

Monday, July 15, 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. Delaplane & Michael W. Rhoades; Robin Blinn, Adm. Clerk/Secy.; Patty Harter, Asst. Clerk/Secretary; Bob Robinson w/Early Bird/Co. News Online; and Ryan Carpe w/Daily Advocate.

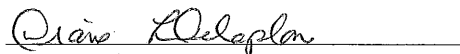
Mrs. Delaplane moved to approve the minutes of Wednesday, July 10, 2013; motion seconded by Mr. Rhoades and all voted YEA.

**IN THE MATTER OF RESOLUTION (R-120-2013) EXAMINATION AND ALLOWANCE OF BILLS**

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

The attached vouchers dated 7/10 + 7/15 for County Bills, including any Then & Now Certificates, in the amount of the General Fund \$ 5,568.75, Outside General Funds \$ 8,936.43 for a total of \$ 14,505.18 are hereby approved for payment.





  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-121-2013 TRANSFER OF APPROPRIATIONS (Darke Co. Commissioners/Health Insurance)**

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,

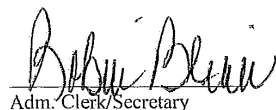
Appropriation line transfer use only:

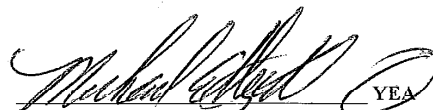
FROM: Transfer of Appropriations TO:

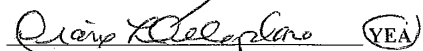
DC Comm.'s/Health Insurance: To cover COBRA payment

\$2,000.00 Health Insurance #899-8032.535020 COBRA #899-8032.535021  
\*\*\*\*\*

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

  
Adm. Clerk/Secretary

 YEA

 YEA

 YEA  
Board of Darke County Commissioners

**IN THE MATTER OF RESOLUTION (R-122-13) REVENUE AND APPROPRIATION INCREASES (2012 CHIP/CDBG GRANT)**

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:

**Received more revenue than estimated January 2013**

Est. Revenue Increase	\$ 30,311.80	Advance In	#173-7023.490000
Total.....	\$ 30,311.80		
*****:			
Appropriation Increase	\$ 600.00	Projects	#173-7023.533100
"	29,711.80	Advance Out	#173-7023.590000
Total.....	\$ 30,311.80		

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

Robin Blinn  
Robin Blinn,  
Adm. Clerk/Secy.

Michael Stegall (YEA)  
Chris Delaplaine (YEA)  
Michael J. Rhoades (YEA)  
Board of Darke County Commissioners

**IN THE MATTER OF QUOTES FOR SECURITY EQUIPMENT AT THE GARST FACILITY-JUVENILE COURT**

The Board of Commissioners received the following quote for additional security cameras needed at the Darke Co. Juvenile Court, from Capt. Ted Bruner of the Darke County Sheriff's Dept.:

**SOUND TECH COMMUNICATIONS**  
207 E. FIRST STREET.  
ARCANUM, OHIO 45304  
937-692-5385

Description	Quantity/Hours	Price/Rate	Tax	Amount
EVERFOCUS 16CH DVRM 1TB	1.00	998.00		998.00
EVERFOCUS HI REZ DOME CAMERA	3.00	298.00		894.00
LABOR AND MATERIALS TO INSTALL NEW CAMERS AND RELOCATE EXISTING ONE'S	1.00	995.00		995.00
<b>Sub-Total</b>				<b>\$2,887.00</b>
State Tax 0.00% on 0.00				0.00
<b>Total</b>				<b>\$2,887.00</b>

After presentation of the quote for Adm. Clerk/Secy; Mrs. Delaplaine moved to approve the quote from Sound Tech Communications for a total of \$2,887.00, stating that 1/2 will be paid out of county general fund and the other 1/2 will be paid by the Darke County Juvenile Court-Special Funds; motion seconded by Mr. Stegall, stating that he appreciates the fact that Judge Aslinger was willing to share the costs of the cameras with the Commissioners; and all voted YEA.

**IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Auditor and Job & Family Services)**

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

#101-1130.532000 (NECESSARY)  
Attending: 2013 Ohio GIS Conf./Columbus, OH/Sept. 11-13, 13/Brad Horsley  
Lodging: \$270.00/Meals: \$100.00/Registration & Parking: \$309.00/Estimated Costs for meeting: \$679.00  
\*\*\*\*\*

Expense Requests (cont.)

#155-5300.532000 (NECESSARY)

Attending: Director's meeting/Mt. Sterling, OH/July 28-30, 2013/Gracie Ratliff & Sherry Hathaway

Lodging: \$250.00 x 2/Meals: \$75.00 x 2/Registration: \$250.00 x 2/Estimated total for meeting: \$1,150.00

**IN THE MATTER OF LEASE AGREEMENT BETWEEN THE PARK BOARD FOR THE CITY OF GREENVILLE, DARKE COUNTY, OHIO AND DARKE COUNTY COMMISSIONERS/DARKE CO. EMERGENCY MANAGEMENT AGENCY**

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

**WHEREAS**, on or about the 18th day of December, 2012 the Park board for the City of Greenville, Darke County, Ohio passed a Resolution authorizing the Park Board to advertise for bids and enter into Contract for the use of certain municipally-owned real property in the conformance with the recommendations of the City of Greenville Park Board as to such use; and,

**WHEREAS**, the **Darke County Emergency Management Agency** submitted a bid, which such bid was accepted by the City of Greenville Park Board of Control on January 22, 2013.

**NOW, THEREFORE**, pursuant to the foregoing, be it agreed by and between the **City of Greenville, Darke County, Ohio**, ("City") and **Darke County Emergency Management Agency** ("Agency"), as follows:

1. City does hereby grant to Agency the right to use of its real property known as South Park Building for the purpose of storage of Hazmat equipment, training and professional meetings.
2. The Lease shall commence on January 22, 2013 and terminate on December 31, 2013.
3. The monthly lease payment owed by the Agency to the Park Board, City of Greenville shall be \$300.00 per month payable in monthly installments or as an annual lump sum payment.
4. City reserves the right to occupy the office space located within the South Park Building during the term of the Lease. Such right to occupy shall commence after a 30 day notice to the Agency.

IN WITNESS WHEREOF, the parties hereto have set their hands this 15<sup>th</sup> day of July, 2013.

**CITY OF GREENVILLE PARK BOARD**  
City of Greenville, Darke County, Ohio

By Comilla J. Baker  
Its President

**BOARD OF DARKE COUNTY COMMISSIONERS/  
DARKE COUNTY EMERGENCY MANAGEMENT AGENCY**

By Mark K. ... Diana Delaplane ... Michael ... Rhoades  
Its Board of Commissioners

Lease (cont.)

Approved as to form this 1<sup>st</sup> day of July, 2013

Candice Baker  
Law Director, City of Greenville

Approved as to form this 15<sup>th</sup> day of July, 2013.

Maureen Bly  
Assistant Prosecuting Attorney

**IN THE MATTER OF LETTER TO THE HONORABLE JOHN BOEHNER, 8<sup>TH</sup> DISTRICT OF OHIO, REQUESTING HIS SUPPORT FOR DARKE COUNTY'S FY2013 FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROJECT GRANT**

The Board of County Commissioners of Darke County Ohio wishes to ask your assistance to request an extension on behalf of the County beyond the July 26<sup>th</sup> due date. The County presented a pre-application in December of 2012 for a portion of the funds to be utilized for the relocation of Old State Route 242 to Chase Road as it was laid out on the County's Airport Layout Plan.

Last month we were informed by the FAA that they could not participate with this portion of the application leaving the County little time to modify the FY2013 application to utilize the County's entitlement monies with no forfeiture of funds. The County Commissioners have been in contact with the FAA to notify them that we are working on alternative projects, but would need additional time to complete the necessary research, negotiation, agreements, etc.

