

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

Commissioners Meeting
January 7, 2015

Attendance: Dale Norris, William Host & Don Bethel
Others Present: Jeff Neilly, Mike Palmer, JD Long, Joyce Klingler, Doug Crabtree, Scott Blackburn & Janet McGonigal

Meeting

Commissioner Norris called the meeting to order

Minutes

Commissioner Host moved to approve the minutes of December 31, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Doug Crabtree (Engineers Office)

Agreement 1-15 (RUMA)

This Agreement is by and between Harrison County and American Energy Utica. Whereas operator intends to commence use of .25 miles of Deersville Ridge Road (County Road 2) for the purpose of ingress and egress from the Capstone Well Site for the traffic necessary for the purpose of constructing sites and Construction horizontal oil and gas wells, and completion operations at the Capstone Well Site (hereinafter referred to collectively as "Construction Activity"); and

Commissioner Bethel moved to approve Agreement 1-15, seconded by Commissioner Host. Motion carried with Host & Bethel voting yes.

Scott Blackburn (DJFS Director)

Travel Letter

January 6 for Megan Vermillion, Social Worker to travel to Uhrichsville for a monthly visit with a foster child January 13 for Stacey Greer and Tina Ray, WA workers to attend a Work Participation Quarterly Round Table meeting to be held in Akron, \$112

January 14 for Linda Schoppe, Social Worker to travel to Cambridge for a required social worker training, \$52.80

January 22 & 23 for Megan Vermillion, Social Worker to travel to Cambridge for a required Children Services Core Training, \$105.60

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

2015 General Fund Budget Approval

Commissioner Host moved to approve the following 2015 Special Revenue Budget Appropriations, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

A25	Government Center	\$182,359.52
A35	Magistrate	\$151,773.95
A39	Legal Resources Board	\$35,000.00
A40	Certificate Title Admin Fund	\$173,155.88
A45	Legal Computer - Clerk of Courts	\$0.00
A46	Foreclosure Project Fees	\$0.00
A50	Recorders Special Equipment Fund	\$0.00
A54	Housing Trust Fund	\$0.00
A60	Probation Fees	\$29,875.00
A67	Special Projects Fund - Gen. Div.	\$7,500.00
A68	Special Projects Fund - Mediation	\$8,500.00
A79	Election Revenue Fund	\$0.00
B00	Dog Pound	\$70,585.00
B20	Indigent Guardianship Fund	\$5,000.00
B25	Enforcement & Education Fund	\$280.00
B30	Admin Computers - Clerk of Courts	\$0.00

B31	Admin Computer - Probate	\$12,000.00
B32	Admin Computer - Juvenile	\$5,000.00
B33	Juvenile Restitution	\$900.00
B34	Special Projects - Probate	\$2,000.00
B35	Court Reporter - Clerk of Court	\$7,540.00
B36	Court Reporter - Probate	\$5,385.00
B37	Court Reporter - Juvenile	\$3,000.00
B40	Probation Fees - Juvenile	\$2,197.00
B45	Juvenile Special Project Fund	\$1,000.00
B50	People w/Dev. Abilities	\$1,616,450.00
B55	Rural Transit	\$628,621.00
B60	Title XX	\$0.00
B66	Title V Innovative Fund	\$0.00
B75	ECSE - IDEA Fund	\$0.00
B80	Sheriff's House Arrest	\$1,000.00
B91	Community Corrections Grant	\$0.00
B92	PSI Grant	\$0.00
B93	Smart Ohio Grant	\$11,700.00
C01	Drug Law Enforcement Fund	\$1,000.00
C02	Child Support	\$676,560.00
C03	DUI Fines	\$1,000.00
C35	Legal Fees - County Court	\$38,300.00
C37	Special Projects Fund - County Court	\$157,985.00
C40	Probation - County Court	\$23,850.00
C50	Conduct of Business	\$100,000.00
D00	Road & Bridge	\$1,500,000.00
D04	Juvenile Reclaimed Money (Alice)	\$144,028.25
D05	Light Program	\$30,292.00
D08	IVE Account - Juvenile Court	\$80,000.00
D50	Legal Research - Clerk of Court	\$1,200.00
D51	Legal Research - Probate	\$3,100.00
D52	Legal Research - Juvenile	\$500.00
D60	Economic Development Fund	\$132,800.00
D70	OEPA Septic Tanks	\$50,000.00
E00	Health Department	\$444,168.97
G062	Inheritance Tax	\$156,398.00
G70	Issue II	\$0.00
H00	Jobs & Family Service (PA)	\$2,271,700.00
H50	WIA	\$189,000.00
I10	Building Inspector	\$5,000.00
J000	Real Estate	\$274,980.00
J03	Prosecutor's DTAC	\$29,429.00
J04	Treasurer - Dretac	\$21,131.00
J50	CIC Loan Fund	\$250,000.00
K00	Gas Tax	\$3,987,537.00
L00	Soil & Water	\$118,237.00
M01	Regional Planning Commission	\$1,400.00
N01	Capital Improvements	\$544,974.20
N05	CHIP	\$251,000.00
N40	Housing Rehab Loans	\$32,000.00

