

Wednesday, January 9, 2013

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioners Diane L. Delaplane, Michael W. Rhoades and Michael E. Stegall; Robin Blinn, Adm. Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Emily Thornhill, County Auditor's Office; Ryan Carpe w/Daily Advocate and Alex Mikos w/TIGER Radio.

Mr. Stegall moved to approve the Regular Session minutes of Monday, January 7, 2013; Mrs. Delaplane seconded the motion and all voted YEA.

IN THE MATTER OF EXAMINATION AND ALLOWANCE OF BILLS

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

43 entries	County-\$ 5,163.97	Other-\$3,785.13	Totaling: \$ 8,949.10
4 entries	County-\$ 167.29	Other-\$	Totaling: \$ 167.29

IN THE MATTER OF AGREEMENT BETWEEN PICTOMETRY INTERNATIONAL CORP. AND DARKE COUNTY, OHIO

The Board of Commissioners was addressed by Deputy Co. Auditor Emily Thornhill regarding the Agreement with Pictometry. After hearing benefits etc. of services it will provide; Mr. Stegall moved to approve the Contract with Pictometry International Corp for \$182,715.70, which includes two fly-overs in six years and maintenance for six years, and will be paid out of 'Real Estatement Assessment Fund', not general fund; motion was seconded by Mrs. Delaplane and all voted YEA.

AGREEMENT:

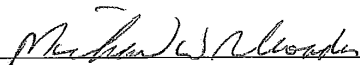
This Agreement, which includes this cover sheet and the Sections hereto (collectively, this "Agreement"), constitutes the entire agreement between Pictometry and Licensee with respect to the aforementioned Products and supersedes all prior representations, agreements or arrangements, whether oral or written, relating to the subject matter hereof. Any modifications of this Agreement must be in writing and signed by a duly authorized officer of each party. Any purchase order or similar document that Licensee may issue in connection with this Agreement will be for ordering purposes only and that any terms and conditions on such purchase order will be of no force or effect.


In consideration of and subject to the payment by Licensee of the License Fees, Pictometry agrees to provide Licensee with access to and use of the Products, subject to the terms and conditions set forth in Section B and the Licensee's current License Agreement to this Agreement. Licensee hereby agrees to pay the License Fees in accordance with the stated payment terms and accepts and agrees to abide by the General License Agreement.

This Agreement shall not become effective until signed by both duly authorized officers of Licensee and Pictometry.

Owner

BOARD OF COUNTY COMMISSIONERS
DARKE COUNTY, OHIO







(Entire Agreement/Contract can be seen in the Commissioner's Contract File for 2013)

IN THE MATTER OF PUBLIC ENTITY ACH ORIGINATION AGREEMENT BETWEEN DARKE COUNTY AND SECOND NATIONAL BANK

The Board of Commissioners was addressed once again by Deputy Auditor Emily Thornhill regarding the Agreement with Second National Bank. She also stated that the fees for this procedure have not yet been established. These services for direct deposit will affect all county employees. After explanation from Deputy Auditor; Mrs. Delaplane moved to approve the Agreement with Second National Bank; motion was seconded by Mr. Stegall and all voted YEA.

The Customer has requested that Bank permit it to initiate credit and/or debit entries to accounts maintained at Bank and other Financial Institutions by means of the Automated Clearing House (ACH) operated by the National Automated Clearing House Association, Inc. (NACHA). Bank has agreed to do so based on the terms of this Agreement and compliance with the laws of the United States, including the U.S. Treasury Department's Office of Foreign Assets Control (OFAC). In return for this service, the Customer agrees to pay Bank established origination fees and to comply with the following processing procedures:

File Delivery

The Customer shall deliver ACH files by internet transmission to Bank in standard ACH format as disclosed by the "Rules" to:

The Park National Bank, Information Systems
21 South First Street
P. O. Box 3500
Newark, OH 43058-3500
Phone Number (740) 345-4071

The Customer shall transmit all files in standard ACH format as disclosed by the "Rules" via one of the following:

- Business Online Banking Upload/ACH Manager – via Internet
- Secure File Transfer Protocol (SFTP) Customers – via Customer server

Processing Time frames

Credit Entries:

All credit entries shall be transmitted no later than 2:00 p.m. at least two (2) *banking days prior to the **effective date of the entries.

Debit Entries:

All debit entries shall be transmitted no later than 2:00 p.m. at least two (2) *banking day prior to the **effective date of the entries.

*"Banking day" is defined as a day the Financial Institution and the Federal Reserve is open for business (other than Saturday, Sunday, or a published holiday). Refer to Attachment III, Banking Holidays.

