Wednesday, November 27, 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 and Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Mindy Saylor, Director of EMA/LEPC.

Mrs. Delaplane moved to approve the minutes of Monday, November 25, 2013; motion seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R-271-2013) EXAMINATION AND ALLOWANCE OF BILLS

Mr. Rhoades moved to approve the following vouchers for payment; motion seconded by Mrs. Delaplane and all voted YEA.

The attached vouchers dated **November 27, 2013** for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund ***$ 32,770.40 ;*** Outside General Funds ***$ 141,219.16;*** for a Grand Total of ***$ 173,989.56*** ; are hereby approved for payment.

Board of Darke County Commissioners

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE NEW MADISON VOLUNTEER FIRE CO., INC. AND DARKE COUNTY COMMISSIONERS

Mrs. Delaplane moved to approve the signing of the following "MOU"; motion seconded by Mr. Rhoades and all voted YEA.

Whereas the NMVFD has taken possession and houses the following communications equipment:

- Sheriff MTR Repeater System
- DC Dispatch Repeater System
- Simulcast Solution System with T1 Wireless Link

This equipment was purchased by the Darke County Terrorism Team with grant funds received under the Department of Justice (now known as the Department of Homeland Security Grant Program) under fiscal years 2002, 2003 & 2004 for a countywide communications project and shall remain the property of Darke County Ohio.

Now therefore, both parties agree as follows:

- Maintenance, repair and replacement shall be the responsibility of DCC.
- If any equipment is lost, stolen, or destroyed, the NMVFD shall immediately contact the Darke County Communications Center and/or County 911 Coordinator.
- NMVFD hereby agrees to provide the space for communications equipment and provide the electrical power needed.
- NMVFD agrees to provide emergency generator back-up power to the communications equipment.
- DCC agrees to a onetime payment of $500 to modify the current gas line to support the installation of a generator that will support the communications equipment.
- NMVFD agrees to be responsible for all maintenance, repair, replacement and operating costs associated with said generator.

(MOU) cont.

- NMVFD shall notify the Darke County Communications Center and/or 911 Coordinator should emergency power fail or become unavailable.
- DCC shall provide any property insurance to cover said equipment housed within NMVFC for fire, theft, weather etc.

Terms of Understanding

- This MOU will remain in effect unless termination is requested in writing by either party. At that time termination will be effective in sixty (60) days.

Independent Contractor Notification
New Madison Volunteer Fire Department acknowledges that they are independent contractors and were notified that they and their employees are **not "Public Employees"** and it is their responsibility to notify all individual employees employed by them who provide services to Darke County that they are not public employees and will not have contributions made to OPERS.

Randy Mikesell, President NMVFD — Date: 11/20/2013

Jerry Holsapple, Vice President NMVFD — Date: 11/20/2013

Darke County Commissioner, Michael Stegall — Date: 11/27/13

Darke County Commissioner, Diane Delaplane — Date: 11-27-2013

Darke County Commissioner, Michael Rhoades — Date: 11-27-13

Approved as to Form: Margaret Hayes

Date: 11-19-13

IN THE MATTER OF RESOLUTION (R-272-2013) TRANSFER OF APPROPRIATIONS (Various Departments)

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 Dept.: *Transfer money to pay for equipment & contract*				
$550.00	Office Supplies	#001-2110.520100	Misc./Equipment	#001-2110.520160
$350.00	Trav./Lodg./Meals	#001-2110.532000	Misc./Equipment	#001-2110.520160
$900.00	Other Operations	#001-2110.538130	Misc./Equipment	#001-2110.520160
$100.00	Gasoline	#001-2110.522000	Contracts	#001-2110.533030
$1,050.00	Misc./Equipment	#001-2110.520160	Misc./Equipment	#001-2100.520160

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R-272-2013 (cont.)

DC Board of Elections: *Insufficient Funds*

$1,159.58	Pollworker Fees	#001-1040.534060	Mach/Equip. Maint./Rep	#001-1040.536010

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Grants-CHIP Home Repays: *To cover advance for #172-'12 CHIP Home Grant (done 11/25/13); and cover office supplies till end of year*

$29,000.00	Vendor/Res	#197-7018.538029	Advance Out	#197-7018.590000
$2,500.00	Other Operating	#419-2701.538130	Office Supplies	#419-2701.520100

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DC Sheriff: *Not enough appropriation (need for last DP&L payment)*

$1,347.72	Rent & Leases	#001-6010.530020	Electricity	#001-6010.531010
$3,352.28	Natural Gas	#001-6010.531000	Electricity	#001-6010.531010

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

YEA

Diane L Delaplane YEA

Michael J Rhoades YEA

Robin Blinn
Administrative Clerk/Secretary

Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-273-2013) APPROPRIATION INCREASES (#115-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 estimated revenue when grant was set up

$50.00	*Telephone*	*#115-2103.531040*
$2,000.00	*Program Expenses*	*#115-2103.533030*
$6,000.00	*Personal Services*	*#115-2103.533050*
$3,038.00	*Salary*	*#115-2103.510020*
$11,088.00		

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

YEA

Diane L Delaplane YEA

Michael J Rhoades YEA

Robin Blinn,
Admin. Clerk/Secy.

Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-274-2013) REVENUE & APPROPRIATION INCREASES (2012 CHIP/CDBG Grant)

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

R-274-2013 (cont.)

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

Rcvd more revenue than estimated January 2013

Est. Revenue Increase	$14,150.00	Federal Grant	#173-7023.431000
TOTAL.....	$ 14,150.00		

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Appropriation Increase	$ 14,150.00	Projects	#173-7023.533100
TOTAL.....	$ 14,150.00		

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

Michael W. Rhoades YEA
Diane L. Delaplane YEA
Michael E. Stegall YEA

Robin Blinn,
Admin. Clerk/Secy.

Board of Darke County Commissioners

IN THE MATTER OF PAY INS

Pay In#070975	Received of Commissioners	Co. Health Ins.-employer share-life insurance	$1,150.50
Pay In#071004	Received of Commissioners	Co. Health Ins.-employee share-health insurance	$689.12

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS:

**Mindy Saylor w/DC EMA/LEPC: Addressed the Board with information regarding the 2013 Homeland Security Grant that they applied for. Wanted them to know that they were 1 of the 31 agencies that received funding, totaling $42,000.00.

MRS. DELAPLANE MOVED TO ADJOURN; SECONDED BY MR. RHOADES AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:41 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 met with John Cook, Business Administrator; Jeff Marshall, Community Dev./Grants Coord.; Duane Sanning of the Animal Shelter; Municipal Court Judge Julie Monnin; Juvenile/Probate Judge Jason Aslinger and Clerk Jody Cantrell; and Darke Co. Common Pleas Judge Jonathan P. Hein, all separately, for their 2014 Appropriations.