Monday, May 20, 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/Secretary; and Patty Harter; Asst. Clerk/Secretary; John Cook, Business Administrator; Jeff Marshall, Community Development/Grants Coordinator; Alex Mikos w/TIGER Radio and Ryan Carpe w/Daily Advocate.

Mr. Rhoades moved to approve the minutes of Wednesday, May 15, 2013; motion seconded by Mr. Stegall and both voted YEA.

IN THE MATTER OF EXAMINATION AND ALLOWANCE OF BILLS

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

59 entries	County-\$ 11,479.70	Other-\$	Total: \$ 11,479.70
70 entries	County-\$ 5,850.09	Other-\$ 162,500.19	Total: \$ 168,350.28

IN THE MATTER OF AGREEMENT BETWEEN THE BOARD OF DIRECTORS OF THE DARKE COUNTY SOLID WASTE MANAGEMENT DISTRICT AND THE BOARD OF HEALTH OF THE DARKE COUNTY GENERAL HEALTH DISTRICT

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

WHEREAS, the DCGHD has requested that the SWD provide financial assistance to the DCGHD for implementation and maintenance of a coordinated solid waste enforcement program for enforcement of solid waste laws, rules, orders, terms and conditions of permits, and licenses; and

WHEREAS, the SWD has need for DCGHD's assistance for the enforcement of the SWD's rules, including but not limited to, enforcement of the SWD's designation of solid waste facilities pursuant to R.C. 343.01(I)(2) requiring all solid waste generated within the SWD to be delivered to designated solid waste facilities only; and

WHEREAS, the SWD's solid waste management plan approved by Ohio EPA authorizes the SWD to provide funding to the DCGHD for assistance with the enforcement of solid waste laws, regulations and rules of the SWD.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements herein contained, the parties incorporate the foregoing recitals and hereby agree as follows:

- Term. The term of this Agreement shall be for three years, beginning on July 1, 2013 Section 1. terminating June 30, 2016.
- Section 2. Renewal Term. The parties may extend this Agreement for an additional period of three (3) years upon mutual written consent of the parties.
- Section 3. DCGHD Services. The DCGHD agrees to undertake and perform such services within its jurisdiction as are necessary and appropriate to implement and maintain a coordinated solid waste enforcement program, including but not limited to the following requirements:

(Section 3 (a – f) can be seen in full in the Co. Commissioners '13 Contract File)

- Section 4. Disbursement of Funds. The SWD agrees to pay to the DCGHD an amount equal to and no more than \$97,500.00 for the period of July 1, 2013 through June 30, 2016 for the performance of the DCGHD Services. The moneys disbursed to the DCGHD shall be placed in the solid waste fund in the DCGHD budget and shall be used for the purposes specified in this Agreement. The DCGHD agrees that, without the prior written consent of the SWD, it will not expend any moneys disbursed to it under this Agreement for any purpose other than the DCGHD Services required pursuant to this Agreement. Funds will be distributed annually.
- Section 5. Record keeping and Reporting Requirements. (a) The DCGHD agrees to maintain detailed records itemizing the amounts and purposes for which any such moneys received from the SWD pursuant to this Agreement are expended and the balance of any such moneys that remain unexpended. All records pertinent to the financial assistance

provided by the SWD to the DCGHD pursuant to this Agreement shall be available for inspection at any reasonable time upon reasonable notice by the Board of Directors of the SWD or any authorized representative of the SWD.

(b) The DCGHD shall provide daily log reports to the SWD by the fifteenth day of each month summarizing the specific activities performed by the DCGHD pursuant to this Agreement during the preceding month and such amounts of funds received from the SWD pursuant to this Agreement allocated to such activities.

