

**Commissioners Appropriation request**

Please increase appropriations in the following:

A001-A08	Commissioners Travel	\$1500.00
A004-B12	Equipment Maintenance	\$2000.00
N001-N03	Sheriffs Capital Improvement	\$6000.00
N001-N09	DJFS Capital Improvement	\$10,000.00
N001-N10	Government Center Capital Improvement	\$10,000.00

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

**Sheriffs Appropriation request**

Please increase appropriations in the following:

X011-X01	VAWA Grant Salary	\$35,000.00
X011-X02	VAWA Benefits	\$7000.00
X011-X04	VAWA Equipment	\$2000.00

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

**Miscellaneous**

**Soil & Water matching funds request**

Harrison Soil & Water Conservation District would like to request that the amount \$59,200.00 be transferred into our matching funds line R0130-L001-L02 Grants County.

Commissioner Norris moved to approve the Soil & Water matching funds request, seconded by Commissioner Bethel. Motion Carried with Host, Bethel & Norris all voting yes.

**Adjourned**

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

  
Dale Norris,

  
Don Bethel

  
William Host, Chairman

  
Brandi Simmons, Clerk

  
Samantha Trushell, Asst. Clerk

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

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Commissioners Meeting  
**February 4, 2015**

Attendance: Dale Norris, William Host & Don Bethel

Others Present: Mike Palmer, Dale Arbaugh, Joyce Klingler, Jeff Neilly, Derek Hartman, JD Long, Jessica Haberley – News 9, Corey Benedict – News 9, Ruth Ann Nabb, Nicholas A. Homrighausen, Joe Myer, J. McGonigal and Doug Crabtree

**Meeting**  
 Commissioner Host called the meeting to order

**Minutes**  
 Commissioner Norris moved to approve the minutes of January 28, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

**Derek Hartman**  
 Presented corrections and ratifications

Commissioner Norris moved to approve the corrections and ratifications, seconded by Commissioner Bethel seconded. Motion carried with Host, Bethel and Norris all voting yes.

**Nick Homrighausen (CIC)**  
 Introduction to the Commissioners

**Doug Crabtree (Engineers Office)**  
 Purchase Orders and Vouchers

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

**Scott Blackburn (DJFS Director)**  
 Travel Letter  
 The Harrison County Department of Job and Family is requesting the following out of county travel expenses for agency staff:  
 January 30, 2015, for Megan Vermillion, Social Worker to transport an elderly client to a medical appointment in Moundsville  
 February 3, 2015, for Demetrius Carrothers, Social Worker, to travel to Martins Ferry for a monthly face to face visit with a foster child  
 February 9, 2015, for Linda Schoppe, Social Worker, to travel to Fairpoint Harbor for a required face to face with a household member \$15.00  
 February 10 and 11, 2015, for Megan Vermillion, Social Worker, to travel to Cambridge for required worker core trainings \$105.60

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

**DJFS Vouchers**  
 Commissioner Bethel moved to approve the vouchers as submitted, seconded by Commissioner Norris. Motion carried with Host, Bethel & Norris all voting yes.

**Agreements**  
**Agreement 6-15 Rover pipeline**

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

**Appropriations and Transfers**

**Title and Bureau of Motor Vehicles Office Additional Appropriations**  
 I have found it necessary to purchase a new copier/fax/scanner for the License Bureau and Title office at a cost of \$1338.00. The Equipment Funds – A040-E13 has appropriations of \$1000.00. please appropriate an additional \$338.00 to fund A040-E13, Equipment. The Auditor's report shows that the resources are sufficient to cover the additional appropriations.

Commissioner Norris moved to approve the Title and Bureau of Motor Vehicle Appropriation request, seconded by Commissioner Bethel. Motion Carried with Host, Bethel & Norris all voting yes.

**Economic Development**

Please transfer the following:  
\$60,000.00 from A015-A15 (Transfers) to R0130-D060-D01 (Economic Development)

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

**Miscellaneous**

**Health Department**

I am requesting the following list of vouchers be pre-approved for the County Board of DD

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

As per your request, the projected shortfall for operating funds to cover the operating cost of the Harrison County Health Department for the First Quarter of 2015 is \$45,000.00 which is based on the current shortage projected for January 2015. We are continuing to work hard to gain support for a levy on the November 3, 2015 ballot. We appreciate the continued support you have been providing to this department.

