BOOK 50 PAGE 00482

Monday, December 22, 2014

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, Administrative Clerk/Secy.; Patty Harter, Asst. Clerk/Secretary; Sheriff Toby L. Spencer and Chief Deputy Mark Whittaker; Stacie Ward w/Daily Advocate; and Alex Mikos w/TIGER Radio.

Mr. Stegall moved to approve the minutes from Wednesday, December 17, 2014; seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R-315-2014) EXAMINATION AND ALLOWANCE OF BILLS

\$1,327.72

Trv/Ldg/Meal

001-2100.532000

	County Bills Appro	oved				
	It was moved by _	Mr. Rhoades	and seconded	by		
	Mh-Stec	that the fo	llowing resolution be adopted			
The attached vouchers dated <u>December 18 & 22, 2015</u> for County Bills, including any						
"Then & Now" Certificates, in the amount of the General Fund \$ 1,119.95 + \$ 38,350.63;						
Outside General Funds <u>\$ 159,950.55</u> ; for a Grand Total of <u>\$ 199,421.13</u> ;						
	are hereby approve	ed for payment.				
	Dian Luc	Delaplan				
<u>-</u>	mihade	Rhoads				
(B	MMAN oard of Darke Cou	nty Commissioners				
·		-316-2014) TRANSFER OF D DC COMMON PLEAS COU		DARD OF		
WHEREAS, Comm	ant to R. C. 5705,38 hissioners are reque lowing funds be cha	8-40 and OAG Opinion #94-007; a esting that appropriations, etc. be a anged as follows,	nd changed as follows, we therefore			
Approp	riation line transfer	use only:				
	FROM	1:	TO:			
DC Board	d of Dev. Dis.: Tr	ransfer needed to cover contracted	d services costs thru 12/31/14			
\$ 11,500.00	Unemployment	148-4240.511070	Personal Services	148-4240.533050		
		*****	**			
DC Comn	non Pleas Crt.: T	o cover 3 rd floor handrail, compute	er support and to cover transcripts	;		
\$ 578.00	Workers Comp	001-2100.511040	Transcripts	001-2100.533090		
\$1,650.78 \$2,224.22 \$965.02	PERS	" 001-2100.511020 "	Contract Services	001-2100.533030		

R-316-2014 (cont.)

My Stell moved; and My. Rhpades

_seconded the resolution and all voted as follows:

Crais Collaptono (Y

Soard of Darke County Commissioners

Robin R. Blinn,

Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-317-2014) FUND TRANSFERS (Ditch Maintenance)

WHEREAS, pursuant to R.C. 5705.38-40 and OAG Opinion #94-007, and WHEREAS, Ditch Maint. is requesting that funds be transferred within their appropriations, we therefore RESOLVE, the following funds be transferred to the Ditch Maint. Labor & Equip Fund:

11-075	57-08	Maple Swamp	\$815.84		11-755	76-07	Klemmer	\$1,086.04
11-085	58-01	Marker-Poe (T)			11-775	76-09	Horner	\$1,066.90
11-095	58-02	Stucke-Brandewie-Fellers			11-785	76-10	Worth	
11-105	58-03	Wiley			11-795	76-11	Веу	-
11-115	58-05	Hans (T)			11-805	76-12	Dividing Branch	
11-125	58-07	George Shields			11-815	76-13	Unger	\$1,412.42
11-135	58-08	Schuh			11-835	67-01	Mullenix (T)	
11-145	58-09	Oda			11-845	75-04	Moul	\$15.27
11-155	58-10	West Branch	\$1,916.34		11-855	74-04	Roberson Waterway (T)	
11-165	58-15	Aukerman		9 (1)	11-865	75-10	Fourman	
11-175	58-16	Barga	\$30.54		11-875	76-04	Whitewater WaterwayE Fork	
11-225	59-08	Ilgen-Magateau (T)			11-915	76-17	Weidner	\$30.54
11-285	60-06	Hillgrove Storm Sewer (T)			11-985	77-02	Berry	\$30.54
11-295	60-12	Klipstine	\$30.54		11-995	77-03	Bridge Creek	
11-305	61-02	Wm McGriff (T)			12-015	77-13	Indian Creek	
11-315	62-01	Krieder		West State State	12-025	77-14	Grassy Fork	
11-325	62-03	Crumrine (T)			12-035	77-15	Woodington Run	\$86.95
11-355	63-02	Deeter	\$30.54		12-075	78-06	Hecht	-
11-365	63-04	Ballinger Run			12-085	79-01	Boyd	
11-375	64-01	Sheets			12-095	78-03	Joint Baker	
11-405	65-01	Millers Fork Lateral	\$30.54		12-125	80-08	W F Schafer	
11-465	65-06	Harris Creek	\$1,971.84		12-195	81-03	H M Coppess	
11-475	66-03	Jefferies Lateral		1	12-205	81-04	County Line Addition (T)	
11-485	66-05	Stonerock			12-255	80-07	Swamp Creek (Limited)	
11-495	72-02	Winterrowd			12-275	80-03	Little Painter Creek	\$4,999.82

