

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

Commissioners Meeting
April 27, 2016

Attendance: Dale Norris & Don Bethel

Others Present: Betty Morris, Edna Morris, Marge Findling, Joyce Klingler, Ruth Ann Nabb, Janet McGongial, JD Long, Kathryn Clayton, Jeff Neilly, Doug Crabtree, Scott Blackburn & Joe Myers

Meeting

Commissioner Bethel called the meeting to order.

Minutes

No Minutes

Doug Crabtree (Engineers Office)

Purchase Orders & Vouchers

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

Scott Blackburn (DJFS Director)

Travel Letter

April 25 for Demetrius Carrothers to travel to Wadsworth OH for a required F/F visit
April 28 for Demetrius Carrothers to travel to Steubenville for a required F/F visit
April 27 & 29 for Billie Allison to travel to Weirton to transport children for visitation
April 27 for Linda Schoppe to travel to Canton for a required F/F visit
April 28 for Linda Schoppe to travel to Zanesville for a required F/F visit
April 29 for Linda Schoppe to travel to Belmont & Wheeling for a required F/F visit
May 10 for Valerie Baker, Joanna Culver & Tessi Jozwiak to travel to Akron for a Northwood Training

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

Bills

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

Contract 3-16

TANF Summer Youth Program Service Provider Agreement Between the Harrison County Department Job & Family Services and the Ohio State University Extension
The purpose of this contract is to provide (IRBEES) to TANF Summer Youth who meet eligibility requirements as described. This contract and its terms will become effective May 1, 2016 through August 1, 2016.

Commissioner Norris moved to approve Contract 3-16, seconded by Commissioner Bethel. Motion carried with Norris & Bethel all voting yes.

Joe Myers (Sheriff)

Just to let you know the tower site is complete and came in under budget by \$11,600.

Agreement 23-16

This Agreement is with Zuercher which is the company that will provide the CAD software for the new 911 dispatch center. The cost of this software will be \$137,875 according to Exhibit B.

Commissioner Norris moved to approve Agreement 23-16, seconded by Commissioner Bethel. Motion carried with Norris & Bethel all voting yes.

Water & Sewer Appropriation Request

Please increase U41-U07 (Water & Sewer outside Contractors) by \$8,000

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

Ambulance Transport Rate Adjustments

We have a recommendation to increase the current Ambulance Transport Rates as follows:

Ground Mileage	From \$10.75 to \$12.00
BLS – Emergency	From \$498.00 to \$520.00
ALS1 – Emergency	From \$587.00 to \$685.00

ALS2 – Emergency From \$755.00 to \$860.00
Specialty Care From \$0.00 to \$1145.00

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

Owen Beetham (Prosecuting Attorney)

I am reviewing a Vehicle operating policy that we will need adopted for the Emergency Response Vehicles owned by the county and will cover all county owned vehicles.

Adjourned

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



Don Bethel, Chairman



Dale Norris

ABSENT

William Host



Brandi Simmons, Clerk