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

**Job & Family Services Mandated Share**

Request is hereby made for the payment of the county's mandated share for February 2015. The monthly payment amount is \$3,426.25

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

**Adjourned**

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

  
Dale Norris

Don Bethel

  
William Host, Chairman

Brandi Simmons, Clerk

  
Samantha Trushell, Asst. Clerk

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

**Commissioners Meeting  
February 11, 2015**

Attendance: Dale Norris & William Host

Others Present: Mary Ellen Haney, Janet McConigal, George Wilson, Bill Wilson Jr., Bill Wilson Sr., Mike Palmer, Joyce Klingler, Scott Blackburn, JD Long, Saratina Brooks – WTOV9, Ruth Ann Nabbs and Vicki Setfick

**Meeting**  
Commissioner Host called the meeting to order

**Minutes**  
Commissioner Norris moved to approve the minutes of February 4, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

**CIC Public Hearing**  
The meeting was held on 2-11-15 at 10:00 a.m. in the Commissioners hearing room in the Courthouse in Cadiz. The hearing was called to order by William Host. Mary Ellen Haney of the Harrison County Community Improvement Corporation read the following notice as it appeared on various community bulletin boards. This notice was posted from January 27, 2015 until date of hearing – February 11, 2013.

**NOTICE OF PUBLIC HEARING #1  
FY 2015 OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES  
COMMUNITY DEVELOPMENT AND HOME PROGRAM**

Harrison County intends to make application to the State of Ohio Development Services Agency for funding under the Fiscal Year 2015 Community Development Block Grant and HOME Small Cities Program, a federally-funded program administered by the State. The County is eligible for approximately \$75,000 of Community Development funding and approximately \$450,000 of Community Housing Impact and Preservation Program (CHIP) funding, providing the County meets applicable program requirements. Other available funding programs include:

- Neighborhood Revitalization - Community Housing Impact & Preservation Program (CHIP)
- HOME Investment Partnerships Program - Emergency Shelter Grant Program
- Community Development Program - Water and Sewer Competitive Program
- Economic Development Program - CDBG Discretionary Funds
  - Microenterprise Business Development Fund
  - Imminent Threat Set-Aside Funds
- Downtown Revitalization - Critical Infrastructure Competitive Set Asides
  - New Horizons Fair Housing Program
  - Training and Technical Assistance Grant Program
  - Interim Use of CDBG Funds for Economic Development
  - Other ED, Infrastructure, or Job Creation Programs
- And Any New Programs Announced Under the CDBG Program.

The first of the required two public hearings for this comprehensive grant program will be convened in the Harrison County Commissioners Office, 100 W. Market St. Cadiz, Ohio. The hearing shall commence at 10:00 a.m., February 11, 2015 to provide citizens with pertinent information about the CDBG/HOME program, including an explanation of eligible activities and program requirements.

The CDBG program can fund a broad range of activities, including: economic development projects; planning activities; street improvements; water supply, drainage and sanitary sewer improvements; park acquisitions and improvements; demolition of unsafe structures; rehabilitation of housing and neighborhood facilities. CHIP program can fund a broad range of activities including: planning activities; down payment assistance; demolition of unsafe structures; rehabilitation of housing; home repairs and assistance to prevent homelessness. The activities must be designed to primarily benefit low and moderate income persons or aid in the prevention or elimination of slums and blight or meet an urgent need of the community.

The Ohio Development Services Agency's Office of Community Development (OCD) is changing the application requirements for the Community Development Program. Starting in Program Year 2015, eligible applicants must complete a Community Development Implementation Strategy (CDIS) to foster communication with stakeholders in eligible applicant communities.

Grantees are required to disseminate information about the Community Development, Residential Infrastructure Public Grant, and Economic Development programs to local stakeholders and encourage participation in the CDIS process.

2015 eligible areas: German Twp.; Jewett Vlg; New Athens Vlg; Rumley Twp. Communities/areas requesting survey forms: Harrisville Vlg; Hopedale Vlg.; Scio Vlg.; Shortcreek & Washington Twp.

Citizens are encouraged to attend this public hearing to provide their input on Harrison County's CDBG program. Should any participant require auxiliary aids due to disability, please contact this office at least one week prior to the hearing date to ensure needs will be accommodated.

Board of Harrison County Commissioners

Discussion followed regarding the Community Housing Impact & Preservation Grant application which is due on May 1<sup>st</sup>. The Housing Advisory Committee (HAC) meeting has been scheduled for February 19, 2015.

Community Development Applications were mailed out to the eligible applicant communities in January. House to house income surveys for the Community Development application have been mailed to the following: Harrisville Village, Shortcreek Twp., Scio Village, Hopedale Village and Washington Twp..