Section 6. <u>Shortfall in SWD Revenue.</u> Nothing contained in this Agreement shall obligate the SWD to disburse funds to the DCGHD in the event revenues received by the SWD are less than projected in the Plan because of increased recycling, waste reduction or other factors. In the event that limited revenues prevent the SWD from disbursing funds to the DCGHD for the service contemplated herein, the DCGHD shall not be obligated to provide any specific service pursuant to this Agreement in excess of those duties required pursuant to Ohio law.

Section 7. <u>Termination</u>. All unused funds shall be returned to the SWD at the termination of this Agreement. Additionally, in the event the DCGHD is removed from the Ohio EPA's list of approved health departments authorized to administer the Solid and Infectious Waste and Construction and Demolition Debris programs within their jurisdiction, this Agreement shall terminate and all unused funds shall be returned to the SWD.

(Section 8 (a – f) can be seen in full in the Co. Commissioners '13 Contract File)

IN WITNESS **WHEREOF**, the Darke County Solid Waste Management District, acting by and through its Board of Directors, and the Darke County General Health District, acting by and through its Board of Health, have caused this Agreement to be executed and effective as of the date set forth above.

Darke County General Health District Board of Health		
By: Roba Jurner		
By: Murgaret & Kensel		
By: fanst faby		
By: Waye Dehelik-		
By: ingtoher		
Date Signed: 2013		
······································		

Darke County Solid Waste Management Dist. **Board of Directors** By: <u>Michael E. Stegall</u>, Chairman

Diane L. Delaplane, Vice Chairman

Michael W. Rhoades, Member Ву: __

Darke County Board of Commissioners

Date Signed: 5-20-7.3

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Solid Waste)

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

#610-3020.532000 (Mandatory)

Attending: OALPRP 2013 Summer Conf./June 19-21, 2013/Greenville, OH/Krista Fourman & Melissa Werling Registration: \$99.00 x 2/Estimated total for meeting: \$198.00

<u>IN THE MATTER OF AGREEMENT BETWEEN DARKE COUNTY COMMISSIONERS/DC SOLID WASTE AND RUMPKE</u> CONSOLIDATED CO. FOR THE 2013 SCRAP TIRE RECYCLING DAY EVENT THAT IS SCHEDULED FOR SEPTEMBER 26, 2013

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

Rumpke is proud of the on going working relationship it has with Darke County to host and coordinate the logistics for the annual Scrap Tire Recycling Days held at our Greenville facility.

Rumpke is pleased to again propose services to Darke County for your 2013 Scrap Tire Recycling Day scheduled for Sept 26th, 2013. As you are aware, Rumpke continues to be actively involved with scrap tire shredding and recycling and, we are a licensed scrap tire transporter in the State of Ohio.

Rumpke proposes the following services for the special scrap tire recovery program for Darke County residents. We would provide 40 cubic yard roll-off containers, staged at our Greenville Transfer Station ,on Sept 26th for the collection of scrap tires. Rumpke would incorporate 100 cubic yard transfer trailers into the process based on availability.

As in past events Rumpke would provide a staff person to oversee the loading of the tires, but would not be directly involved in the loading of the containers. We would accept in a commingled form all auto and truck tires, both on and off rim, and farm implement tires. We, however, cannot accept tires from dozers, loaders, or earth moving equipment or any tires in excess of 12 ply.

As with past events, once collected, the tires would be transported to our shredder operation in Hamilton, Ohio. The tires are shredded, ground and subsequently transported to our Brown County Sanitary Landfill, where they are beneficially reused as a drainage media / protective cover for the synthetic landfill liners in ongoing cell construction. This is an EPA approved beneficial reuse as a gravel/sand substitute. We are also continually exploring prospective buyers for the shredded material as an alternative fuel source to selected end users.

. The base costing for the project would be \$293.00 per load hauling for 40 cubic yard containers. Hauling for 100 cubic yard Transfer trailer loads would be \$561.00 per load. There would be a \$88.25 per ton processing charge regardless of the vehicle/ container type that the tires are hauled in . As in past years there would be a fuel surcharge applied to the charges which is adjusted monthly and is listed at our website <u>www.rumpke.com</u>. The use of the Rumpke facility, and the associated staff person are included in the above pricing structure.