***"Effective Date" must be a banking day or the file will be processed on the first banking day following the effective day.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their duly authorized officers.

Bank Name: Second National Bank, Division of The Park National Bank

Customer Name: DARKE COUNTY

Michael W Rhoades
Printed Authorized Signer

Michael W Rhoades 1-9-13
Authorized Signer Date

MICHAEL E STEGALL
Printed Authorized Signer

Michael E Stegall 1-9-13
Authorized Signer Date

Diane L. Delaplane
Printed Authorized Signer

Diane L Delaplane 1-9-2013
Authorized Signer Date

(Entire Agreement/Contract can be seen in the Commissioner's Contract File for 2013)

IN THE MATTER OF MOTIONS FOR SIGNING SIGNATURE PAGES OF THE AGREEMENT BETWEEN THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., EMPLOYEE ORGANIZATION, AND THE DARKE COUNTY SHERIFF, EMPLOYER, FOR CASE NOS. 2012-MED-05-0550 (LIEUTENANTS & SERGEANTS) AND CASE NOS. 2012-MED-05-0551 (DEPUTIES)/PER RESOLUTION (R-183-2012) SIGNED OCTOBER 22, 2012

Mr. Stegall moved to approve the signing of both Agreement signature pages; Mrs. Delaplane seconded the motion and all voted YEA.

IN WITNESS WHEREOF, the parties have agreed to and have executed this Agreement at Darke County, Ohio, this 9th day of January, 2013.

For the Employer

Toby Spencer
Toby Spencer
Darke County Sheriff

Mark Whittaker
Mark Whittaker
Darke County Chief Deputy

For the Darke County Commissioners:

Michael W Rhoades

Michael E Stegall


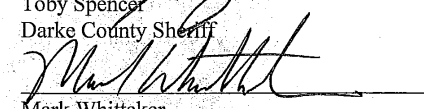
Diane L Delaplane

FOP Staff Representative

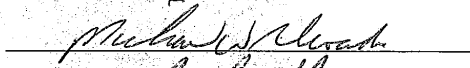
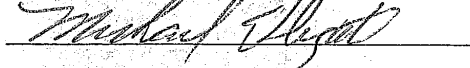
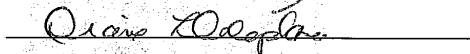
Charolyn L. Hutakerson

Unit B (Deputies)

For the Employer


Toby Spencer
Darke County Sheriff

Mark Whittaker
Darke County Chief Deputy

For the Darke County Commissioners:

UNIT A (Sgts, LTs)

(Once entire agreements are signed, will file in 2012 Contract File)

IN THE MATTER OF LETTER APPROVING THE RENTAL OF STORAGE UNIT FOR THE SOLID WASTE DISTRICT FOR 2013

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

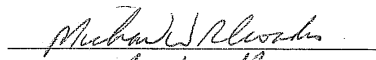
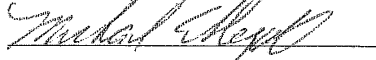
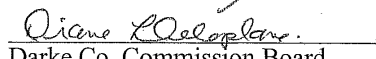
Darke Co. Solid Waste District
c/o Krista Fourman, Director
613 Wagner Ave.
Greenville, OH 45331

Dear Krista,

In regards to your request for a 'Letter' from the Board of Darke County Commissioners, once again needing the Boards' permission for you to rent a storage unit for 2013. You also stated that you will be in need of a larger storage unit to replace the current one, sometime in the near future.

We, the Board of Darke County Commissioners, hereby grant approval for you to once again "rent a storage unit" from Extra Space, 1325 Benden Way, Greenville, OH, for 2013; with a possible change of renting a larger unit this year.

Sincerely,




Darke Co. Commission Board

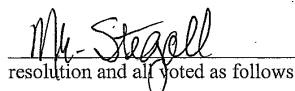

IN THE MATTER OF RESOLUTION (R-2-13) FUND TRANSFER FOR MRTC JANUARY '13 SUPPORT

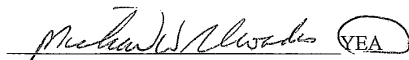

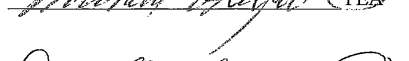
WHEREAS, the Board of Darke County Commissioners met January 4, 2013, and signed the Annual Appropriation Resolution (R-1-2013); and


WHEREAS, per the Budget's Estimated Receipts and Appropriations; we therefore

RESOLVE, the following fund transfers needs to be made:

\$15,000.00 From: Co. Fund-#001-8070.591024 To: MRTC-#119-2240.491000

 moved the resolution; and  seconded the resolution and all voted as follows

 (YEA)
 (YEA)
 (YEA)
BOARD OF DARKE COUNTY COMMISSIONERS


Adm. Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-3-13) FUND ADVANCE BACK (HAVA-Board of Election)