Discussion followed regarding the new planning requirement – Community Development Implementation Strategy (CDIS) that was briefly mentioned in the public hearing notice. The grant administrator is currently working on developing an outreach plan for the community development program.

**Scott Blackburn (DJFS Director)**

Travel Letter

February 4, 2015, for Megan Vermillion, Social Worker, to travel to Martins Ferry to complete an investigation February 11, 2015, for Demetrius Carothers, Social Worker, to travel to Mt. Vernon and Uhrichsville for monthly home visits with foster children  
February 19 and 20, 2015, for Megan Vermillion, Social Worker, to travel to Cambridge for required social worker CORE training, \$105.60  
February 24, 2015, for Linda Schoppe, Social Worker, to travel to Cambridge for a required Social Service training, \$45.00

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

DJFS Vouchers

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

**Robert Sterling (Engineers Office)**

**Agreement 14-15 (RUMA)**

This Agreement is by and between Harrison County and Blue Racer Mistream, LLC. Whereas operator intends to commence use of .23 miles of Dempster Rd (County Road 505) and 1.63 miles of Gundy Ridge Rd (County Road 44) and 3.67 miles of Plum Run Rd (County Road 8) for the purpose of ingress and egress from the Leesville Pipeline for the traffic necessary for the purpose of constructing Pipelines and Facilities, and completion operations at the Leesville Pipeline (hereinafter referred to collectively as “Pipeline and Facilities Activity”); and

Commissioner Norris moved to approve Agreement 14-15, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

**Agreement 15-15 (RUMA)**

This Agreement is by and between Harrison County and Columbia Gas Transmission. Whereas operator intends to commence use of 0.36 miles of Industrial Park Rd (County Road 29) and 1.67 miles of Barger Rd (County Road 49) for the purpose of ingress and egress from the V100 Pipeline for the traffic necessary for the purpose of constructing sites and horizontal oil and gas wells, and completion operations at the V100 Pipeline (hereinafter referred to collectively as “Pipeline Activity”); and

Commissioner Norris moved to approve Agreement 15-15, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

*Purchase Orders and Vouchers*

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

Mr. Sterling stated that the Village of Scio has increased its water rate to the county. He asked that we make a motion to pass this increase of 5% onto East Ohio.

Commissioner Norris moved to approve this 5% increase, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

**Bill and George Wilson**

Bill Wilson expressed problems they were having with Apex truck traffic. He explained that there are no signs posted to direct the truck traffic to Apex Landfill and this causes the truck to turn around on their property. His family would like to have signs posted on County Road 646 and County Road 4 to direct traffic to Apex. They would also like to see repairs made to County Road 151. He was also concerned about the condition of County Road 51. There needs to be work done on the road so it can be traveled safely. There was much discussion held with the Commissioners, Engineer Robert Sterling & Sheriff Myers.

**Appropriations/Transfers**

*Harrison County Court of Common Pleas Juvenile/Probate Division*

Commissioner Norris moved to table the new line items till next week, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

*Harrison County Common Pleas Court General Division*

The Harrison County Common Pleas Court Community Corrections Program is pleased to advise you that we received \$20,550.00 as for the Smart Ohio Grant.

Therefore, we are asking for the above funds to be appropriated in the amounts and funds listed below:

B093-B01	Salary	\$13,000.00
B093-B02	PERS	\$2000.00
B093-B04	Medicare	\$200.00
B093-B08	Workers Comp	\$350.00
B093-B06	Equipment	\$0.00
B093-B09	Transportation	\$500.00
B093-B10	Program Expenses	\$4500.00
Total Request		\$20,550.00

Any further adjustments that should occur will be addressed prior to the close of the Grant Fiscal Year.

Commissioner Norris moved to approve the new line items, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

**Appointments**

On behalf of the Harrison County Board of Development Disabilities, please accept our endorsement of Porsche Beetham for the seat vacated by Owen Beetham's resignation. Because the applicant has expressed interest in becoming a member of the Harrison County Board of Development Disabilities, we hope you will consider appointing her to fill the current vacancy.