R00	Indigent Drives Alcohol	\$0.00
R01	Indigent Drivers Alcohol - Juvenile	\$250.00
R10	State Victims Assistant Grant	\$33,027.76
S00	County Home	\$1,085,500.00
S001	Ambulance Replacement	\$0.00
S02	Senior Citizens Levy	\$175,000.00
S04	Children Services Levy	\$1,087,448.00
T45	Local Match	\$50,000.00
T54	Block Grant	\$75,000.00
T60	Capitol Improvements - PDA	\$0.00
U08	U-Trust Fund	\$10,000.00
U09	County Home Trust Fund	\$23,000.00
U091	911 Fund - Expenditures	\$50,000.00
U092	Wireless 911	\$100,000.00
U41	County Water District Fund	\$250,000.00
U42	Moorefield Water Line Fund	\$0.00
U43	519 Waterline Fund	\$100,000.00
U44	INKPK	\$0.00
X00	Sheriffs Levy	\$677,775.00
X03	Nextel Rebanding	\$15,000.00
X04	Continuing Professional Training	\$2,000.00
X05	Dare	\$6,000.00
X06	Tower Construction	\$50,000.00
X07	Web Check	\$10,000.00
X08	Concealed Handgun License	\$6,500.00
X09	Special Projects - Sheriff	\$20,000.00
X11	VAWA	\$0.00
X12	Corrections	\$163,000.00
Z00	Ambulance Services	\$488,542.00
Z50	Emergency Management - Homeland Security	\$68,000.00
Z51	LEPC	\$15,000.00
	Total:	\$19,039,435.53

Kay Sedgmer (Treasurers Office)

Tax bills will be sent out starting tomorrow

She also submitted a letter from Tracy Boyer concerning damages due to water that happened on December 28.

Also asked about the parking lot and if the County was going to pay for parking since the Village started charging for the lot behind the Courthouse. Commissioners explained the situation and more discussions may take place to help the problem

Joyce Klingler (Resident)

Mrs. Klingler asked who has the authority to close the Courthouse. The Commissioners responded that they do along with the Judge, but they usually work together to make that decision.

Announcement

The Commissioners will meet on January 12th to reorganize and make the 2015 appointments

Adjourned

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


Dale Norris, Chairman


William Host


Don Bethel


Brandi Simmons, Clerk

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

Commissioners Meeting
January 12, 2015

Attendance: Dale Norris, William Host & Don Bethel

Others Present: Ruth Ann Nabb

Meeting

Commissioner Norris called the meeting to order

Minutes

Commissioner Host moved to approve the minutes of January 7, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

2015 Appointments

Clerk to the Board – Brandi Simmons
 Assistant Clerk to the Board – Shirley Gilbert
 TB Clerk – Donna Mitchell
 Dog Wardens – John Birney & Jeff Campbell
 Courthouse Custodian – Mike Whitlatch
 Fairgrounds Keeper – Jody Hyde
 Apiary Inspector – Robert Hooker
 Tax Incentive Review – William Host
 Revolving Loan – William Host, Dale Norris & Don Bethel
 OMEGA – William Host, Dale Norris & Don Bethel
 Harcatus – William Host & Milo Baker (Bowerston Mayor)
 Joint Solid Waste – William Host, Dale Norris & Don Bethel
 EMS – Dale Norris
 EMA & LEPC – William Host
 COG – Don Bethel
 Fair board Rep. – Dale Norris
 Airport Rep. – Dale Norris
 Family Children 1st Council – Don Bethel
 Board of DD – Don Bethel
 Building Code – Brandi Simmons, Jody Hyde, Doug Crabtree, Kris Miller & William Host
 Prevailing Wage – William Host
 Water Review – Brandi Simmons (3), Jody Hyde (2), Jody Hennis (1)
 Community Corrections Board – William Host
 Commissioners Chairman – William Host
 Commissioners Vice Chairman - Don Bethel

