

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; Erik Martin & Carolyn Harmon of Daily Advocate; and Darke Co. Citizen Fred Dean.

Minutes of Monday, December 19, 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- 345 -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 ²⁰ December 19, & 21, 2016 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund \$73,297.85 ;

Outside General Funds \$302,607.87; for a Grand Total of \$375,905.72;

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-346-2016) RE-APPOINTMENTS TO THE DARKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DC BDD)

WHEREAS, there are two (2) members on the DC BDD Board whose terms will be expiring; and

WHEREAS, the Board of DC BDD has recommended the following persons be re-appointed; we therefore

RESOLVE and do hereby re-appoint the following persons:

Darke Co. Board of Developmental Disabilities

Re-Appoint: Carol Bruss (4 year term) Term: January 1, 2017 thru December 31, 2020 (2nd Term)

Re-Appoint: Joseph Latas (4 year term) Term: January 1, 2017 thru December 31, 2020 (1st Full Term)

Mrs. Delaplane moved the adoption of the above appointment, seconded by Mr. Rhoades 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 RESOLUTION (R-347-2016) TRANSFER OF APPROPRIATIONS (SHERIFF)

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 Sheriff: to cover cost of new washing machine

\$ 2,000.00	Mach/Equip. - \$5000.	#001-6010.520160	Mach/Equip. + \$5000	#001-6010.553020
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Mr Rhoades moved; and Mrs Delaplane seconded the resolution and ALL voted as follows:

Michael Morris **YEA**
Quinn L. Odgers **YEA**
Michael Rhodes **YEA**
 Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-348-2016) FUND TRANSFER (COUNTY-ANNUAL TB CONTROL TRANSFER)

WHEREAS, Co. Auditor/Commissioners are requesting that the following "Fund Transfer" be completed:
 "Annual TB Control Transfer"; and

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

\$ 1,000.00	Transfer Out	#001-8070.591033	Transfer In	#140-4230.491000
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Mrs Delaplane moved; and Mr Rhoades seconded the resolution and ALL voted as follows:

Michael Morris **YEA**
Quinn L. Odgers **YEA**
Michael Rhodes **YEA**
 Board of Darke County Commissioners

Robin R. Blinn
 Administrative Clerk/Secretary

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE COUNTY JUVENILE COURT)

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

#429-2289.532000 (RECOMMENDED)
 Attending: 2017 Intercourt Conf./Feb. 22-24, 2017/ Columbus, OH/Lori Miller
 Lodging: \$376.00/Meals: \$70.00/Registration: \$135.00/Estimated total for meeting: \$581.00

#429-2289.532000 (RECOMMENDED)
 Attending: 2017 Intercourt Conf./Feb. 22-24, 2017/Columbus, OH/Paul Garrett
 Lodging: \$188.00/Meals: \$35.00/Registration: \$100.00/Estimated total for meeting: \$323.00

#429-2289.532000 (RECOMMENDED)
 Attending: 2017 Intercourt Conf./Feb. 22-24, 2017/Columbus, OH/Michael Morris
 Lodging: \$188.00/Meals: \$35.00/Registration: \$100.00/Estimated total for meeting: \$323.00

#429-2289.532000 (RECOMMENDED)
 Attending: Ohio Assoc. of Probate Judges/Feb. 9-10, 2017/Columbus, OH/Judge Jason Aslinger
 Transportation: \$110.00/Lodging: \$155.00/Meals: \$35.00/Registration: \$100.00/Estimated total for meeting: \$400.00

IN THE MATTER OF AGREEMENT FOR COMMUNITY AND ECONOMIC DEVELOPMENT CONSULTING SERVICES FOR THE IMPLEMENTATION OF THE CDBG-FUNDED ECONOMIC DEVELOPMENT REVOLVING LOAN FUND

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

THIS AGREEMENT, made and entered into on December 21, 2016, by and between the DARKE COUNTY BOARD OF COMMISSIONERS (hereinafter called the "Local Public Agency") and PHIL SNIDER LLC (FTI #31-1738904), a sole proprietorship engaged in community development, economic development, housing and planning, whose address is 6475 State Route 571 (P.O. Box 217), West Milton, Ohio 45383 (hereinafter called the "Consultant"), WITNESSETH:

I. SCOPE OF SERVICES

The Consultant shall perform all the necessary services provided under this Contract in connection with the implementation of CDBG and HOME related programs (hereinafter referred to as "Program") and shall do, perform, and carry out, in a satisfactory and proper manner, when requested, those functions for which the Local Public Agency requests assistance which may include the following:

- A. Assist the Local Public Agency in setting up all records necessary for carrying out the typical range of activities under the ED RLF.
- B. Assist the Local Public Agency with the implementation of the ED RLF during the period of time as determined by the limits of this Agreement, including public hearings.
- C. Assist the Local Public Agency in preparing and filing all necessary State reports connected with this Program.