Commissioner Norris moved to approve the appointment of Porsche Beetham to the Board of Developmental Disabilities, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

**Adjourned**

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

*Dale Norris*  
Dale Norris:

*William Host*  
William Host, Chairman

ABSENT  
Don Bethel

Brandi Simmons, Clerk

*Samantha Trushell*  
Samantha Trushell, Asst. Clerk

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

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Commissioners Meeting  
**February 18, 2015**

Attendance: Dale Norris, William Host & Don Bethel

Others Present: Ruth Ann Nabb, Jim Williamson, Janet McConigal, Mike Palmer, Joyce Klingler, JD Long,  
Scott Blackburn, Vicki Seifick, Jessica Haberley, Doug Crabtree & Ed Pizzino

**Meeting**  
Commissioner Host called the meeting to order

**Minutes**  
Commissioner Norris moved to approve the minutes of February 11, seconded by Commissioner Bethel. Motion carried with Norris & Host all voting yes. Commissioner Bethel abstained.

**Doug Crabtree (Engineers Office)**  
Nothing today

**Jim Williamson**  
He is a union pipefitter, works for Chapman. He worked at the Harrison County Cyro Facility (Mark West) and wanted to raise awareness about the out of state workers versus local workers. The majority of the work at the plant is being done by out of state workers.

**Scott Blackburn (DJFS Director)**  
**Travel Letter**  
The Harrison County Department of Job and Family Services is requesting the following out of county travel expenses for agency staff:  
February 18, 2015, for Demetrius Carrothers, Social Worker, to travel to Wheeling, West Virginia to conduct a face to face interview with a child who is hospitalized, \$15.00  
February 25, 2015, for Megan Vermillion, Social Worker, to travel to Martins Ferry and on to Cambridge to transport a client to Cambridge for testing, \$14.40

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

**DJFS Vouchers**  
Commissioner Bethel moved to approve the vouchers as submitted, seconded by Commissioner Norris. Motion carried with Host, Bethel & Norris all voting yes.

**Contracts**  
**Contract 2-15 (Frontier – Government Center and County Garage)**  
Commissioner Norris moved to approve the Contract as submitted, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

**Agreements**  
**Agreement 16-15 (Chesapeake Oil and Gas lease)**  
This lease is with Chesapeake Exploration, LLC the property is located in North Township for .206612 Cross Acres co-ordinates 13.00N-6.00W1.0 and in Rumley Township for 3.7500 Gross Acres co-ordinates 11.00N-5.00W24.0 for the total amount of \$21,761.37  
Commissioner Norris moved to approve the Agreement as submitted, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

**Agreement 17-15 (American Energy Access)**  
This Agreement is with American Energy – Utica, LLC for a Temporary Waterline Agreement for the 7.415 acres for the land described in the Harrison County records in said county book 91, Page 394.

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

**Appropriations/Transfers**  
**Harrison County Clerk of Courts**  
In preparing my Budget Request for 2015, I inadvertently omitted a request for appropriations in A046-A01 Foreclosure Project Fee-Supplies and B30-B01 Administrative Computers-Expenses. These funds generate revenue through fees collected on cases filed in the Clerk of Courts office and therefore have a cash balance. As in the past years I wish to request appropriates as follows:

A046-A03	Foreclosure Special Project fee Supplies	\$5,000.00
	(Cash Balance as of 01/31/15 \$2,255.16)	
B030-B01	Administrative Computer-Expenses	\$3,500.00
	(Cash Balance as of 01/31/15 \$5,456.83)	

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

*Harrison County Common Pleas Court General Division*

We have funds appropriated in our Advertising and Training line items, we are requesting the following transfer.

Please transfer the following funds:

From	To	Amount
B91-B08 Advertising	B91-B16 Workers Comp	\$736.00
B91-B10 Training	B91-B12 Program Expenses	\$2520.00

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

**Miscellaneous**

*Mileage certification*

The total length of county maintained public roads in Harrison County as of December 31, 2014 are 264,440 miles.

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

**Vicki Sejsick (Treasurers Office)**

The deadline for taxes is February 27, 2015.

**Don Bethel (Commissioners)**

There was \$1.6 Million in Oil & Gas revenue generated in the last 10 days.

**Patrick Moore (Auditors Office)**


On March 1, 2015 everything will be moved from the Magistrate fund to the General fund.

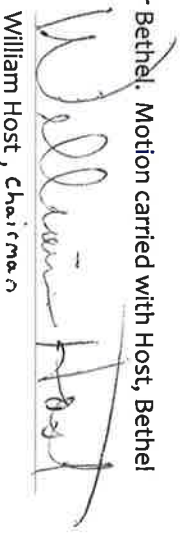
**Ed Pizzino**

At the Oil & Gas drilling sites could they please shield the lights, is there a law that could be passed to require all new structures to shield the lights.

