

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioners Michael W. Rhoades, Michael E. Stegall and Diane L. Delaplane; Robin Blinn, Administrative Clerk/Secy.; Patty Harter, Asst. Clerk/Secretary; and Alex Mikos w/TIGER Radio.

Mr. Stegall moved to approve the minutes from Monday, January 26, 2015; seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R- 20-2015) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

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

The attached vouchers dated January 28, 2015 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund \$ 38,044.00;

Outside General Funds \$ 205,982.41; for a Grand Total of \$244,026.41;

are hereby approved for payment.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplane
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-21-2015) AUTHORIZING "POLITICAL SUB-DIVISION" TO PARTICIPATE IN COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100) as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the State of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE BOARD OF DARKE COUNTY COMMISSIONERS

Section 1. That the **BOARD OF DARKE COUNTY COMMISSIONERS** hereby requests authority in the name of the **COUNTY OF DARKE, OHIO**, to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the **BOARD OF DARKE COUNTY COMMISSIONERS** is hereby authorized to agree in the name of the **COUNTY OF DARKE, OHIO**, to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of **COUNTY OF DARKE, OHIO**, participation in the contract. Further, that the **BOARD OF DARKE COUNTY COMMISSIONERS**, does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the **BOARD OF DARKE COUNTY COMMISSIONERS** is hereby authorized to agree in the name of the **COUNTY OF DARKE, OHIO**, to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and that the **BOARD OF DARKE COUNTY COMMISSIONERS** does hereby agree to directly pay the vendor;

Mr. Stegall moved to approve the signing of the Resolution; seconded by Mrs. Delaplane and all voted YEA.

R-21-2015 (CONT.)

Robin Blinn
 Administrative Clerk/Secy.
 Dated: JAN. 23, 2015

Michael W. Woods
Michael Stegall
Quinn R. Delaplaine
 Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-22-2015) TRANSFER OF APPROPRIATIONS (DC COMMISSIONERS AND SOLID WASTE)

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 Commissioners: Purchase of Labor Law Compliance Posters

\$ 75.00	Consultant	#001-1006.533012	Other Operating	#001-1006.538130
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DC Solid Waste: Not enough appropriations at the beginning of the year to cover 'memo billings' for 2015

\$ 25,000.00	Meth Lab Clean-up	#610-3027.533030	Other Operating	#610-3020.538130
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Mrs Delaplaine moved; and Mr. Stegall seconded the resolution and all voted as follows:

Michael W. Woods (YEA)
Michael Stegall (YEA)
Quinn R. Delaplaine (YEA)
 Board of Darke County Commissioners

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

IN THE MATTER OF RESOLUTION (R-23-2015) FUND TRANSFERS (DC DITCH MAINTENANCE-EQUIPMENT)

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:

EQUIPMENT

11-015	57-01	Smith	\$612.78			11-675	64-06	Breaden-Heistand (T)	\$144.86
11-025	57-03	Dividing Branch	\$602.32			11-685	64-01	Sheets (T)	\$232.56
11-035	57-04	Woods (T)	\$129.04			11-715	73-02	Klemmer (T)	\$498.52
11-045	57-05	Hansbarger (T)	\$291.64			11-725	75-05	Heistand Tile (T)	\$53.70
11-055	57-06	Spencer	\$144.84			11-735	75-05	Heistand Waterway (WW)	\$47.28
11-065	57-07	Shaw (T)	\$163.20			11-745	76-06	Duebner	\$5.04
11-075	57-08	Maple Swamp	\$1,063.08			11-755	76-07	Klemmer	\$30.24

R-23-2015 (cont.)