Fund Advance Backs :

WHEREAS, Commissioners are requesting that the following "Fund Advance Back " be completed: "Received Grant monies;" and

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

\$708.95 From: #176-1041.590000 (Advance Out) **Per Resolution (R- 225- 12)** To: #001-8070.490000 (Advance In)

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

Robin Dunn
Adm. Clerk/Secretary

Michael J. Oswald (YEA)
Michael Stegall (YEA)
Diane L. Delaplane (YEA)
Darke County Board of Commissioners

IN THE MATTER OF CERTIFICATE OF APPOINTMENT OF COUNTY HOME FULL-TIME STAFF NURSE/RN

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

TO: DARKE COUNTY AUDITOR'S OFFICE
PAYROLL DEPARTMENT

I hereby certify that I have this day appointed Sharon Jones Postlewaite to the position of Staff Nurse/RN Full time, in my Office of County Darke County Home, at a salary of \$ 18.00 per hour. Said appointment is to take effect 1-14-13, 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 N/A days of accumulated sick leave from prior political sub-division employment with _____

(POLITICAL SUB-DIVISION)
WITNESS MY HAND AND OFFICIAL SEAL THIS 7th DAY OF January 2013.

SIGNED Janice G. Postlewaite
TITLE Director

Date: 1/9/13


IF CIVIL SERVICE EMPLOYEE, COMPLETE THE FOLLOWING:

APPROVED BY: Michael J. Oswald
Michael Stegall
Diane L. Delaplane
Board of Commissioners
Darke County

IN THE MATTER OF MONTHLY INVENTORY REPORT OBLIGATIONS & SECURITIES FOR COUNTY OF DARKE AS OF DECEMBER 31, 2012

DESCRIPTION (INCLUDES FOUR DIGITS OF I.D. NUMBER)	TYPE	COST	COUPON RATE	PAR VALUE	MARKET VALUE	MATURITY DATE	SETTLEMENT DATE
GREENVILLE FEDERAL(CD#9619)	CD	\$750,000.00	1.050%	\$750,000.00	\$750,000.00	1/11/2013	12/16/2011
GREENVILLE FEDERAL(CD#9465)*ALG	CD	\$3,000,000.00	1.050%	\$3,000,000.00	\$3,000,000.00	3/13/2013	9/13/2011
GREENVILLE NATIONAL(CD#3561)	CD	\$1,000,000.00	0.800%	\$1,000,000.00	\$1,000,000.00	3/13/2013	9/13/2011
GREENVILLE NATIONAL(CD#4501)	CD	\$750,000.00	0.900%	\$750,000.00	\$750,000.00	12/13/2013	12/16/2011
FARMERS STATE(CD#1106)	CD	\$1,000,000.00	1.900%	\$1,000,000.00	\$1,000,000.00	11/21/2014	11/21/2011
SECOND NATIONAL(CDARS#4204)	CD	\$1,500,000.00	1.015%	\$1,500,000.00	\$1,500,000.00	2/5/2015	2/9/2012
SECOND NATIONAL(CD#4246)	CD	\$1,500,000.00	1.020%	\$1,500,000.00	\$1,500,000.00	2/9/2015	2/9/2012
GREENVILLE NATIONAL(CD#3201)**CI	CD	\$500,000.00	1.400%	\$500,000.00	\$500,000.00	8/7/2015	8/8/2012
FARMERS STATE(CD#1537)	CD	\$3,000,000.00	1.800%	\$3,000,000.00	\$3,000,000.00	8/14/2015	8/10/2012
GREENVILLE FEDERAL(CD#1456)	CD	\$1,000,000.00	1.000%	\$1,000,000.00	\$1,000,000.00	8/14/2015	8/14/2012
FARMERS STATE(CD#1577)*ALG	CD	\$4,000,000.00	1.800%	\$4,000,000.00	\$4,000,000.00	9/10/2015	9/13/2012
FARMERS STATE(CD#1578)*PRO	CD	\$1,000,000.00	1.250%	\$1,000,000.00	\$1,000,000.00	9/10/2015	9/13/2012
(1)SNB SAVINGS ACCOUNT	DEPOSIT	\$100,000.00	0.130%	\$100,000.00	\$100,000.00	OPEN	OPEN
(2)GNB Premier Gold Account	DEPOSIT	\$750,000.00	0.250%	\$750,000.00	\$750,000.00	OPEN	OPEN
MONTHLY TOTALS	14				\$19,850,000.00		

