

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

Commissioners Meeting
June 7, 2016

Attendance: Dale Norris, William Host & Don Bethel

Others Present: Ruth Ann Nabb, JD Long, Doug Crabtree, Trina Woodland, Misty Tolzda, Joe Myers & Kathryn Clayton

Meeting

Commissioner Bethel called the meeting to order.

Minutes

Commissioner Norris moved to approve the minutes of June 1, seconded by Commissioner Host. Motion carried with Host, Bethel & Norris all voting yes.

**Robert Sterling (Engineer) & Misty Tolzda (OMEGA)
Public Hearing**

A public hearing was held to apply for funding by filing an application for the Critical Infrastructure Program, the following resolution was passed to apply for the funding as part of the public hearing:

Resolution 19-16

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF THE HARRISON COUNTY COMMISSIONERS TO SUBMIT AN APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CRITICAL INFRASTRUCTURE PROGRAM AND TO EXECUTE THE PROPOSED PROGRAM.

WHEREAS, the Harrison County Commissioners approve filing an application for the Critical Infrastructure Program for the purpose of decommissioning the wastewater treatment plant at the Harrison County Home, and installing a pump station and force main line to connect to Village of Cadiz wastewater system;

WHEREAS, the Harrison County Commissioners have determined the Harrison County Home Wastewater System Improvement Project is a priority need of the county and is a qualified project under the CDBG Critical Infrastructure Program;

NOW, THEREFORE, BE IT RESOLVED BY THE HARRISON COUNTY COMMISSIONERS:

SECTION ONE: The Chairman of the Board of the Harrison County Commissioners, is authorized to submit an application to the Ohio Development Services Agency for the Harrison County Home Wastewater System Improvement Project and to execute agreements as required; and

SECTION TWO: The Harrison County Commissioners agree to obligate \$39,780, which includes \$12,000 in administrative fees, to satisfactorily complete the project.

This would also an upgrade to the wastewater treatment plant at the Harrison County Home and also allow for expansion along State Route 250 in the future by adding homes onto the system.

Commissioner Norris moved to approve Resolution 19-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

With no questions, the public hearing concluded with the passage of the supporting resolution and signatures thereof.

Resolution 20-16 (Ambulances)

WHEREAS, on the 7th day of June, 2016, this Board adopted a resolution determining to submit to the electors Harrison County, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Harrison County; and WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of Harrison County is \$473,102,660.00, and the dollar amount of revenue that will be produced annually by the millage stated below would be \$224,415.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of HARRISON COUNTY, OHIO, that:

Section 1. This Board desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of Harrison County, Harrison County, Ohio, for the purpose of **Ambulances for Emergency Squads**, at a rate not exceeding .50 mills for each one dollar of valuation, which amounts to **Fifteen Cents (\$0.15)** for each one hundred dollars of valuation for a **continuing period**, and which levy is a **renewal of an existing levy**.

Section 2. The question of approving the levy shall be submitted to the electors of **Harrison County** at the election to be held on the **8th** day of **June, 2016**, and that said levy be placed on the tax lists of the current tax year, commencing in **2017**, first due in calendar year **2018**, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Fiscal Officer of this Board is directed to certify a copy of this resolution to the Board of Elections of Harrison County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Commissioner Host seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows: Norris, Host & Bethel all voting yes.

Resolution 21-16 (Harrison County Home)

Commissioner Norris moved the adoption of the following Resolution:

WHEREAS, on the **7th** day of **June, 2016**, this Board adopted a resolution determining to submit to the electors of **Harrison County**, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Harrison County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of **Harrison County** is **\$473,102,660.00**, and the dollar amount of revenue that will be produced annually by the millage stated below would be **\$629,562.00**.

NOW THEREFORE, BE IT RESOLVED by the **Board of County Commissioners** of HARRISON COUNTY, OHIO, that:

Section 1. This Board desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of **Harrison County**, Harrison County, Ohio, for the purpose of **maintenance and operation of the Harrison County Home**, at a rate not exceeding **1.5** mills for each one dollar of valuation, which amounts to **Fifteen Cents (\$.15)** for each one hundred dollars of valuation for a **five year period**, and which levy is a **renewal of an existing levy**.

Section 2. The question of approving the levy shall be submitted to the electors of **Harrison County** at the election to be held on the **8th** day of **June, 2016**, and that said levy be placed on the tax lists of the current tax year, commencing in **2017**, first due in calendar year **2018**, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Fiscal Officer of this Board is directed to certify a copy of this resolution to the Board of Elections of Harrison County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Commissioner Host seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows: Norris, Host & Bethel all voting yes.

Resolution 22-16 (Sheriff's Office)

Commissioner Norris moved the adoption of the following Resolution:

WHEREAS, on the **7th** day of **June, 2016**, this Board adopted a resolution determining to submit to the electors of **Harrison County**, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Harrison County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of **Harrison County** is **\$473,102,660.00**, and the dollar amount of revenue that will be produced annually by the millage stated below would be **\$448,830**.

NOW THEREFORE, BE IT RESOLVED by the **Board of County Commissioners** of HARRISON COUNTY, OHIO, that:

Section 1. This Board desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of **Harrison County**, Harrison County, Ohio, for the purpose of **Police Protection – Salaries & Providing, upgrading and maintaining equipment by the Sheriffs Office**, at a rate not exceeding **1.0** mills for each one dollar of valuation, which amounts to **Ten Cents (\$.10)** for each one hundred dollars of valuation for a **five year period**, and which levy is a **renewal of an existing levy**.

Section 2. The question of approving the levy shall be submitted to the electors of **Harrison County** at the election to be held on the **8th** day of **June, 2016**, and that said levy be placed on the tax lists of the current tax

year, commencing in 2017, first due in calendar year 2018, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Fiscal Officer of this Board is directed to certify a copy of this resolution to the Board of Elections of Harrison County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Commissioner Host seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows: Norris, Host & Bethel all voting yes.

Common Pleas General Division Transfer Request

We have funds appropriated in the following line items and we are requesting to transfer. Please transfer the following funds:

\$0.11 from B093-B01 (Salary)	to B93-B05 (Supplies)
\$35.85 from B93-B02 (PERS)	to B93-B05 (Supplies)
\$50.00 from B93-B10 (Program Expenses)	to B93-B09 (General Expenses)

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

DJFS 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.

Agreement 23-16 (Amendment)

This is an amended agreement with Zuercher, we have found some overage charges and this will correct those charges. The overage chargers are approximately \$18,551.

Commissioner Norris moved to approve Agreement 23-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Announcement

The meeting scheduled for June 21st is going to be rescheduled for June 20th.

Adjourned

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



Don Bethel, Chairman



Dale Norris



William Host



Brandi Simmons, Clerk