

Resurfacing Project Bid Notice

Sealed proposals will be received by the Harrison County Commissioners until 10:00 a.m. on August 19, 2015 for furnishing all labor, materials and equipment necessary to complete the project known as Harrison County Road 29 Resurfacing Project and at said time and place publicly opened and read aloud.

Commissioner Norris moved to approve the bid notice, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Scott Blackburn (DJFS Director)

Travel Letter

July 22 for Demetrius Carrothers, Social Worker to travel to Belmont to complete an investigative interview with a family

July 24 for Demetrius Carrothers, Social Worker to travel to St. Clairsville to observe an interview with a child \$15

July 29 for Demetrius Carrothers, Social Worker to travel to Dresden for a required 5 day visit with foster children \$15

August 4, for myself to attend the Canton District Director's Meeting, to be held in Cambridge

Commissioner Norris moved to approve the travel letter, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Bills

Commissioner Norris moved to approve the bills as submitted, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Resolution 22-15

Commissioner Norris moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that William Host, Commissioner is designated as the Official Voting Representative of Harrison County.

BE IT FURTHER RESOLVED that Don Bethel, Commissioner is designated as the Alternate Voting Representative of Harrison County.

Agreement 51-15

Amendment to Pipeline Right of Way Agreement 100-14 – change made in where the line is to be located (See file for details)

Commissioner Norris moved to approve the amended agreement, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Sheriff Myers & Jill Murphy (Huntington Bank)

Ms. Murphy is here to have paperwork signed on a loan for the tower equipment. This loan is a 5 year loan at a fixed rate of 2.9% with annual payments of \$152,920.23. The first payment will be due August 1, 2016.

Financing will be with Huntington National Bank or related subsidiary
Commissioner Norris moved to approve Agreement 53-15, seconded by Commissioner Bethel. Motion carried with Norris, Bethel & Host all voting yes.

Adjourned

Commissioner Norris moved to adjourn, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.


William Host, Chairman

Don Bethel


Dale Norris


Brandi Simmons, Clerk

**HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907**

Commissioners Meeting
August 5, 2015

Attendance: William Host, Dale Norris & Don Bethel

Others Present: Thomas Underwood, John Lovejoy, John Bishop, Cindy Pettay, Scott Schnegg, JD Long,
Mollie Warner, Scott Blackburn & Doug Crabtree

Meeting

Commissioner Host called the meeting to order

Minutes

Commissioner Norris moved to approve the minutes of July 29, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Jeff Linsley (Wolverine Engineers & Surveyors Inc.)

Agreement 52-15

Mr. Linsley is here asking permission to drill 30 soil borings to 4' to measure pavement thickness and sub-base strength on County Road 43, 17, 59, 14, 51 & 151. After much discussion about the borings and concerns address by Mr. Lovejoy (his concern was that he was not notified within 48 hours of the work being performed).

Commissioner Norris moved to approve the Agreement, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Doug Crabtree (Engineers Office)

Bids for County Road 80	
Lash Paving	\$111,200
Newton	\$121,780
Shelly & Sand	\$96,801.50

Commissioner Norris moved to table the bids for review, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Markwest Request

Please accept this letter as a confirmation between MarkWest and Harrison County for the bore that will take place under the rail bed on the Gooding Line. The payment will be made from MarkWest to Harrison County in the amount of \$4,000.

Commissioner Norris moved to approve the request, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Agreement 53-15

This agreement is with PCI Dredging & Sediment Solutions to use the County Right-of-Way on County Road 55 (Deersville Road). Commissioner Norris moved to approve the agreement with the stipulation that it is limited to ¼ of a mile off of U.S. 250, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

County Road 55 Closure

County Road 55 will be closed for 2 to 3 hours for repairs. There will be signs and flaggers to control traffic.

Judge Hervey (Common Pleas General Division)

This is a grant from the Ohio Department of Rehabilitation & Corrections and is a subsidy grant agreement for the Smart Ohio Pilot Funding. This is in the sum of \$125,000 to be paid in seven installments for the term beginning with the effective date of this agreement and ending June 30, 2017.