Commissioner Host moved to approve the 2015 appointments, 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, Chairman


 William Host


 Brandi Simmons, Clerk

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

Commissioners Meeting
January 14, 2015

Attendance: Dale Norris, William Host & Don Bethel
Others Present: Janet McGonigal, JD Long, Joyce Klingler, Sean Cates, Mike Palmer, Ruth Ann Nabb,
Doug Crabtree, Jim Thompson, Vicki Seficks, Scott Blackburn, Jessica Haberly, Kaylee
Miller & Joe Myers

Meeting

Commissioner Host called the meeting to order

Minutes

Commissioner Norris moved to approve the minutes of January 12, seconded by Commissioner Bethel. Motion carried with Norris, Bethel & Host all voting yes.

Doug Crabtree (Engineers Office)

Agreement 4-15 (RUMA)

This Agreement is by and between Harrison County and Ohio Power Company. Whereas operator intends to commence use of 3.0 miles of County Road 14 (Rose Valley Road) for the purpose of ingress and egress for the Power and ROW Energy Lines for the traffic necessary for the purpose of constructing sites and Construction horizontal oil and gas wells, and completion operations at the Power and ROW Energy Lines (hereinafter referred to collectively as "Construction Activity"); and

Commissioner Norris moved to approve Agreement 4-15, seconded by Commissioner Bethel. Motion carried with Norris, Bethel & Host all voting yes.

Scott Blackburn (DJFS Director)

Travel Letter

January 8 for Linda Porter, Social Service Supervisor to travel to Dennison regarding an adult protective services case
January 9 for Megan Vermillion, Social Worker to travel to St. Clairsville to complete a required 7 day home visit
January 13 for Demetrius Carrothers, Social Worker to travel to Martins Ferry for a monthly face to face visit with a foster child
January 15 for Stacey Greer and Tina Ray, WA Workers to attend a Work Participation Quarterly Round Table meeting to be held in Marietta, \$112 (Note change date from 1/13 to 1/15)
January 15 for Demetrius Carrothers and Megan Vermillion to travel to St. Clairsville to pick up a foster child and transport him to a residential facility in Cleveland, \$30

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

Resolution 1-15

Whereas, the Board of County Commissioners has decided that the health, welfare and safety of the people of Harrison County can best and most efficiently be served by the "Force Account" in matters pertaining to the construction, reconstruction, improvement, maintenance or repair of Harrison County roads, bridges and culverts; and
Therefore Be It Resolved, that the Board of Harrison County Commissioners does hereby authorize the Harrison County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts in Harrison County to use the existing county employee forces and proceed by "Force Account" as the County Engineer may determine during the year 2015.

Commissioner Norris moved to approve Resolution 1-15, seconded by Commissioner Bethel. Motion carried with Norris, Bethel & Host all voting yes.

Agreement 2-15

Frontier Services Agreement for voice maintenance to include the Courthouse, Sheriff's Office & Prosecutors Office for a term of 3 years for a total of \$13,449.60

Commissioner Norris moved to approve Agreement 2-15, seconded by Commissioner Bethel. Motion carried with Norris, Bethel & Host all voting yes.

Special Revenue Budgets & Appropriations

2015 Special Revenue Budget Appropriations	
A050 Special Equipment Fund (Recorders Office)	\$250,000
A054 Housing Trust Fund (Recorders Office)	\$505,000
B091 Community Corrections Program ISP Grant	\$24,626.43

B092 Community Corrections Program PSI Grant \$2,444.92

Increase appropriations in the following Community Corrections Program Smart Ohio Grant:

B093-B01	Salary	\$2974.39
B093-B02	PERS	\$600.20
B093-B04	Medicare	\$75.33
B093-B08	Workers Comp	\$398.00
B093-B09	Transportation	\$529.03
B093-B10	Program Expenses	\$1257.00

