

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

Commissioners Meeting  
**January 13, 2016**

Attendance: William Host, Don Bethel & Dale Norris  
Others Present: JD Long, Ruth Ann Nabb, Mollie Warner, Scott Blackburn & 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 & vouchers, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Agreement 5-16 (RUMA)**

This Agreement is by and between Harrison County and PLI Dredging. Whereas operator intends to commence use of .91 miles of Lower Clearfork Road (County Road 22) for the purpose of ingress and egress from the Stock Township for the traffic necessary for the purpose of constructing sites and Construction horizontal oil and gas wells, and completion operations at the Stock Township (hereinafter referred to collectively as "Construction Activity"); and

Commissioner Norris moved to approve Agreement 5-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Scott Blackburn (DJFS Director)**

**Travel Letter**

January 11 & 12 for Tina Ray and Stacey Greer to travel to Coshocton OH for OB Training  
January 13 for Demetrious Carrothers to travel to Steubenville OH for a required F/F visit  
January 22 for Demetrious Carrothers to travel to Mt. Vernon OH for a required F/F visit  
January 19 & 20 for Linda Schoppe to travel to Cambridge OH for a required ECORT Training  
January 19 for Valerie Baker, Tessi Jozwiak and Scott Blackburn to travel to Mount Vernon for a required ODJFS Training

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

**Resolution 2-16**

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that Don Bethel, Commissioner is designated as the Official Voting Representative of Harrison County.

**BE IT FURTHER RESOLVED** that Dale Norris, Commissioner is designated as the Alternate Voting Representative of Harrison County.

Commissioner Norris moved to approve Resolution 2-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Resolution 3-16**

**WHEREAS**, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the Recreational Trails Program (RTP) and/or the Clean Ohio Trails Fund (COTF);

**WHEREAS**, the Harrison County Commissioners desire financial assistance under the Recreational Trails Program (RTP) and the Clean Ohio Trails Funds (COTF);

**NOW, THEREFORE**, be it resolved by the Harrison County Commissioners as follows:

Section 1. That the Harrison County Commissioners approve filing an application for the Recreational Trails Program (RTP) and the Clean Ohio Trails Fund (COTF)

Section 2. That Robert Sterling, County Engineer, is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding.

Section 3. That the Harrison County Commissioners do agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the

Recreational Trails Program (RTP) and the Clean Ohio Trails Fund (COTF).

Commissioner Norris moved to approve Resolution 3-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Agreement 1-16**

This is a Technical Assistance Agreement between Ohio & Erie Canalway Coalition and Harrison County Commissioners. The term of this agreement will be for two years. The reimbursement will be \$15,000 per year. (See File For More Information)

Commissioner Norris moved to approve Agreement 1-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Agreement 3-16**

Agreement 3-16

**AGREEMENT**

**BETWEEN HARRISON COUNTY, OHIO AND THE HARRISON COUNTY COMMUNITY HOSPITAL**

This Agreement is entered into between the Harrison County Board of Commissioners, whose tax mailing address is 100 West Market Street, Cadiz, Ohio 43907 (referred to hereafter as "Harrison County"), and the Harrison Community Hospital, whose address is 811 East Market Street, Cadiz, Ohio 43907 (referred to hereafter as the "Hospital").

WHEREAS, Harrison County is authorized by Ohio Revised Code Section 307.091 to provide financial assistance to a nonprofit corporation engaged in providing emergency medical services; and

WHEREAS, the Hospital is a nonprofit corporation that provides ambulance service in Harrison County and provides ambulance service and emergency medical services; and

WHEREAS, the Harrison County is authorized under Article II, 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 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, once paid, said financial assistance shall be limited to the aforementioned uses and such use shall be determined by the Hospital Board of Trustees; 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 or as soon as a merger or acquisition of the Hospital occurs; and

Initials: \_\_\_\_\_ 1 \_\_\_\_\_

9. CHOICE OF LAWS AND VENUE: The laws of the State of Ohio shall be used to govern and construe the terms of this Agreement. Venue shall be in Harrison County, Ohio and both parties waive any and all ability to remove this section to any other venue, including but not limited to Federal Court.