Commissioner Norris moved to approve the grant agreement, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Scott Blackburn (DJFS Director)

Travel Letter

August 4 for Demetrius Carrothers, Social Worker to travel to Mount Vernon Ohio for a 7 day face to face visit with a foster child

Commissioner Norris move to approve the travel letter, seconded by Commissioner Host. Motion carried with Norris, Host and Bethel all voting yes.

Bills

Commissioner Norris moved to approve the bills as submitted, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Veterans Office Request

The Harrison County Veteran's Service Commission is requesting the following transfer of funds: \$536,08 from A209-C09 (BWC) to A009-C02 (Salaries)

Commissioner Norris moved to approve the transfer, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

DJFS Mandated Share Request

Request is hereby made for the payment of the county's mandated share for SFY 16. The monthly payment amount is \$3291.16

Commissioner Norris moved to approve the mandated share, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

DJFS Transfer Request

Please consider this letter a request for approval of the following appropriations transfers:

\$60,000 from H000-H33 to H000-H05
\$3,000 from H000-H33 to H000-H30

Commissioner Norris moved to approve the transfer request, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Prosecutor's Office Request

Please adjust appropriations according to how the Attorney General's Office has distributed funds for my VOCA grant.

R10-R07 (Other) \$475
R10-R02 (Supplies) \$825
R10-R09 (Travel) \$300
R10-R08 (Equipment) \$0

Commissioner Norris moved to approve the request, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Commissioners New Line Item Request

Please create the following new expense line item & appropriation:

E0010-A001-A06 County Paving Projects \$1,000,000.00

Commissioner Norris moved to approve the request, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

John Bishop

I am here to get an update on the bridge repairs on County Road 51. The Commissioners explained what was currently going on and as for now it is still on the schedule to be repaired in 2017. They are waiting on a cost to repair the bridge so they can attempt to pay for the repairs as long as they will get reimbursed. The Commissioners asked for a letter from the church and the public voicing their concerns with the bridge not being usable.

Announcement

Commissioner Norris wanted the public to be aware that they are saving slate from the roof to be handed out to the public. Once they get the pieces off the roof the public will be able to get some of it.

Doug Crabtree

Doug wanted to thank the Commissioners for their support at the Tippecanoe Homecoming held last weekend.

Adjourned

Commissioner Norris moved to adjourn, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.



William Host, Chairman

Don Bethel



Dale Norris



Brandi Simmons

Brandi Simmons, Clerk

**HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907**

Commissioners Meeting
August 10, 2015

Attendance: William Host, Dale Norris & Don Bethel

Others Present:

Meeting

Commissioner Host called the special meeting to order for the purpose of appointing an acting Coroner

Coroner Appointment

Commissioner Norris moved to appoint Porsche Beetham as acting Coroner due to the retirement of Dr. Tabbah, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Adjourned

Commissioner Norris moved to adjourn, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Commissioners Meeting
August 12, 2015

Attendance: William Host, Dale Norris (Commissioner Bethel absent)

Others Present: Janet McConigal, JD Long, Mollie Warner, Doug Crabtree & Scott Blackburn

Meeting

Commissioner Host called the meeting to order.

Bid Opening (Government Center Parking Lot)

One bid was received from Blackie & Son Excavating & Paving out of Hopedale Ohio. The bid was for a total of \$77,597.50

Commissioner Host moved to approve the bid submitted, seconded by Commissioner Bethel. Motion carried with Norris, Host all voting yes.

Doug Crabtree (Engineers Office)

Purchase Orders & Vouchers

Commissioner Norris moved to approve the purchase orders & vouchers, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

County Road 80 Paving Award

Doug recommended that the award be given to Shelly & Sands in the amount of \$96,801.50. Commissioner Norris moved to approve the award, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Agreement 55-15

This agreement is for 4 soil borings on County Road 31 & County Road 16, the contractor will be Professional Service Industries out of Columbus Ohio.

Commissioner Norris moved to approve the agreement, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

RUMA – (Cardinal Gas)

A RUMA was presented for Cardinal Services, after discussion Commissioner Norris made a motion to table, seconded by Commissioner Bethel. Motion carried with Norris & Host voting yes.