The Commissioners see that they would need a minimum of 60 days to finalize our paperwork and respectfully request your support in this matter.

Thank you in advance for your cooperation and assistance.

Respectfully,

Darke County Board of Commissioners

Michael E. Stegall  
Michael E. Stegall, Chairman

Diane L. Delaplaine  
Diane L. Delaplaine, Vice Chairman

Michael W. Rhoades  
Michael W. Rhoades

**IN THE MATTER OF RESPITE CARE AGREEMENT BETWEEN THE TRI-COUNTY BOARD OF RECOVERY AND MENTAL HEALTH SERVICES, EFFECTIVE JULY 1, 2013 THRU JUNE 30, 2014**

Mr. Rhoades moved to approve the signing of the following Agreement; motion seconded by Mrs. Delaplaine and all voted YEA. (Agreement was reviewed by Co. Home Director Gracie Ratliff)

Whereas, the Board owns and operates the Darke County Home for the Aged and Disabled (hereinafter "Facility"), which facility is located at 5105 County Home Road, Greenville, Ohio; and

Whereas, the Facility is capable of providing "respite care" for mentally ill residents, as respite care is herein defined; and

Whereas, Purchaser wishes to buy from the Board respite care services of Facility;

THEREFORE, the Board and the Purchaser mutually agree as follows:

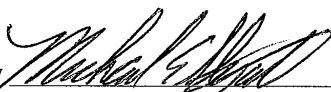
Respite Agreement (cont.)

1. In consideration of the Facility's providing respite care for mentally ill residents of the Purchaser, the Purchaser shall pay the Board a daily rate of \$ 51.00 per bed.
2. Purchaser shall buy a maximum of One Thousand Four Hundred Sixty (1,460) bed days which are devoted to respite care and shall pay the Board only for those beds actually occupied by residents.  

The Board shall hold open a bed for the intended return of a patient who is temporarily absent from the facility pursuant to recommendations of the patient's caregivers; and such bed will remain open for a maximum of five (5) days from the date the patient's absence begins, for which open period Purchaser shall pay Board at the daily rate contained herein.
3. Purchaser does not, and shall not be deemed to, guarantee to the Board that any respite care resident will reside at the Facility for any minimum number of days.
4. Purchaser may terminate the purchase of respite care services for any resident at any time upon providing prior written notice of such termination to the Facility.
5. The Board may terminate respite care for any resident at any time upon providing prior written notice of such termination to the purchaser and resident.
6. Either party to this agreement terminate the agreement by providing a written sixty (60) day notice of termination to the other party.
7. All compensation owed to the Board under this agreement shall be paid by the Purchaser within 3 weeks after the Purchaser receives the Facility's monthly invoice for such compensation.
8. The Purchaser shall pay for respite care services rendered to each resident commencing the day that resident arrives at the Facility, and ceasing the day such resident leaves the Facility.
9. This agreement is for a term of one (1) year, commencing the day and year first above written.
10. The facility shall provide "respite care" which is defined as 24-hour-per-day, seven-day-a-week residential supervision of adults with severe mental illness. Respite care aims at (a) stabilizing residents in situations where diversion from a more restrictive placement (i.e. hospitalization) is appropriate, and (b) the facilitation of daily living skills when reintegration into the community is needed. The Facility shall perform certain duties, including but not limited to, monitoring resident's medication, nutrition, facilitating residents to attend scheduled Facility activities, transporting residents to and from appointments when needed, and following a personal care plan for each resident. All of the Facility's staff will receive respite care training in accordance with the Mental Health Recovery Model.
11. Pursuant to an independent contract between Purchaser and the Darke County Mental Health Clinic (hereinafter "Clinic"), the Clinic will provide "wrap around" services to the residents occupying Purchaser's purchased beds at the Facility. Such services include but are not limited to case management, psychiatrists' services, psychiatric nursing services, care plan development and crisis care.

IN WITNESS WHEREOF, the Board and Purchaser have caused this Agreement to be executed by their duly authorized respective representatives, as of the day and year first above written.

