

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

**Commissioners Meeting
June 15, 2016**

Attendance: Dale Norris, William Host & Don Bethel

Others Present: Rick Oberdick, Tiffany Bumgardner, Sam Hauerty, Joyce Klingler, Janet McGonigal, Scott Blackburn, Ruth Ann Nabb, JD Long, Doug Crabtree & Joe Myers

Meeting

Commissioner Bethel called the meeting to order.

Minutes

No Minutes

Doug Crabtree (Engineers Office)

Bid Opening – Road Projects

County Road 503	
Lash Paving	\$48,090.20
Newton Asphalt	\$58,093.00
Shelly & Sands, Inc.	\$62,585.60

County Road 10 West	
Lash Paving	\$181,844.00
Shelly & Sands, Inc.	\$155,358.05

County Road 9	
Lash Paving	\$32,345.90
Shelly & Sands, Inc.	\$31,392.68

County Road 8 South Phase 2	
Lash Paving	\$237,278.80
Newton Asphalt	\$231,486.00
Shelly & Sands, Inc.	\$251,456.35

Commissioner Norris moved to table the bids for review, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Purchase Orders & Vouchers

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

Termination of Roadway Use & Maintenance Agreement #58-13

Chevron Appalachia, LLC is asking to be released of all claims, they are done with that road which was for Wagner Pad A Well Site on County Road 8 Plum Run Road & County Road 44 Gundy Ridge Road.

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

Mowers

They are way behind on mowing, but they are out.

PCL Dredging will be moving their rig on Friday. They were to do that on Thursday but due to the weather that will not happen till Friday.

Missing bids were read that were missing, everything was there except the bid sheets which are now here.

DJFS

Travel Letter

June 13 for Demetrius Carrothers to travel to Midvale and New Philadelphia for a required F/F visit
June 15, 17, 22, 24 & 29 for Billie Allison to travel to Weirton WV to transport children for a required F/F visit
June 14 for Jodi Saffell and Stacey Greer to travel to Akron for a Northwood Training
June 15 for Mona Bryant, Tina Ray and Angela Monteleone to travel to Akron for a Northwood Training
June 16 for Shelly Walters, Tessa Culbertson and Marcia Thompson to travel to Akron for a Northwood Training
June 16 for Tina Ray and Stacey Greer to travel to Akron for a fraud Training
June 20 for Demetrius Carrothers to travel to Zanesville & Howard for a required F/F visit
June 23 for Tina Ray and Stacey Greer to travel to Stark County DJFS for LTC Training

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

DJFS Bills

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

Common Pleas General Division Appropriation Request

Please appropriate the following funds for this account at this time.

\$27.00 E0050-B095-B01

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

Common Pleas Juvenile Court Transfer Request

Please make the following transfer:

Transfer \$20,900 from A002-C12 (Hospitalization) to A002-C19 (Juvenile Salary)

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

Appointment

Commissioner Norris moved to appoint Margene Angelozzi to the Mental Health & Recovery Board for the unexpired term beginning July 1, 2015 and ending June 30, 2019, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Announcement

Next meeting is Monday, June 20th at 10:00 a.m.

Sheriff Myers

We are getting ready and working out some issues at the tower site. We will have a new contract coming soon.

Commissioner Host

Commissioner Host asked Prosecutor Owen Beetham if the Commissioners could get a written opinion concerning the request from Conotton Valley School District on possible funding. Much discussion was held on the topic.

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