*PRO-RATE=PRO-RATE INTEREST TO FUNDS
**CI=COUNTY PERMANENT IMPROVEMENT

SIGNATURE 

DATE 01/07/2013

DESCRIPTION	YIELD	BEGINNING INVENTORY BALANCE	PURCHASES	PROCEEDS FROM SALES & MATURITIES	GAIN/ LOSS	ADJUSTMENTS	AMORTIZATION	ENDING INVENTORY BALANCE	INVESTMENT INCOME	INVESTMENT EXPENSE
(1)SNB SAVINGS ACCOUNT	0.130%	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00		\$100,000.00	\$10.69	
(2)GNB Premier Gold Account	0.250%	\$1,750,000.00	\$0.00	\$0.00	\$0.00	-\$1,000,000.00		\$750,000.00	\$359.62	
FARMERS STATE(CD#1106)	1.900%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
FARMERS STATE(CD#1537)	1.800%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00		
FARMERS STATE(CD#1577)*ALG	1.800%	\$4,000,000.00	\$0.00	\$0.00	\$0.00			\$4,000,000.00		
FARMERS STATE(CD#1578)*PRO	1.250%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
GREENVILLE FEDERAL(CD#1456)	1.000%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
GREENVILLE FEDERAL(CD#9465)*ALG	1.050%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00		
GREENVILLE FEDERAL(CD#9619)	1.050%	\$750,000.00	\$0.00	\$0.00	\$0.00			\$750,000.00	\$4,022.19	
GREENVILLE NATIONAL(CD#3201)**CI	1.400%	\$500,000.00	\$0.00	\$0.00	\$0.00			\$500,000.00		
GREENVILLE NATIONAL(CD#3561)	0.800%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
GREENVILLE NATIONAL(CD#4501)	0.900%	\$750,000.00	\$0.00	\$0.00	\$0.00			\$750,000.00	\$3,391.85	
SECOND NATIONAL(CD#4246)	1.020%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00		
SECOND NATIONAL(CDARS#4204)	1.015%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00		
		\$20,850,000.00	\$0.00	\$0.00	\$0.00	-\$1,000,000.00	\$0.00	\$19,850,000.00	\$7,784.35	\$0.00

*PRO-RATE=PRO-RATE INTEREST TO FUNDS
**CI=COUNTY PERMANENT IMPROVEMENT


Investment Authority

01/07/2013
Date

The following persons have effected transactions on behalf of the investment authority for the period of the Monthly Portfolio Report.

NONE


Investment Authority

01/07/2013
DATE

IN THE MATTER OF PAY IN'S

Pay In#065813 Received of Commissioners Co. Zoning-1st qtr. 2013 (Butler Twp.) \$300.00

IN THE MATTER OF PUBLIC ATTENDEES/COMMENTS:

**Adm. Clerk/Secy. Robin Blinn: Announced to the attendees that this coming Monday, January 14th, Session will be moved up to 11:00 a.m., due to a scheduling conflict with the Commission Board.
**Ryan Carpe w/Daily Advocate: Had a question regarding the 'Union Contracts' with the Sheriff's Dept. Wanted an explanation about those Contracts since he was not employed by the Advocate at the time the 'Tentative Agreement' was signed. Commissioner Rhoades explained that we have 3 entities that have 'Union Contracts' in the County. These two (2) contracts are with the FOP and Sheriff Dept.-Lieutenants & Sergeants; and FOP and Sheriff Dept.-Deputies. He also explained that these 'tentative agreements' were approved back on October 22, 2012, and have been waiting for 'Union' employees to accept. Also had a question regarding the hiring of the Staff Nurse/RN at the DC Home. Asked if this hiring was the third time for this individual? Commissioner Rhoades explained that he had stated it was for 3rd shift and not the 3rd time.
**Alex Mikos w/TIGER Radio: Had a question regarding the 'Contract' for Pictometry and Darke County. What exactly is this contract for etc.? Commissioners advised that this company will be taking pictures from the sky, a total of 3 times in 6 years, to help with locating property, and improvements to that property between audits and will help the Sheriff etc. with emergency situations.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:58 P.M.

Michael W. Rhoades

Robin R. Blinn, Administrative Clerk/Secy.

Michael E. Stegall

Patricia S. Harter, Assistant Clerk/Secy.

Diane L. Delaplane,
DARKE COUNTY BOARD
OF COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**Commissioner Delaplane attended a DC Visitor's Bureau meeting.

**Commissioner Rhoades attended the regular scheduled CIC Executive Board mtg.

**Ted Finnarn, w/Darke County Public Defender Commission, came to talk with all Commissioners regarding the pending contract with the Darke County Commissioners and status of the yearly payment amount.