To accommodate the volunteers and participants Rumpke will also provide portable restrooms and a handwashing station for the event .

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IN THE MATTER OF 2013 LITTER COLLECTION & PREVENTION GRANT AGREEMENT BY AND BETWEEN THE DIRECTOR OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND DARKE COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR THE ADMINISTERING THE OHIO ENVIRONMENTAL EDUCATION GRANT AWARD (13-LCPG-044) TIRE RECYCLING

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

WHEREAS the **Grantee**, as authorized under Ohio Revised Code (ORC) Chapter 3736, has applied to the **Agency** for program funding to implement a 2013 Litter Collection & Prevention Grant, hereinafter referred to as the 2013 LCPG; and

WHEREAS the **Grantee** agrees to perform in compliance with the terms, promises, conditions, and assurances as outlined in the **Grantee's** 2013 LCPG Managers Manual and the 2013 LCPG Application, a copy of which is attached hereto as Exhibit A and incorporated herein by reference as if fully set forth herein; and

WHEREAS the 2013 LCPG funds in the amount of **\$20,000.00** have been encumbered. Obligations of the State of Ohio are subject to the provisions of ORC Section 126.07.

(Article I thru XIIV can be seen in full in the County Commissioner's '13 Contract File)

- XIV. Implementation of the approved 2013 LCPG project as outlined in the Grantee's 2013 LCPG Approved Application and this Agreement, shall not commence until the Agreement is signed by all parties or July 1, 2013, whichever is later. The Agency shall not be responsible for any costs incurred by the Grantee prior to the effective date of this Agreement.
- XV. This Agreement shall remain in effect until **June 30, 2014**. The **Agency** reserves the right at any time after execution of this Agreement, to terminate, revise, or extend the grant in whole or in part, upon written notification to the **Grantee**. In the event of such termination, the **Grantee** will be paid for approved expenditures incurred and for any noncancellable obligations properly incurred by the **Grantee** prior to termination.
- XVI. The **Grantee** reserves the right, at any time after execution of this Agreement, to terminate the program, in whole or in part, upon written notification to the **Agency**. In the event of such termination, the **Grantee** shall not incur any new obligations and shall make a good faith effort to cancel as many outstanding obligations as possible.

(Article XVII & XVIII can be seen in full in the County Commissioner's '13 Contract File)

IN WITNESS WHEREOF, the effective date of this Agreement is the date when the Director of the Ohio Environmental Protection Agency signs this Agreement, or **July 1, 2013**, whichever date is later.

Grantee:

Darke County Solid Waste Management District

Award:

(I, we) have the authority to sign this Agreement and do so in (my/our) respective capacities:

Grantee Signature				
m	1/1/h		11	
Signed:	Mall/	Date:	5/20/13	
Authorized Official: Mich				
Dark	e County Qian	. LOolque	ang	
	Pines	haran	levals	

IN THE MATTER OF 2013 LITTER COLLECTION & PREVENTION GRANT AGREEMENT BY AND BETWEEN THE DIRECTOR OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND DARKE COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR THE ADMINISTERING THE OHIO ENVIRONMENTAL EDUCATION GRANT AWARD (13-LCPG-045) TRASH BASH FOR 2014

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

\$20,000.00

WHEREAS the **Grantee**, as authorized under Ohio Revised Code (ORC) Chapter 3736, has applied to the **Agency** for program funding to implement a 2013 Litter Collection & Prevention Grant, hereinafter referred to as the 2013 LCPG; and

WHEREAS the **Grantee** agrees to perform in compliance with the terms, promises, conditions, and assurances as outlined in the **Grantee's** 2013 LCPG Managers Manual and the 2013 LCPG Application, a copy of which is attached hereto as Exhibit A and incorporated herein by reference as if fully set forth herein; and

WHEREAS the 2013 LCPG funds in the amount of **\$14,000.00** have been encumbered. Obligations of the State of Ohio are subject to the provisions of ORC Section 126.07.

