

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, September 9, 2019; at 8:30 a.m. MR. BESECKER called the meeting to order. The Pledge of Allegiance was given.

ROLL CALL

Mr. Bateman, present; Mr. Besecker, present; Mr. Booher, present; Mr. James, absent; Ms. Schmidt, absent.

APPROVAL OF MINUTES

Resolution #9-77-19

MR. BATEMAN moved and MR. BESECKER seconded the motion to approve the minutes of the regular meetings on Monday, July 29, 2019.

VOT	Mr. Bateman	1 st	Mr. Besecker	2 nd	Mr. Booher	Yea
E		_____		_____		_____
	Mr. James	<u>A</u>	Ms. Schmidt	<u>A</u>		

Motion Passed

Ms. Schmidt entered the meeting at 8:39 a.m.

FINANCES

APPROVAL OF FINANCIAL REPORTS

Resolution #9-78-19

MR. BATEMAN moved and MS. SCHMIDT seconded the motion to approve the financial reports as presented.

VOT	Mr. Bateman	1 st	Mr. Besecker	Yea	Mr. Booher	Yea
E		_____		_____		_____
	Mr. James	<u>A</u>	Ms. Schmidt	<u>2nd</u>		

Motion Passed

APPROVAL OF FY19-20 PERMANENT APPROPRIATIONS

Resolution #9-79-19

MS. SCHMIDT moved and MR. BATEMAN seconded the motion to approve the FY19-20 permanent appropriations at the fund level for all funds in the amount of \$5,459,162.62.

VOT	Mr. Bateman	2 nd	Mr. Besecker	Yea	Mr. Booher	Yea
E		_____		_____		_____

Mr. Gray discussed the following with the Board:

- Superintendent’s meeting and Mr. Borger will be scheduling a meeting or two with the treasurers to discuss contracts.
- Update on the parking lot.

ADJOURNMENT

Resolution #9-83-19

MS. SCHMIDT moved and MR. BOOHER seconded the motion to adjourn the meeting at 9:31 a.m.

VOT	Mr. Bateman	Yea	Mr. Besecker	Yea	Mr. Booher	2 nd
E		_____		_____		_____
	Mr. James	<u> A </u>	Ms. Schmidt	<u> 1st </u>		

Motion Passed