

Wednesday, May 1, 2013

THE BOARD OF DARKE COUNTY COMMISSIONERS DID NOT MEET IN REGULAR SESSION TODAY, May 1, 2013, DUE TO VACATION & DEATH OF PARENT FOR TWO (2) OUT OF THREE (3) COUNTY COMMISSIONERS.

\*\*\*\*\*

Monday, May 6, 2013

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioners Michael E. Stegall, Diane L. Delaplane & Michael W. Rhoades; Robin Blinn, Adm. Clerk/Secretary; and Patty Harter; Asst. Clerk/Secretary; Ryan Carpe w/Daily Advocate and Alex Mikos w/TIGER Radio; and DC Citizen/Greenville Federal Bank President Jeff Kniese.

Mr. Rhoades moved to approve the minutes of Monday, April 29, 2013; motion seconded by Mrs. Delaplane and both voted YEA.

IN THE MATTER OF INVITATION TO THE BOARD OF COMMISSIONERS FOR THE ANNIVERSARY CELEBRATION OF GREENVILLE FEDERAL BANK SERVING DARKE COUNTY FOR 130 YEARS (1883-2013)

The Board of Commissioners were addressed by the President of Greenville Federal Bank Jeff Kniese wanting to personally invite the Board to the celebration of the banks 130 years of serving the citizens of Darke County. He handed all members an invitation advising them that the celebration will be held on Friday, May 17, 2013, at the banks location 690 Wagner Ave., Greenville, at 10:00 a.m.

IN THE MATTER OF EXAMINATION AND ALLOWANCE OF BILLS

Mr. Rhoades moved to approve the following list of vouchers for payment; seconded by Mrs. Delaplane and both voted YEA.

1 entries	County-\$	175.00	Other-\$	Totaling: \$	175.00
97 entries	County-\$	30,644.99	Other-\$85,314.86	Totaling: \$	115,959.85

IN THE MATTER OF ADDENDUM NO. 4 TO LEASE BETWEEN DARKE COUNTY BOARD OF COMMISSIONERS AND THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR EXTENDING OF LEASE FOR AN ADDITIONAL TERM BEGINNING JULY 1, 2013 THRU JUNE 30, 2015

The Community Development/Grants Coordinator Jeff Marshall spoke to the Board regarding the terms of the 'Lease' for property located at 641 Wagner Ave., Suite A & B, Greenville, OH. After addressing the Board; Mr. Rhoades moved to approve the following 'addendum to lease'; motion seconded by Mrs. Delaplane and all voted YEA.

as Lessee, that effective July 1, 2013, a certain lease entered into as of July 16, 2001, covering 2,800 square feet of office space (1,600 ft² for the Deputy Registrar, and 1,200 ft² for the Drivers Examination Station) and described as:

641 Wagner Avenue  
Suite A (Deputy Registrar)  
Suite B (Drivers Examination)  
Greenville, Ohio 45331

be amended as follows:

Article II: Add: The lease will extend for an additional term beginning July 1, 2013 through June 30, 2015.

Pursuant to the rate schedule in Article III of this master lease, on July 1, 2013, the total annual rental amount will increase from \$30,870.00 to \$32,413.50:

	Current Annual Rent	Annual Rent Beginning July 1, 2013
Deputy	\$17,640.00	\$18,522.00 → \$1,543.50/month
Driver Exam	13,230.00	13,891.50 → \$3,472.88/quarter
	<u>\$30,870.00</u>	<u>\$32,413.50</u>

Article II: Add: The Ohio Department of Public Safety will pay directly to the Lessor, upon receipt of an invoice. Invoices should be sent in quarterly:

1<sup>st</sup> quarter: July-September  
2<sup>nd</sup> quarter: October-December  
3<sup>rd</sup> quarter: January-March  
4<sup>th</sup> quarter: April-June

Pursuant to O.A.C. § 126-3-01, the Ohio Department of Public Safety will pay directly to the Lessor, within thirty days of receipt of a proper invoice. All invoices should be sent to:

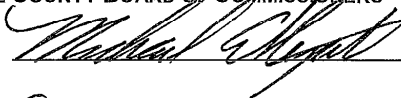
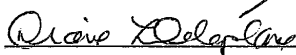

Ohio Department of Public Safety  
BMV Fiscal Section  
P.O. Box 16520  
Columbus, Ohio 43216-6520

The Deputy Registrar will continue to pay its portion of rent directly to the Lessor on a monthly basis.