Advertisement Permission

Sealed bids will be received and opened on September 9 for the paving of Harrison County Road 67 at 10:00 am. Commissioner Norris moved to approve the advertisement, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Advertisement Permission

Sealed bids will be received and opened on September 9 for the installation for 7800' of Waterline Installation on Giacobbi Road. Commissioner Norris moved to approve the advertisement, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

Environmental Assessment

Commissioner Norris moved to approve the assessment being placed in the newspaper for the Giacobbi Road project, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Scott Blackburn (DJFS Director)

Travel Letter

August 17 for Demetrius Carrothers to travel to Cambridge for ECORTC CPS Training

August 18 for Demetrius Carrothers to travel to Mt. Vernon for a required F/F visit

August 18 & 19 for Linda Schoppe to travel to Toledo for mandated APS Training

Commissioner Norris moved to approve the travel letter, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Bills

Commissioner Norris moved to approve the bills as submitted, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Agreement 56-15

This is an agreement between Carroll & Harrison County Department of Job & Services beginning July 1, 2015 for the purpose of Home Study Assessor Services. (See File)

Commissioner Norris moved to approve Agreement 56-15, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Agreement 54-15

This is a paid oil & gas lease with Hess Ohio Developments, LLC for 11.14 acres located in Athens Township at a price of \$6,000 per acre and 20% royalties.

Commissioner Norris moved to approve Agreement 54-15, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Announcements

Scio & Westchester will be having community activities this weekend

Adjourned

Commissioner Norris moved to adjourn, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.



William Host, Chairman



Dale Norris

ABSENT

Don Bethel



Brandi Simmons, Clerk

HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907

Commissioners Meeting
August 19, 2015

Attendance: William Host, Dale Norris & Don Bethel
Others Present: Scott Schnegg, Janet McConigal, Ed Leonard, JD Long, Mollie Warner, Doug Crabtree, Adrian Pincola, Tim Mizer, Christina Schessler, Ernie Dellstorre, Scott Blackburn, Stan G.

Meeting
Commissioner Host called the meeting to order.


Minutes
Commissioner Norris moved to approve the minutes of August 12, seconded by Commissioner Host. Motion carried with Norris & Host voting yes. Commissioner Bethel abstained

County Road 29 Bid Opening
Shelly & Sands, Inc \$326,265.00
The Lash Paving Co. \$302,921.00

Commissioner Norris moved to table the bids, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

Owen Beetham (Prosecuting Attorney)

OFFICE OF THE PROSECUTING ATTORNEY
HARRISON COUNTY, OHIO
111 West Warren Street - P.O. Box 538
Cadiz, Ohio 43907
746-542-2621
746-542-8588 Pa.



JESSICA NORRIS
Public Defender
KATIE SWINNER
Office Manager

Harrison County Commissioners
111 West Warren Street
Cadiz, Ohio 43907
Re: Appropriations Request

As we discussed previously, my office is seeking an additional appropriation in order to acquire a Ford Explorer Interceptor similar in make and model to that which have been purchased for the Sheriff's Office, Common Pleas General Division, and Common Pleas Juvenile and Probate Division. The quote for the same model is a 2010 model (2010 models are no longer available) from a local dealer is \$35,000.00. The quote for the same model from the year's model is \$50,000. The MSRP of the vehicle is \$31,880.00, with state pricing and discount & license, the total purchase price is \$36,105.00.
Therefore, my office is requesting an increase in the following appropriation line item:

Equipment	2014	2015
10040-0A00-40S-020 Equipment	\$24,105.00	

Please note that there are additional costs to equipping the vehicle, namely, the installation of 10131 lights and sirens, approximately \$25,000.00. The total cost of the vehicle, including the purchase price, and the installation of the lights and sirens, is \$61,105.00. My office is requesting an increase in the amount of the Purchase of Vehicle Fund to offset these additional anticipated costs, and thereby further reduce the overall cost of the vehicle by approximately fifteen percent (15%).
As always, thank you for your consideration.