III. TIME OF PERFORMANCE

The services of the Consultant are to commence on _____, and shall be undertaken and completed in such sequence as to assure their expeditious completion in the light of the purposes of the Contract; but in any event all the services required hereunder shall be completed by December 31, 2017.

The maximum compensation for the performance of the services specified in this Contract is estimated at **Five Thousand Dollars and No Cents (\$5,000.00)**. The consultant agrees to use his best efforts to perform the services specified in this Contract within such estimated compensation. If at any time the Consultant has reason to believe that performance of this Contract will exceed the estimated compensation, the Consultant shall notify the Local Public Agency in writing to that effect. The Local Public Agency shall not be obligated to reimburse the Consultant for compensation in excess of **Five Thousand Dollars and No Cents (\$5,000.00)**, and the Consultant shall not be obligated to continue performance under this Contract unless the maximum compensation increased by a negotiated amendment.

AUTHORITY FOR THIS AGREEMENT

This AGREEMENT is authorized by appropriate action of the Darke County Board of Commissioners on the 21st day of December, 2016.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the date as shown on Page 1 of the foregoing.

ATTEST:
COMMISSIONERS

FOR: DARKE COUNTY BOARD OF

Robert Bleck

By:

Michael E. Stegall
Michael E. Stegall, Chairman

Diane L. Delaplane
Diane L. Delaplane, Vice Chairman

APPROVED AS TO FORM:

Margaret
Assistant

Michael W. Rhoades
Michael W. Rhoades, Commissioner

(ENTIRE AGREEMENT CAN BE SEEN IN FULL IN THE COUNTY COMMISSIONER'S 2016 CONTRACT FILE AND/OR GRANTS FILE)

IN THE MATTER OF AGREEMENT FOR COMMUNITY DEVELOPMENT CONSULTING SERVICES FOR PROGRAM YEAR 2016 CHIP PROGRAM BETWEEN THE DARKE COUNTY COMMISSION BOARD AND PHIL SNIDER, LLC

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

THIS AGREEMENT, made and entered into on the 21st day of December, 2016, by and between the **DARKE COUNTY BOARD OF COMMISSIONERS** (hereinafter called the "County") and **PHIL SNIDER LLC** (FTI #31-1738904), a sole proprietorship engaged in community development, economic development, housing and planning, and located at **6475 State Route 571 (P.O. Box 217), West Milton, Ohio 45383** (hereinafter called the "Consultant"), WITNESSETH:

I. SCOPE OF SERVICES

The Consultant shall perform all necessary services provided under this Agreement in connection with the County's CHIP Program Grant Numbers B-C-16-1AR-1, B-C-16-1AR-2 and S-C-16-1AR-1; and shall do, perform and carry out, in a satisfactory and proper manner, when requested, those functions for which the County requests assistance which may include the following:

- A. Immediately provide assistance to the County in setting up all records necessary for carrying out the activities proposed under the CHIP Program. These activities may include Owner Rehabilitation, Owner Home Repair, Fair Housing Program and General Administration.
- B. Provide the County with updated Policy and Procedures Manual sections for the PY 2016 CHIP Program Owner Rehabilitation Activity and Owner Home Repair Activity. The section updates will include current Ohio Development Services Agency (hereinafter called "ODSA"), Office of Community Development (hereinafter called "OCD") documents used in the implementation of these activities.

III. TIME OF PERFORMANCE

The services called for under this Agreement shall commence immediately upon execution of this Agreement and shall be completed by December 31, 2018.

The maximum compensation for the performance of the services specified in this Agreement is estimated at **Sixty Thousand Dollars and No Cents (\$60,000.00)**. The Consultant agrees to use his best efforts to perform the services specified in this Agreement within such estimated compensation. If at any time the Consultant has reason to believe that performance of this Agreement will exceed the estimated compensation, the Consultant shall notify the County in writing to that effect.

AUTHORITY FOR THIS AGREEMENT

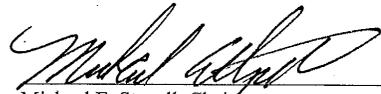
This AGREEMENT is authorized by appropriate action of the **Darke County Board of Commissioners**, Darke County, Ohio as approved on the December 21, 2016.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the date as shown on Page 1 of the foregoing.

