

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

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**Commissioners Meeting  
January 20, 2016**

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Ruth Ann Nabb, JD Long, Janet McGonigal, Mollie Warner, Sheriff Myers, Patrick Moore, Vicki Seficks, Scott Blackburn, Mike Palmer, Doug Crabtree

**Meeting**

Commissioner Bethel called the meeting to order.

**Doug Crabtree (Engineers Office)**

**Agreement 8-16 (RUMA)**

This Agreement is by and between Harrison County and Sunoco Pipeline L.P.. Whereas operator intends to commence use of County Road 43, County Road 17, County Road 59, County Road 51, County Road 14, County Road 44 for the purpose of ingress and egress Mariner East 2 – OPP Spread 1 Pipeline Project necessary for the purpose of constructing sites and Construction horizontal oil and gas wells, and completion operations at the (hereinafter referred to collectively as “Construction Activity”); and

Commissioner Norris moved to approve Agreement 8-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Agreement 9-16 (RUMA)**

This Agreement is by and between Harrison County and L&H Logging. Whereas operator intends to commence use of 2.0 miles of County Road 2 and 1.5 miles of County Road 55 for the purpose of ingress and egress Tappan Lake Park necessary for the harvesting and removal (hereinafter collectively referred to as TIMERING) in Stock Township.

Commissioner Norris moved to approve Agreement 9-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Scott Blackburn (DJFS Director)**

**Travel Letter**

January 15 for Demetrious Carrothers, SSWII to travel to Toronto, OH for a required F/F visit

January 19 for Cody Wiltshire, SSWII to travel to Zanesville for a required F/F visit

January 22 for Scott Blackburn to travel to Tuscarawas County DJFS in New Philadelphia for a Canton District Meeting

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.

**Agreement 6-16**

This agreement is entered into by the Harcatus Senior Nutrition Program and Harrison County Commissioners to help provide the delivery of current services of congregate and home delivered meals, to plan for future services, for information on services and to coordinate existing services for our mutual clients. Clients are either Tuscarawas or Harrison County citizens age sixty or older, and regardless of race, color, nationality, religion or gender.

Should either party of this agreement desire to amend such, a rider by both parties may be attached. Should either party desire to cancel this agreement, a thirty-day written notice must be given prior to cancellation.

This agreement shall be in effect until replaced by another written and signed agreement.

Commissioner Norris moved to approve Agreement 6-16, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

**Sheriff Myers**

**Agreement 7-16**

This agreement is with The Chillicothe Telephone Company “Horizon” for Fiber Service for the 911 Center. There is a fee of \$375 per month.

Commissioner Norris moved to approve Agreement 7-16, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Just an FYI – we are having issues finding places to hold female inmate, we had to let two go last week because we could get anyone to hold them for us.

Also there is no Safety Meeting this month

**Patrick Moore (Auditor)**

Just a reminder that Dog License are due by January 31<sup>st</sup>, after that the fees double

**Adjourned**

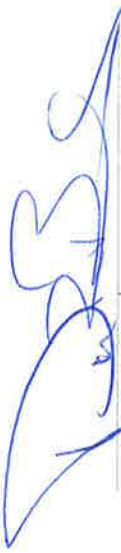
Commissioner Norris moved to adjourn, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.



William Host, 1



Dale Norris



Don Bethel, Chairman



Brandi Simmons, Clerk