Very truly yours,
Owen Beetham
[Signature]
W. Warren Host
[Signature]
Dale Norris
[Signature]

Commissioner Bethel moved to approve the appropriation request, seconded by Commissioner Norris. Motion carried with Norris, Host & Bethel all voting yes.

Adrian Pincola (Public Defender)

Mr. Pincola just wanted to inform the Commissioners that his reimbursement will increase by 20% for the Public Defender's office.

Doug Crabtree (Engineers Office)

Commissioner Bethel moved to approve the bills as submitted, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Scott Blackburn (DJFS Director)

Executive Session
Commissioner Norris moved to enter into Executive Session for the matter of personnel, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Mr. Blackburn recommended the hiring of the following:
Cody Wilshire as a Social Service Worker 2 & Marlene Emerick as a Social Service Worker 2

Commissioner Norris moved to approve the hiring, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

PRC Plan Public Comments

The Harrison County Department of Job & Family Services is required to provide the public and local government entities at least 30 days to review and to submit comments on to the Harrison County Prevention/Retention/Contingency (PRC) Plan. Chapter 5108 of the Revised Code requires each county Department of Job and Family Services (DJFS) to renew it's PRC Plan every two years. The PRC Plan is available for review at the Harrison County Commissioner's Office. Written comments will be accepted at the Harrison County DJFS office until 4:30 p.m. on September 23, 2015.

Travel Letter

August 13, 2015 for Demetrius Carrothers to travel to Canton Ohio for a required F/F visit
August 18 for Demetrius Carrothers to travel to Canton Ohio for a required Safety Assessment
August 21 for Demetrius Carrothers to travel to Cambridge Ohio for ECORTC CPS Training
August 25 for Deb Coffland and Valerie Baker to travel to Marysville Ohio for a Union County MAGI meeting, requesting mileage to Newcomerstown only \$36.90

Commissioner Norris moved to approve the travel letter, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Vouchers

Commissioner Bethel moved to approve the vouchers, seconded by Commissioner Norris. Motion carried with Norris, Host & Bethel all voting yes.

Tim Mizer (Mckinley & Associates)

Mr. Mizer gave an update on the roof project and submitted pictures of the progress.

Rural Transit Appropriation Request

I respectfully request to increase the appropriation amount in our T45 (Capitalized Maintenance) Account by \$61,000 to pay for two (2) new vehicles.

Commissioner Norris moved to approve the appropriation request, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Juvenile/Probate Division Appropriation Request (D05)

Please appropriate \$954.19 for line item D05-D02 PERS. This is fully funded by the SVAA Grant.

Commissioner Norris moved to approve the request, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Juvenile/Probate Division Appropriation Request (D04)

Please appropriate the following monies for the DYS Account line items as listed. These accounts are fully funded by grant money.

D04-D02	Salary – Probation	\$49,713.32
D04-D03	PERS	\$13,797.02
D04-D05	Health, Life & Eye	\$27,215.52
D04-D06	Workers Comp/Medicare	\$1554.14
D04-D07	Program Maintenance	\$6000.00
D04-D08	Restitution/Community Service	\$4850.00
D04-D09	Residential Treatment	\$20,040.00
D04-D10	Youth Intervention	\$250.00
D04-D11	Monitoring/Surveillance	\$700.00
D04-D13	Truancy	\$7000.00
D04-D14	Information & Awareness	\$1,000.00
D04-D15	Clinical Assessments	\$800.00
D04-D18	Alternative School	\$16,440.08

Commissioner Norris moved to approve the appropriations, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Announcement

Commissioner Bethel wanted to pass condolences on to the family of Dr. Sparling whom was a past Commissioner.

Adjourned

Commissioner Norris moved to adjourn, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

William Host, Chairman



Don Bethel

Dale Norris



Brandi Simmons, Clerk

**HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907**

Commissioners Meeting
August 26, 2015

Attendance: William Host, Dale Norris & Don Bethel

Others Present: Jeff Neilly, Janet McGonigal, JD Long, Mollie Warner, Doug Crabtree, Scott Blackburn, Tim Reichel, Kim Kroh, John Carr & Dana Snyder

Meeting
Commissioner Host called the meeting to order.

