

WEDNESDAY, OCTOBER 21, 2015

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael W. Rhoades; Vice Chairman Michael E. Stegall; and Member Diane L. Delaplane; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; John Cook, Business Administrator; Erik Martin w/Daily Advocate; and Alex Mikos w/TIGER Radio.

Mr. Stegall moved to approve the reading of the minutes of Monday, October 19, 2015; motion seconded by Mrs. Delaplane and all voted YEA.

IN THE MATTER OF RESOLUTION (R-269-2015) 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 October 21, 2015 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 20,761.43; Outside General Funds \$ 222,744.94; for a Grand Total of \$ 243,506.37; 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-270-2015) AWARDING FY'14 CHIP REPAIR GRANT

The below listed resident(s) of Darke County have made proper application to the FY 2014 CHIP Repair and Sewer grant program; and they are qualified to receive a grant in the amount(s) indicated below, said grants are thereby awarded;

James Holland 946 N Ohio Street, Greenville, Ohio 45331
New furnace and roof \$12,657.00
Not to exceed \$16,000.00

Mr. Stegall moved the Resolution.

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

All voted YEA.

Michael W. Rhoades
Michael W. Rhoades - Chairman

Michael E. Stegall
Michael E. Stegall - Vice-chairman

Diane L. Delaplane
Diane L. Delaplane - Member

DARKE COUNTY COMMISSIONERS

Robin Blinn
Robin Blinn, Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-271-2015) FOR DARKE COUNTY SOLID WASTE 2015 TIRE GRANT (5 STEPS)

"Revenue/Appropriation Increases" Step 1 of 5

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: *Unknown revenue Jan. 1, 2015 (for tire grant)*

Estimated Revenue Increase	\$ 10,000.00	Desc.	Advance In	Acct.#	402-3022.490000
"	<u>\$ 8,229.77</u>	Desc.	Transfer In	Acct.#	402-3022.491000
TOTAL REVENUE INCREASE....	\$ 18,229.77				
Appropriation Increase	\$ 10,000.00	Desc.	Advance Out	Acct.#	402-3022.590000
"	<u>\$ 8,229.77</u>	Desc.	Trash Hauling	Acct.#	402-3022.538110
TOTAL APPROPRIATION INCREASE...	\$ 18,229.77				

"Transfer of Appropriations" Step 2 of 5

Appropriation line transfer use only:

FROM:

TO:

To cover cost of tire recycling day

\$ 50.00	Advertising	#402-3022.538010	Safety Supplies	#402-3022.520130
\$ 450.00	"	"	Trash Hauling	#402-3022.538110

"Transfer of Appropriations" Step 3 of 5

Appropriation line transfer use only:

FROM:

TO:

Need to advance and transfer to 2015 tire grant

\$ 10,000.00	Meth Lab	#610-3027.533030	Advance Out	#610-3020.590000
\$ 8,229.77	"	"	Transfer Out	#610-3020.591000

"Fund Transfer" Step 4 of 5

WHEREAS, Commissioners are requesting that the following be transferred into the funds shown below; we therefore RESOLVE, the following be done:

FROM:

TO:

To cover Solid Waste cost of tire grant

\$ 8,229.77	Transfer Out	#610-3020.591000	Transfer In	#402-3022.491000
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"Fund Advance" Step 5 of 5

WHEREAS, Commissioners are requesting that the following "Fund Advance" be completed: "Need to advance revenue to #402-2015 tire grant till grant money is received, will advance back"; and

FROM:

TO:

Need to advance revenue to #402 - 2015 Tire Grant till money is received (will advance back)

\$ 10,000.00	Advance Out	#610-3020.590000	Advance In	#402-3022.490000
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Mrs. Delaplane moved; and *Mr. Stegall* seconded the resolution and ALL voted as follows:

Robin Blinn
Robin Blinn,
Administrative Clerk/Secy.

Michael Stegall (YEA)
Michael Stegall (YEA)
Quinn L. Delaplane (YEA)
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-272-2015) TRANSFER OF APPROPRIATIONS (DARKE CO. BOARD OF DEVELOPMENTAL DISABILITIES AND DARKE COUNTY COMMISSIONERS)

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 BDD: *Need to cover facility maintenance costs for the remainder of year*

\$ 5,000.00	Unanticipated	#148-4240.572040	Fac., Maint. & Repair	#148-4240.536000
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DC Comm.'s: *Need for internet & email host (yearly charge); and Rumpke bill - hauling charges for year*

\$ 1,000.00	Other Operating	#001-1509.538130	Other Utilities	#001-1509.531050
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R-272-2015 (cont.)