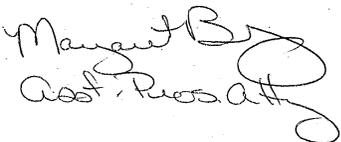
ATTEST:

DARKE COUNTY BOARD OF COMMISSIONERS



By: 
Michael E. Stegall, Chairman

APPROVED AS TO FORM:


Margaret B. Ross, Atty


Diane L. Delaplane, Vice Chairman


Michael, W. Rhoades, Member

IN THE MATTER OF 2017 WELLNESS GRANT AGREEMENT BETWEEN DARKE COUNTY AND THE COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO)

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

Grant Funding Amounts

Administrative Funds: \$4,000

Program Funds: \$7,008

County Wellness Contact (CWC)

CEBCO asks for the cooperation of each county in designating one employee to act as a point of contact for the wellness grant and program, known as the County Wellness Contact (CWC). While others including wellness committee members, non-county employees, and/or brokers may be involved with the oversight of the county wellness program, the designated contact must be an employee of the county. This individual will work directly with CEBCO and will be the primary source of information to the employees and members in the county they represent.

The CWC's role is designed to be the liaison between CEBCO and the county employees and spouses eligible for the wellness program. The CWC plays a significant role in determining programming, identifying existing and local resources, communicating initiatives, motivating others, working with department heads to gain and maintain support, tracking data and information, all while demonstrating a genuine interest in health and wellness. Finally, this individual is responsible for attending CEBCO wellness meetings when they are scheduled.

At the end of the calendar year CEBCO will request documentation that each of these four mandatory requirements were met between January 1, 2017 and December 31, 2017.

County Commissioner or Designee

Signature: *Diane L. Delaplaine* *Michael W. Rhoades*
 Printed Name: Diane L. Delaplaine, Michael W. Rhoades
 Date: 12/21/16

Both parties, upon signatures above, agree to the terms outlined within this grant agreement and acknowledge an understanding of the appendices provided on the subsequent pages.

*Approved as to form:
Margaret B.
Asst. Pros. Atty.*

IN THE MATTER OF REAL ESTATE APPRAISAL CONTRACT BY AND BETWEEN THE DARKE COUNTY BOARD OF COMMISSIONERS AND OHIO REAL ESTATE CONSULTANTS, INC. FOR AVIGATION EASEMENT ON 38.006 ACRE PARCEL OF LAND

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

WITNESSETH

IT IS MUTUALLY AGREED by and between the parties hereto as follows:

1. The APPRAISER shall furnish to the AGENCY a written professional opinion, in the form of a before and after appraisal, to estimate the fair market value of a portion of a parcel of real estate listed below.
 - (a) For and in consideration of services in furnishing said appraisals, the APPRAISER shall be paid for each parcel the sum set forth as follows:

PARCEL NO.	OWNER	AMOUNT
Parcel 10	<u>Marion J. and Bonnie L. Grillot</u>	<u>\$4,000.00</u>
Land Interest	<u>Avigation Easement on 38.006 acre parcel of land</u>	

(ENTIRE CONTRACT CAN BE SEEN IN FULL IN THE COUNTY COMMISSIONER'S 2016 CONTRACT AND/OR AIRPORT FILES)

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year herein set forth.

AGENCY (Darke County Board of Commissioners)
 Representative: *Diane L. Delaplaine* *Michael W. Rhoades*
 Name and Title
 Signature: Darke Co. Board of Commissioners

APPRaiser (Ohio Real Estate Consultants, Inc.)
 Representative: *Thomas R. Hinder* *President*
 Name and Title
 Signature: *Thomas R. Hinder*

*Approved as to form:
Margaret B.
Asst. Pros. Atty.*

IN THE MATTER OF PAYINS

Pay In#089145	Received of Commissioners	Co. Health Ins.-November COBRA payments	\$1,155.78
Pay In#089146	Received of Commissioners	Co.-Indirect costs – DC SWD for 2016	\$18,402.00
Pay In#089147	Received of Commissioners	Co. Health Ins.-Employer share-life insurance-Dec. for Jan.'17	\$1,211.70
Pay In#089168	Received of Commissioners	Co. Health Ins.-Insurance	\$47,846.96
Pay In#089170	Received of Commissioners	Co. Airport-Fuel/Revenue reduction	\$376.85

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MRS. DELAPLANE MOVED TO ADJOURN AT 1:44 P.M.; SECONDED BY MR. RHOADES AND ALL VOTED YEA.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL W. RHOADES,
BOARD OF DARKE Co. COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners attended the Darke County CIC Board meeting.

**Commissioner Stegall participated in a conference call with various members of the CCAO Executive Energy Committee.

**Commissioners Stegall and Delaplane attended a Michaels Resource Treatment Center Executive Board meeting.