

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; Susan Hartley w/Earlybird; and Darke Co. Citizen Fred Dean.

Minutes of Wednesday, December 14, 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-340-2016) 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 14 & 19, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 1,512.01 + \$ 69,614.42; Outside General Funds \$ 886,941.23; for a Grand Total of \$ 958,067.66; 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-341-2016) 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 Comm.'s/Health & Wellness:** to cover payments for wellness incentive checks

\$ 12,450.00	Health Insurance	#899-8032.535020	Misc. reimb. grant	#899-8032.520170
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**DC Auditor/Various Depts.:** to cover final salary for 2016

\$ 3,100.00	Health Insurance	#001-1040.511000	Office Help	#001-1040.510030
\$ 20.00	PERS	#001-6320.511020	Salary	#001-6320.510020

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**DC Probate Court:** to cover final medicare for 2016

\$ 10.00	Other Operating	#001-2300.538130	Medicare	#001-2300.511010
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Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and ALL voted as follows:

Michael E. Stegall (YEA)

Diane L. Delaplane (YEA)

Michael W. Rhoades (YEA)  
Board of Darke County Commissioners

Robin K. Blinn  
Robin K. Blinn  
Administrative Clerk/Secretary

**IN THE MATTER OF RESOLUTION (R-342-2016) FUND ADVANCE BACKS (2016 COMMUNITY CORRECTIONS GRANT)**

WHEREAS, the Darke Co. Common Pleas Court is requesting that the following "Fund Advance-Back" be completed and advanced back to #112-2107. (revd. revenue from Grant); and

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

Original Advance done on 7/1/2015 (R-147-2015)

\$ 40,569.00 From: #474-2125.590000 (Advance Out) To: #112-2107.490000 (Advance In)

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

Robin Blinn  
Administrative Clerk/Secretary

Michael E. Stegall YEA

Diane L. Delaplane YEA

Michael W. Rhoades YEA  
Darke County Board of Commissioners

**IN THE MATTER OF RESOLUTION (R-343-2016) FUND ADVANCE (DARKE Co. SOLID WASTE – TIRE GRANT - #401)**

WHEREAS, Darke Co. Grants/Commissioners are requesting that the following "Fund Advance" be completed: "need to advance revenue to #401-2016 Tire Grant"; and

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

\$ 6,413.43 From: #610-3020.590000 (Advance Out) To: #401-3021.490000 (Advance In)

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

Robin Blinn  
Robin Blinn,  
Administrative Clerk/Secretary

Michael E. Stegall YEA

Diane L. Delaplane YEA

Michael W. Rhoades YEA  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-344-2016) NEW APPOINTMENT TO THE DARKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DC BDD)**

WHEREAS, there is one (1) member on the DC Board of Developmental Disabilities Board who's third term will be expiring; and

WHEREAS, the Board of DC BDD has recommended the following person, who meets the requirements of "Board Membership", be appointed in their place;

*Amber Schmerge .....4-yr. term commencing on January 1, 2017 thru December 31, 2020*

we therefore RESOLVE and do hereby appoint Amber Schmerge; Mr. Rhoades moved the adoption of the appointment, seconded by Mrs. Delaplane and all voted YEA.

Robin Blinn  
Robin Blinn  
Administrative Clerk/ Secretary

Michael E. Stegall  
Michael E. Stegall

Diane L. Delaplane  
Diane L. Delaplane

Michael W. Rhoades  
Michael W. Rhoades,  
DARKE COUNTY BOARD  
OF COMMISSIONERS

**IN THE MATTER OF CERTIFICATE OF APPOINTMENT OF COMMUNITY DEVELOPMENT/GRANTS COORDINATOR IN THE OFFICE OF COMMUNITY DEVELOPMENT/GRANTS DEPARTMENT**

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

To: Darke County Auditor's Office Payroll Department

I hereby certify that I have this day appointed **Jeffrey S. Miller** to the **Unclassified, Full-time (40 hrs/week)** position of **Community Development/Grants Coordinator**, in the Office of the **Community Development/Grants Department**, at a salary of **\$21.64 per hour**.

Said appointment is to take effect **January 3<sup>rd</sup>, 2017**, and the said salary to be paid **Bi-Weekly** from the County Treasury, upon the warrant of the County Auditor.

Said employee has credited to their account \_\_\_\_\_ days of accumulated sick leave from prior political sub-division employment with Miami County, Ohio.

WITNESS MY HAND AND OFFICIAL SEAL THIS 19<sup>th</sup> DAY OF December, 2016.

SIGNED *Michael Stegall*

TITLE Chairman

DATE 12/19/16

IF CIVIL SERVICE EMPLOYEE, COMPLETE THE FOLLOWING:

APPROVED BY: *Michael Stegall*

*Debbie R. Delaplane*

*Michael J. Rhoades*

Darke County Board of Commissioners

Date: 12/19/16

**IN THE MATTER OF MOTIONS TO GO INTO AND OUT OF EXECUTIVE SESSION REGARDING "TO DISCUSS A PENDING OR IMMINENT COURT ACTION"**

Commissioner Rhoades moved to go into 'Executive Session' at 1:39 p.m.; motion seconded by Commissioner Delaplane; and Administrative Clerk/Secretary asked for a ROLL CALL VOTE: Chairman Stegall, YEA; Vice Chairman Delaplane, YEA; and Member Rhoades, YEA; MOTION PASSES.

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COMMISSIONER CHAIRMAN MICHAEL E. STEGALL DECLARED BOARD OUT OF "EXECUTIVE SESSION" AT 2:45 P.M.

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DISCUSSION ONLY-NO MOTIONS

**IN THE MATTER OF PAY INS**

Pay In#089086	Received of Solid Waste	Tipping Fees	\$3,533.76
Pay In#089114	Received of Commissioners	Co. Health Ins.-CEBCO '16 Grant Wellness Initiatives	\$3,552.00
Pay In#089115	Received of Commissioners	Co. Airport - Hangar #E - January 2017	\$155.00
Pay In#089116	Received of Commissioners	Co. Vehicle Maint.-Charges for service (Greenville City)	\$335.91
Pay In#089128	Received of Commissioners	Co.-Mid American Energy Service refund	\$377.24
Pay In#089129	Received of Solid Waste	Tipping Fees	\$40.00

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

\*\*None

MRS. DELAPLANE MOVED TO ADJOURN AT 2:46 P.M.; SECONDED BY MR. RHOADES AND ALL VOTED YEA.

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MICHAEL E. STEGALL

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ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

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DIANE L. DELAPLANE

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PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

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MICHAEL W. RHOADES,  
BOARD OF DARKE CO. COMMISSIONERS

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

\*\*All Commissioners met with Mike & Mark Erwin of Erwin Brothers regarding their business that is located at the counties south industrial park.

\*\*All Commissioners attended the "Open House" at the Wayne Health Care Facility.