11-085	58-01	Marker-Poe (T)	\$187.40		11-775	76-09	Horner	\$53.06	
11-095	58-02	Stucke-Brandewie-Fellers	\$31.00		11-785	76-10	Worth	\$90.70	
11-105	58-03	Wiley	\$244.42		11-795	76-11	Bey	\$125.12	
11-115	58-05	Hans (T)	\$23.02		11-805	76-12	Dividing Branch	\$194.46	
11-125	58-07	George Shields	\$409.80		11-815	76-13	Unger	\$98.10	
11-135	58-08	Schuh	\$15.36		11-835	67-01	Mullenix (T)	\$15.04	
11-145	58-09	Oda	\$81.86		11-845	75-04	Moul	\$53.94	
11-155	58-10	West Branch	\$462.54		11-855	74-04	Roberson Waterway (T)	\$248.76	
11-165	58-15	Aukerman	\$301.68		11-865	75-10	Fourman	\$14.62	
11-175	58-16	Barga	\$27.42		11-875	76-04	Whitewater Waterway--E Fork	\$4,395.58	
11-195	59-02	Lake	\$541.40		11-885	76-14	Painter Creek	\$322.34	
11-205	59-04	Mud Creek	\$260.36		11-895	76-15	Lehman	\$18.74	
11-215	59-06	Rohr Extension (T)	\$65.18		11-905	76-16	Guillozet	\$11.92	
11-225	59-08	Ilgen-Magateau (T)	\$52.76		11-915	76-17	Weidner	\$6.90	
11-235	60-01	Hendrickson-Noggle (T)	\$8.28		11-925	76-18	Mississinawa	\$455.82	
11-245	60-02	Idle Joint (T)	\$217.64		11-935	76-19	Hickle	\$134.66	
11-255	60-03	McGriff-Fourman (T)	\$25.94		11-945	76-20	Coleman	\$57.06	
11-265	60-04	Harter Schlecty	\$68.92		11-965	76-24	York	\$47.14	
11-275	60-05	South Fork - Stillwater	\$158.50		11-975	77-01	McLear	\$149.54	
11-285	60-06	Hillgrove Storm Sewer (T)	\$108.42		11-985	77-02	Berry	\$9.84	
11-295	60-12	Klipstine	\$28.16		11-995	77-03	Bridge Creek	\$234.66	
11-305	61-02	Wm McGriff (T)	\$205.96		12-015	77-13	Indian Creek	\$680.90	
11-315	62-01	Krieder	\$94.20		12-025	77-14	Grassy Fork	\$24.10	
11-325	62-03	Crumrine (T)	\$41.92		12-035	77-15	Woodington Run	\$418.68	
11-335	62-05	Flat Lake (T/O)	\$172.24		12-045	77-16	Coppess Lateral	\$40.92	
11-345	63-01	Joe Hill	\$173.04		12-055	78-01	Bakerstown-Gigandet	\$181.44	
11-355	63-02	Deeter	\$20.06		12-075	78-06	Hecht	\$33.42	
11-365	63-04	Ballinger Run	\$199.98		12-085	79-01	Boyd	\$68.46	
11-375	64-01	Sheets	\$96.94		12-095	78-03	Joint Baker	\$2,017.16	
