

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

Commissioners Meeting
December 9, 2015

Attendance: William Host, Dale Norris & Don Bethel

Others Present: Mike Palmer, Jim Thompson, Ruth Ann Nabb, Mollie Warner, Jeff Meilly, JD Long, Janet McGonigal, Doug Crabtree, Leslie Milliken, Robin McClelland, Scott Blackburn & Vicki Sefick

Meeting
Commissioner Host called the meeting to order

Minutes
Commissioner Norris moved to approve the minutes of November 25, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Doug Crabtree (Engineers Office)
Purchase Orders
Commissioner Norris moved to approve the purchase orders as submitted, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Appropriation Request
Please accept this as notice for approval of the following fund appropriation increase. This is a special revenue fund and the monies are there from an earlier advance:
\$250,000 into U41-UU1 (Water & Sewer)

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

Leslie Milliken (Clerk of Courts)
As I prepare for the end of year, I wish to request additional appropriations in the Certificate of Title Fund A40. The cash balance in this fund as of 11/30/15 was \$34,665.58 and I wish to request additional appropriations in the amount of \$6500.

A040-E02	Salary	\$5000
A040-E09	PERS	\$1200
A040-E08	Workers Comp	\$200
A040-E17	Medicare	\$100

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

Scott Blackburn (DJFS Director)
Travel Letter
December 4 for Michele Coffland, to travel to Steubenville, Ohio to apply for Social Security Cards for children in custody

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

Robin McClelland (Citizen)
Ms. McClelland wanted to thank the Commissioners for all that has been done at the pound. She has seen great changes over the last 2 years and the staffing decisions gets two thumbs up.

Jim Thompson (Veterans Service Officer)
We are asking for assistance in purchasing a van to transport veterans to New Philadelphia, Canton & Cleveland. If we purchase this van half the cost will be paid for by the DAV and we would be responsible for the other half which is approximately \$14,200. We have monies left in our budget to help with the project but would need an additional \$8200 to complete the half that we would be responsible for.

Commissioner Norris moved to approve the \$8200 needed to purchase the van, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Common Pleas General Appropriation Request
The Harrison County Common Pleas Court Community Corrections Program is pleased to advise you that we will be receiving \$16,000 Addendum for the FY 2016 ISP Community Corrections Grant. Once again these monies will help defray personnel costs and office expenses from county funding.

We are requesting the below amounts be appropriated immediately and we shall request the remaining funds after January 1, 2016.

B091-B01	Salary	\$1800.00
B091-B02	PERS	\$99.05
B091-B04	Medicare	\$25.00
	Total	\$1924.05

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

Senior Center Appropriation Request

Please increase appropriations for the Harrison County Council on Aging levy funds by \$16,300. I am requesting \$16,300 to pay expenses for Homemaker for the first two weeks in December.

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

Soil & Water Appropriation Request

Harrison Soil & Water Conservation District would like to request increase of appropriation for \$500 into E0230-L000-L05.140 (Contract Services)

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

DJFS PA Fund Appropriation Request

Due to the increase in TANF spending: The Summer Youth Program, the increased services through our PRC Program, and our Back To School Clothing Program, 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 TANF based expenses that we have expended in the past.

R0240-H000-R01		\$75,000
\$15,000 to H000-H01 (IM & SH Salaries) – Promoted one worker to a Supervisor and two workers from ERSI to ERSII		
\$5,000 to H000-H05 (Public Assistance)		
\$10,000 to H000-H15 (IM & SH Expenses)		
\$45,000 to H000-H33 (Contracts & Purchased Services)		

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

DJFS WIOA Fund Appropriation Request

Due to the increase in WIOA Spending and receiving the new funds for Fiscal Year 2016, please consider this letter a request for approval of the following Revenue Increase for the following fund for this calendar year:

R0240-H050-H01	\$20,000
R0240-H050-H02	\$10,000
R0240-H050-H03	\$10,000
R0240-H050-H04	\$10,000
With that increase, we request to increase the line items:	
E0370-H050-H01	Adult \$20,000
E0370-H050-H02	In School Youth \$10,000
E0370-H050-H03	Out of School Youth \$10,000
E0370-H050-H04	Dislocated Worker \$10,000

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

Recorder Appropriation Request

Please appropriate funds to the following line items to cover expenses for the remainder of 2015

A50-A02	Employee Salary	\$12,800
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Commissioner Norris moved to approve the appropriation request, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Common Pleas Juvenile Court Appropriation Request

Please appropriate the following monies for the Light Program Account line items (D05) as listed. These accounts are fully funded by grant money.

D05-D01	Salary	\$25,506.00
D05-D02	PERS	\$3,570.84
D05-D03	Health Ins.	\$0.00
D05-D04	Medicare	\$369.84
D05-D05	Workers Comp	\$510.12
D05-D06	Life Ins.	\$0.00

Do5-Do7	Supplies	\$100.00
Do5-Do8	Printing	\$0.00
Do5-Do9	Travel	\$235.20
Do5-D10	Deobligation	\$0.00

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

Clerk of Courts Appropriation Request

The cash balance in A045-IV-D Contract as of November 30, 2015 is \$441.13 plus a pay-in was made on this date of \$1,313.89 for a balance of \$1,755.02. The appropriations are negative\$931.14 at this time, therefore, I am requesting additional appropriations in the amount of \$931.14.

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

Auditor Appropriation Request

I am sending you a letter for the appropriation of line item E0160-B000-B03.030 for expenses to be paid throughout the rest of the year. The amount I'm requesting to cover for the rest of the year is \$500. The fund is for Supplies – Dog & Kennel (AEP, Frontier, Village of Cadiz) for the year.

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

Veterans Office Transfer Requests

- \$1000 from A009-C06 (Assist) to A009-C02 (Salaries)
- \$909.25 from A009-C03 (Supplies) to A009-C02 (Salaries)
- \$950 from A009-C01 (Vet. Service Official) to A009-C02 (Salaries)
- \$1277.69 from A009-C08 (Travel) to A009-C04 (Equipment)
- \$1500 from A009-Do4 (Burials) to A009-C04 (Equipment)
- \$39,14 from A409-C12 (Hospitalization) to A009-C02 (Salaries)

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

Common Pleas General Transfer Request

I am requesting an advance of \$441.32 to cover a deficit balance for the remainder of the year for the B92-PSI Community Corrections Grant Fund. The funds will be paid back to the Commissioners as soon as we receive our reimbursement from the State

From: E0010-A115-A15.240 (Advances Out) To: R0120-B092-B02 (Advances In – PSI Grant)

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

Board of Elections Transfer Request

The Board of Elections would like to transfer \$9700 from our Salaries (A3-A2) to Contracts & Services (A3-A6).

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

County Home Transfer Request

I would like to request a transfer of funds from account 500-+N02 to the account 500-N01 in the amount of \$700.

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

Common Pleas Juvenile Transfer Request

Transfer \$900 from A002-C12 (Hospitalization) to B32-B01 (Admin – Computer – Juvenile)

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

Dog Pound Transfer Request

Please transfer \$3500 from E0010-A015-A14 (Transfers – Commissioners) to E160-B000-B12 (Dog Pound Transfers)

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

EMA New Line Item Request

I respectfully request that you approve the creations of two (2) new line items for Emergency Management, corresponding with the start of the 2016 Budget Year. With the addition of “E0210-Z50-Z03.070 – Medicare” as

well as "Eo210-Z50-Z13.160 - Life/Eye Insurance" will allow both the Auditor's Office as well as my own to more effectively and efficiently manage these accounts. Furthermore this action will facilitate the review process by any outside agencies that perform monitoring of account activities.