Articles I	<u>Change</u>	Ohio Department of Public Safety
and XVIII	<u>Lessee's</u>	Procurement Services / Leases
	<u>Address</u>	1970 West Broad Street, Suite 523
	<u>To:</u>	Columbus, Ohio 43223

All other terms and conditions of the lease will remain the same.

LESSOR:  
DARKE COUNTY BOARD OF COMMISSIONERS

By:	<u></u>	Date: <u>5/6/12</u>
By:	<u></u>	Date: <u>5-6-2013</u>
By:	<u></u>	Date: <u>5-6-13</u>

(Entire "Lease", plus signatures from the Ohio Dept. of Public Safety, can be seen in the Commissioner's 2013 Contract file)

**IN THE MATTER OF RESOLUTION (R-73-2013) OPPOSING HOUSE BILL (HB) 59 REGARDING COUNTY RECORDERS EQUIPMENT FUND**

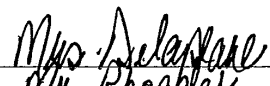
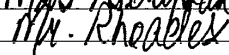
WHEREAS, as reported last week, HB 59, as passed by the House, retains language that alters the nature of the county recorder's equipment fund from a permissive special fund, approved by the board of the county commissioners, to a mandatory fund upon the request of the recorder; and

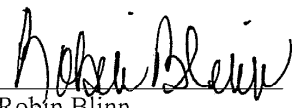
WHEREAS, in addition, the language provides that any funding received under the technology proposal "does not diminish the duty of the Board of County Commissioners to provide funding for the expenses incurred by, and the personnel necessary for the county recorder to perform the duties of office;" and


WHEREAS, the Board of Commissioners have determined that the County Commissioners Association of Ohio (CCAO) strongly opposes this abrogation of commissioners' budget and appropriating authority; the Board of County Commissioners represents the appropriate discretion for making such appropriations; and

WHEREAS, as the duly elected budget authority for counties, the Commissioners are entrusted with ensuring not only the efficient use of taxpayer dollars, but also that the use of dollars represents the proper prioritization of limited county resources.

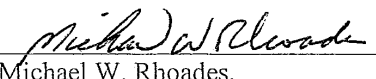
WE DO HEREBY RESOLVE that the Board of Darke County Commissioners, per the recommendation of the CCAO, also opposes said HB 59.

 moved to pass the above resolution; seconded by  
 and all voted YEA.

  
Robin Blinn,  
Administrative Clerk/Secretary

  
Michael E. Stegall

  
Diane L. Delaplane

  
Michael W. Rhoades,  
DARKE COUNTY BOARD  
OF COMMISSIONERS

IN THE MATTER OF RESOLUTION (R-74-2013) TRANSFER OF APPROPRIATIONS (DC Board of Developmental Disabilities, Commissioners/WAGC and DC Sheriff)

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 Dev. Disabilities: Transfers needed to cover drug testing for new employees

\$750.00 Unanticipated #148-4240.572040 Drug Testing #148-4240.538051  
\*\*\*\*\*

DC Commissioners/WAGC: Move appropriations for survey contract of WAGC – out lot

\$78.20 Other Operating #107-1520.538130 Architects/Engineering #107-1520.533000  
\*\*\*\*\*

DC Sheriff: Not enough funds on this line item to pay for training

\$1,000.00 Mach. & Equip. - \$5000. #001-6010.520160 Training & Education #001-6010.532010

