

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; John Cook, Business Administrator; Erik Martin w/Daily Advocate; Alex Mikos w/TIGER Radio; Darke Co. Citizen Fred Dean.

Minutes of Wednesday, December 9, 2015: Mr. Stegall moved to approve the minutes as read; seconded by Mrs. Delaplane and all voted YEA.

**IN THE MATTER OF RESOLUTION (R-322-2015) EXAMINATION AND ALLOWANCE OF BILLS**

County Bills Approved

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

The attached vouchers dated December 9 & 14, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 1,940.66 + \$ 41,332.28 ; Outside General Funds \$ 138,015.83; for a Grand Total of \$ 181,288.77; 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-323-2015) FUND ADVANCE-BACK (COMMUNITY CORRECTIONS)**

Fund Advance Back

WHEREAS, Commissioners are requesting that the following "Fund Advance Back" be completed and advanced back from #473 to #112; and

WHEREAS, Resolution (R-155-2014) dtd. 7/2/14.....be advanced back; and

WE DO HEREBY RESOLVE, the following total of \$40,569.00 be approved for 'Advance Backs';

\$40,569.00 From: #473-2124.590000 (Advance Out) To: #112-2107.490000 (Advance In)

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

Robin Blinn  
Asst. Clerk/Secretary  
Admin.  
Date: December 14, 2015

Michael W. Rhoades (YEA)  
Michael E. Stegall (YEA)  
Diane L. Delaplane (YEA)  
Darke County Board of Commissioners

**IN THE MATTER OF RESOLUTION (R-324-2015) 2013 EMERGENCY PERFORMANCE GRANT (2 STEPS)**

"Revenue/Appropriation Decreases" Step 1 of 2

WHEREAS, the Emergency Management Director is requesting that the following "Revenue/Appropriation Decreases" be changed; and  
 WE DO HEREBY RESOLVE, the following 'decreases' be changed as follows:

**DC EMA: Grant money came in less than estimated in January 2015 (revenue/expense must match)**

Estimated Revenue Decrease	\$ (5,370.65)	Desc.: Fed Reimb. Grant	Acct.#478-1412.431101
Total Revenue Decrease	\$ (5,370.65)	*****	
Appropriation Decrease	\$ (5,370.65)	Desc.: Distribution	Acct.#478-1412.572062
Total Appropriation Decrease	\$ (5,370.65)		

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"Fund Transfer" Step 2 of 2

WHEREAS, pursuant to R.C. 5705.38-40 and OAG Opinion #94-007; and  
 WHEREAS, Commissioners are requesting that the following be transferred into the funds shown below; we therefore  
 RESOLVE, the following be done:

*DC EMA: Estimated the federal award & match over the actual amt. that was received (all obligations of grant has been met)*

FROM:		TO:	
\$ 446.00	Transfer Out #478-1412.591000	Transfer In	#001-8070.491000

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

Robin Blinn  
 Robin Blinn,  
 Administrative Clerk/Secretary

Michael Stegall (YEA)  
Michael Stegall (YEA)  
Deane R. Delaplaine (YEA)  
 Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-325-2015) TRANSFER OF APPROPRIATIONS & FUND TRANSFER (2012 FAA GRANT) 2 STEPS**

Transfer of Appropriation (Step 1 of 2)

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:

*Grant is finished (need to transfer remaining balance to county general fund)*

FROM:		TO:		
\$0.18	Administration	#455-8003.538000	Transfer Out	#455-8003.591000

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Fund Transfer (Step 2 of 2)

WHEREAS, Commissioners are requesting that the following "Fund Transfer" be completed: "All obligations of grant have been met (transferring back to general fund); and

WE DO HEREBY RESOLVE, the following "Fund Transfer" be approved as follows:

\$ 11,900.19	Transfer Out	#455-8003.591000	Transfer In	#001-8070.491000
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Mr. Stegall moved; and Mrs. Delaplaine seconded the resolution and all voted as follows:

Robin Blinn  
Administrative Clerk/Secretary  
December 14, 2015

Michael W. [Signature] (YEA)  
[Signature] (YEA)  
Quinn R. Delaplaine (YEA)  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-326-2015) REVENUE & APPROPRIATION DECREASE, TRANSFER OF APPROPRIATIONS AND FUND TRANSFER (3 STEPS) FOR DARKE COUNTY SOLID WASTE**