Owen Beetham (Prosecuting Attorney)

I will have the items needed reviewed for you by Monday

Joyce Klingler (Resident)

Wanted to know why no one from the County spoke at the Hospital Breakfast - Commissioner Bethel replied that they were not asked and he was disappointed since there is so much activity going on.

I would like to have an update on what the Economic Developer is going -- I know I have been out and have not been able to be here to hear any updates.

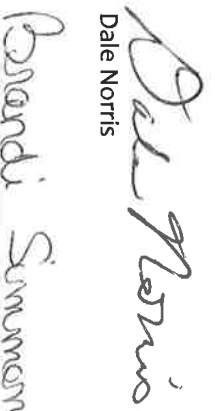
Announcement


A meeting will be on Monday at 10:00 a.m. to approve a grant award


Adjourned

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


William Host, Chairman


Dale Norris


Don Bethel


Brandi Simmons, Clerk

HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907

Commissioners Meeting
December 16, 2015

Attendance: William Host & Don Bethel – Absent: Dale Norris

Others Present: Mike Palmer, David Watson, Doug Crabtree, Ruth Ann Nabb, Mollie Warner, JD Long & Scott Blackburn

Meeting
Commissioner Host called the meeting to order

Minutes
Commissioner Bethel moved to approve the minutes of December 9, seconded by Commissioner Host. Motion carried with Host & Bethel all voting yes.

Doug Crabtree (Engineers Office)
Purchase Orders & Vouchers
Commissioner Bethel moved to approve the purchase orders as submitted, seconded by Commissioner Host. Motion carried with Host & Bethel all voting yes.

Agreement 75-15 (RUMA)
This Agreement is by and between Harrison County and Ascent Resources – Utica LLC. Whereas operator intends to commence use of .85 miles of County Road 31 (Rankin Road) and 0.16 miles of County Road 16 (Old Piedmont Road) for the purpose of ingress and egress from the Sparger Well Site for traffic necessary for the purpose of constructing PIPELINES and FACILITIES, and completion operations at the Sparger Well Site.

Commissioner Bethel moved to approve Agreement 75-15, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Agreement 77-15 (RUMA)
This Agreement is by and between Harrison County and Ascent Resources – Utica LLC. Whereas operator intends to commence use of 3 miles of Skullfork Road and 2 miles of Dry Ridge for the purpose of ingress and egress from the Sue Adams property (Logging) for traffic necessary for the purpose of constructing PIPELINES and FACILITIES, and completion operations at the Sue Adams property.

Commissioner Bethel moved to approve Agreement 77-15, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Resolution 35-15
WHEREAS, According to the section 3125.14 of the Revised Code: the CSEAs are required to enter into written contracts with the courts for the purpose of the enforcement of child support within that county.
WHEREAS, The Harrison County CSEA has entered into IV-D Contract with the Harrison County Clerk of Courts for Clerking Services.
BE IT THEREFORE RESOLVED THAT, the Harrison County Commissioners have accepted the IV-D contracts between the Harrison County CSEA and the Harrison County Juvenile Courts for the period of January 1, 2016 through December 31, 2016.

Commissioner Bethel moved to approve Resolution 33-15, seconded by Commissioner Host. Motion carried with Host & Bethel all voting yes.

Eric Wilson (EMA Director)
Just wanted to announce that my office has received \$5,000 from Chevron and I am currently waiting to see if I will be awarded anything from Gulfport. Once I have notification I will then determine where the money is best to be used.

I would also like to know if I could use space in the garage at the government center that was previously occupied by the Health Department where they stored their generator. It has been vacant since I have been employed and I would like to use it for storage for my office. Commissioners had no problem with the use as long as it wasn't spoken for by anyone else.

