

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

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Commissioners Meeting  
**January 27, 2016**

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Janet McGonigal, JD Long, Ruth Ann Nabb, Joyce Klingler, Doug Crabtree & Vicki Sefick

**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.

**Agreement 10-16**

An agreement between Harrison County, Ohio and MFCD, LLC in the matter of continuing software support and related services. This agreement shall be in effect from January 1, 2016 through December 31, 2016. The total amount of this agreement is \$2260

Commissioner Norris moved to approve Agreement 10-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Commissioners Appropriation Request**

Please increase appropriations in the following:

\$125,000 into U041-U07 (Water – Outside Contractors)

\$23,314.50 into A001-U06 (County Paving Projects)

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, January 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.

**Scott Blackburn (DJFS Director)**

*Travel Letter*

January 25 for Linda Schoppe to travel to Bethesda OH for a required F/F visit

January 26 for Supervisors, Valerie Baker and Deb Coffland to travel to Marysville OH for a MACI Meeting

January 27 for Linda Schoppe to travel to Akron OH to transport child in custody to a Doctor's Appointment

January 28 for Linda Schoppe to travel to Wheeling WV and North Olmstead OH for a required

January 29 for Linda Schoppe to travel to Steubenville for a required F/F visit

January 29 for Supervisors Valerie Baker and Deb Coffland to travel to Tuscarawas County DJFS in New

Philadelphia OH to review the Case Banking Process

February 2 for Supervisors Valerie Baker and Deb Coffland and Scott Blackburn to travel to Zanesville for the

CDDS Meeting

Commissioner Norris moved to approve the travel letter, 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.

  
William Host,

Chairman

  
Dale Norris

  
Don Bethel, Chairman

  
Brandi Simmons, Clerk