

Wednesday, March 12, 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/Secretary; Patty Harter, Asst. Clerk/Secretary; Alex Mikos w/TIGER Radio; and Ryan Carpe w/Daily Advocate.

Mr. Rhoades moved to approve the minutes from Monday, March 10, 2014, as read; motion seconded by Mr. Stegall and all voted YEA.

IN THE MATTER OF RESOLUTION (R-53-2014) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

It was moved by Mr. Stegall and seconded by Mr. Rhoades that the following resolution be adopted

The attached vouchers dated March 12, 2014 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 60,239.07; Outside General Funds \$ 70,497.09; for a Grand Total of \$ 130,736.16; are hereby approved for payment.

Diane L. Delaplane

Michael W. Rhoades

Michael E. Stegall
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-54-2014) AMENDING RESOLUTION (R-15-2012) REPLACING A BOARD MEMBER AND ADDING A MEMBER TO THE DARKE COUNTY HOUSING ADVISORY COMMITTEE

PER the Office of Housing and Community Development, Darke County established a 'Housing Advisory Committee' on January 30, 2012, to help advise the County on the needs of Low/Moderate Income households; and

WE Therefore resolve and do hereby amend the Resolution (R-15-2012), that superseded any past appointments, and do hereby appoint a replacement and addition to the Committee for the FY 2013 Community Housing Improvement Project application; and they are as follows:

Appoint: Steve Eadler Term March 2014 thru October 2014

Replacing: Deb Kaiser w/Tom Pitman Term March 2014 thru October 2014

Mr. Rhoades moved the adoption of the above, seconded by Mr. Stegall and

All voted YEA.

Robin Blinn
Robin Blinn
Administrative Clerk/ Secretary

Diane L. Delaplane
Diane L. Delaplane
Michael W. Rhoades
Michael W. Rhoades
Michael E. Stegall
Michael E. Stegall
DARKE COUNTY BOARD
OF COMMISSIONERS

IN THE MATTER OF RESOLUTION (R-55-2014) APPROPRIATION INCREASES (2013 State Probation Improvement Grant)

WHEREAS, the Board of Darke County Commissioners are requesting that the following "Appropriation Increases" be changed; and

WE DO HEREBY RESOLVE, the following increases be changed as follows:

Didn't appropriate all revenue at beginning of year

Estimated Revenue Increase	\$0.00			
Total Revenue Increase.....	\$ 0.00			

Appropriation Increase.....	\$ 21,620.00	Desc.	Salary FT	#115-2103.510020
"	760.00	"	Other Payroll	#115-2103.510060
"	325.00	"	Medicare	#115-2103.511010
"	2,380.50	"	PERS	#115-2103.511020
"	602.00	"	Workers Comp	#115-2103.511040
"	870.47	"	Telephone	#115-2103.531040
" Decrease	(332.97)	"	Fuel	#115-2103.522000
"	3,250.00	"	Other Operating	#115-2103.538130
"	20,533.55	"	Program Expense	#115-2103.533030
TOTAL APPROP. INCREASES..	\$ 50,008.55			

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

Robin Blinn
Robin Blinn,
Admin. Clerk/Secy.

David Delaplane (YEA)
Michael Rhoades (YEA)
Michael Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke Co. Sheriff & Emergency Management)

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

#001-6010.532010 (RECOMMENDED)
Attending: Ohio Tactical Officers Assoc. Conf./May 19-22, 2014/Dayton, OH/S. Trissel, R. Linkous, T. Royer & S. Mills)
Meals: \$140.00 x 4/Registration: \$199.00 x 4/Estimated total for meeting: \$1,356.00

#001-1400.532000 (REQUIRED)
Attending: Intro to EMA/March 17-21, 2014/Columbus, OH/Josh Haney
Meals: \$25.00 x 5 days/Estimated total for meeting: \$125.00

IN THE MATTER OF QUOTES FOR THE REPAIR AND INSTALLATION OF TILE/PIPING AT THE NORTH COUNTY FARM (Sanitary Sewer)

Whereas, the Board of Darke County Commissioners, received the following two (2) quotes for repairing of sanitary sewer lines at the North County Farm:

- Installation of Pipe (North Farm – btwn Childrens Home Bradford Rd. & Co. Garage)
- Erisman Excavating, LLC Install 800' of 6" SDR Pipe & Labor \$8,000.00
 - Grow Excavating, LLC " \$5,250.00

After presentation of quotes by Clerk; Mr. Stegall moved to approve the low quote from Grow Excavating, LLC, for \$5,250.00; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF PAY INS

Pay In#072719 Received of Commissioners Co. Farm-rental revenue (1st half 2014 rent) \$14,387.80

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Alex Mikos w/TIGER Radio: Had a question regarding the Housing Advisory Committee and who serves on that Board and what exactly do they do? The Commissioners advised that it is a Committee, a group of people, that help the County on the needs of low/moderate income households in the County.

**Ryan Carpe w/Daily Advocate: Had a question regarding the quotes for tile repair at the counties north farm and what exactly is being done to the tile? The Commissioners explained that there is a breakdown in the sanitary sewer line that serves the Anthony Wayne School and County Garage. They will be digging up approx. 800' feet and will repair in that area where they see fit.

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MR. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:43 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 Rhoades attended the Executive CIC Board meeting.

**Commissioner Delaplane, along with Representatives from the Auditor's Office and Economic Development/CIC Board met for a 'Tax Incentive Review Council' meeting held in the Administration Bldg. for review of Tax Incremental Financing (TIF) and Enterprise Zones in the County and that all requirements are being upheld etc.