Scott Blackburn (DJFS Director)
Travel Letter
December 11 for Cody Wiltshire SSWII to travel to Pitsburg, PA for an investigation of a newborn
December 15 for Linda Schoppe SSWII to travel to Whitehouse, OH for a required F/F
December 16 for Linda Schoppe SSWII to travel to Frazersburg, Dresden, Mansfield and Mt. Vernon for required F/F visits
December 16 for Billie Allison USWI to travel to Weirton to transport a child in custody to a Medical Exam

December 16 for Billie Allison USWII to travel to Pittsburg to pick up medical records required by the court for a child in custody

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

Purchase Orders & Vouchers

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

Grant Extension

Blanket Travel Authorization

The Harrison County Department of Job & Family Services is requesting the Board of Commissioners grant a "Blanket" prior authorization for emergency travel for the calendar year 2016.

This prior authorization will be for emergency travel outside of Harrison County or the State of Ohio. This travel may be required by our Social Service/Children Services Staff, Eligibility/Referral Specialists, Janitor or Administrative Staff. The travel may be needed to transport children or adults to the homes of relatives, foster homes, medical treatment or any other emergency. This travel could occur after regular working hours, on weekends, holidays or after the regular weekly meeting of the Board of Commissioners.

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

Health Department Appropriation Adjustments

Please adjust the following end of year expense allocations. This will be the final adjustments for the 2015 year.

E000-E01	Salaries	\$5352.69
E000-E02	Supplies	-\$11,140.02
E000-E03	Equipment	-\$14,729.80
E000-E05	Utilities	-\$786.07
E000-E06	Contract Services	-\$16,089.64
E000-E07	Mileage/Expenses	-\$4839.08
E000-E09	Advertising/Printing	-\$160.47
E000-E10	PERS	-\$4208.19
E000-E12	Medicare	\$7.77
E000-E13	State Fees	-\$3006.27
E000-E14	Contingencies	-\$3155.00
E000-E15	Health Insurance	-\$324.14
E000-E17	Insurance/License	-\$1116.08

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

Sheriff's Office Appropriation Adjustment

Decrease Appropriations in the following:

A006-A03	Supplies	\$570.87
A006-A04	Equipment	\$30.88
A006-A12	Hospitalization	\$21,131.99

Increase Appropriations in the following:

A015-A15	Transfers	\$32,335.49
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Commissioner Bethel moved to approve the adjustments, seconded by Commissioner Host. Motion carried with Host & Bethel all voting yes.

Commissioners (EMS) Appropriation Request

Please increase appropriations in Z000-Z13 (Backup Services – EMS) by \$61,000

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

Soil & Water Appropriation Request

Harrison Soil & Water Conservation District would like to request an appropriation increase of \$230 into E0230-L000-L02.030 (Supplies)

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

Commissioners Appropriation Request

Please increase the following appropriations:

A008-DO3	Children w/Medical Handicaps	\$21440.30
A015-A15	Transfers	\$3,500,000.00

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

Sheriff's Office Transfer Request

Please make the following transfers:

- \$974,87 from A006-A04 (Equipment) to A006-A02 (Salaries - Employees)
- \$4863,31 from A206-A14 (Workers Comp) to A006-A02 (Salaries - Employees)
- \$70,00 from A006-A13 (Medicare) to A006-A02 (Salaries - Employees)
- \$13,700.00 from A006-A12 (Hospitalization) to A006-A07 (Prisoner Keep)
- \$601,75 from A015-A15 (Transfers) to Ro280-X05-X01 (DARE)
- \$31,733.74 from A015-A15 (Transfers) to Ro280-X012-X01 (Jail Corrections)

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

Veterans Service Transfer Request

\$2887.49 from A009-C06 (Assistance) to A009-C04 (Supplies)

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

Commissioners Transfer Request

- \$22,900 from A304-B14 (Contracts) to A315-A13 (Others)
- \$8000 from A014-A01 (County Buildings) to A001-A02 (Commissioners Employees Salary)
- \$16,000 from A304-B14 (Contracts/Services) to A004-B10 (Courthouse Employees Salary)
- \$2,000 from A304-B14 (Contracts/Services) to A104-B17 (PERS Commissioners)
- \$3,000 from A304-B14 (Contracts/Services) to A104-B17 (PERS Courthouse)
- \$225 from A304-B14 (Contracts/Services) to A404-B17 (Medicare Courthouse)
- \$1125 from A017-A00 (Contingencies) to A001-A06 (County Paving)

