

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

Commissioners Meeting  
**February 3, 2016**

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Janet McGonigal, Joyce Klingler, Ruth Ann Nabb, JD Long, Scott Blackburn, Mike Palmer, Joe Myers, Doug Crabtree

**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.

**911 Meeting**

We need to move the 911 meeting to February 5 because of a schedule conflict

**Scott Blackburn (DJFS Director)**

*Travel Letter*

February 3 for Demetrius Carothers SSWII to travel to Zanesville OH for a required F/F visit  
 February 4 for Demetrius Carothers SSWII to travel to Steubenville OH for a required F/F visit  
 February 5 for Billie Allison USWII to travel to Carrollton to supervise a 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.

**Commissioners New Line Item Request**

Please create the following line item & appropriation:

E0010-A001-A13.190 Hospital Loan \$500,000

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

**DJFS Mandated Share Request**

Request is hereby made for the payment of the county's mandated share for SFY 16, February 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.

**Announcements**

Summer League Softball has a spaghetti dinner this Saturday at the Cadiz Fire House

The fairboard is selling tickets for their Spring Dinner being held March 12

**Sheriff Myers**

The Gas & Oil meeting will be held February 29

We are working towards the next gen 911 - The tower is down - it came down on Monday

**Adjourned**

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



William Host,



Don Bethel, Chairman



Dale Norris



Brandi Simmons, Clerk