

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

Commissioners Meeting  
**April 13, 2016**

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Joyce Klingler, Ruth Ann Nabb, Janet McGonigal, Jeff Neilly, Doug Crabtree, Bill Swoje, Ken Joseph, Scott Blackburn, JD Long, Karen Couch & Kathryn Clayton

**Meeting**

Commissioner Bethel called the meeting to order.

**Minutes**

Commissioner Norris moved to approve the minutes of March 30 and April 5, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Doug Crabtree (Engineers Office)**

*Purchase Orders & Vouchers*

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

**Agreement 20-16**

This Agreement is by and between Harrison County and Marathon Pipe Line LLC. Whereas operator intends to commence use of 4.0 miles of County Road 13 (Upper Clearfork Road), .80 miles of County Road 22 (Lower Clearfork Road), 1.2 miles of County Road 17 (Hanover Ridge Road) and 3.2 miles of County Road 51 (Baker's Ridge Road) for the purpose of ingress and egress from the Cornerstone Pipeline, for traffic necessary for the purpose of constructing the pipeline.

Commissioner Norris moved to approve Agreement 20-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Scott Blackburn (DJFS Director)**

*Travel Letter*

April 12 for Linda Schoppe to travel to Whitehouse OH for a required F/F visit

April 13 for Valerie Baker and Deb Coffland IM Supervisors to travel to New Philadelphia OH for a Shared Services Meeting

April 14 for Valerie Baker and Scott Blackburn to travel to Dublin OH for a Shared Services Meeting

April 14 for Marlene Emerick to travel to Steubenville OH for a required F/F visit

April 18 for Cody Wiltshire to travel to St. Clarisville for an interview at Harmony House

April 18 for Demetrius Carrothers to travel to Zanesville OH for a required F/F visit

April 19 for Valerie Baker and Deb Coffland to travel to Delaware OH for a Medicaid Meeting

April 20 for Demetrius Carrothers to travel to Alliance OH for a required F/F visit

Commissioner Norris moved to approve the travel letter, seconded by Commissioner Host. 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.

**Personnel Action**

Commissioner Norris moved to approve the resignation of Misty Bailie, Eligibility Referral Specialist 2 effective April 29, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Resolution 11-16**

**WHEREAS**, every person has the right to live in a safe community without the threat of sexual violence; and **WHEREAS**, the problem of sexual violence affects women, children and men of all racial, cultural and economic backgrounds; and

**WHEREAS**, sexual violence is widespread and harmful to our community with one in four women and one in 71 men becoming a victim of rape at some point in their lives; and

**WHEREAS**, sexual assault is an ongoing problem in our county, where in the year 2014 Tri-County Help Center, Inc. provided direct services to 65 survivors of sexual abuses in our tri-county area; and

**WHEREAS**, child sexual abuse prevention must be made a priority to confront the reality that one in six boys and one in four girls will experience a form of sexual violence before the age of 18; and

**WHEREAS**, in addition to the immediate physical and emotional costs, sexual assault may also result in post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders, and suicide; and

**WHEREAS**, sexual assault is not only devastating to the survivor, but also for the family and friends of the survivor; and

**WHEREAS**, no one person, organization, agency or community can eliminate sexual violence, but together we can work to educate our entire population about what can be done to prevent sexual assault, support survivors and their families, and increase support for agencies providing services to victims of these heinous crimes; and

**FURTHER**, the Harrison County Board of Commissioners reaffirms the commitment of the County of Harrison, State of Ohio that every person has the right to live in a non-violent community. Sexual Assault Awareness Month provides an excellent opportunity for citizens of Harrison County to learn more about preventing sexual violence and to become familiar with resources and programs Tri-County Help Center, Inc. has available.

**NOW, THEREFOR, BE IT RESOLVED**, that the Harrison County Commissioners do hereby recognize April as “Sexual Assault Awareness Month”. This month let us remember the victims of sexual violence; celebrate the survivors and work together to eliminate sexual violence from our community.

Commissioner Norris moved to approve Resolution 11-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**EMA Request**

In order to satisfy the recent agreement reached with GDIT for Next Generation 911 equipment, I am requesting that you appropriate \$17,392 to line item E0210-U092-U01.125.

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

**Sheriff's Office Request**

Please increase appropriations in the following:

X05-X01	Dare Fund	\$5000
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Commissioner Norris moved to approve the appropriation request, seconded by Commissioner Host. 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, April 2016. The monthly payment amount is \$3291.16.

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

**Rural Transit Advance Replacement Request**

Harrison County Rural Transit would like to Advance Back \$42,000 to the General Fund from a previous advance into Harrison county Rural Transit's T-45 Account.

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

**Executive Session**

Commissioner Norris moved to enter into executive session for legal counsel, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Reconvene**

Commissioner Norris moved to reconvene from executive session, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Emergency Back Up Services**

Commissioner Norris move to approve the backup services bid submitted by Harrison Community Hospital, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Adjourned**

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



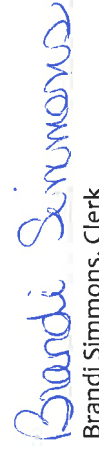
Don Bethel, Chairman



William Host



Dale Norris



Brandi Simmons, Clerk