Commissioner Bethel moved to approve the transfer request, seconded by Commissioner Host. Motion carried with 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, December 2015. The monthly payment amount is \$3291.16

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

New Fund Establishment

The County Auditor as a budgetary officer of the County requests the following capital improvement funds be established and to transfer the following amount into each fund from the General Fund (A015-A15):

N02	Vehicle Fleet Fund	\$250,000
N04	Infrastructure Fund	\$1,500,000
N03	Government Center Fund	\$1,000,000
N07	Recreational Fund	\$250,000
N06	Justice Center	\$250,000

All funds listed above are to be revisited every five years at which time funds can be transferred back to the General Fund without Court approval, if county funds are no solvent. After 10 years, if the funds are not used for their intended purpose they are to be transferred back into the General Fund. This stipulation is per the Ohio Revised Code. The County Commissioners can transfer the money back into their respective funds if they so choose at that time.

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

Sales Tax Collection Deposits

The County Auditor as a budgetary officer of the County, requests the monthly sales tax collections to be deposited into the following funds as follows:

A001-A05	General Fund	75%
N001-N02	Capital Improvements	17%
N002-N02	Vehicle Fleet Fund	0.5%
N004-N02	Infrastructure Fund	3%
N003-N02	Government Center fund	2.5%
N007-N02	Recreational Fund	1%
N006-N02	Justice Center	1%

All funds listed above are to be revisited every five years at which time funds can be adjusted accordingly based on the health of the County sales tax.

Commissioner Bethel moved to approve the sales tax collection deposits, seconded by Commissioner Host. Motion carried with Host & Bethel all voting yes.

Appropriation Correction from 12/9/15

Please correct the transfer done on December 9 for \$900. To make this a cleaner transfer from the General Fund to Admin. Computer – Juvenile please decrease the appropriation in A002-C12 by \$900 and Increase the appropriation in A015-A15 (Transfers). Then transfer \$900 from A015-A15 to B32-B01.

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

Announcements

Doug Crabtree announced that the Hopedale VFD has received a squad to begin transporting patients again. They were running as a first responder and now are able to transport since they have gained more members.

Adjourned

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



William Host, Chairman



Don Bethel

ABSENT

Dale Norris



Brandi Simmons, Clerk

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

Commissioners Meeting
December 23, 2015

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Mollie Warner, Tim Mizer, Ruth Ann Nabb, JD Long, Scott Blackburn, Doug Crabtree & John Carr

Meeting
Commissioner Host called the meeting to order

Minutes
Commissioner Bethel moved to approve the minutes of December 9, seconded by Commissioner Host. Motion carried with Host & Bethel all voting yes. Commissioner Norris abstained

Doug Crabtree (Engineers Office)
A spreadsheet was presented to the Commissioners showing a breakdown of all the road repairs that were done in 2015. A total of \$3,771,986.43 was spent on the roads.

Eric Wilson (EMA Director)
At the last 911 meeting, the 911 Committee approved the following:
Active 911 – This is a system that will send info out to Smartphone’s with directions, nature and etc. for emergency calls. We are looking at purchasing 5 licenses per department to see how it will work and then down the road we can look at adding more licenses.

The second item is Reverse 911 – Rave mobile safety – this term is from 2/1/2016 through 1/31/2017 and the total amount for one year is \$9125.00

The last item is a company that will train the dispatchers. – Total Response is the company and the total cost is \$10,913

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

The next item is have is I was awarded \$4,000 from Gulfport for a radio project.

