

HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907

Commissioners Meeting
February 22, 2016

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Janet McGonigal, Kathryn Clayton, Jeff Neilly, Ruth Ann Nabb, JD Long, Scott Blackburn, Doug Crabtree & Joyce Klingler

Meeting

Commissioner Bethel called the meeting to order.

Doug Crabtree (Engineers Office)

Purchase Orders & Vouchers

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

Invitation to Bid

Commissioner Norris moved to approve the invitation to bid fuel, aggregate, bituminous, hot mix and propane. Bids will be opened on March 9 at 10:00 a.m., seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Scott Blackburn (DJFS Director)

Travel Letter

February 16 for Linda Schoppe to travel to St. Clairsville to complete a forensic interview with a child in custody
February 19 for Billie Allison to travel to Carrollton for a required F/F visit
February 22 for Linda Schoppe to travel to Cambridge for a required ECORTC training
February 23 for Demetrius Carrothers to travel to Mt. Vernon for a required F/F visit
February 24 for Linda Schoppe to travel to Cambridge for a required ECORTC training and to Uhrichsville for a required F/F visit
February 26 for Linda Schoppe to travel to Cambridge for a required ECORTC training

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

Bills

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

Common Pleas General Transfer Request

We have funds appropriated in our equipment line item, we are requesting the following transfer: \$960.01 from B093-B06 (Equipment) to B093-B09 (General Expenses)

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

EMA Transfer Request

I would respectfully request the following transfer of funds occur, as previously approved for the 201 budget concerning EMA and LEPC:

Transfer \$21,000 (Mandated Share) from E0010-A009-E03.150 (Transfers) to R0300-Z50-Z07 EMA

Transfer \$66,851.72 from A0010-A015-A15.240 (Transfers) R0300-Z50-Z07 (EMA)

Transfer \$20,000 from E0010-A015-A15.240 to R0300-Z51-Z02 (LEPC Transfers-in)

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

Housing Authority Appointment

In 2014, you appointed Caralee Cooper to a vacant seat on our Board of Commissioners. That term is set to expire on February 12, 2016. I apologize for the late notice.

Ms. Cooper has expressed interest in returning to the Board with a full five year term. If re-appointed, Ms. Cooper's term would begin February 13, 2016 and expire February 12, 2021. Ms. Cooper has served our Board judiciously and responsibly. We would be happy to have her continue as a member.

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

Sheriff's Office Request

Please create the following fund and line items:

X015 Arson Offender Registrations

Revenue Line Item:

R0280-X015-X01 Registration Fee

Expense Line Item:

E0100-X015-X01 Arson Offender Fees

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

Joyce Klingler (Resident)

I would like to see a copy of the contract signed with the Hospital and also an itemized list that was submitted with the request. I was told the request was for payroll and since they are using public money that should be public record what they are doing with the money. Commissioner Bethel – It was a line of credit as needed and no we did not ask for them to submit an itemized statement when requesting the money, the money is helping keep the facility open until a merger is complete. If they come back and say we are a month away they may need more money to get them through. That will be up to these two gentlemen. As Commissioners the first priority is committee safety. There was a lot of discussion on the topic of the Hospital and their line of credit. Ms. Klingler - Since they are using public money – do you think that one of you three gentlemen should be involved in the decision process? A bank would want to know collateral when loaning money.

Adjourned

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



William Host,



Dale Norris



Don Bethel, Chairman



Brandi Simmons, Clerk