NATIONAL(CD#3191)**CI	1.200%	\$500,000.00	\$0.00	\$0.00	\$0.00			\$500,000.00		
GREENVILLE NATIONAL(CD#3531)*242	0.700%	\$2,500,000.00	\$0.00	\$0.00	\$0.00			\$2,500,000.00		
GREENVILLE NATIONAL(CD#45013)	0.650%	\$750,000.00	\$0.00	\$0.00	\$0.00			\$750,000.00		
SECOND NATIONAL(CDARS#2073)	0.770%	\$1,250,000.00	\$0.00	\$0.00	\$0.00			\$1,250,000.00		

**INVENTORY REPORT (CONT.)**

	\$24,500,000.00	\$2,000,000.00	\$0.00	\$0.00	-\$1,000,000.00	\$0.00	\$25,500,000.00	\$13,047.08	\$0.00
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\*PRO-RATE=PRO-RATE INTEREST TO FUNDS  
 \*\*CI=COUNTY PERMANENT IMPROVEMENT

  
 Investment Authority

12/08/2016  
 Date

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The following persons have effected transactions on behalf of the investment authority for the period of the Monthly Portfolio Report.

- SUSAN ALLREAD \_\_\_\_\_
- SUSAN SHIELDS \_\_\_\_\_
- TOM LAWSON \_\_\_\_\_

  
 Investment Authority

12/08/2016  
 DATE

**IN THE MATTER OF PAY INS**

Pay In#088975	Received of Commissioners	Co. Health Ins.-'16 CEBCO Wellness Incentive	\$12,450.00
Pay In#089009	Received of Commissioners	Co. Vehicle Maint.-Health Dept., MRTC & DCSO	\$3,372.41

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

\*\*Alex Mikos w/TIGER Radio: Asked a question regarding the complaint filed regarding the Darke Co. Airport. What exactly was the complaint? The Commissioners advised that it was regarding some runway lights/beacon etc.

MR. RHOADES MOVED TO ADJOURN AT 1:47 P.M.; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA.

_____	_____
ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.	MICHAEL E. STEGALL
_____	_____
PATRICIA S. HARTER, ASSISTANT CLERK/SECY.	DIANE L. DELAPLANE
	_____
	MICHAEL W. RHOADES, BOARD OF DARKE CO. COMMISSIONERS

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

- \*\*All Commissioners attended the Darke County Planning Commission meeting.
- \*\*All Commissioners met with John Cook, Business Administrator, for the Commissioners, Grants, Sewers etc. '17 Appropriations.
- \*\*All Commissioners & Business Administrator John Cook held a conference call with Jeff Kremer of Stantec regarding the Co. Airport.
- \*\*All Commissioners & Business Administrator John Cook held a conference call with Josh Morgan regarding the Co. Airport.