Tim Mizer
The roof project is complete – there are a few minor things such as seeding the lawn and checking to see where the slate went too. Other than that I believe everything is complete. Commissioner Norris mentioned a few leaks – Tim was unaware of those and will have that looked into.

Scott Blackburn (DJFS Director)
December 18 for Linda Schoppe to travel to Belmont for a required F/F visit
December 21 for Demetrius Carrothers to travel to Salineville and Kensington for a required F/F visit
December 22 for Demetrius Carrothers to travel to Alliance for a required F/F visit
December 23 for Linda Schoppe to travel to Uhrichsville for a required F/F visit
December 29 for Linda Schoppe to travel to North Olmstead for a required F/F visit
December 30 for Linda Schoppe to travel to Steubenville for a required F/F visit

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

Resolution 33-15 (HCH Funding)
WHEREAS, the Harrison County Board of Commissioners is authorized by Ohio Revised Code Section 307.691 to provide financial assistance to a nonprofit corporation engaged in promoting safety in this state and to any nonprofit corporation that provides ambulance service or emergency medical services; and

WHEREAS, the Harrison Community Hospital is a nonprofit corporation engaged in promoting safety in Harrison County and provides ambulance service and emergency medical services; and

WHEREAS, the Harrison County Board of Commissioners is authorized under Article 8, Section 13, of the Ohio Constitution and Ohio Revised Code Section 165.02 to provide financial assistance in furtherance of the public purposes of the state to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of Harrison County and the state of Ohio; and

WHEREAS, the Harrison Community Hospital is the third largest employer in Harrison County and is in need of financial assistance in order to preserve jobs and employment opportunities and improve the welfare of the

people of Harrison County, Ohio; and

WHEREAS, said financial assistance needed is in the amount of Five Hundred Thousand Dollars to cover unexpected contingencies during its current merger or acquisition; and

WHEREAS, said financial assistance shall be repaid by the Harrison Community Hospital at the rate of one percent and shall be payable in full by November 30, 2016.

THEREFORE, BE IT RESOLVED that:

As provided by Ohio Revised Code Section 307.691, Section 165.02, and Article 8, Section 13 of the Ohio Constitution, the Harrison County Board of Commissioners shall provide financial assistance to the Harrison Community Hospital Board of Trustees in the amount of Five Hundred Thousand Dollars repayable in full with one percent interest by November 30, 2016; and

The monies shall be used to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of Harrison County, Ohio during the merger or acquisition period of the Harrison Community Hospital.

Commissioner Norris moved to approve Resolution 33-15, contingent on the approval of the agreement, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes

Resolution 34-15 (Speed Limit Study – County Road 80)

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Section 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on County Road 80, (from SR 151 proceeding South 0.45 miles to TR 223); and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 m.p.h. is unrealistic.

NOW THEREFORE BE IT RESOLVED, by the Board of Harrison County Commissioners of Harrison County, Ohio that:

Section 1. By virtue of the provisions of Section 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on County Road 80 (from SR 151 proceeding South 0.45 miles to TR 223) in Harrison County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standards signs, properly posted and giving notice thereof will be erected.

Resolution 36-15 (Vision Coverage)

Harrison County Vision Coverage

In-County
Jill Barker, O.D.
Cadiz Vision Center
Cadiz: 942-4433

Eligibility: Full-time employees working a minimum of 30 hours per week

AMOUNT: \$300 every 2 Years*

Eye Exam: \$50 & Eye Wear/Supplies \$250*
*(Amounts left over and not used after visit are forfeited)

Employee Co-Pay for a regular * Eye Exam is: \$5.00
(*Exam for Contact may be slightly higher)

Out-Of County

If an employee elects to receive eye care outside of Harrison County, the employee is eligible for a reimbursement of services not to exceed \$250.

In order to be reimbursed, the employee must submit proper receipts to Mark Soos.