BOARD OF COMMISSIONERS OF  
DARKE COUNTY, OHIO

By 

and By 

and By   
(Its Commissioners)

TRI-COUNTY BOARD OF RECOVERY  
AND MENTAL HEALTH SERVICES

By   
(Its Executive Director)

**IN THE MATTER OF PROCLAMATION FOR THE NEW "WAYNE CANCER CENTER AND MEDICAL OFFICE BUILDING"**

*Whereas*, Darke County has been very blessed to have many health care facilities, and that our community continues to grow; and

*Whereas*, even though we have advanced in many different areas, the need for further medical expertise is overwhelming; and

*Whereas*, Wayne HealthCare has sought out for additional technologies and medical expertise and hath joined together with Dayton Physicians Network and Premier Health; and

*Whereas*, with advanced technologies and additional medical expertise being sought; has caused them to see that our community is in need of cancer services and other related specialties in Darke County; and

*Whereas*, some of those advanced services are: various oncology specialties; medical oncology and radiation therapy; along with hematology and urology services; and

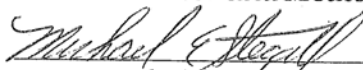
*Whereas*, 'Cancer Care-Close to Home' has been possible through Wayne HealthCare, Dayton Physicians Network and Premier Health; and

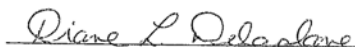
*Whereas*, We, the Board of Darke County Commissioners do hereby proclaim this day,

Thursday, July 11<sup>th</sup>, 2013, as

the VIP Reception and Ribbon-Cutting

For the new "Wayne Cancer Center and Medical Office Building"

  
Michael E. Stegall

  
Diane L. Delaplaine

  
Michael W. Rhoades

**IN THE MATTER OF PAY INS**

Pay In#068866	Received of Commissioners	Co. Health Insurance/rcvd COBRA premium	\$915.34
Pay in#068883	Received of Commissioners	Co. Health Insurance/employer share	\$227,977.08
Pay In#068884	Received of Commissioners	Co. Zoning-3 <sup>rd</sup> qtr. – Neave Twp.	\$300.00
Pay In#068896	Received of Solid Waste	Solid Waste-Tipping Fees	\$525.30
Pay In#068929	Received of Commissioners	Co.-Bldg. Reg. rent –July 2013	\$300.00

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

\*\*Bob Robinson w/Early Bird/Co. News Online: Wanted to know information regarding the letter from John Boehner re: Darke County Airport? Commissioners advised him that it was a letter to John Boehner asking for assistance with the Federal Aviation Airport Grant. Mr. Robinson wanted to know if the letter was asking for his assistance to speed things up with the Airport improvements due to many things planned in the past & future? The Commissioners advised 'yes' and certain other things. Mr. Robinson also questioned the 'Lease' from the City Park Board and where exactly is the facility and what items would be stored? Commissioners advised that the bldg. has and is currently storing LEPC hazardous equipment. Commissioners stated that this is a year-to-year lease. Also questioned the quote from Sound Tech. Communications for the purchase of camera equipment. Wanted to know if the equipment was appropriated at the beginning of the year to purchase? Commissioners advised that this camera equipment was needed per the recommendation of the Darke County Sheriff's Dept.

\*\*Ryan Carpe w/Daily Advocate: Wanted clarification regarding the purchasing of the camera equipment for Juvenile Court. Wanted to know who requested the new equipment and need for the equipment? Commissioners advised that Captain Ted Bruner is in charge of Securing the Courtroom, hallways etc. for safety of the Judge, Lawyers, Defendants etc. He requested that the equipment be purchased. Mr. Carpe also made a couple statements regarding the storage of equipment in the Greenville City Parks building on Gray Ave. Advised that the City Park Board has been under re-organization and they have now completed that but he stated that his spouse is still getting familiar with duties of the Park Board and will be reviewing the Lease with the Commissioners and the continuing of the Lease.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. RHOADES AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:48 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