(Article I thru XIIV can be seen in full in the County Commissioner's '13 Contract File)

- XIV. Implementation of the approved 2013 LCPG project as outlined in the Grantee's 2013 LCPG Approved Application and this Agreement, shall not commence until the Agreement is signed by all parties or July 1, 2013, whichever is later. The Agency shall not be responsible for any costs incurred by the Grantee prior to the effective date of this Agreement.
- XV. This Agreement shall remain in effect until **June 30, 2014**. The **Agency** reserves the right at any time after execution of this Agreement, to terminate, revise, or extend the grant in whole or in part, upon written notification to the **Grantee**. In the event of such termination, the **Grantee** will be paid for approved expenditures incurred and for any noncancellable obligations properly incurred by the **Grantee** prior to termination.
- XVI. The **Grantee** reserves the right, at any time after execution of this Agreement, to terminate the program, in whole or in part, upon written notification to the **Agency**. In the event of such termination, the **Grantee** shall not incur any new obligations and shall make a good faith effort to cancel as many outstanding obligations as possible.

(Article XVII & XVIII can be seen in full in the County Commissioner's '13 Contract File)

IN WITNESS WHEREOF, the effective date of this Agreement is the date when the Director of the Ohio Environmental Protection Agency signs this Agreement, or **July 1, 2013**, whichever date is later.

Grantee:

Darke County Solid Waste Management District

Award: \$14,000.00

(I, we) have the authority to sign this Agreement and do so in (my/our) respective capacities:

Grantee Signature Signed: Date: ///// Authorized Official: Michael Stegall, Commissioner Darke County rang A

<u>IN THE MATTER OF RESOLUTION (R-83-2013) TRANSFER OF APPROPRIATIONS (Ditch Maintenance); and TRANSFER OF</u> <u>APPROPRIATIONS & FUND ADVANCE BACK ('12 CHIP) Steps 1 & 2</u>

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: <u>Transfer of Appropriations</u>

FROM:

DC Ditch Maint .: Not enough to cover PO

<u>\$400.00</u> M & E + \$5000	<u>\$400.00</u>	М&	E +	\$5000.
--------------------------------	-----------------	----	-----	---------

135-3010.553020 Chemicals

TO:

TO:

Advance Out

#135-3010.520020

#173-7023.590000

Transfer of Appropriations (Step 1 of 2)

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:

2012 CHIP CDBG Grant: Advancing Revenue Back to #197 CHIP Home Repays

\$18,016.00 Homeless Prevention

Fund Advance Back (Step 2 of 2)

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: "Advancing Revenue back to #197 CHIP Home Repays, rcvd Grant Money original advances done 3/13/13 (R-38-13), 3/18/13 (R-40-13), 4/8/13 (R-52-13) and 4/15/13 (R-58-13)"; and

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

\$ 869.80 \$ 1,800.00 \$ 13,546.00 <u>\$ 1,800.20</u> \$18,016.00

From: #173-7023.590000 (Advance Out) From: #173-7023.590000 (Advance Out) From: #173-7023.590000 (Advance Out) From: #173-7023.590000 (Advance Out) To: #197-7018.490000 (Advance In) To: #197-7018.490000 (Advance In) To: #197-7018.490000 (Advance In) To: #197-7018.490000 (Advance In)

as follows:

May 20, 2013

moved; and

seconded the resolution and all voted

YEA 'EA

Board of Darke County Commissioners

IN THE MATTER OF COOPERATION AGREEMENT BETWEEN GREENVILLE TWP. AND DARKE COUNTY FOR (OPWC) HORATIO HARRIS CREEK RD. RECONSTRUCTION

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

Greenville Twp. and **Darke County** enter into a cooperative agreement to submit an application to the Ohio Public Works Commission for the **Horatio Harris Creek Road Reconstruction**.