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

Robin Blewett  
Adm. Clerk/Secretary

Michael E. Rhoades (YEA)  
Quinn E. Delaplane (YEA)  
Michael W. Rhoades (YEA)  
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-75-2013) FUND TRANSFER FOR MICHAELS RESOURCE TREATMENT CENTER MAY 2013 SUPPORT

WHEREAS, the Board of Darke County Commissioners met January 4, 2013, and signed the Annual Appropriation Resolution (R-1-2013); and

WHEREAS, per the Budget’s Estimated Receipts and Appropriations; we therefore

RESOLVE, the following fund transfers needs to be made:

\$15,000.00 From: Co. Fund-#001-8070.591024 To: MRTC-#119-2240.491000

Mrs. Delaplane moved the resolution; and Mr. Rhoades seconded the  
resolution and all voted as follows

Robin Blewett  
Adm. Clerk/Secretary

Michael E. Rhoades (YEA)  
Quinn E. Delaplane (YEA)  
Michael W. Rhoades (YEA)  
BOARD OF DARKE COUNTY COMMISSIONERS

**IN THE MATTER OF ADDENDUM TO OHIO DEPARTMENT OF REHABILITATION AND CORRECTION PROBATION IMPROVEMENT AND INCENTIVE FUNDING**

Upon request from the Darke County Common Pleas Court Judge, Mr. Rhoades moved to approve the signing of the 'Addendum'; motion seconded by Mrs. Delaplane and all voted YEA.

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and **Darke County**. It modifies the Probation Improvement and Incentive subsidy grant agreement in the amount of **\$180,648** executed by the parties on the date of January 3rd, 2012.

The **Darke County** grant (grantee) has achieved an Incentive Award as described in Section E of the Probation Improvement and Incentive grant agreement. The Department of Rehabilitation and Correction has reviewed the performance goals and determined that the grantee will be awarded an incentive award in the sum of **\$23,127**. The grantee may use this award for any community corrections program/service as defined by ORC 5149.30 (A). The grantee shall expend these funds on a community corrections program/service before June 30<sup>th</sup>, 2015. The incentive award expenditures shall be separate from any expenditure in the Probation Improvement and Incentive grant total. The grantee will provide to the grantor a written list of the items/services purchased when the funds have been exhausted or by July 30, 2015.

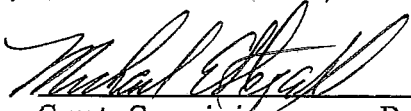
The **Darke County** grant will be renewed in Fiscal Year 2014 and Fiscal year 2015. The grantee will be awarded **\$75,000** in advance of the 2014 Fiscal Year. These funds shall be expended during the Fiscal Year 2014/2015 grant period and shall not be expended until after July 1, 2013.

The grant award shall be **increased** by **\$98,127** from **\$180,648** to **\$278,775** effective on the date approved by the Deputy Director of Parole and Community Services of the Ohio Department of Rehabilitation and Correction.

The installments will be paid in the following manner:

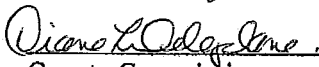
- (a) **FY12** – Two Payments - \$45,162 totaling **\$90,324**.
- (b) **FY13** – Four Payments of \$22,581 totaling **\$90,324**.
- (c) **FY13** – One Payment of \$98,127 totaling **\$98,127**. This payment includes \$23,127 for the incentive award and the \$75,000 advance for FY14/15.

Total expenditures for the FY12/13 grant period (January 1, 2012 to June 30, 2013) will not in any case exceed **\$180,648**.



