

Wednesday, November 5, 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; Mindy Saylor, Director of EMA/LEPC; Alex Mikos w/TIGER Radio; and Stacie Ward w/Daily Advocate.

Mr. Stegall moved to approve the minutes from Monday, November 3, 2014; seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R- 267 -2014) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated Oct. 30 and Nov. 5, 2014 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$1,672.91 + \$44,134.37 ; Outside General Funds \$522,011.88 ; for a Grand Total of \$567,819.16 ; are hereby approved for payment.

Diane L. Delaplane

Michael W. Rhoades

Michael E. Stegall
Board of Darke County Commissioners

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING BETWEEN THE DARKE COUNTY EMERGENCY MANAGEMENT AGENCY, DARKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE, CITY OF GREENVILLE FIRE DEPARTMENT AND DARKE COUNTY ASSOCIATION OF FIRE CHIEFS FOR USE OF PURCHASED EQUIPMENT SPECIFICALLY FOR USE IN RESPONSE TO HAZARDOUS MATERIAL INCIDENTS

The Board was addressed by Mindy Saylor, Director of DC EMA/LEPC, regarding a MOU that she has that needs to be approved by the Commission Board. After discussion by Ms. Saylor and the Commission Board; Mr. Stegall moved to approve the signing of the Memorandum of Understandings; motion seconded by Mr. Rhoades and all voted YEA.

Whereas, in a joint and cooperative effort, the Darke County Emergency Management Agency, Darke County Local Emergency Planning Committee, the City of Greenville Fire Department, and the Darke County Association of Fire Chiefs have funded and purchased equipment specifically for use in response to Hazardous Materials Incidents.

Whereas, the Darke County HazMat Team has agreed to take possession of the equipment listed in "Appendix A."

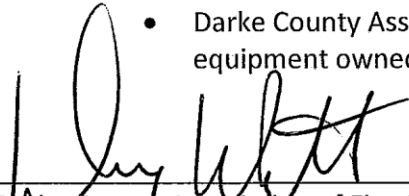
The primary use of said items will be Darke County HazMat Team emergency response activities. The said items remain the property of the purchasing agency as identified in "Appendix A."

Now therefore, all parties agree as follows:

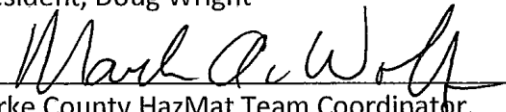
- The proper usage of the Equipment, as well as the regular maintenance and replacement of consumable parts/supplies, is the responsibility of DC HazMat Team. Proper maintenance records shall be kept and available to the purchasing agency.

MOU (cont.)

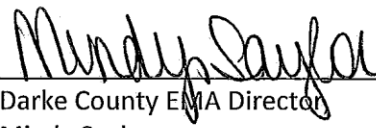
- Maintain an inventory of the equipment with the purchasing agency identified for each item. If any equipment is lost, stolen, or destroyed, the DC HazMat Team shall immediately contact the purchasing agency and the local law enforcement agency.
- Prior to the use of the Equipment, DC HazMat Team will ensure that all personnel are properly trained in the use of the equipment. Damage caused by negligent or improper use is the responsibility of the DC HazMat Team.
- Equipment must be returned to the purchasing agency in the event the Darke County HazMat Team is disbanded or otherwise taken out-of service.
- Darke County Association of Fire Chief's will maintain insurance coverage on all equipment owned or non-owned per insuring agreement in their policy.