Revenue/Appropriations Decrease (Step 1 of 3)

WHEREAS, the Darke County Solid Waste is requesting that the following "Revenue & Approp. Decrease" be changed; and WE DO HEREBY RESOLVE, the following decrease be changed as follows:

**DC SWD/2014 Litter Cleanup Grant: Received less revenue than estimated January 2015**

Estimated Revenue Decrease	\$ (50.00)	Gifts/Donations	#403-3029.474080
Total Revenue Decrease.....	\$ (50.00)		
		*****	
Appropriation Decrease	\$ (50.00)	Food	#403-3029.520060
Total Approp. Decrease.....	\$ (50.00)		

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Transfer of Appropriations (Step 2 of 3)

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:

**DC Solid Waste: Need to transfer remaining balance to SWD (all obligations of grant have been met)**

\$ 58.42	Food	#403-3029.520060	Transfer Out	#403-3029.591000
\$ 332.84	Advertising	#403-3029.538010	"	"
\$ 400.00	Grants Pd to Vendor	#403-3029.538028	"	"
\$ 236.55	Other Operating	#403-3029.538130	"	"

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Fund Transfer (Step 3 of 3)

WHEREAS, pursuant to R.C. 5705.38-40 and OAG Opinion #94-007; and WHEREAS, Commissioners are requesting that the following be transferred into the funds shown below; we therefore RESOLVE, the following be done:

**DC Solid Waste: All obligations of grant have been met**  
FROM:

TO:

\$1,027.81	Transfer Out	#403-3029.591000	Transfer In	#610-3020.491000
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Mrs. Delaplaine moved; and Mr. Stegall seconded the resolution and all voted as follows:

Robin R. Blinn, Admin. Clerk/Secy.

Michael W. [Signature] (YEA)  
[Signature] (YEA)  
Quinn R. Delaplaine (YEA)  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-327-2015) 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 Adult Probation: To cover fuel bill for November**

\$ 100.00	Vehicle Maint.	#116-2109.536020	Fuel	#116-2109.522000
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R-327-2015 (cont.)

DC Board of Elections: To cover PERS & Medicare for remainder of 2015

\$ 1,500.00	Pollworker	#001-1040.534060	PERS	#001-1040.511020
\$ 25.00	"	"	Medicare	#001-1040.511010

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DC Comm.'s: Funds needed for end of year bills; and inmate housing for November thru December 11, 2015

\$ 300.00	Rental Reimb.	#001-1509.530010	Bldg. Maint.	#001-1509.520000
\$18,495.00	Vectren	#001-1509.531000	Intergovernmental	#001-6010.538040

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DC Common Pleas: Not enough money for Sound Tech bill

\$ 53.23	Other Operator	#001-2100.538130	Mach & Equipment	#001-2100.520160
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DC Engineer: Need addt. funds for vehicle parts & supplies

\$ 3,500.00	M & E Parts & Supplies	#137-3110.520080	Vehicle Parts & Supplies	#137-3110.522020
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DC Sheriff: Transfer needed for purchase of MDT's for cruisers & Time Warner; & yr. end purchases

\$ 16,225.00	Gasoline	#001-6010.522000	Mach. & Equip. - \$5000.	#001-6010.520160
\$ 100.00	"	"	Other Utilities	#001-6010.531050
\$ 2,500.00	"	"	Food	#001-6010.520060

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

Michael J. Delaplaine (YEA)  
Mark Stegall (YEA)  
Quinn R. Delaplaine (YEA)  
 Board of Darke County Commissioners

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

**IN THE MATTER OF RESOLUTION (R-328-2015) FUND TRANSFER (DARKE CO. DITCH MAINTENANCE)**

WHEREAS, pursuant to R.C. 5705.38-40 and OAG Opinion #94-007, and  
 WHEREAS, Ditch Maint. is requesting that funds be transferred within their appropriations, we therefore  
 RESOLVE, the following funds be transferred to the Ditch Maint. Labor & Equip Fund:

11-025	57-03	Dividing Branch	\$917.00
11-155	58-10	West Branch	\$41.00
11-195	59-02	Lake	\$1,058.50
11-295	60-12	Klipstine	\$285.00
11-775	76-09	Horner	\$1,666.50
11-925	76-18	Mississinawa	\$510.00
11-935	76-19	Hickle	\$1,312.00
12-015	77-13	Indian Creek	\$786.00
11-405	65-01	Millers Fork Lateral	\$696.40
11-625	77-07	Swamp Creek	\$1,021.00
TOTAL:			\$8,293.40

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

Michael J. Delaplaine (YEA)  
Mark Stegall (YEA)  
Quinn R. Delaplaine (YEA)  
 DARKE COUNTY COMMISSIONERS

Robin R. Blinn  
 Robin Blinn  
 Admin. Clerk/Secretary

Date: December 14, 2015  
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136.3014.591000 - 135.3010.491000

**IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (AMENDING-Co. PLEAS COURT; AND JUVENILE COURT)**

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

#001-2100.532000 (AMENDED)

Attended: Judicial Advisory mtg./October 22, 2015/Tipp City, OH/Judge Jonathan P. Hein

Meals (only): \$24.82/AMENDED Total: \$24.82

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#001-2201-532000 (RECOMMENDED)

Attending: 2016 Intercourt Conf./Feb. 25-26, 2016/Columbus, OH/Lori Miller

Transportation: \$100.00/Lodging: \$151.58/Meals: \$35.00/Registration: \$100.00/Estimated total for meeting: \$386.58

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#001-2201.532000 (RECOMMENDED)

Attending: 2016 Intercourt Conf./Feb. 25-26, 2015/Columbus, OH/Tom Fourman

Registration:\$75.00/Estimated total for meeting: \$75.00

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#429-2289.532000 (RECOMMENDED)

Attending: 2016 Intercourt Conf./Feb. 25-26, 2015/Columbus, OH/Paul Garrett

Lodging: \$151.58/Meals: \$35.00/Registration: \$75.00/Estimated total for meeting: \$261.58

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#429-2289.532000 (RECOMMENDED)

Attending: 2016 Intercourt Conf./Feb. 25-26, 2015/Columbus, OH/Michael Morris

Lodging: \$99.86/Meals: \$35.00/Registration: \$75.00/Estimated total for meeting: \$209.86

**IN THE MATTER OF QUOTES FOR INSTALLATION OF SEPTIC SYSTEM (Co. AIRPORT-CHASE Rd.)**

The Board of Darke County Commissioners was addressed by Business Administrator John Cook regarding the new septic system that was agreed on at the purchase of property at the Darke County Airport with Dave Spillers. Presented the Commissioners with the following three (3) quotes:

**Quotes for Installation of Septic System (Chase Road)**

<b>Contractor</b>	
	~Obtain Health Dept Permit ~Install Septic per Specs ~Hook up to house after cleanout ~Run & Hook Up curtain Drain ~Do Rough Grading
Grow Excavation LLC	
Ansonia, Ohio	\$ 12,100.00
Dean A. Bowman Construction	
Troy, Ohio	\$ 12,500.00
Bohman Excavating, Inc	
Versailles, Ohio	\$ 12,750.00

After discussion by the Board and Mr. Cook; Mrs. Delaplane moved to approve the low quote from Grow Excavation, LLC, for \$12,100.00, based on the recommendation of Business Administrator; motion seconded by Mr. Stegall and all voted YEA.

**IN THE MATTER OF PAY INS**

Pay In#082916	Received of Commissioners	Co. Airport-Dec. '15 Hangar rent	\$205.00
Pay In#082951	Received of Commissioners	Co. Airport-Dec. '15 rent	\$260.00
Pay In#082952	Received of Commissioners	Co. Farms-land rental income-2 <sup>nd</sup> half payment (Airport)	\$13,990.80
Pay In#082972	Received of Commissioners	Co. Farms-land rental income-2 <sup>nd</sup> half payment (North &South)	\$23,319.80

**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 1:46 P.M.

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MICHAEL W. RHOADES

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ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

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MICHAEL E. STEGALL

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PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

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DIANE L. DELAPLANE,  
DARKE COUNTY BOARD  
OF COMMISSIONERS

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

\*\*All Commissioners attended the Darke County Planning Commission meeting.