11-385	64-03	Appenzeller-O'Brien	\$63.70		12-105	78-05	Stillwater-North Fork	\$588.66	
11-395	64-06	Breaden-Heistand	\$20.74		12-115	80-01	Arcanum Storm Sewer (T)	\$527.96	
11-405	65-01	Millers Fork Lateral	\$156.62		12-125	80-08	W F Schafer	\$27.06	
11-415	65-03	W J Ross	\$129.76		12-135	80-10	Weber (T)	\$62.52	
11-425	65-04	Jordan	\$154.60		12-145	77-12	Middlefork-Stapleton	\$7,625.64	
11-435	65-05	Roberson	\$201.84		12-155	80-06	Krickenberg	\$201.38	
11-445	65-07	Heller	\$293.60		12-165	80-11	Young & Puterbaugh	\$942.70	
11-455	66-02	Wilson	\$43.74		12-185	81-01	Kimmerle (T)	\$527.64	
11-465	65-06	Harris Creek	\$230.88		12-195	81-03	H M Coppess	\$147.12	
11-475	66-03	Jefferies Lateral	\$231.16		12-205	81-04	County Line Addition (T)	\$102.56	
11-485	66-05	Stonerock	\$203.56		12-255	80-07	Swamp Creek (Limited)	\$1,102.74	
11-495	72-02	Winterrowd	\$115.70		12-275	80-03	Little Painter Creek	\$900.30	
11-515	72-01	Boyd Creek	\$102.14		12-285	80-09	Hetzler (T)	\$776.06	
11-555	58-09	Oda (T)	\$358.88		12-295	82-02	Pansing	\$898.44	
11-565	58-10	West Branch-Dubbs Lateral (T)	\$233.86		12-315	84-01	Hetzler Extension (WW/T)	\$132.00	
11-575	63-01	Joe Hill--Hofacker Lateral (T)	\$31.10		12-335	86-01	A I Miller Lateral	\$46.70	
11-585	66-05	Stonerock Laterals 1, 2, 3 (T)	\$442.74		12-345	86-02	Trump Lateral (T)	\$143.76	
11-595	58-02	Stuck-Brandewie-Fellers (T)	\$118.08		12-355	87-01	North Fork--Stillwater River	\$3,453.02	
11-605	77-04	Stillwater--Main	\$862.00		12-385	88-01	Harter Schlecty (T)	\$365.78	
11-615	77-05	Stillwater--South Fork	\$329.92		12-405	88-02	Feitshans-Baker	\$802.44	
11-625	77-07	Swamp Creek	\$455.08		12-425	89-01	Monger Lateral	\$65.88	
11-635	77-08	Clemmens	\$74.72		12-495	93-01	Moore Tile (T)	\$1,188.78	
11-645	77-10	Zeeck	\$63.96		12-505	94-01	Richter	\$255.52	
11-665	59-02	Lake--McCoy Laterals 1&2 (T)	\$77.36		12-545	99-01	Coble (T)	\$1,655.06	
					12-565	05-01	Harter Schlecty (T)	\$1,418.96	
								TOTAL:	\$47,501.00