TOTAL: \$13,554.66

_ moved the resolution

_ seconded the resolution;

and all voted as follows:

YEA

DARKE COUNTY COMMISSIONERS

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IN THE MATTER OF "LETTER OF INTENT" TO STATEWIDE FORD LINCOLN FOR PURCHASING (IN 2015) THREE (3) 2015 FORD UTILITY POLICE INTERCEPTOR VEHICLES FOR THE DARKE COUNTY SHERIFF'S DEPT.

Various discussion was held by the Commission Board and DC Sheriff Toby Spencer and Chief Deputy Mark Whittaker. Mr. Stegall moved to approve the signing of the letter to purchase the three (3) vehicles in January 2015, from 2015 Appropriations, for the Darke County Sheriff's Dept.; motion was seconded by Mr. Rhoades; and all voted YEA. (Commissioner Delaplane had concern regarding the purchasing of vehicles every year for the Sheriff's Dept. (discussion can be heard on MP3 dtd. 122214)

This certifies the intent of the Darke County Board of Commissioner to purchase three (3) 2015 Ford Utility Police Interceptor vehicles from Statewide Ford Lincoln fleet dealership in Van Wert, Ohio. The cost of each vehicle will be at state bid price of \$34,115. The total cost of the three vehicles will be \$102,345. The vehicles will be purchased with funds from the 2015 General Fund Budget.

Sincerely,

Diane L. Delaplane

Michael W. Rhoades

Michael E. Stegall

Darke County Board of Commissioners

<u>IN THE MATTER OF PROCLAMATION FOR A "CELEBRATION OF NEW EXPANSION" FOR JAFE DECORATING, INC.</u>

Whereas, JAFE Decorating has been in business since 1978 providing specialty color/paint coatings for various industries including: automotive aftermarket lighting, commercial lighting, consumer lighting, restaurant table lighting etc. They also specialize in putting color and specialty coatings on and in glass; and



Whereas, in 2010 when Randy O'Dell purchased the company they had only thirty-one (31) employees; and

Whereas, today, the company has more than doubled in size with incentives from Darke County, City of Greenville, and JobsOhio as well; and

Whereas, JAFE started with a unique coating process that permanently bonds certain colors directly into the glass. This process actually changes the molecular structure at the surface of the glass to include metal coloring agents. The result is colored glass with the properties of the original glass article, but with a color coating resistant to abrasion, heat, and UV. JAFE is the only company in the United States that commercially colors glass using this high temperature, chemical bonding process; and

Whereas, JAFE's current team has a strong commitment to growth in Darke County and has exhibited that continuously; and they continue to be very community minded and are active players in the county's workforce and economic development efforts; and

Whereas, We Therefore, the Board of Darke County Commissioners,

do hereby proclaim this day, Friday, December 19th, 2014, as a "Celebration of New Expansion" for JAFE Decorating, Inc.

Diane L. Oclaplane
Diane L. Delaplane

Michael W. Rhoades

Michael E. Stegall,

IN THE MATTER OF PAY INS

Pay In#077157 Received of Solid Waste Tipping Fees \$644.22 Pay In#077189 Received of Commissioners Miami Co. Bldg. – Dec. 2014 rent \$300.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

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MR. RHOADES MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:47 P.M.

	Diane L. Delaplane		
Robin R. Blinn, Administrative Clerk/Secy.	Michael W. Rhoades		
Patricia S. Harter, Assistant Clerk/Secy.	Michael E. Stegall, DARKE COUNTY BOARD OF COMMISSIONERS		

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

- **All Commissioners met with Jared Coppess of Soil & Water regarding 2015 Appropriations.
- **Commissioner Stegall attended an Econ. Dev. mtg.
- **All Commissioners met with Atty. Carrie Schmidt regarding the Public Defender Contract for 2015.
- **All Commissioners met with SWD Krista Fourman for her yearly review.