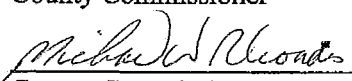
County Commissioner

Date



County Commissioner

Date



County Commissioner

Date

(See Commissioner's 2013 Contract file for the completed copy)

**IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (Adult Probation, Common Pleas, Prosecuting Atty. & Sheriff)**

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

- #001-2110.532000 (Mandatory)  
Attending: Ohio Judicial Conf./May 6 & 7, 2013/Columbus, OH/Debbie Oliver & Katy Linkous  
Transportation: \$72.00/Lodging: \$100.00/Meals: \$50.00 x 2/Registration: \$25.00 x 2/Estimated total for meeting: \$322.00  
\*\*\*\*\*
- #001-2100.532000 (Recommended)  
Attending: Ohio Judicial Conf./May 6 & 7, 2013/Columbus, OH/Judge Hein, Tracey Drew & Stephanie Blier  
Transportation: \$72.00/Lodging: \$99.24/Meals: \$50.00 x 2/Registration: \$25.00 x 3/Estimated total for mtg. : \$346.24  
\*\*\*\*\*
- #001-1300.532000 (MANDATORY)  
Attending: LEAD's TAC In Service/May 2, 13/Dayton, OH/Shelly M. Haber  
Transportation: \$21.60/Total for meeting: \$21.60  
\*\*\*\*\*
- #001-6020.532000 (Highly Recommended)  
Attending: Spillman Annual Users Conf./Sept. 15-20, 13/Salt Lake City, UT/Ross Roberts & Melissa Hawes  
Trans.: \$100. -Shuttle/Cab/Airline Reservation: \$500. x 2/Lodging: \$600. x 2/Meals: \$210. x 2/Reg.: \$50. x 2/Est. Total for mtg.: \$2,820.00

IN THE MATTER OF MONTHLY INVENTORY REPORT OBLIGATIONS AND SECURITIES FOR COUNTY OF DARKE AS OF APRIL 30, 2013

DESCRIPTION (INCLUDES FOUR DIGITS OF I.D. NUMBER)	TYPE	COST	COUPON RATE	PAR VALUE	MARKET VALUE	MATURITY DATE	SETTLEMENT DATE
GREENVILLE NATIONAL(CD#4501)	CD	\$750,000.00	0.900%	\$750,000.00	\$750,000.00	12/13/2013	12/16/2011
GREENVILLE NATIONAL(CD#1711)	CD	\$1,500,000.00	0.500%	\$1,500,000.00	\$1,500,000.00	9/10/2014	3/13/2013
FARMERS STATE(CD#1106)	CD	\$1,000,000.00	1.900%	\$1,000,000.00	\$1,000,000.00	11/21/2014	11/21/2011
SECOND NATIONAL(CDARS#4204)	CD	\$1,500,000.00	1.015%	\$1,500,000.00	\$1,500,000.00	2/5/2015	2/9/2012
SECOND NATIONAL(CD#4246)	CD	\$1,500,000.00	1.020%	\$1,500,000.00	\$1,500,000.00	2/9/2015	2/9/2012
GREENVILLE NATIONAL(CD#3201)**CI	CD	\$500,000.00	1.400%	\$500,000.00	\$500,000.00	8/7/2015	8/8/2012
GREENVILLE FEDERAL(CD#1456)	CD	\$1,000,000.00	1.000%	\$1,000,000.00	\$1,000,000.00	8/14/2015	8/14/2012
FARMERS STATE(CD#1537)	CD	\$3,000,000.00	1.800%	\$3,000,000.00	\$3,000,000.00	8/14/2015	8/10/2012
FARMERS STATE(CD#1578)*PRO	CD	\$1,000,000.00	1.250%	\$1,000,000.00	\$1,000,000.00	9/10/2015	9/13/2012
FARMERS STATE(CD#1577)*ALG	CD	\$4,000,000.00	1.800%	\$4,000,000.00	\$4,000,000.00	9/10/2015	9/13/2012
GREENVILLE FEDERAL(CD#9619)	CD	\$750,000.00	0.800%	\$750,000.00	\$750,000.00	1/11/2016	1/11/2013
GREENVILLE FEDERAL(CD#9465)*ALG	CD	\$3,000,000.00	0.850%	\$3,000,000.00	\$3,000,000.00	3/10/2016	3/13/2013
(2)GNB Premier Gold Account	DEPOSIT	\$2,000,000.00	0.250%	\$2,000,000.00	\$2,000,000.00	OPEN	OPEN
(1)SNB SAVINGS ACCOUNT	DEPOSIT	\$100,000.00	0.130%	\$100,000.00	\$100,000.00	OPEN	OPEN
MONTHLY TOTALS		14			\$21,600,000.00		

