

Monday, June 10, 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, Adm. Clerk/Secretary; and Patty Harter; Asst. Clerk/Secretary; Alex Mikos w/TIGER Radio; Ryan Carpe w/Daily Advocate; Bob Robinson w/Ball Publishing/Early Bird; and DC Citizen Fred Dean.

Mrs. Delaplaine moved to approve the minutes of Wednesday, June 5, 2013; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF EXAMINATION AND ALLOWANCE OF BILLS

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

70 entries County-\$5,219.97 Other-\$85,918.35 Total: \$ 91,138.32

IN THE MATTER OF RESOLUTION (R-91-2013) RE-APPOINTING MEMBERS OF THE DARKE COUNTY BOARD OF ZONING APPEALS & ZONING COMMISSION

WHEREAS, there is (1) member of the Board of Zoning Appeals with an expired term of March 31, 2013; and

WHEREAS, there is (1) member on the Darke County Zoning Commission with an expired term of March 31, 2013; and

WHEREAS, the members information is as follows: (5 yr. terms)

***DC Board of Zoning Appeals:**

Fred Winner of 7860 Cohn Rd., New Weston, OH 45348 (Wabash Twp.) - expired 3/31/2013 renew to 3/31/2018

***DC Zoning Commission Member:**

Marilyn Erwin of 4110 St. Rt. 47 W, Ansonia, OH 45303 (Brown Twp.) - expired 3/31/2013 renew 3/31/2018

AND WE DO HEREBY RESOLVE, to reappoint those Board Members;

Mrs. Delaplaine moved the adoption of the above, seconded by Mr. Rhoades and all voted YEA.

Robin Blinn
Robin Blinn,
Adm. Clerk/Secretary

Michael E. Stegall (YEA)

Diane L. Delaplaine (YEA)

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

IN THE MATTER OF RESOLUTION (R-92-2013) FUND TRANSFER (MRTC) JUNE 2013

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

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

Michael E. Stegall (YEA)

Diane L. Delaplaine (YEA)

Michael W. Rhoades (YEA)
BOARD OF DARKE COUNTY COMMISSIONERS

Robin Blinn
Adm. Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-93-2013) REVENUE & APPROPRIATION INCREASES (2011 CDBG FORMULA GRANT)

Revenue & Appropriation Increases

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:

DC 2011 CDBG Formula Grant: Received more revenue than estimated January 2013

Est. Revenue Increase \$ 1,498.00 Federal Grant #177-7001.431000
Total..... \$ 1,498.00

Est. Approp. Increase \$ 1,498.00 Fair Housing #177-7001.533050
Total..... \$ 1,498.00

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

Robin Blinn
Robin Blinn,
Adm. Clerk/Secy.

Michael E. Boyd (YEA)
Diane L. Delaplane (YEA)
Michael W. Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-94-2013) FUND TRANSFER (Frazer Rd.-Reconstruction)

Fund Transfer

WHEREAS, pursuant to R.C. 5705.38-40 and OAG Opinion #94-007; and

WHEREAS, Commissioners are requesting that the following be transferred into the funds shown below; we therefore

RESOLVE, the following be done:

Co. Engineer/Frazer Rd. Fund: Need to transfer to #133 Frazer Rd. - to pay final bill

FROM:

TO:

\$47,849.62 Transfer Out #137-3110.591000 Transfer In #133-3104.491000

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

Robin Blinn
Adm. Clerk/Secretary

Michael E. Boyd (YEA)
Diane L. Delaplane (YEA)
Michael W. Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-95-2013) FUND ADVANCE (Community Corrections-House Arrest)

Fund Advance

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: "Advancing revenue to new "2014 Community Corrections Grant" (will advance revenue back once rcvd. from State)

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

\$40,569.00 From: #112-2107.590000 (Advance Out) To: #472-2123.490000 (Advance In)

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

Robin Beum
Adm. Clerk/Secretary

Michael Ellard (YEA)
Diane K. Delaplane (YEA)
Michael W. Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-96-2013) TRANSFER OF APPROPRIATIONS (Darke Co. Solid Waste)

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 SWD: Adjusting of line amounts

\$1,500.00 Other Operating #610-3020.538130 Food #610-3020.520060

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

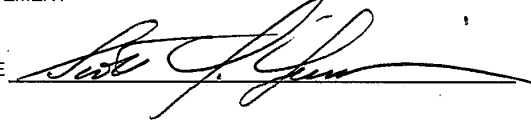
Robin Beum
Adm. Clerk/Secretary

Michael Ellard (YEA)
Diane K. Delaplane (YEA)
Michael W. Rhoades (YEA)
Board of Darke County Commissioners