Greenville Township will provide funds totaling 22.8 % of the cost of the total project (100% of the local share of all roadway items). Such funds will come from the gas tax and road district contract services funds.

Darke County will provide funds totaling 3.2 % of the cost of the total project (26% of all bridge items). Such funds will come from the <u>137.3110.536031 ALG</u> fund.

Darke County authorizes **Greenville Twp**. to be the lead applicant and to sign all necessary documents.

Greenville Twp. agrees to pay its 22.8 % of the cost as invoices are due/at the end of the project/as otherwise agreed upon.

Darke County agrees to pay its 3.2% of the cost as invoices are due/at the end of the project/as otherwise agreed upon.

'uni Green/ville Twp. Trustee Greenville Trustee Twn. man UCON

Greenville Twp. Trustee

Darke Co. Commissioner

<u>(Liane Deleplan</u> Darke Co. Commissioner

Muchan Clushd Darke Co. Commissioner

IN THE MATTER OF AVIATION SUPPORT AND MAINTENANCE SERVICES WITH VAISALA FOR THE DARKE COUNTY AIRPORT

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

Vaisala: Vaisala Inc. 194 South Taylor Ave. Louisville, CO 80027 Customer: Darke County Airport (VES) 9724 St. Rte. 121 Versailles, OH 45380

This Order and Pricing Schedule is incorporated by reference into the Agreement for Aviation Support and Maintenance Services between the parties, and the Statement of Work, and made a part thereof.

The Effective Date of this Agreement is <u>January 1</u> , 20 13

The Term of this Agreement shall be for a period of 3year(s) from the Effective Date.

Services (check as applicable) □ Preventive Maintenance and Scheduled Service

Equipment Restoration

□ CLDN Stroke Data - Service Size:

🗵 Data Service

AviCast

Equipment (check as applicable)	Manufacturer/Model	Equipment (check as applicable)	Manufacturer/Model	
□ VOR				
DDME				
□ LOC		🗆 NDB		
GS		Control Tower		
□ AWOS		□ Markers		
Data Services (check as a	pplicable)			
🗵 AviMet Data Link	-			
□ Navigator II			· · · · · · · · · · · · · · · · · · ·	
□ GLD 360 - Service	Size:	N/A		
□ NLDN Stroke Data -	Service Size:			

N/A

Fees		Contract Total: \$ 3300.00
Annual Fee	\$ 1100.00	billed annually
Unplanned Outage Fee	\$ 1500.00 ·	per day (ex. lightning strike, bird strike)
Facility Visit Fee	\$ 1500.00	per day (ex. flight check)
Holiday Fee	\$ 500.00	per day additional
Cancellation/Delay Fee	\$ 500.00	per day

Invoice Co	ontact:	Airport Man	ager/Authority:
Name:	Darke County Commissioners	Name:	David Spillers
Address:	520 South Broadway Greenville, Ohio 45331	Address:	9724 St. Rte. 121 Versailles, OH 45380
Phone:	(937) 547–7370	Phone:	937-526-9126
Email:	adminbldg@co.darke.oh.us	Email:	dspillers@centurylink.net
Accepted a	and agreed to by the duly authorized	d signatories be	low.
Vaisala In	c.		unhall Magat
By:	Inna Thomas	By:	Ticha) Alwades

Title: BOORD OF DOTHE COUNTY COMMISSIONERS Date: May 20, 2013 National Sales Manager, Airports Title: Date: May 8, 2013

IN THE MATTER OF RESIGNATION OF COUNTY MAINTENANCE WORKER (Joshua A. Strawser)

Mr. Rhoades moved to approve the following 'Resignation' with regret; motion was seconded by Mrs. Delaplane, also with regret; and all voted YEA.