\*PRO-RATE=PRO-RATE INTEREST TO FUNDS  
\*\*CI=COUNTY PERMANENT IMPROVEMENT

SIGNATURE [Signature] DATE May 3, 2013

DESCRIPTION	YIELD	BEGINNING INVENTORY BALANCE	PURCHASES	PROCEEDS FROM SALES & MATURITIES	GAIN/ LOSS	ADJUSTMENTS	AMORTIZATION	ENDING INVENTORY BALANCE	INVESTMENT INCOME	INVESTMENT EXPENSE
(1)SNB SAVINGS ACCOUNT	0.130%	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00		\$100,000.00	\$10.34	
(2)GNB Premier Gold Account	0.250%	\$750,000.00	\$0.00	\$0.00	\$0.00	\$1,250,000.00		\$2,000,000.00	\$159.26	
FARMERS STATE(CD#1106)	1.900%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
FARMERS STATE(CD#1537)	1.800%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00		
FARMERS STATE(CD#1577)*ALG	1.800%	\$4,000,000.00	\$0.00	\$0.00	\$0.00			\$4,000,000.00		
FARMERS STATE(CD#1578)*PRO	1.250%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
GREENVILLE FEDERAL(CD#1456)	1.000%	\$1,000,000.00	\$0.00	\$0.00	\$0.00			\$1,000,000.00		
GREENVILLE FEDERAL(CD#9465)*ALG	0.850%	\$3,000,000.00	\$0.00	\$0.00	\$0.00			\$3,000,000.00		
GREENVILLE FEDERAL(CD#9619)	0.800%	\$750,000.00	\$0.00	\$0.00	\$0.00			\$750,000.00		
GREENVILLE NATIONAL(CD#1711)	0.500%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00		
GREENVILLE NATIONAL(CD#3201)**CI	1.400%	\$500,000.00	\$0.00	\$0.00	\$0.00			\$500,000.00		
GREENVILLE NATIONAL(CD#4501)	0.900%	\$750,000.00	\$0.00	\$0.00	\$0.00			\$750,000.00		
SECOND NATIONAL(CD#4246)	1.020%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00		
SECOND NATIONAL(CDARS#4204)	1.015%	\$1,500,000.00	\$0.00	\$0.00	\$0.00			\$1,500,000.00		
		\$20,350,000.00	\$0.00	\$0.00	\$0.00	\$1,250,000.00	\$0.00	\$21,600,000.00	\$169.60	\$0.00

\*PRO-RATE=PRO-RATE INTEREST TO FUNDS  
\*\*CI=COUNTY PERMANENT IMPROVEMENT

[Signature] Investment Authority May 3, 2013 Date

The following persons have effected transactions on behalf of the investment authority for the period of the Monthly Portfolio Report.

- Tom Lawson
- John Swallow
- Kent James
- Jennifer Root
- Vicki Ruhe
- Susan Allread

[Signature] Investment Authority May 3, 2013 DATE

IN THE MATTER OF PROCLAMATION FOR UNITED NATIONS DIPLOMAT JEFFREY FELTMAN TO VISIT HOMETOWN

WHEREAS, today we are here to honor one of our hometown heroes, Jeffrey Feltman; and

WHEREAS, Jeffrey was born and raised in Greenville, Ohio. He graduated from Greenville High School, Ball State University, and The Fletcher School of Law and Diplomacy at Tufts University, where he received a Master of Arts in Law and Diplomacy; and