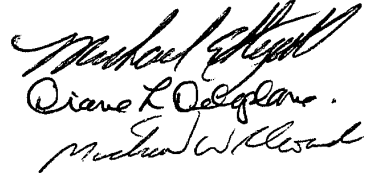
IN THE MATTER OF MONTHLY INVENTORY REPORT OBLIGATIONS & SECURITIES FOR COUNTY OF DARKE AS OF MAY 28, 2013

DESCRIPTION (INCLUDES FOUR DIGITS OF I.D. NUMBER)	TYPE	COST	COUPON RATE	PAR VALUE	MARKET VALUE	MATURITY DATE	SETTLEMENT DATE
GREENVILLE NATIONAL(CD#4501)	CD	\$750,000.00	0.900%	\$750,000.00	\$750,000.00	12/13/2013	12/16/2011
GREENVILLE NATIONAL(CD#1711)*242	CD	\$1,500,000.00	0.500%	\$1,500,000.00	\$1,500,000.00	9/10/2014	3/13/2013
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
SECOND NATIONAL(CDARS#6428)	CD	\$1,500,000.00	0.500%	\$1,500,000.00	\$1,500,000.00	4/30/2015	5/2/2013
GREENVILLE NATIONAL(CD#3201)**CI	CD	\$500,000.00	1.400%	\$500,000.00	\$500,000.00	8/7/2015	8/8/2012
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#1537)	CD	\$3,000,000.00	1.800%	\$3,000,000.00	\$3,000,000.00	8/14/2015	8/10/2012
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
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
GREENVILLE FEDERAL(CD#9619)	CD	\$750,000.00	0.800%	\$750,000.00	\$750,000.00	1/11/2016	1/11/2013
GREENVILLE FEDERAL(CD#9465)*ALG	CD	\$3,000,000.00	0.850%	\$3,000,000.00	\$3,000,000.00	3/10/2016	3/13/2013
(2)GNB Premier Gold Account	DEPOSIT	\$2,000,000.00	0.200%	\$2,000,000.00	\$2,000,000.00	OPEN	OPEN
(1)SNB SAVINGS ACCOUNT	DEPOSIT	\$100,000.00	0.130%	\$100,000.00	\$100,000.00	OPEN	OPEN

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

SIGNATURE 

DATE 06/06/2013



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	\$11.41	
(2)GNB Premier Gold Account	0.200%	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00		\$2,000,000.00	\$196.93	
FARMERS STATE(CD#1106)	1.900%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00	\$9,421.92	
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	0.850%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00		
GREENVILLE FEDERAL(CD#9619)	0.800%	\$750,000.00	\$0.00	\$0.00	\$0.00			\$750,000.00		
GREENVILLE NATIONAL(CD#1711)*242	0.500%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00		
GREENVILLE NATIONAL(CD#3201)**CI	1.400%	\$500,000.00	\$0.00	\$0.00	\$0.00			\$500,000.00		
GREENVILLE NATIONAL(CD#4501)	0.900%	\$750,000.00	\$0.00	\$0.00	\$0.00			\$750,000.00		
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		
SECOND NATIONAL(CDARS#6428)	0.500%	\$0.00	\$1,500,000.00	\$0.00	\$0.00			\$1,500,000.00		
		\$21,600,000.00	\$1,500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,100,000.00	\$9,630.26	\$0.00

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


 Investment Authority

06/06/2013
 Date

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

- Tom Lawson _____
- John Swallow _____
- Kent James _____
- Vicki Ruhe _____
- Other Cd List _____


 Investment Authority

06/06/2013
 DATE

IN THE MATTER OF PUBLIC ATTENDEES QUESTIONS/COMMENTS:

**Bob Robinson w/Early Bird and Alex Mikos w/TIGER Radio: No questions

**Ryan Carpe w/Daily Advocate: Question regarding ribbons/signs out front of the Administration Building. Wanted to know what organization etc. put the ribbons out for display? Commissioners advised that the "Relay for Life" and the "Cancer Society", not sure if it is the local "Cancer Society" or "National" responsible for the ribbon display. Adm. Clerk/Secy. advised him of whom called to get permission from the Commissioners to display the ribbons. He advised he would follow-up with the "Cancer Society" for more details.

DC Citizen Fred Dean: Wanted to know about the signs in front of the CH & Admin. Building. There is talk that the Commssioners used "county-general" dollars to pay for the signs, is that so? Commissioners advised that "no, that is not correct". They advised that the signs are made out of recycled products, which caused them to be paid out of Solid Waste funds, which is fees that you and I pay for trash pickup. The Commissioners advised Mr. Dean to go back and advise those citizens about the funds that were used to purchase all the recycled signs.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. RHOADES AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:38 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

**All Commissioners attended the Darke Co. Planning Commission meeting.

**All Commissioners and Community Development/Grants Coordinator Jeff Marshall met with Greenville City Mayor Mike Bowers, Safety Director Curt Garrison and City Solicitor Camille Baker regarding sanitary services.