 Darke County Association of Fire Chiefs
 President, Doug Wright

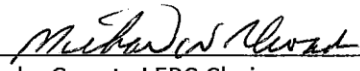
6-9-14
 Date


 Darke County HazMat Team Coordinator,
 Mark A. Wolf

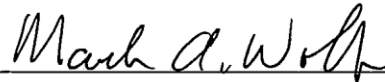
6/9/14
 Date


 Darke County EMA Director
 Mindy Saylor

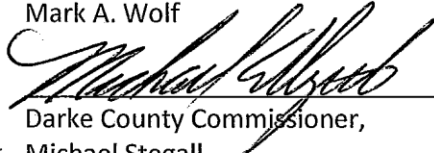
6/9/14
 Date


 Darke County LEPC Chairman,
 Michael Rhoades

11-5-14
 Date


 City of Greenville Fire Department Chief,
 Mark A. Wolf

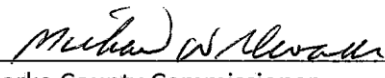
6/9/14
 Date


 Darke County Commissioner,
 Michael Stegall

11/5/14
 Date


 Darke County Commissioner,
 Diane Delaplane

Nov. 5, 2014
 Date


 Darke County Commissioner,
 Michael Rhoades

11-5-14
 Date

(The complete inventory can be seen in full in the 2014 Contract File)

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DC Emergency Management)

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

#001-1400.532000 (AMENDING)

Attending: Emergency Management Winter Conf./December 10-12, 2014/Mohican Lodge, Perrysville, OH/Mindy Saylor
 ADDING ONLY: Lodging-\$85.00/Estimated amended total only: \$85.00

#001-1400.532000 (RECOMMENDED)

Attending: Emergency Management Winter Conf./Dec. 10-12, 2014/Mohican Lodge, Perrysville, OH/Josh Haney
 Lodging: \$85.00/Registration: \$175.00/Estimated total for meeting: \$260.00

IN THE MATTER OF RESOLUTION (R-268-2014) TRANSFER OF APPROPRIATIONS (DC Adult Probation, County Home and DC Job & Family Services-CSEA)

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 Adult Probation: to pay for trailer used by Community Service workers

\$900.00	Rent/Lease	001-2110.530010	Machinery/Equipment	#001-2110.520160
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DC Home: to cover costs of health insurance for remainder of year (had 2 employees go full time-pick up insurance)

\$11,300.00	Other Operating	#146-4300.538130	Health Insurance	#146-4300.511000
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DC JFS-Child Support: to cover cost of health insurance for remainder of year

\$6,700.00	Other Operating	#152-5100.538130	Health Insurance	#152-5100.511000
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Mr. Stegall moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Robin Blinn
Robin R. Blinn,
Administrative Clerk/Secretary

Quinn L. DeLoe (YEA)
Michael W. Blagoder (YEA)
Michael W. Blagoder (YEA)
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-269-2014) FUND TRANSFER (2012 Community Development Grant-SWD)

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:

All obligations of grant have been met (transferring remaining balance to Solid Waste General Fund)

FROM:

TO:

\$141.20 Transfer Out #431-3018.591000 Transfer In #610-3020.491000

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

Robin Blinn
Robin Blinn
Administrative Clerk/Secy.

Quinn L. DeLoe (YEA)
Michael W. Blagoder (YEA)
Michael W. Blagoder (YEA)
Board of Darke County Commissioners

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

IN THE MATTER OF MOTIONS TO GO INTO AND OUT OF EXECUTIVE SESSION REGARDING – PENDING OR IMMINENT LITIGATION – TO CONFERENCE WITH AN ATTORNEY FOR THE PUBLIC BODY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION

Commissioner Stegall moved to go into 'Executive Session' at 1:42 p.m.; motion seconded by Commissioner Rhoades; and Administrative Clerk/Secretary asked for a ROLL CALL VOTE: Chairman Delaplane, YEA; Vice Chairman Rhoades, YEA; and Member Stegall, YEA; MOTION PASSES.

COMMISSIONER CHAIRMAN DIANE DELAPLANE DECLARED BOARD OUT OF "EXECUTIVE SESSION" AT 3:58 P.M.

Commissioner Delaplane added that Atty. Mark Landis and Business Administrator John Cook attended the 'Executive Session'.

NO MOTIONS / NO ACTION TAKEN

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 3:59 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

**Commissioner Diane Delaplane attended an Full Board Visitor's Bureau mtg.