10. INTEGRATION: This constitutes the complete understanding of the parties and supersedes any prior agreements, written or oral.

Doris Plicker  
Harrison Community Hospital  
President, Board of Trustees

Date: \_\_\_\_\_

Bethel Host  
Harrison County Commissioner  
Harrison County, Ohio

Date: January 13, 2016

Mike Silva  
Harrison Community Hospital  
Vice President, Board of Trustees

Date: \_\_\_\_\_

Mike Silva  
Harrison County Commissioner  
Harrison County, Ohio

Date: January 13, 2016

Initials: \_\_\_\_\_ 3 \_\_\_\_\_

Commissioner Norris moved to approve Agreement 3-16, seconded by Commissioner Host. Motion carried with Norris & Host voting yes. Commissioner Bethel abstained

**Agreement 4-16**

This contract for the sale and purchase of water is entered into as the 13<sup>th</sup> day of January, 2016 between the Village of Hopedale (hereinafter referred to as "The Village") and the Harrison County Board of Commissioners (hereinafter referred to as "The HCBC").  
Rates and Payment Date: To pay The Village not later than the 20<sup>th</sup> day of each month for water delivered in accordance with the standard Village rate of Four Dollars and Seventy-five cents (\$4.75) per one thousand (1,000) gallons sold.

**Commons Pleas**

We are currently requesting the remaining portion of the funding for FY 2014-2015 Smart Ohio Grant. The final appropriations are listed as follows and were taken from the Grant Award.

B093-B01	Salary	\$12,294.51
B093-B02	PERS	\$3592.55
B093-B04	Medicare	\$368.07
B093-B06	Equipment	\$2538.00
B093-B08	Workers Comp	\$1439.91
B093-B09	Transportation	\$751.14
B093-B10	Program Expenses	\$6781.10
B093-B12	Training	\$1120.00
	Total	\$28,885.28

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

**U41 New Line Item Creation**

Please create the following line items within the U41 fund and also appropriate the necessary funds:

Receipt Line Items:		
R0210-U041-U02	Advances In	
R0210-U041-U03	Grants	
R0210-U041-U04	Miscellaneous	
R0210-U041-U05	Expansion	
R0210-U041-U06	Tap Fees	
Expenses Line Items:		
E0140-U041-U04.110	Bulk Water – Cadiz	\$200,000
E0140-U041-U05.110	Bulk Water – Scio	\$10,000
E0140-U041-U06.110	Bulk Water – Hopedale	\$25,000
U0140-U041-U07.100	Contracts/Services (Outside Contractors)	\$25,000
E0140-U041-U08.100	Contracts/Services (Cty. Engineer)	\$25,000
E0140-U041-U0-9.030	Supplies	\$25,000
E0140-U041-U10.190	Loans	\$60,000
E0140-U041-U11.030	License/Dues	\$5,000
E0140-U041-U12.210	Testing	\$10,000
E0140-U041-U13.120	Other	\$103,000
E0140-U041-U14.290	Utilities	\$25,000

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

**Royalty Distribution**

The County Auditor as a budgetary officer of the County, requests the mineral royalties collections to be deposited into the following funds as follows: General Fund 65%, Capital Improvements 15%, Vehicle Fleet Fund 0.5%, Infrastructure Fund 3%, Government Center Fund 3%, Recreational Fund 1%, Justice Center 2%, Legacy Fund 10%, County CIC 0.5%. All funds listed above are to be revised every five years after their beginning of collections date at which time funds can be adjusted accordingly based on the health of the County Mineral Royalties.

In order for the Justice Center funds to be accessed, the Sheriff must pass an Operational Levy for the Justice Center.

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

**Change Drawer Request for Water Clerk**

I am requesting approval of a Change Drawer in the amount of \$75 for the purpose of making change when needed for water payments. According to the State Auditors, approval for the cash drawer is needed so it can be established.

**Adjourned**


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



Don Bethel, Chairman



William Host



Dale Norris



Brandi Simmons, Clerk