Minutes
Commissioner Norris moved to approve the minutes of August 19, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel voting yes.

Doug Crabtree (Engineers Office)
Purchase Orders & Vouchers
Commissioner Bethel moved to approve the purchase orders & vouchers as submitted, seconded by Commissioner Norris. Motion carried with Norris, Host & Bethel all voting yes.

County Road 8 North & South Paving
Commissioner Norris moved to accept the bid from Shelly & Sand in the amount of \$242,115.90, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Release of Claim (RUMA)
Chevron Appalachia, LLC a Pennsylvania limited liability company (“Chevron”) and Harrison County (“the Authority”) are parties to that certain Roadway Use and Maintenance Agreement for Horizontal Drilling Projects & Infrastructure numbered 64-13 dated September 18, 2013.

Commissioner Norris moved to approve the release, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Agreement 58-15 (RUMA)
This Agreement is by and between Harrison County and Cardinal Gas Services, LLC. Whereas operator intends to commence use of .80 mile of County Road 25 (Conotton Road) and .60 mile of County Road 43 (Bower Road) for the purpose of ingress and egress from the Hamill Pipeline, Phase 2 for the traffic necessary for the purpose of constructing sites and Construction horizontal oil and gas wells, and completion operations at the Hamill Pipeline, Phase 2 (hereinafter referred to collectively as “Construction Activity”); and

Commissioner Norris moved to approve Agreement 58-15, seconded by Commissioner Bethel. Motion carried with Norris, Bethel & Host all voting yes.

Release of Claim (RUMA)
I Scott Haliam of Cardinal Gas Services am asking for the release of our agreement numbered 87-13 dated December 18, 2013,

Commissioner Norris moved to approve the release, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Scott Blackburn (DJFS Director)
Travel Letter
August 26 & 27 for new employees Marlene Emerick & Cody Wiltshire to travel to Cambridge, Ohio for a required ECORTC Training. Meals & Mileage totaling \$220

September 2 & 3 for Linda Porter to travel to Millfield, Ohio for a required APS Training. Expenses totaling approximately \$312. Agency expects to receive reimbursement from the state for all expenses.

Commissioner Norris moved to approve the travel letter, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Vouchers
Commissioner Bethel moved to approve the vouchers as submitted, seconded by Commissioner Norris. Motion carried with Norris, Host & Bethel all voting yes.



Contact: Mary Williams
Phone: 330-535-2433
Mary.Williams6@redcross.org



American Red Cross
Stark and Muskingum Lakes Chapter

408 9th St. SW
Canton, OH 44707
www.redcross.org/oh/carem
For Immediate Release

NEWS RELEASE

The American Red Cross Joins with Harrison County Health Department to Educate and Install Free Smoke Alarms in Local Homes
Smoke Alarms Available for Residents of Harrison County

CADIZ, August 26, 2015 — The American Red Cross of Stark and Muskingum Lakes has joined with the Harrison County Health Department to provide free smoke alarm installations and education to residents of Harrison County. To schedule an appointment for a smoke alarm installation, residents are encouraged to contact the Carroll County Health Department at 740-942-2816 ext. 140, the Red Cross at 330-943-8633 or fill out an electronic request form by clicking on Harrison County on the website, www.redcross.org/hc0003a1.

"I am excited to partner with the Harrison County Health Department to bring Operation Save-A-Life, a home fire preparedness campaign aimed at reducing the number of fire related deaths by 25% in five years, to our local community," said Kim Kron, Executive Director for the Red Cross of Stark and Muskingum Lakes. "Installing and maintaining smoke alarms in the home are such simple acts, but they greatly increase the ability to save lives."

Availability is on a first come, first served basis so it is strongly recommend that those interested not delay.

