

**Monday, October 22, 2012**

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioners Michael W. Rhoades, Michael E. Stegall and Diane L. Delaplaine; Robin Blinn, Adm. Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Franco Ruffini & Jon Elsasser, w/State of Ohio Historical Society; Brett Geary, Atty. for Clemans Nelson; DC Sheriff Spencer & Chief Deputy Whittaker; Alex Mikos w/TIGER Radio; and DC Citizen Fred Dean.

Mr. Stegall moved to approve the Regular Session minutes of Wednesday, October 17, 2012; motion was seconded by Mrs. Delaplaine and all voted YEA.

**IN THE MATTER OF EXAMINATION AND ALLOWANCE OF BILLS**

Mrs. Delaplaine moved to approve the following list of vouchers for payment; seconded by Mr. Stegall and all voted YEA.

5 entries	County - \$ 668.08	Other -	Totaling: \$ 668.08
138 entries	County - \$20,303.22	Other - \$164,643.12	Totaling: \$184,946.34

**IN THE MATTER OF RESOLUTION (R-181-2012) 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 Elections:** Not enough appropriations to cover expenses

\$3,000.00	Machine & Equip.	#001-1040.553020	Contract Service	#001-1040.533030
\$3,000.00	Pollworker	#001-1040.534060	Office Supplies	#001-1040.520100

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**DC Comm.'s/BA:** Health insurance premium-refund to employee

\$700.00	Health Insurance	#899-8032.535020	Refund Employ	#899-8032.570070
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**DC JFS/CSEA:** Insufficient approp. due to unexpected costs

\$1,000.00	Other Operator	#152-5100.538130	Assist payments	#152-5100.537060
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**DC Law Library:** Need for Contract (w/Lexis Nexis)

\$147.00	Other Operator	#419-2701.538130	Contracts	#419-2701.533030
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**DC Solid Waste:** Not enough money in line

\$14,332.94	Other Operating	#610-3020.538130	Trash Hauling	#610-3020.538110
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Mr. Stegall moved; and Mrs. Delaplaine seconded the resolution and all voted as follows:

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

Robin Blinn  
 Adm. Clerk/Secretary

**IN THE MATTER OF RESOLUTION (R-182-2012) REVENUE & APPROPRIATION INCREASES and FUND ADVANCE**

WHEREAS, the Board of Darke County Commissioners are requesting that the following "Revenue & Appropriation Increases" be changed; and WE DO HEREBY RESOLVE, the following increases be changed as follows:

*Increases needed to purchase another home – using NSP2 grant dollars thru Community Action Partnership (CAP)*

Revenue Increase	\$ 72,000.00	Federal Reimb. Stimulus Money	#434-4257.431399
"	<u>72,000.00</u>	Advance In	#434-4257.490000

TOTAL..... \$ 144,000.00

Appropriation Increase	\$ 72,000.00	Building Purchase	#434-4257.551000
"	<u>72,000.00</u>	Advance Out	#434-4257.590000
<b>TOTAL.....</b>	<b>\$ 144,000.00</b>		

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Fund Advance

WHEREAS, the Board of Darke County Commissioners are requesting that the following "Fund Advance" be completed: "Advance to NSP2 fund from BDD Reserve Fund to cover home purchase expense; and

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

*Advance to NSP2 fund from BDD Reserve Fund to cover home purchase expense*

<u>\$72,000.00</u>	Advance Out	#149-4242.590000	Advance In	#434-4257.490000
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Mrs. Delaplane moved; and Mr. Stegall seconded the resolution and all voted as follows:

Michael J. Rupp (YEA)  
Michael Atwood (YEA)  
Oliver Redwine (YEA)  
 Board of Darke County Commissioners

Robin Benni  
 Adm. Clerk/Secretary

**IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSE (DC Probate, DC Pros. Atty. & DC Recorder)**

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

#001-1300.532000 (Highly Recommended)

Attending: 2012 OPAA Annual Training/Dec. 1-2, 12/Columbus, OH/Deborah S. Quigley

Transportation: \$44.53/Parking: \$50.00/Lodging: \$305.89/Meals: \$50.00/Registration: \$350.00/Est.total: \$800.42

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#001-1300.532000 (Highly Recommended)

Attending: 2012 OPAA Annual Training/Nov. 29-30, 12/Columbus, OH/R. Kelly Ormsby, III

Transportation: \$72.00/Parking: \$50.00/Lodging: \$305.89/Meals: \$50.00/Registration: \$350.00/Est. total for mtg.: \$827.89

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#001-2300.532000 (Recommended)

Attending: Probate Clerks Training Seminar/Dublin, OH/October 22, 12/Claudia Shepherd & Stephanie Brumbaugh