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

Michael W. Rhoades (YEA)
Michael Stegall (YEA)
Oliver W. Delaplane (YEA)
Board of Darke County Commissioners

Robin R. Blinn, Administrative Clerk/Secretary

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (COMMISSIONERS & PROSECUTING ATTY.)

Mrs. Delaplane moved to approve the following requests; motion seconded by Mr. Rhoades and both voted YEA. (Commissioner Stegall abstained from vote)

#001-1000.532000 (NECESSARY)
Attending: Area 7 mtg./Oct. 16, 15/Columbus, OH/Commissioner Michael E. Stegall
Transportation: \$80.00/Total for meeting: \$80.00

#001-1300.532000 (MANDATORY)
Attending: 2015 OPAA Annual Training/Dec. 3 & 4, 2015/Columbus, OH/R. Kelly Ormsby, III
Transportation: \$88.00/Parking: \$100.00/Lodging: \$319.00/Meals: \$105.00/Registration: \$375.00/Estimated total for mtg.: \$987.00

#001-1300.532000 (MANDATORY)
Attending: OPAA Annual Training/Dec. 3-4, 2015/Columbus, OH/Deborah S. Quigley
Transportation: \$56.24/Parking: \$100.00/Lodging: \$319.00/Meals: \$105.00/Registration: \$375.00/Estimated total for mtg.: \$955.24

IN THE MATTER OF AGREEMENT BETWEEN THE DARKE COUNTY SHERIFF'S OFFICE AND THE FRATERNAL ORDER OF POLICE (FOP), OHIO LABOR COUNCIL, INC.-UNIT A (SERGEANTS, LIEUTENANTS)

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

SERB CASE NUMBER
2015-MED-05-0529

Effective
September 1, 2015 until August 31, 2018

PREAMBLE

This Agreement, entered into by the Darke County Sheriff's Office hereinafter referred to as the "Employer," and the Fraternal Order of Police of Ohio/Ohio Labor Council, Inc. hereinafter referred to as the "FOP/OLC," has as its purpose the following:

To comply with the requirements of Chapter 4117 of the Ohio Revised Code; and to set forth the full and complete understandings and agreements between the parties governing the wages, hours, terms, and other conditions of employment for those employees included in the bargaining unit as defined herein.

ARTICLE 1
FOP/OLC RECOGNITION

Section 1.1. The Employer recognizes the FOP/OLC as the sole and exclusive representative for those employees included in the bargaining unit. Wherever used in this Agreement, the term "bargaining unit" shall be deemed to include those individuals employed full time by the Employer in the classification of Sergeant or Lieutenant pursuant to Section 311.04 of the Revised Code, as certified by the Ohio State Employment Relations Board on May 28, 1992 (Case Number 92-REP-01-0013), Unit A, as subsequently amended.

Section 1.2. The following employees are excluded from the bargaining unit: Sheriff, Chief Deputy, Jail Administrator, Captain, Deputies, Corrections Officer/Corporal and all other employees.

ARTICLE 2
DUES DEDUCTIONS

Section 2.1. The Employer agrees to deduct FOP/OLC Local membership dues and fees in accordance with this Article for all employees eligible for the bargaining unit.

Section 2.2. The Employer agrees to deduct FOP/OLC membership dues and fees once each month from the pay of any eligible employee in the bargaining unit upon receiving written authorization signed individually and voluntarily by the employee. The signed payroll deduction form (see Appendix A) must be presented to the Employer by the employee. Upon receipt of the proper authorization, the Employer will deduct FOP/OLC dues and fees from the payroll check for the next pay period in which dues are normally deducted following the pay period in which the authorization was received by the Employer.

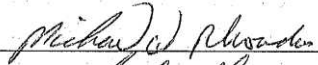
Section 2.3. The Employer agrees to remit the dues and fees deducted from bargaining unit employee's pay, in accordance with this Article, to the FOP/OLC at 222 East Town Street, Columbus, Ohio 43215-4611, once each month for the duration of the Agreement.

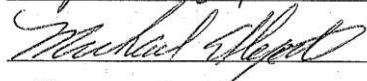
Section 2.4. The parties agree that the Employer assumes no obligation, financial or otherwise, arising out of the provisions of this Article regarding the deduction of FOP/OLC dues and fees. The FOP/OLC hereby agrees that it will indemnify and hold the Employer harmless from any claims, actions, or proceedings by any employee arising from deductions made by the Employer

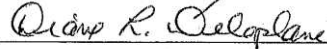
SIGNATURE PAGE


IN WITNESS WHEREOF, the parties have agreed to and have executed this Agreement at Darke County, Ohio, this __ day of _____, 2015.