TO: Darke County ommissioneds

Darke County

Greenville, Ohio

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I do hereby resign my position as Maintenance Worker in the
office of COMMISTIONCES with Darke County, Ohio effective
May 17, 2013
Submitted by: Joshuas A. Strawset
Date: May 3, 2013
(SIGNATURE OF EMPLOYEE) (SIGNATURE OF ELECTED OFFICIAL/DEPT HEAD)
Date: 5-17-13 5/20/0

IN THE MATTER OF RESOLUTION (R-84-2013) FUND TRANSFER FOR DARKE COUNTY HOME (March & April 2013 Support)

WHEREAS, the Board of Darke County Commissioners met January 4, 2013, and signed the Annual Appropriation Resolution (R-1-13); and

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

RESOLVE, the following transfer needs to be made:

(County Home Monthly Support for March & April 2013)

<u>\$66,372.00</u>

.00 Co. Support-Transfer Out #001-8070.591027

Co. Home-Transfer In #146-4300.491000

seconded

the resolution and all voted as follows

YEA

Michael YEA

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DC EMA)

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

#001-1400.532000 (REQUIRED)
Attending: Intro to Emergency Management/June 4-7, 2013/Columbus, OH/Katie McCabe Meals: \$100.00/Lodging pd by State/Estimated total for meeting: \$100.00
#001-1400.532000 (REQUIRED)
Attending: CERT Train the Trainer/June 14-16, 2013/Strongsville, OH/Katie McCabe Meals: \$75.00/Lodging pd by State/Estimated total for meeting: \$75.00

IN THE MATTER OF RATE OF PAY CHANGES FOR COUNTY MAINTENANCE/CUSTODIAL STAFF

The Business Adm. for the Board of Darke County Commissioners addressed comments etc. to the Commission Board stating that upon yearly evaluations that was performed recently with Maint. & Grounds Coord. Marty Munchel, various items were addressed regarding the shortage of Maintenance Workers, due to Retirement & 1 quitting that had recently taken a job with another company, due to better money & opportunities. Upon questions, discussions & statements made by all Members of the Board; Chairman Stegall called for motions regarding the 'Rate of Pay Changes'; Mr. Rhoades moved to approve all changes; motion was then seconded by Mr. Stegall and vote was as follows: Commissioner Stegall, YEA; Commissioner Delaplane, NAY; and Commissioner Rhoades, YEA; motion was declared approved with a vote of 2 to 1. All pay changes are approved as follows:

To: Darke County Auditor's Office Payroll Department

This is to notify you that effective May 19, 2013, the rate of pay for Marty J. Munchel,

Maintenance Supervisor will be changed from \$16.48 per hour to \$17.50 per hour to be

paid Bi-Weekly.

This is to notify you that effective May 19, 2013, the rate of pay for Kenneth Martin, Maintenance Worker will be changed from \$14.94 per hour to \$15.50 per hour to be paid Bi-Weekly.

This is to notify you that effective May 19, 2013, the rate of pay for William E. Marker, Sewer District Worker will be changed from \$14.25 per hour to \$15.50 per hour to be paid Bi-Weekly.

This is to notify you that effective May 19, 2013, the rate of pay for Mark A. Schlechty, Maintenance Worker will be changed from \$12.24 per hour to \$13.00 per hour to be paid Bi-Weekly.

This is to notify you that effective May 19, 2013, the rate of pay for Sharon Miller, Custodial Worker will be changed from \$12.14 per hour to \$13.44 per hour to be paid Bi-Weekly.

This is to notify you that effective May 19, 2013, the rate of pay for Nicole Oliver, Custodial Worker will be changed from \$8.70 per hour to \$10.00 per hour to be paid Bi-Weekly.