Also need to approve the following:
 Appropriations of \$5,000 into A004-B15 (Rentals – Prosecutors Office)
 Increase appropriations in A009-E03 (EMA Match) by \$21,000
 Increase appropriations in A002-A09 (Appellate Court District) by \$1322.00

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

Clerk of Courts New Line Item Request

Due to circumstances beyond my control, I must pay \$2840.50 to the Ohio Department of Job & Family Services, Office of Unemployment Compensation. This is not a result of any termination through my office, but the termination of a previous employee who left my office to take a position elsewhere then was terminated from that position. The base period the Office of Unemployment Compensation cited included approximately 6 months of employment though my office. For the above reason, I am requesting the creation of an Unemployment Compensation Line item. The Auditor's Office has assigned this line item A40-E20 Unemployment Compensation. Please appropriate \$2840.50 into Unemployment Compensation A40-E20.

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

DJFS Mandated Share

Request is hereby made for the payment of the County's mandated share for January 2015. The payment amount is \$3426.25

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

EMA Mandated Share

We are requesting the \$21,000 in funding which is given to this official annually for operational expenses. Due to an oversight, we did not request this money in 2014 and would now appreciate your consideration for both 2014 and 2015 for a total of \$42,000.
 Transfer \$42,000 from A009-E03 to R0300-Z050-Z02

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

Lorna Bower Retirement

Mrs. Bower submitted a letter notifying the Commissioners that she will be retiring effective March 27, 2015.

Commissioner Norris moved to approve the retirement of Mrs. Bower effective March 27, seconded by Commissioner Bethel. Motion carried with Norris, Bethel & Host all voting yes.

Agreement 3-15

Gas & Oil Lease with Chesapeake Exploration LLC for roads and alleys located within the Harrison Hills Allotment within North Township which includes .4283 acres for five years with a payment amount of \$2355.65

Commissioner Norris moved to approve Agreement 3-15, seconded by Commissioner Bethel. Motion carried with Norris, Bethel & Host all voting yes.

Jim Thompson (Veterans Office)

Introduced himself and is currently going through the training necessary to replace Dave Rose whom is currently serving in the position of Veterans Service Officer

Adjourned

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


 Dale Norris.


 William Host, Chairman


 Brandi Simmons, Clerk


 Brandi Simmons, Clerk

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

Commissioners Meeting
January 21, 2015

Attendance: Dale Norris, William Host & Don Bethel
Others Present: Mike Palmer, Janet McGonigal, JD Long, Scott Blackburn, Doug Crabtree, Joyce Klingler, Ruth Ann Nabb

Meeting

Commissioner Host called the meeting to order

Minutes

Commissioner Norris moved to approve the minutes of January 14, seconded by Commissioner Bethel. Motion carried with Norris, Bethel & Host all voting yes.

Judge Hervey (Common Pleas Judge)

Resolution 2-15

Whereas, the Board of County Commissioners of Harrison County recognizes that is has a responsibility under Ohio Revised Code 5149.34 to maintain a local corrections planning board to carry out the functions provided by law; and
Whereas, the Board of County Commissioners of Harrison County recognizes that it is necessary to reconstitute the local corrections planning board to assure that the committee will meet the specifications provided by Ohio Revised Code Section 5149.32, and to fully meet the needs of Harrison County for local corrections.
Now, therefore, BE IT RESOLVED THAT the local corrections planning board shall be constituted as follows:

Judge T. Shawn Hervey Chairperson
John Jackson Vice-Chairperson

Statutory Members:

Judge T. Mark Beetham	Judge, Harrison County Court
C. Adrian Pincola	Harrison County Public Defender
Ronald J. Myers	Harrison County Sheriff
Ryan McCann	Chief of Police, Village of Cadiz
William Host	Harrison County Commissioner
Gene Gallo	Eastern Ohio Correction Center
Jayn Devney	Belmont, Harrison, and Monroe Mental Health and Recovery Board
Steve Wilson	Harrison County Developmental Disabilities
Mark and Brenda Wallace	Victims of crime
Ken Zitzko	Mayor of Cadiz

Other Members:

Michael K. Nunner
Jessica Mason
William Jones
Janel McGowan Banks
Ed Banks
Joseph Pelegreen
Alice Barr

Commissioner Norris moved to approve resolution 2-15, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

Appointment to Eastern Ohio Correctional Center Facility Governance Board

Judge Hervey recommended the appointment of Attorney Steven Stickle to fill the seat for the County Commissioners. This will be for the term January 1, 2015 through September 30, 2017.

