

HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907

Commissioners Meeting
April 20, 2016

Attendance: William Host & Don Bethel

Others Present: Pam Sprowls, Terri Davis, Janet McGonigal, Jeff Neilly, JD Long, Joyce Klingler, Nancy Scott, J. Hunter, Ruth Ann Nabb, Vicki Sefsick, Scott Blackburn & Doug Crabtree

Meeting

Commissioner Bethel called the meeting to order.

Minutes

Commissioner Host moved to approve the minutes of April 13, seconded by Commissioner Bethel. Motion carried with Host & Bethel all voting yes.

Doug Crabtree (Engineers Office)

Purchase Orders & Vouchers

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

Scott Blackburn (DJFS Director)

Travel Letter

April 19 for Linda Schoppe to travel to Mansfield for a required F/F visit
April 19 for Tina Ray and Angela Monteleone to travel to Washington County DJFS in Marietta for a Work Activity Meeting

April 19 for Demetrius Carrothers to travel to Wadsworth for placement of a child in custody

April 20 for Marlene Emerick to travel to Belmont for a Relative Home Study

April 22 for Cody Wilshire to travel to St. Clairsville for an interview at Harmony House

April 21 for Linda Schoppe to travel to Cambridge and Zanesville for a required F/F visit

April 22 for Linda Schoppe to travel to North Olmstead and Canton for a required F/F visit

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

Bills

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

Nancy Scott (Resident)

Ms. Scott would like to know if something could be done along her property on County Road 25. Recently there have been 5 accidents and when these accidents occur they are ending up on her property and doing damage. She has spoken with Engineer Sterling and Jim Albright but knows that funding is an issue and didn't know if the Commissioners could help out. The Commissioners asked Doug Crabtree to look into the problem area and also get a cost of materials for a possible solution.

Resolution 12-16

Whereas, the Federal Emergency Management Agency as well as the Ohio Emergency Management Agency require each county in the State of Ohio to compile and regular review an All Hazards Mitigation Plan; and **Whereas**, the Harrison County Emergency Management Agency was able to secure grant funding to accomplish this task by utilizing J.H. Consulting; and

Whereas, the Federal Emergency Management Agency has officially approved the 2016 plan for Harrison County;

Now Therefore Be It Resolved that the Harrison County Board of Commissioners officially adopt the plan in its entirety based upon the recommendation of Director Wilson.

Commissioner Host moved to approve Resolution 12-16, seconded by Commissioner Bethel. Motion carried with Host & Bethel all voting yes.

Agreement 21-16

This agreement is entered into between Harrison County Commissioners and Ohio Billing, Inc. This agreement is to provide medical services process, billing and collecting. The fee for providing the service is \$35 for each EMS/MVA bill processed by Ohio Billing. Provider shall pay a one-time set-up fee of \$795 which is due on signing this Agreement.

Commissioner Host moved to approve Agreement 21-16, seconded by Commissioner Bethel. Motion carried with Host & Bethel all voting yes.

Agreement 22-16

This agreement is between Harrison County Commissioners and Ohio Billing Inc for the purpose of providing services under the privacy rule and Security Standards.

Commissioner Host moved to approve Agreement 22-16, seconded by Commissioner Bethel. Motion carried with Host & Bethel all voting yes.

Common Pleas General Division Request

On December 6, 2015 I requested the amount of \$441.32 to cover a deficit a balance for the remainder of the year for the B92-PSI Community Corrections Grant Fund.

The funds have been replenished from the State. Therefore I would like to repay the advance.

From: E0050-B92-B09.240 Advances
To: R0090-A009-A47 Advances

Please appropriate \$441.32 to E0050-B092-B09.240 Advances

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

Patrick Moore (Auditor)

Sales tax is down so we should be watching our spending for a little while

Commissioner Bethel

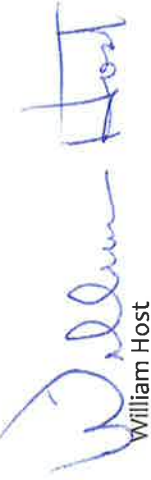
Commissioner Bethel asked for a moment of silence in remembrance of Rupe Beetham.

Adjourned

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



Don Bethel, Chairman


William Host

Absent

Dale Norris


Brandi Simmons, Clerk