WHEREAS, Jeffrey is the son of David and Roberta Feltman of Greenville, and is married to Mary Draper who is Director of Career Development for Foreign Service Personnel; and

WHEREAS, while attending college, Mr. Feltman developed an interest in diplomacy and foreign languages and went on to establish a distinguished diplomatic career. His fluency in Arabic, French, and Hungarian, has served him well. He joined the U.S. Foreign Service as Vice Consul, U.S. Embassy, Port-au-Prince, Haiti (1986-1987). He then went to Budapest, Hungary (1988-1991) and served during a period of great change for that country, and then moved on to serving Deputy Secretary of State Lawrence Eagleburger, focusing on assistance programs for the United States of America in the countries of Central & Eastern Europe; and

WHEREAS, he also served at U.S. Missions in Israel, Tunisia, Iraq, and Lebanon. He most recently served as Assistant Secretary of State for Near East Affairs with the rank of Senior Career Minister. In this position, he advised Secretary of State Hillary Clinton on issues related to the Arab world. He also served under Secretaries of State Colin Powell and Condoleezza Rice. Upon his retirement from the State Department in 2012, Mr. Feltman was appointed to his current position at the United Nations in New York; and

WHEREAS, today we are honoring Jeffrey for his many years of serving the United States as a "United Nations Diplomat"; and

WE THEREFORE RESOLVE AND DO HEREBY PROCLAIM,  
  
Sunday, May 5<sup>th</sup>, 2013, as  
"Jeffrey Feltman Day" in Darke County, Greenville, OH

**IN THE MATTER OF PAY INS**

Pay In#067736	Received of Solid Waste	Tipping Fees	\$13,653.42
Pay In#067756	Received of Commissioners	Co. Zoning-Butler Twp-2 <sup>nd</sup> qtr.	\$300.00
Pay In#067796	Received of Commissioners	County-Utility Easement (Com-Net)	\$10,000.00
Pay In#067838	Received of Commissioners	Co. Health Insurance-employee share	\$42,011.06
Pay In#067879	Received of Commissioners	County-Indirect Costs-CSEA-Jan. – June 2013	\$5,806.00

**IN THE MATTER OF PUBLIC ATTENDEES/COMMENTS:**

\*\*Ryan Carpe w/Daily Advocate: Had a question regarding the 'Addendum' to Lease for WAGC/One Stop. How many year lease is this? Commissioners advised that it is for two (2) years. They also explained that they were very glad to enter into an additional lease due to talk several months ago about closing some of the Exam Stations in Ohio. Also wanted to get the Commissioner's opinions on the HB 59 Resolution? Commissioners explained their side on the issue stating mostly that the public voted them in, the Commissioners, to have control of the 'general dollars' as far as how they are spent, versus the elected official having control. Had a question regarding the expense request for the Sheriff's Dept. and the recent trend of moving monies for travel expenses. Do you have a concern regarding the costs of the recent requests? Commissioners advised that it is too difficult to estimate the cost of travel etc. for a department. As long as the monies are being transferred within their department, then there is normally no concern as long as they deem that expense is necessary. Also wanted information on the Contract Addendum for Dept. of Rehab. & Correction. Commissioners addressed what they knew about it and advised that more information can be sought from Common Pleas Court Judge Jonathan P. Hein.

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:53 P.M.

Robin R. Blinn, Administrative Clerk/Secy.

Patricia S. Harter, Assistant Clerk/Secy.

Michael W. Rhoades

Michael E. Stegall

Diane L. Delaplane,  
DARKE COUNTY BOARD  
OF COMMISSIONERS

**IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD**

\*\*All Commissioners and Business Adm. John Cook met with Ginny Shrimplin of CORSA regarding the increase in the counties premium.

\*\*All Commissioners met with DC Health Board Representative Wayne Deschambeau following up a previous meeting regarding the Darke Co. Health Dept.