Commissioner Norris moved to approve Resolution 36-15, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Commissioners Transfer Request

Transfer \$5242.58 from A015-A15 (Transfers) to R0180-B006-000 (Transfers – Dog & Kennel)
Transfer \$19,001.23 from A015-A15 (Transfers) to R0420-D061-Do4 (Transfers – HC Economic Development)
Transfer 687.10 from A015-A15 (Transfers) to R0280-X011-02 (Transfers – VAWA)
Transfer \$5260.46 from A015-A15 (Transfers) to R0280-012-X02 (Transfers – Jail Corrections)
Transfer \$5930.66 from A015-A15 (Transfers) to R0300-Z050-Z07 (Transfers – Emergency Management)

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

Legal Notice of Request for Letter of Interest

The Harrison County Commissioners are requesting letters of interest for the design of County Road 51 Bridge and as listed below Detailed Specification are available in the Harrison county Engineers Office, 100 West Market Street, Cadiz Ohio 43907 Monday – Friday 8:00 a.m. – 4:00 p.m.

The services include preparation of construction contract plans for replacement of the Harrison County Road 51 over the CAPRAL railroad, in German Township, with a project length of approximately 0.13 mile. The selected consultant will develop detailed construction contract plans, contract documents, and prepare right of way plans along with other related documents for necessary right of way acquisition. Side road intersection improvements with Township Road 173 will also be included.

Estimated construction costs \$2,800,000.00

Letters of interest must be submitted by January 25, 2016 by 4:00 p.m.

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

2016 General Fund Budget Approval

Total Amount: \$6,133,457.13 (See Attached)

Commissioner Norris moved to approve the 2016 General Fund, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

2016 Special Revenue Budget Approval

Total Amount: \$22,625,640.78 (See Attached)


Commissioner Norris moved to approve the 2016 Special Revenue Budget, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.


John Carr (Health Department)


We are wanted to ask permission to use some space in the rear of the government center for a mobile clinic. Currently we are looking at one day per week on Tuesdays. The Commissioners are ok with using the area behind the government center.

Adjourned

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


William Host, Chairman


Dale Norris


Don Bethel


Brandi Simmons, Clerk

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

Commissioners Meeting
December 31, 2015

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Janet McGongial, Mollie Warner, Ruth Ann Nabb, JD Long, Doug Crabtree & Kim Burgens

Meeting

Commissioner Host called the meeting to order

Minutes

Commissioner Norris moved to approve the minutes of December 23, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Doug Crabtree (Engineers Office)

Doug presented a RUMA which was discussed. Commissioner Norris moved to table the RUMA for review, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Auditors Office Request

I am sending you this letter on behalf of increasing the appropriations by \$120.17 in the General Fund line item E0030-A004-D13.030 (Bank Supplies). This amount is to cover a bank service charge Huntington allocated to us in the month of December.

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

Commissioners Office Request

Transfer the following:

\$112.44 from A015-A15 (Transfers) to R040-D061-D04 (Transfers – HC Economic Development)
\$166,453.12 from A015-A15 (Transfers) to R0290-Z003-Z02 (Transfers – Ambulance Services)

Advance the following:

\$75,000 from A115-A15 (Advances Out) to R0280-X001-X05 (Advances In – Sheriff's Levy)

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

Gulfport Letter of Support

Foundation For Appalachian Ohio
35 Public Square
P.O. Box 456
Nelsonville, Ohio 45764
To whom it may concern,

At your request we are submitting this letter in support of Harrison County Emergency Management Agency Director Eric Wilson, who was recently awarded grant funds from Gulfport Energy through your organization.


The Emergency Management Agency is in fact a unit of Harrison County Government which reports directly to us, and as a government entity does not operate for profit.

Thank you for selecting our county for this grant award, as it will certainly make Harrison County a safer place to live and work. Please do not hesitate to contact us if you have any further questions.

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

Adjourned

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


William Host, Chairman

Don Bethel


Dale Norris


Brandi Simmons, Clerk