

Wednesday, August 28, 2013

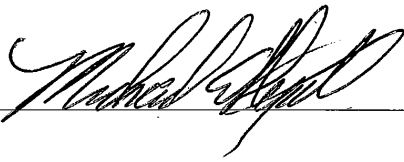
THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioners Michael E. Stegall, Diane L. Delaplaine, Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secy.; Patty Harter, Asst. Clerk/Secretary; Scott Zumbrink, Darke Co. Treasurer; Alex Mikos w/TIGER Radio; Bob Robinson w/Early Bird & Co. News Online.


Mrs. Delaplaine moved to approve the minutes of Monday, August 26, 2013, as read; motion seconded by Mr. Rhoades and all voted YEA.

**IN THE MATTER OF RESOLUTION (R-169-2013) EXAMINATION AND ALLOWANCE OF BILLS**

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

The attached vouchers dated August 28, 2013 for County Bills, including any Then & Now Certificates, in the amount of the General Fund \$ 60,773.74; Outside General Funds \$78,138.05, for a total of \$ 138,911.79 , are hereby approved for payment.

  
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Board of Darke County Commissioners

**IN THE MATTER OF PROPOSALS/BIDS FOR PUBLIC DEPOSITORIES/GENERAL BANKING SERVICES FOR DARKE COUNTY, OHIO (OCTOBER 30, 2013 THRU OCTOBER 30, 2017)**

Whereas, this being the day fixed by this Board on July 10, 2013, per Resolution (R-116-2013), for designation of "Public Depositories" to be made on September 25, 2013; and

Whereas, the seven (7) bids were received as follows; opened and announced by Administrative Clerk/Secy. Robin Blinn and County Treasurer Scott Zumbrink:

The following bids were received for consideration:

BANK	ACTIVE / INACTIVE DEPOSITS	AMOUNT OF BID
Mercer Savings Bank 1100 Irmischer Blvd. Celina, OH 45822 Rcvd. 8/1 @ 10:30 am	Inactive - only (C.D.'s)	\$ 1,000,000. - Not to Exceed
Osgood State Bank 275 West Main St., PO Box 69 Osgood, OH 45351 Rcvd. 8/2 @ 11:44 am	Inactive - only	\$ 2,400,000. - Not to Exceed
Greenville National Bank PO Box 190 Greenville, OH 45331 Rcvd. 8/21 @ 3:32 pm	Active Inactive	\$ 35,000,000. } \$ 70,000,000. total \$ 35,000,000.
Greenville Federal Bank 690 Wagner Ave. Greenville, OH 45331 Rcvd. 8/23 @ 11:06 am	Inactive Active	\$ 15,000,000. - 90 Days or more \$ 5,000,000. - less than 90 days
Farmers State Bank 101 South Main St. New Madison, OH 45346 Rcvd. 8/27 @ 1:19 pm	Inactive Active	\$ 18,000,000.
Second National Bank 499 S. Broadway, PO Box 130 Greenville, OH 45331 Rcvd. 8/27 @ 2:11 pm	Inactive Active	\$ 35,000,000. \$ 35,000,000.
US Bank 10 N Ludlow St. Dayton, OH 45402 Rcvd. 8/28 @ 10:33 am	Inactive Interim	\$ 35,000,000. \$ 35,000,000.

After all proposals/bids were opened/announced; Mr. Zumbrink spoke regarding the bids and stated that he would review all proposals/bids and would make an recommendation to the Commission Board. Commissioner Delaplaine moved to accept all as received only, pending recommendation of County Treasurer; motion seconded by Commissioner Rhoades and all voted YEA.

**IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke County Municipal and Darke Co. Probate Courts)**

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

#122-2606.532000(RECOMMEDED)

Attended: Court Services: Bailiff/Court Officers Basic Firearms/July 15-19, 2013/London, OH/Andrea Elson  
Transportation: \$244.08/Lodging: \$49.99/Meals: \$7.21/Registration: \$500.00/Total for meeting: \$801.28  
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#001-2220.532000(HIGHLY RECOMMENDED)

Attending: Ohio CASA 19<sup>th</sup> Annual Celebrate Kids! Conference/Columbus, OH/September25-27, 2013  
Lodging/Parking: \$248.00/Registration: \$140.00/Estimated total for meeting: \$388.00

**IN THE MATTER OF RESOLUTION (R-170-2013) TRANSFER OF APPROPRIATIONS (Auditors/Real Estate)**

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:

*Transfer of Appropriations*  
FROM: TO:

DC Auditor: Per ORC 5731.41 – Amended in 2005 included administration of ORC Chapter 5713 assessing real property (this should be paid out of REA Funds once estate tax is eliminated, and not “County General” Fund)

\$800.00    Other Operating                    #101-1130.538130                    Salary                    #101-1130.510010

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

Robin Blinn  
Administrative Clerk/Secretary  
Robin R. Blinn

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

**IN THE MATTER OF PAY INS**

Pay In#069605	Received of Commissioners	County-North Farm Tower Rental (Sept. '13)	\$793.50
Pay In#069625	Received of Commissioners	County-Miami Co. Bldg. – August '13 rent	\$300.00

**IN THE MATTER OF PUBLIC EMPLOYEES COMMENTS/QUESTIONS:**

\*\*None

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:51 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 Delaplane & Commissioner Rhoades, along w/Business Administrator John Cook, Community Development/Grants Coordinator Jeff Marshall met with ODOT Officials regarding 'Garage Site'.

\*\*All Commissioners, Business Administrator John Cook & Jeff Marshall Community Development/Grants Coordinator met w/Economic Development Director Marc Saluk, and Doug Harnish w/Market Metrics, LLC, regarding Economic Development.