WITNESS MY HAND AND OFFICIAL SE	AL THIS 20 DAY OF May 20 13.
	SIGNED Michael Michael
	TITLE _ Chauman
	DATE 3/20/13

IF CIVIL SERVICE EMPLOYEE, COMPLETE THE FOLLOWING: APPROVED BY: oQ a

5-20-13 Date:

Darke County Board of Commissioners

IN THE MATTER OF PROCLAMATION FOR "JOINING TOGETHER FOR DARKE COUNTY YOUTH" MAY 2013

WHEREAS some form of Higher Education will be almost mandatory for a high school student to achieve his or her professional goals; and

WHEREAS Darke County has produced quality, talented professionals throughout its history; and

WHEREAS Darke County citizens recognize the value of their institutions of public learning in helping to provide a better tomorrow for today's youth; and

WHEREAS the County of Darke recognizes the current and future needs of its work force, and wishes to provide the best opportunities and work environments possible for its youth; and

WHEREAS the cost of higher education is often beyond the means of the average family in Darke County; and

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WHEREAS there are many quality organizations in Darke County that recognize the financial need of Darke County youth in meeting their higher education goals by providing scholarship funding; and

WHEREAS on May 31, 2013 local individuals and entities – by name Paul Ackley, The Early Bird, County News Online, The Senior Scribes Scholarship Fund, The Bistro Off Broadway and Rapid Printing – have joined together to help meet this need; and

THEREFORE the County of Darke HEREBY proclaims, declares and resolves that the fourth week of May, 2013, is designated as Joining Together for Darke County Youth Week, and all residents of Darke County are invited to participate in a fundraising event for scholarships for Darke County Youth at the Bistro Off Broadway, at 5:30 p.m. on May 31, 2013.

Dated at Greenville, Ohio the ______ of May, 2013.

Darke County Board of Commissioners

Diane L. Delaplane Michael W. Rhoades Michael E. Stegall

IN THE MATTER OF PUBLIC ATTENDEES/COMMENTS:

**Ryan Carpe w/Daily Advocate: Had several questions for the Board. Question regarding the Agreement btwn DC General Health District and Darke County & Solid Waste. Wanted to know length of Term and exactly what services do they offer the county? Question #1: Commissioners explained that the length of term is for a 3 year period (July 1, 2013 – June 30, 2016). Their services include helping the Darke County Solid Waste District , by implementation and maintenance of a coordinated DC SWD program, such as the enforcement of solid waste facility laws, rules, orders, terms & conditions of permits, licenses etc. Question #2: Also, wanted information regarding the '2013 Litter Collection & Prevention Grant Agreement' for next years' 2014 Trash Bash? Commissioners advised him regarding the success that the program is having and that this grant can help with all costs with setting up event etc. It cannot be used for payment for the 'Groups' that participate in the event. Those monies come from the DC Solid Waste District (#610) outside funds. Question #3: Was the 'Merit Increases' figured at the same percentages? Commissioners advised that they were not. Question #4: Signs in front of Courthouse & Administration Bldg. He commented that they look very nice and Commissioners advised that there are six (6) signs total. Commissioners gave some examples of the public coming in and asking where the Courthouse, Bldg. Regulations etc. was located. They hope that this will help the public so they are not going to the wrong bldg. etc. Business Adm. John Cook also explained the process of getting the signs made, cost etc.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. RHOADES AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 2:18 P.M.

Robin R. Blinn, Administrative Clerk/Secy.

Patricia S. Harter, Assistant Clerk/Secy.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplane, DARKE COUNTY BOARD OF COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners met with Elected Officials from the Co. Engineer, Co. Treasurer & Co. Recorder's Office for their 2014 Budgets. All Commissioners met with Dept. Directors of Board of Elections, along with their Board members; Darke Co. EMA & LEPC Board Members, and DC Veterans for their 2014 Budgets.

**Brian Fisher of the Horseshoe Club met with all Commissioners regarding the "Horseshoe Hall of Fame", currently located at the Garst Museum, and advised them that they are in need of space to display and keep the items at. Wanted to know if the County could possibly help them relocate & display the items.

**All Commissioners met with Mike Beasecker of the DC BDD regarding the Darke County Home.