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

Scott Blackburn (DJFS Director)

Travel Letter

January 15, 2015, for Linda Schoppe, Social Worker to travel to Martins Ferry, for a monthly home visit with a foster child
January 20, 2015, for Megan Vermillion, Social Worker to travel to Cleveland, for a required 10 day visit with a foster child
January 26, 2015 for Linda Schoppe, Social Worker to travel to Fairpoint Harbor and Sagamore Hills, for assessment interviews and monthly visit with foster children

January 27, 2015, for Deb Coffland, IM Supervisor, to travel to Newcomerstown and on to Marysville, for the monthly MAGI Readiness Coordinator's Meeting, \$36.00.

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.

D61 New Fund Creation

Please create the following New Fund, Line Items & Appropriations:

Fund:	D61	Harrison County Economic Developer	
Revenue Line Items:	R0420-D61-D01	Community Improvement Receipts	
	R0420-D61-D02	County Receipts	
	R0420-D61-D03	Misc. Receipts	
Expense Line Items:	E0420-D61-D01.010	Salary	\$45,000.00
	E0420-D61-D02.120	Benefits	\$15,000.00
	E0420-D61-D03.030	Office Expenses	\$2500.00
	E0420-D61-D04.060	Travel & Expenses	\$1500.00

Total: \$64,000.00

Commissioner Norris moved to approve the D61 New Fund, seconded by Commissioner Bethel. Motion Carried with Host, Bethel & Norris all voting yes.


Vicki Seficks (Treasurer)

Vicki announced taxes are due on February 27, 2015 not January 27, 2015.

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

Commissioners Meeting
January 28, 2015

Attendance: Dale Norris, William Host & Don Bethel

Others Present: Joyce Klingler, Jeff Neilly, JD Long, Mike Palmer, J. McGonigal, Scott Blackburn, Doug Crabtree, Jessica Haberlong - News 9, Derek Hartman, Mike Chadley and Joe Myers

Meeting

Commissioner Host called the meeting to order

Minutes

Commissioner Norris moved to approve the minutes of January 21, seconded by Commissioner Bethel. Motion carried with Norris, Bethel & Host all voting yes.

Derek Hartman

Presented ratifications

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.

Agreement 7-15 (RUMA)

This Agreement is by and between Harrison County and Chesapeake Exploration, LLC. Whereas operator intends to commence use of 1.1 miles of Irish Creek Road (CR 32) for the purpose of ingress and egress from the Ruby Well Site for the traffic necessary for the purpose of constructing sites and Construction horizontal oil and gas wells, and completion operations at the Ruby Well Site (hereinafter referred to collectively as “Construction Activity”); and

Commissioner Norris moved to approve Agreement 7-15, seconded by Commissioner Bethel. Motion carried with Host & Bethel voting yes.

Agreement 8-15 (RUMA)

This Agreement is by and between Harrison County and Chesapeake Exploration, LLC. Whereas operator intends to commence use of 3.3 miles of Upper Clearfork Road (CR 13) and 1.2 miles of Unionvale Road (CR 12) for the purpose of ingress and egress from the Harrah Well Site for the traffic necessary for the purpose of constructing sites and Construction horizontal oil and gas wells, and completion operations at the Harrah Well Site (hereinafter referred to collectively as “Construction Activity”); and

Commissioner Norris moved to approve Agreement 8-15, seconded by Commissioner Bethel. Motion carried with Host & Bethel voting yes.

Agreement 9-15 (RUMA)

This Agreement is by and between Harrison County and Chesapeake Exploration, LLC. Whereas operator intends to commence use of 2.4 miles of Foxes Bottom (CR 15) for the purpose of ingress and egress from the Armeni Well Site for the traffic necessary for the purpose of constructing sites and Construction horizontal oil and gas wells, and completion operations at the Armeni Well Site (hereinafter referred to collectively as “Construction Activity”); and

Commissioner Norris moved to approve Agreement 9-15, seconded by Commissioner Bethel. Motion carried with Host & Bethel voting yes.