In addition to installing smoke alarms on each level of the home (at minimum) there are several steps which families and individual's can easily do to increase their chances of surviving a fire:

- Check smoke alarms every month by pressing the button to sound the alarm and change the batteries twice a year (when you set your clocks back is a great time to remember to do this step.)
- Make sure that everyone in the family knows two ways to get out of every room and how to get out of the home in less than two minutes.
- Practice that plan. What's the household's escape time?

About the American Red Cross:

The Northeast Ohio Region of the American Red Cross serves 22 counties and their 4.5 million residents by preventing, preparing for and responding to emergencies 24 hours per day, seven days a week. Visit our individual chapters on Facebook, subscribe to our blog at neoredcross.org or follow us @NEORedCross on Twitter.

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Dana Snyder, Superintendent (Harrison Hills City School Districtor)

Waste Management has given the Commissioners \$5,000 to pass along to the School for the purpose of Education. Ms. Snyder noted that this money would be used in the STEM (Science, Tech., and Engineering & Math).

Common Pleas General Division Requests

*The Harrison County Common Pleas Court Community Corrections Program is requesting to establish new revenue & expense line items for the Smart Ohio Grant. Following is the list of line items with descriptions for each item in the new B94 fund:

E0050-B094-B11.060	Travel	Smart Ohio Grant
E0050-B094-B12.060	Training	Smart Ohio Grant

Commissioner Norris moved to approve the new line items, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

*The Harrison County Common Pleas Court Community Corrections Program is requesting to establish new revenue & expense line items for the Smart Ohio Grant. Following is the list of line items with descriptions for each item in the new B93 fund:

E0050-B093-B11.060	Travel	Smart Ohio Grant
E0050-B093-B12.060	Training	Smart Ohio Grant

Commissioner Norris moved to approve the new line items, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Adjourned

Commissioner Norris moved to adjourn, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

William Host, Chairman

Don Bethel

Dale Norris

Brandi Simmons, Clerk

**HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907**

Commissioners Meeting
September 2, 2015

Attendance: William Host, Dale Norris & Don Bethel

Others Present: Mike McClumphy, Marcia Thompson, Tom Underwood, JD Long, Doug Crabtree, Jeff Neilly, Mollie Warner & Brent Riggle

Meeting
Commissioner Host called the meeting to order.

Minutes
Commissioner Norris moved to approve the minutes of August 26, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel voting yes.

Doug Crabtree (Engineers Office)
Purchase Orders & Vouchers
Commissioner Bethel moved to approve the purchase orders & vouchers as submitted, seconded by Commissioner Norris. Motion carried with Norris, Host & Bethel all voting yes.

Doug Crabtree (EMS Association)
We would like permission to purchase two new ambulances. These would be 2016 models that would be used to replace Scio & New Athens squads. They are approximately \$150,000 per squad. The delivery would not be until April or May of 2016.
Commissioner Norris moved to approve the purchase of squads, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Mike McClumphy (Jefferson County)
Mr. McClumphy needed a signature from Commissioner Bethel for the Local Area Workforce Development System Subgrant Agreement.

Commissioner Norris moved to approve the signature of Commissioner Bethel, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

DJFS Travel Letter
August 27 for Demetrius Carrothers to travel to Cleveland and Uhrichsville for a required F/F visit
September 1 for Linda Schoppe and Cody Wiltshire to travel to St. Clairsville for a required intake
September 1 for Demetrius Carrothers to travel to Kensington for a required visit and to take clothing to foster child

Commissioner Norris moved to approve the travel letter, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

DJFS Bills
Commissioner Bethel moved to approve all the bills as submitted, seconded by Commissioner Norris. Motion carried with Norris, Host & Bethel all voting yes.

Agreement 57-15
This subgrant agreement is between the Ohio Department of Job & Family Services & the Harrison County Juvenile Court and the Harrison County Commissioners for the Title IV-E Foster Care. (See file for more info)
Commissioner Norris moved to approve Agreement 57-15, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Common Pleas Appropriation Request
As you are aware the General Fund is the funding course for Juro's Fees under A002-B07. Due to the extensive amount of Jury Trials conducted this year it is necessary to increase the appropriations in this fund/line item:

A002-B07 \$5,000

Commissioner Norris moved to approve the appropriation request, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.