R-23-2015 (cont.)

Mr. Stegall moved the resolution
 and Mrs. Delaplane seconded the resolution and all voted as follows:

Michael J. Alward (YEA)
Michael Stegall (YEA)
Quinn R. Delaplane (YEA)
 DARKE COUNTY COMMISSIONERS

Robin Blinn
 Robin Blinn
 Admin. Clerk/Secretary
 Date: January 28, 2015

IN THE MATTER OF RESOLUTION (R-24-2015) FUND TRANSFERS (DITCH MAINTENANCE-OFFICE OPERATIONS)

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:

OFFICE OPERATIONS

11-015	57-01	Smith	\$561.72		11-675	64-06	Breaden-Heistand (T)	\$132.78
11-025	57-03	Dividing Branch	\$552.13		11-685	64-01	Sheets (T)	\$213.19
11-035	57-04	Woods (T)	\$118.28		11-715	73-02	Klemmer (T)	\$456.98
11-045	57-05	Hansbarger (T)	\$267.33		11-725	75-05	Heistand Tile (T)	\$49.22
11-055	57-06	Spencer	\$132.77		11-735	75-05	Heistand Waterway (WW)	\$43.33
11-065	57-07	Shaw (T)	\$149.60		11-745	76-06	Duebner	\$4.63
11-075	57-08	Maple Swamp	\$974.48		11-755	76-07	Klemmer	\$27.72
11-085	58-01	Marker-Poe (T)	\$171.78		11-775	76-09	Horner	\$48.65
11-095	58-02	Stucke-Brandewie-Fellers	\$28.41		11-785	76-10	Worth	\$83.13
11-105	58-03	Wiley	\$224.06		11-795	76-11	Bey	\$114.69
11-115	58-05	Hans (T)	\$21.11		11-805	76-12	Dividing Branch	\$178.26
11-125	58-07	George Shields	\$375.66		11-815	76-13	Unger	\$89.92
11-135	58-08	Schuh	\$14.07		11-835	67-01	Mullenix (T)	\$13.78
11-145	58-09	Oda	\$75.04		11-845	75-04	Moul	\$49.45
11-155	58-10	West Branch	\$424.00		11-855	74-04	Roberson Waterway (T)	\$228.04
11-165	58-15	Aukerman	\$276.55		11-865	75-10	Fourman	\$13.40
11-175	58-16	Barga	\$25.14		11-875	76-04	Whitewater Waterway--E Fork	\$4,029.28
11-195	59-02	Lake	\$496.28		11-885	76-14	Painter Creek	\$295.48
11-205	59-04	Mud Creek	\$238.67		11-895	76-15	Lehman	\$17.18
11-215	59-06	Rohr Extension (T)	\$59.75		11-905	76-16	Guillozet	\$10.93
11-225	59-08	Ilgen-Magateau (T)	\$48.35		11-915	76-17	Weidner	\$6.32
11-235	60-01	Hendrickson-Noggle (T)	\$7.59		11-925	76-18	Mississinawa	\$417.84
11-245	60-02	Idle Joint (T)	\$199.50		11-935	76-19	Hickle	\$123.44
11-255	60-03	McGriff-Fourman (T)	\$23.78		11-945	76-20	Coleman	\$52.30
11-265	60-04	Harter Schlecty	\$63.18		11-965	76-24	York	\$43.21
11-275	60-05	South Fork - Stillwater	\$145.29		11-975	77-01	McLear	\$137.09
11-285	60-06	Hillgrove Storm Sewer (T)	\$99.38		11-985	77-02	Berry	\$9.02
11-295	60-12	Klipstine	\$25.81		11-995	77-03	Bridge Creek	\$215.11
11-305	61-02	Wm McGriff (T)	\$188.80		12-015	77-13	Indian Creek	\$624.15
11-315	62-01	Krieder	\$86.35		12-025	77-14	Grassy Fork	\$22.10
11-325	62-03	Crumrine (T)	\$38.42		12-035	77-15	Woodington Run	\$383.79
11-335	62-05	Flat Lake (T/O)	\$157.88		12-045	77-16	Coppess Lateral	\$37.51
11-345	63-01	Joe Hill	\$158.61		12-055	78-01	Bakerstown-Gigandet	\$166.32
11-355	63-02	Deeter	\$18.40		12-075	78-06	Hecht	\$30.64
11-365	63-04	Ballinger Run	\$183.31		12-085	79-01	Boyd	\$62.76

R-24-2015 (cont.)