Agreement 10-15 (RUMA)

This Agreement is by and between Harrison County and Blue Racer Midstream, LLC. Whereas operator intends to commence use of .44 miles of Coltrap Rd (CR 502) and 1.51 miles of Merryman Rd (CR 45) and 1.37 miles of Gilmore Ridge Rd (CR 66) and 1.79 miles of Barger Rd (CR 49) 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 Stock Archer Traps Project (hereinafter referred to collectively as “Pipeline and Facilities Activity”); and

Commissioner Norris moved to approve Agreement 10-15, seconded by Commissioner Bethel. Motion carried with Host & Bethel voting yes.

Agreement 11-15 (RUMA)

This Agreement is by and between Harrison County and Blue Racer Midstream, LLC. Whereas operator intends to commence use of .87 miles of Plum Run Rd (CR 8) for the purpose of ingress and egress from the

TPL-2 Inlet Pipeline for the traffic necessary for the purpose of constructing Pipelines and Facilities, and completion operations at the TPL-2 Inlet Pipeline (hereinafter referred to collectively as “Pipeline Activity”); and

Commissioner Norris moved to approve Agreement 11-15, seconded by Commissioner Bethel. Motion carried with Host & Bethel voting yes.

Agreement 12-15 (RUIMA)

This Agreement is by and between Harrison County and Blue Racer Midstream, LLC. Whereas operator intends to commence use of 3.86 miles of Highstreet Road (CR 36) for the purpose of ingress and egress from the AEU Cravat Coal Project, for the traffic necessary for the purpose of constructing Pipelines and Facilities, and completion operations at the AUE Cravat Coal Project (hereinafter referred to collectively as “Pipeline Activity”); and

Commissioner Norris moved to approve Agreement 12-15, seconded by Commissioner Bethel. Motion carried with Host & Bethel voting yes.

Agreement 13-15 (RUIMA)

This Agreement is by and between Harrison County and American Energy Utica. Whereas operator intends to commence use of 2.08 miles of Brushy Fork Road (CR 1) and 0.23 miles of Slab Camp Road (CR 30) for the purpose of ingress and egress from the Corder-Collectors Well Sites, for the traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, and completion operations at the Corder-Collectors Well Sites (hereinafter referred to collectively as “Drilling Activity”); and

Commissioner Norris moved to approve Agreement 13-15, seconded by Commissioner Bethel. Motion carried with Host & Bethel voting yes.

Scott Blackburn (DJFS Director)

Travel Letter

January 27, 2015, for Linda Schoppe, Social Worker to travel to St. Clairsville for a monthly visitation with a child
January 29, 2015, for Megan Vermillion, Social Worker to travel to Belmont to complete an interview with a child and family

January 29, 2015, for myself to attend the Foster Care Grant meeting to be held in Steubenville

January 30, 2015, for Linda Schoppe, Social Worker to travel to Sagamore Hills for a monthly visit with a foster child

February 2, 2015, for Linda Schoppe, Social Worker, to travel to Fairpoint Harbor for a required face to face with a household member, \$15.00

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.

Sheriff Joe Myers

Contract 1-15 (Communication Tower)

Sheriff Myers presented the proposal for the new Communication Tower.

Commissioner Norris moved to approve the Contract 1-15, seconded by Commissioner Bethel. Motion Carried with Host, Bethel & Norris all voting yes.

Patrick J. Moore (Auditor)

Agreement 5-15 (Software with MFCD)

Patrick Moore presented the MFCD computer application software.

Commissioner Norris moved to approve the Agreement 5-15, seconded by Commissioner Bethel. Motion Carried with Host, Bethel & Norris all voting yes.

Appropriations and Transfers

Home Choice Grant Appropriation request

Revenue

D02-D02 \$15,000.00

Expenses

D02-D01 \$6,000.00

D02-D02 \$1,600.00

D02-D03 \$400.00

D02-D04 \$1,000.00

D02-D05 \$6,000.00

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

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.

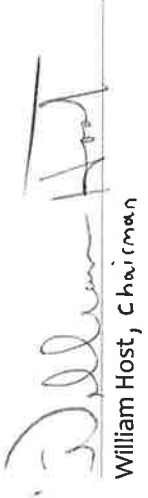
Commissioner Norris moved to approve the Soil & Water matching funds request, seconded by Commissioner Bethel. Motion Carried with Host, Bethel & Norris all voting yes.

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**

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.