For the Darke County Commissioners:









Asst. Darke County Prosecutor

(ENTIRE AGREEMENT CAN BE SEEN IN THE COMMISSIONER'S CONTRACT FILE AND/OR SHERIFF'S DEPT. FILE-WHEN SIGNED)

IN THE MATTER OF AGREEMENT BETWEEN THE DARKE COUNTY SHERIFF'S OFFICE AND THE FRATERNAL ORDER OF POLICE (FOP), OHIO LABOR COUNCIL, INC.-UNIT B (DEPUTY SHERIFFS)

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

SERB CASE NUMBER
2015-MED-05-0530

EFFECTIVE
SEPTEMBER 1, 2015 UNTIL AUGUST 31, 2018

PREAMBLE

This Agreement, entered into by the Darke County Sheriff's Office hereinafter referred to as the "Employer," and the Fraternal Order of Police of Ohio/Ohio Labor Council, Inc. hereinafter referred to as the "FOP/OLC," has as its purpose the following:

To comply with the requirements of Chapter 4117 of the Ohio Revised Code; and to set forth the full and complete understandings and agreements between the parties governing the wages, hours, terms, and other conditions of employment for those employees included in the bargaining unit as defined herein.

**ARTICLE 1
FOP/OLC RECOGNITION**

Section 1.1. The Employer recognizes the FOP/OLC as the sole and exclusive representative for those employees included in the bargaining unit. Wherever used in this Agreement, the term "bargaining unit" shall be deemed to include those individuals employed full time by the Employer as deputy sheriffs appointed pursuant to Section 311.04 of the Revised Code in the classifications of Corrections Officer, Corrections Officer/Corporal, Patrol Officer, Dispatcher, Cook, and Assistant Communication Coordinator as certified by the State Employment Relations Board on February 18, 1993 (Case Number 92-REP-09-0200), Unit B, as subsequently amended on November 26, 2002 (Case Number 02-REP 10-0217).

Section 1.2. Excluded from the bargaining unit are all management level employees, confidential employees, professional employees, seasonal, and casual employees and supervisors as defined in the Ohio Revised Code, including Sheriff, Bookkeeper, Chief Deputy, Captains, Lieutenants, Sergeants, Steno-Typist (Secretary to Sheriff), Maintenance Custodian, and all other employees.

AGREEMENT (CONT.)

ARTICLE 2
DUES DEDUCTIONS AND FAIR SHARE FEE

Section 2.1. The Employer agrees to deduct FOP/OLC Local membership dues and fees in accordance with this Article for all employees eligible for the bargaining unit.

Section 2.2. The Employer agrees to deduct FOP/OLC membership dues and fees once each month from the pay of any eligible employee in the bargaining unit upon receiving written authorization signed individually and voluntarily by the employee.

Section 2.3. As a condition of employment, sixty (60) days following the beginning of employment, or upon the effective date of this labor agreement, whichever is later, employees in the bargaining unit who are not members of the FOP/OLC, including employees who resign from membership in the FOP/OLC after the effective date of this labor agreement, shall pay to

SIGNATURE PAGE

IN WITNESS WHEREOF, the parties have agreed to and have executed this Agreement at Darke County, Ohio, this ___ day of _____, 2015.

For the Darke County Commissioners:

Handwritten signatures of Michael J. Glendon, Michael Stegall, and Dawn L. Delaplane.

Asst. Darke County Prosecutor [Handwritten Signature]

(ENTIRE AGREEMENT CAN BE SEEN IN THE COMMISSIONER'S CONTRACT FILE AND/OR SHERIFF'S DEPT. FILE-WHEN SIGNED)

IN THE MATTER OF CERTIFICATE OF APPOINTMENT OF CLASSIFIED MAINTENANCE WORKER (EFFECTIVE DATE OCTOBER 26, 2015)

Mr. Stegall moved to approve the following Appointment; Mrs. Delaplane seconded the motion and all voted YEA. I hereby certify that I have this day appointed Robert E. Weaver to the Full-Time Classified position of Maintenance Worker, in the Office of the Maintenance Department (Commissioners), at a salary of \$12.00 per hour working 80 hours per pay period.

- Said appointment is to take effect October 26th, 2015, and the said salary to be paid Bi Weekly from the County Treasury, upon the warrant of the County Auditor.
Said employee has credited to their account 0 days of accumulated sick leave from prior political sub-division employment with N/A.

