

Monday, November 17, 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; Alex Mikos w/TIGER Radio; and DC Citizen Fred Dean.

Mr. Rhoades moved to approve the minutes from Wednesday, November 12, 2014; seconded by Mrs. Delaplane and both voted YEA.

IN THE MATTER OF RESOLUTION (R-278-2014) 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 Nov. 13 & 17, 2014 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 1,892.98 + \$18,372.14; Outside General Funds \$455,533.42; for a Grand Total of \$475,798.54; 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-271-2014) APPOINTMENTS TO THE DARKE COUNTY VISITOR'S BUREAU BOARD

WHEREAS, the Board of Darke County Commissioners received a "Letter of Request" from the Darke County Visitor's Bureau Executive Director requesting the DC Commission Board appoint the following three (3) individuals to fill open positions on their board; and

WHEREAS, those three (3) individuals are as follows:

- Merri Niekamp* - **FROM:** Attraction Representative **TO:** At-Large Position
- Lisa Martin* - w/Greenville National Bank **TO:** At Large Position
- Terri Flood* - w/Wayne Healthcare **TO:** At-Large Position

AND WHEREAS, their members terms remain all non-expiring; and

WE DO HEREBY RESOLVE, to appoint the Representatives as stated above, to the Darke County Visitor's Bureau Board, per their "November 2014-Board Meeting".

Mr. Rhoades moved the passage of the resolution; seconded by Mr. Stegall; and all voted yea.

(Commissioner Delaplane abstained from vote due to her being on the DC Visitor's Bureau Board)

Resolution (R-271-2014) cont.

ABSTAIN
Diane L. Delaplane

Michael W. Rhoades
Michael W. Rhoades

Michael E. Stegall
Michael E. Stegall,
DARKE COUNTY BOARD
OF COMMISSIONERS

Robin R. Blinn
Robin R. Blinn,
Adm. Clerk/Secy.

IN THE MATTER OF RESOLUTION (R-279-2014) TRANSFER OF APPROPRIATIONS (Darke Co. Board of Elections, Commissioners and County Home)

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 Board of Elections: Cover expenses for Pollworkers, Contract Services & Phone

\$7,590.00	Insurance	#001-1040.511000	Pollworker	#001-1040.534060
\$1,700.00	Workers	#001-1040.510060	"	"
\$1,300.00	Trvl/Lodg.	#001-1040.532000	"	"
\$1,280.00	Advertising	#001-1040.538010	"	"
\$200.00	Employee Reimb.	#001-1040.538060	Phone	#001-1040.531040
\$50.00	Advertising	#001-1040.538010	"	"
\$480.00	Workers Comp	#001-1040.511040	Contract Services	#001-1040.533030
\$910.00	Dues	#001-1040.532030	"	"
\$1,500.00	Other Operating	#001-1040.538130	"	"
\$6,110.00	Health Insurance	#001-8031.511000	"	"

DC Commissioners: To cover admin. fee for remainder of year

\$100.00	Workers Comp	#001-1510.511040	Benefit Admin. Fee	#001-1510.511085
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DC Home: To cover admin fee for remainder of year

\$200.00	Other Operating	#146-4300.538130	Benefit Admin. Fee	#146-4300.511085
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Mr Stegall moved; and Mr Rhoades seconded the resolution and all voted as follows:

Diane L. Delaplane (YEA)

Michael W. Rhoades (YEA)

Michael E. Stegall (YEA)
Board of Darke County Commissioners

Robin R. Blinn
Robin R. Blinn,
Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-280-2014) TRANSFER OF APPROPRIATIONS AND FUND ADVANCE-BACK (Darke County EMA) 2 Steps

Transfer of Appropriation (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:

Need to advance revenue back to 'County General' fund

FROM: \$4,000.00 Transfer Out #478-1412.591000 TO: Advance Out #478-1412.590000

Fund Advance-Back (Step 2 of 2)

WHEREAS, Commissioners are requesting that the following "Fund Advance" BACK be completed: "Advancing back to County (original advances done R-156-13 dtd. 8/14/13 and R-40-2014 dtd. 2/19/14; and

WE DO HEREBY RESOLVE, the following "Fund Advance-backs" are approved as follows:

\$ 38,000.00 Advance Out #478-1412.590000 Advance In #001-8070.490000

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

Robin Blum
 Administrative Clerk/Secretary
 November 17, 2014

Quinn DeSapone (YEA)
Michael Rhoades (YEA)
Michael Stegall (YEA)
 Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-281-2014) REVENUE/APPROPRIATION INCREASES (Darke County Economic Development)

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 Economic Dev.: Unknown revenue 1/1/14 for "ED Fund"

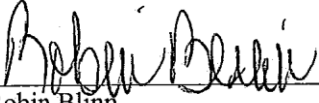
Estimated Revenue Increase \$ 25,000.00 Desc.: Darke Co. Foundation Acct. #106-7050.434061
 Total Increase..... \$ 25,000.00

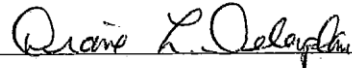
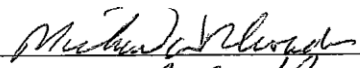
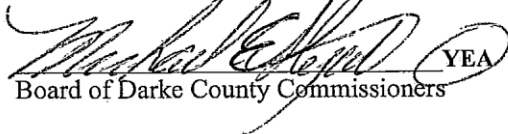
Appropriation Increase \$ 25,000.00 Desc. : Darke Co. Foundation Acct. #106-7050.538128
 Total Increase..... \$ 25,000.00

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

Resolution (R-281-2014)


Robin Blinn,
Administrative Clerk/Secy.

 (YEA)
 (YEA)
 (YEA)
Board of Darke County Commissioners

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Darke Co. Common Pleas Court)

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

#001-2100.532000 (MANDATORY)
Attended: ODRC mtg./November 14, 2014/Columbus, OH/Judge Jonathan P. Hein
Transportation: \$80.00/Parking: \$10.00/Grand Total for meeting: \$90.00

IN THE MATTER OF QUOTE FOR VEHICLE FOR THE DARKE COUNTY SHERIFF'S-DETECTIVE UNIT

The Darke County Board of Commissioners received the following quote from Business Administrator John Cook:

Hittle Buick-GMC, Inc., Greenville, OH 2007 Chevy Trailblazer w/window tent.....\$11,260.00

After presentation of the quote; Commissioner Delaplane further explained that the Sheriff's Dept. did try to obtain additional quotes from local car dealers but were unsuccessful in attempting to find another vehicle that would be adequate for the Department. After discussion by the Board; Mr. Stegall moved to approve the purchase of the vehicle from Hittle's, totaling \$11,260.00; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF PAY INS

Pay In#076602	Received of Commissioners	DC Health Ins.-Employer share	\$221,777.44
Pay In#076651	Received of Commissioners	Co.-Damage claim reimb.-sprinkler/alarm system (cow palace)	\$149,248.95
Pay In#076652	Received of Commissioners	Co.-payment from DC Foundation (Hope Foundation)	\$25,000.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**DC Citizen Fred Dean: Had a question for the Board regarding the vouchers/payments for DC Veterans. Have you noticed an increase in the monies that are paid out for them? Commissioner Rhoades stated that yes they have. The county general monies that are appropriated for the Darke Co. Veteran's Dept. has showed that more is spent and that less money is coming back to the general fund at the end of the year.

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MR. STEGALL AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:44 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 DC Visitor's Bureau Director Deanna York & Darke Co. Engineer Jim Surber regarding new highway maps for Darke Co.

**All Commissioners attended the "Mitten Tree" hanging downtown Greenville.