11-375	64-01	Sheets	\$88.85		12-095	78-03	Joint Baker	\$1,849.06
11-385	64-03	Appenzeller-O'Brien	\$58.39		12-105	78-05	Stillwater-North Fork	\$539.61
11-395	64-06	Breaden-Heistand	\$19.01		12-115	80-01	Arcanum Storm Sewer (T)	\$483.96
11-405	65-01	Millers Fork Lateral	\$143.57		12-125	80-08	W F Schafer	\$24.81
11-415	65-03	W J Ross	\$118.95		12-135	80-10	Weber (T)	\$57.31
11-425	65-04	Jordan	\$141.72		12-145	77-12	Middlefork-Stapleton	\$6,990.18
11-435	65-05	Roberson	\$185.02		12-155	80-06	Krickenberger	\$184.59
11-445	65-07	Heller	\$269.14		12-165	80-11	Young & Puterbaugh	\$864.15
11-455	66-02	Wilson	\$40.10		12-185	81-01	Kimmerle (T)	\$483.66
11-465	65-06	Harris Creek	\$211.63		12-195	81-03	H M Coppess	\$134.85
11-475	66-03	Jefferies Lateral	\$211.90		12-205	81-04	County Line Addition (T)	\$94.02
11-485	66-05	Stonerock	\$186.60		12-255	80-07	Swamp Creek (Limited)	\$1,010.85
11-495	72-02	Winterrowd	\$106.05		12-275	80-03	Little Painter Creek	\$825.28
11-515	72-01	Boyd Creek	\$93.63		12-285	80-09	Hetzler (T)	\$711.38
11-555	58-09	Oda (T)	\$328.97		12-295	82-02	Pansing	\$823.57
11-565	58-10	West Branch-Dubbs Lateral (T)	\$214.38		12-315	84-01	Hetzler Extension (WW/T)	\$121.00
11-575	63-01	Joe Hill--Hofacker Lateral (T)	\$28.51		12-335	86-01	A I Miller Lateral	\$42.82
11-585	66-05	Stonerock Laterals 1, 2, 3 (T)	\$405.84		12-345	86-02	Trump Lateral (T)	\$131.77
11-595	58-02	Stuck-Brandewie-Fellers (T)	\$108.24		12-355	87-01	North Fork--Stillwater River	\$3,165.27
11-605	77-04	Stillwater--Main	\$790.17		12-385	88-01	Harter Schlecty (T)	\$335.30
11-615	77-05	Stillwater--South Fork	\$302.43		12-405	88-02	Feitshans-Baker	\$735.57
11-625	77-07	Swamp Creek	\$417.16		12-425	89-01	Monger Lateral	\$60.40
11-635	77-08	Clemmens	\$68.50		12-495	93-01	Moore Tile (T)	\$1,089.71
11-645	77-10	Zeeck	\$58.62		12-505	94-01	Richter	\$234.22
11-665	59-02	Lake--McCoy Laterals 1&2 (T)	\$70.91		12-545	99-01	Coble (T)	\$1,517.14
					12-565	05-01	Harter Schlecty (T)	\$1,300.71

Mrs. Delaplane moved the resolution

TOTAL: \$43,542.60

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

Michael J. R. Swady (YEA)
Michael Stegall (YEA)
Deane L. Delaplane (YEA)
 DARKE COUNTY COMMISSIONERS

Robin Blinn
 Robin Blinn
 Admin. Clerk/Secretary

IN THE MATTER OF PAY INS

Pay In#077696	Received of Commissioners	County-Energy Upgrade Rebate – new LED Lights	\$2,640.00
Pay In#077706	Received of Solid Waste	Tipping Fees	\$25.26
Pay In#077707	Received of Solid Waste	Tipping Fees	\$16,104.60
Pay In#077708	Received of Solid Waste	Tipping Fees	\$255.72
Pay In#077731	Received of Commissioners	Co. Zoning-1 st qtr 2015-Neave & Van Buren Twp.	\$600.00
Pay In#077739	Received of Commissioners	County-1 st qtr. 2015 Indirect Costs for JFS	\$15,633.75

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Alex Mikos w/TIGER Radio: Had a question regarding the "Letter of Support" for the Darke County Park District. What exactly is the letter for? The Commissioners advised that it is supporting the Park District in once again applying for grant money through the "Clean Ohio" Funds. This grant money has helped and will continue to help, if approved, for expanding of the "Tecumseh Trail"; which will eventually connect to the already walking trail in the City of Greenville.

MR. STEGALL MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:37 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

**All Commissioners, Business Admin. John Cook, along with Jeff Marshall, Community Development/Grants Coordinator all met with Eric Brown regarding the WAGC Facility.

**All Commissioners, BA John Cook and CDGC Jeff Marshall, along w/Maint. Supervisor Marty Munchel all met with Captain Ted Bruner regarding the testing, battery replacements etc. of the counties panic button alarm system.

**All Commissioners met with Stacy Ward of the Daily Advocate regarding updates etc. of the county.