Transportation: \$72.00/Lodging: \$100.00 x 2/Meals: \$25.00 x 2/Registration: \$100.00 x 2/Estimated total for mtg.: \$522.00

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**AMENDED:** #001-6100.532000 (Mandatory)

Attending: 2012 Winter Conf. Training/Nov. 12-14, 2012/Columbus, OH/Linda Stachler

Lodging: \$278.00/Estimated total for meeting: \$278.00

**IN THE MATTER OF PROCLAMATION FOR 2012 REPUBLICAN OF THE YEAR (Beverly Marker)**

Whereas, the Darke County Republican Party has been very blessed in having a member like *Beverly Marker*; and

Whereas, *Beverly*, along with her husband *Jim*, have been residents of Darke County for many years; and

Whereas, *Beverly* was chosen for this award due to her dedication and loyalty to the Darke County Republican Party; and

Whereas, her dedication & loyalty has caused her to volunteer for many party activities, along with serving on many numerous committees; such as being a member of the Darke County Republican Central Committee, Vice Chairman and Member of the Darke County Republican Executive Committee, former Secretary and Member of the Darke County Republican Women's Club, and continues to be a huge asset to the Republican Party and to our community; and

Whereas, she has worked for the Darke County Prosecutors Office, been Clerk for Darke County Courts, served as Deputy Director of Darke County Board of Elections for 15 years, then followed as their Director, along with being appointed by the Governor in 2008 to serve on the Board of Elections-Director's Board; and

Whereas, Beverly and her husband Jim love spending time with their 4 children, 11 grandchildren, and 3 great-grand children; along with gardening, canning and following Nascar; and

Whereas, she also is a volunteer at Wayne Hospital and is a member of the Ansonia First Church of God; and

We Therefore, The Board of Darke County Commissioners, do hereby proclaim

"Beverly Marker" as Republican of the Year for 2012,  
this 21st day of October, 2012

*Michael W. Rhoades*      *Michael E. Stegall*      *Diane L. Delaplane*  
Michael W. Rhoades      Michael E. Stegall      Diane L. Delaplane  
Board of Darke County Commissioners

**IN THE MATTER OF PUBLIC ATTENDEES COMMENTS: (Discussion can be heard in detail by MP3 Format Sound/121024-in the Commissioner's Office)**

\*\*John Elsasser & Franco Ruffini w/State of Ohio Historical Society: Spoke to the Commission Board regarding the Ft. Jefferson Park and stated that this "Park" is one of the oldest Parks in Ohio. Stated that they are so appreciative of the care & upkeep that the County has done to preserve the Ft. Jefferson Park. They are here today to present a check in the amount of \$750.00 to Darke County, showing their appreciation to the County for maintaining the Park. The Commissioners thanked them and it was suggested that the monies, if all agree, be paid back into the "county general" fund to help offset maintenance costs of the park.

\*\*Alex Mikos w/TIGER Radio: Had a question regarding the NSP2 monies that was received by the DC Board of Dev. Disabilities for the purchasing of a home, to be lived in by one of their clients. Wanted to know if there would be more money available and where exactly our the funds being paid from? The Commissioner's advised that the Community Action Partnership Agency will be handling the NSP2 monies. This is the second go-a-round of monies from the State for NSP. Will there be more, time will tell.

**IN THE MATTER OF MOTIONS TO GO INTO EXECUTIVE SESSION AND CHAIRMAN DECLARING BOARD ON RECORD RE: "To prepare for, conduct, or review a collective bargaining strategy" for DC Sheriff-Union Employees**

Mr. Stegall moved to go into "Executive Session" at 1:49 p.m.; seconded by Mrs. Delaplane; and

Administrative Clerk/Secretary asked for ROLL CALL VOTE:

Chairman Rhoades YEA, Vice Chairman Stegall YEA, and Member Delaplane YEA, motion passed.

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**Chairman Rhoades: Declared Board "Out of Executive Session" at 2:12 p.m. and "Back on Record"**

\*\*Brett Geary, Atty. for Clemans Nelson, spoke regarding the negotiations that have been going on for the Sheriff's Union Employees. There are two (2) Agreements, one for the "Lieutenants & Sergeants" and the other for "Deputies". His recommendation is to accept the "Tentative Agreement" that was presented to you today for both Unions. Upon hearing his recommendation; Mrs. Delaplane moved to approve the "Tentative Agreement" by Resolution (R-183-12); motion was seconded by Mr. Stegall and all voted YEA.

MR. STEGALL MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 2:14 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**

\*\*Commissioner Rhoades attended a "Board of Revision" Hearing regarding a settlement offer that was made by the owner of that property.