WITNESS MY HAND AND OFFICIAL SEAL THIS 21st DAY OF October 2015.

SIGNED [Signature]
TITLE Chairman
DATE 10/21/15

IF CIVIL SERVICE EMPLOYEE, COMPLETE THE FOLLOWING:

APPROVED BY: [Signatures of Michael J. Glendon, Michael Stegall, Dawn L. Delaplane]

Date: 10-21-15

Darke County Board of Commissioners

IN THE MATTER OF RATE OF PAY CHANGE FOR PART-TIME CUSTODIAL/MAINTENANCE WORKER (CHRISTOPHER D. CONNER)

Mrs. Delaplane moved to approve the following change; motion seconded by Mr. Stegall and all voted YEA.

This is to notify you that effective **October 19th, 2015**, the rate of pay for **Christopher D. Conner, Custodial/Maintenance Worker** will be changed from **\$11.25** per hour to **\$11.75** per hour to be paid **Bi-Weekly**.

WITNESS MY HAND AND OFFICIAL SEAL THIS 21st DAY OF October 2015.

SIGNED Michael W Rhoads

TITLE Chairman

DATE 10/21/15

IF CIVIL SERVICE EMPLOYEE, COMPLETE THE FOLLOWING:

APPROVED BY: Michael W Rhoads

Michael Stegall

Quinn R Delaplane

Darke County Board of Commissioners

IN THE MATTER OF RATE OF PAY CHANGE FOR ADMINISTRATIVE ASSISTANT TO BUSINESS ADMINISTRATOR (DENISE DILLMAN)

Mr. Stegall moved to approve the following change; Mrs. Delaplane seconded the motion and all voted YEA.

This is to notify you that effective **October 19th, 2015**, the rate of pay for **Denise Dillman, Administrative Assistant** in the Office of the **Business Administrator (Commissioners)**, will be changed from **\$13.00** per hour to **\$13.35** per hour to be paid **Bi-Weekly**.

WITNESS MY HAND AND OFFICIAL SEAL THIS 21st DAY OF October 2015.

SIGNED Michael W Rhoads

TITLE Chairman

DATE 10/21/15

IF CIVIL SERVICE EMPLOYEE, COMPLETE THE FOLLOWING:

APPROVED BY: Michael W Rhoads

Michael Stegall

Quinn R Delaplane

Darke County Board of Commissioners

IN THE MATTER OF RATE OF PAY CHANGE FOR ANIMAL CONTROL OFFICER (RACHEL E. THOMAS)

Mrs. Delaplane moved to approve the following change; motion seconded by Mr. Stegall and all voted YEA.

This is to notify you that effective **October 19th, 2015**, the rate of pay for **Rachel E. Thomas, Animal Control Officer** will be changed from **\$10.50** per hour to **\$11.00** per hour to be paid **Bi-Weekly**.

RATE OF PAY CHANGE (CONT.)

WITNESS MY HAND AND OFFICIAL SEAL THIS 21st DAY OF October 2015.

SIGNED x Michael W. Rhoades

TITLE Chairman

DATE 10/21/15

IF CIVIL SERVICE EMPLOYEE, COMPLETE THE FOLLOWING:

APPROVED BY: Michael W. Rhoades

Michael Stegall

Diane L. Delaplane

Darke County Board of Commissioners

IN THE MATTER OF PAY INS

Pay In#082085	Received of Commissioners	BWC – Refunds/Rebate	\$3,903.81
Pay In#082086	Received of Commissioners	Co. Airport-Airport fuel	\$829.46
Pay In#082095	Received of Solid Waste	Tipping Fees-Best Way for Sept.	\$718.74
Pay In#082096	Received of Solid Waste	Tipping Fees-Maharg for Sept.	\$30.00
Pay In#082116	Received of Commissioners	Co. Zoning-Neave Twp. – 4 th qtr. '15	\$300.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Erik Martin w/Daily Advocate: Had a question regarding the Agreements for Union Employees at the Darke Co. Sheriff's Dept. How long actually is that Agreement ? The Commissioners advised that it is for 3 years.

MR. STEGALL MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:38 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 attended the Darke Co. CIC Board meeting.

**All Commissioners and Secy. Robin Blinn met with Co. Treasurer Scott Zumbrink for the 3rd quarter Investment Advisory meeting.

**Commissioner Delaplane attended the Supplemental Nutrition Assistance Education Program (SNAP-Ed.) Advisory Committee meeting held at OSU Extension.