**Adjourned**

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

  
 Dale Norris,

  
 William Host, Chairman

Don Bethel

Brandi Simmons, Clerk

  
 Samantha Trushell, Asst. Clerk



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

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Commissioners Meeting  
**February 25, 2015**

Attendance: Dale Norris, William Host & Don Bethel

Others Present: Janet McConigal, Jeff, Neilly, Ruth Ann Nabb, Mike Palmer, JD Long, Scott Blackburn,  
Doug Crabtree and Joyce Klingler

**Meeting**

Commissioner Host called the meeting to order

**Minutes**

Commissioner Norris moved to approve the minutes of February 18, seconded by Commissioner Bethel. Motion carried with Norris, Bethel & Host all voting yes.

**Doug Crabtree (Engineers Office)**

*Purchase Orders and Vouchers*

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

*Bids for Fuel, Aggregate, Bituminous and Hot Mix*

Doug asked to receive bids for Fuel, Aggregate, Bituminous and Hot Mix by 10:00 am on March 18, 2015.

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

*Supplement Income*

With the extended period of cold and snow this winter, the Harrison County Highway Department has been hit hard with snow and ice control. This along with the high cost of bulk road salt has cost the highway department a big portion of our budget. We purchased 403.77 ton of salt at \$110.00 per ton to start the year. We were able to acquire 200 tons from ODOT at a cost of approximately \$65 per ton, later in the winter, but this supply had been used up. This forced us to purchase an additional 226.77 ton from our original supplier at a cost now of \$120.00 per ton (\$27,212.40) to hopefully finish the season this spring.

I am coming to the Board to ask if there was any way to help supplement this burden and allow us to continue to maintain safe, travelable roads for the residents of Harrison County. Any supplement of funds to our accounts would be greatly appreciated and will allow us to continue with anticipated road repairs once the freezing is done.

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

**Scott Blackburn (DJFS Director)**

*Travel Letter*

The Harrison County Department of Job and Family Services is requesting the following out of county travel expenses for agency staff:

February 19, 2015, for Linda Schoppe, Social Worker, to travel to Uhrichsville for a monthly visit with a foster child

February 20, 2015, for Linda Schoppe, Social Worker, to travel to Belmont to complete an interview at Harmony House

February 23, 2015, for Linda Schoppe, Social Worker, to travel to Martins Ferry for a monthly face to face with a foster child

February 24, 2015, for Deb Coffland, IM Supervisor, to travel to Marysville for the monthly Medicaid Readiness Managers meeting, \$36.00

February 24, 2015, Linda Schoppe, Social Worker, to travel to St. Clairsville for a home visit (after her training on Cambridge)

February 24, 2015, for Demetrius Carrothers, Social Worker, to travel to Steubenville to complete an interview with the parents of foster children

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

*DJFS Vouchers*

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

**Resolutions**

**Resolution 4-15** (Support for the Ohio Development Services Agency – ODSA – Appalachian Assistance Line Item)

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

**Agreements**

**Agreement 18-15** (Frontier – Sheriff Office)

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

**Appropriations/Transfers**

*Harrison County Court of Common Pleas*

Please appropriate \$767.74 from D005-D03 and \$500.00 from D005-D09 to Line Item D005-D10 for yearly de-obligation of this grant. This is fully funded.

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

*Harrison County DJFS*

Due to the increase in Medicaid Transportation due to MAGI coverage, the OWP incentive program expenses, the Summer Youth Program, and the increase in our contract with Rural Transit, please consider this letter a request for approval of the following Revenue Increase for the following fund for this calendar year. These expenses are all pass thru lines that are processed in a reimbursement form.

Public Assistant Fund	H000	\$300,000.00	RO240-H000-R01
Children Service Fund	504	\$225,000.00	RO240-5104-R02

This appropriation increase requested to keep a negative balance from occurring in this line item

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

*Harrison County Board of Elections*

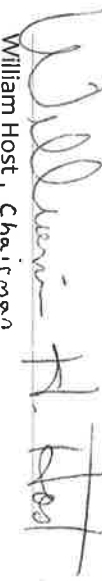
Increase appropriations in A03-A06 (Contracts/Services) Board of Elections by \$82,604.00. This money is for the second payment due to Dominion Voting for Managed Services Agreement.

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

**Adjourned**

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

  
Dale Norris,

  
William Host, Chairman

Don Bethel

Brandi Simmons, Clerk

  
Samantha Trushell, Asst. Clerk