

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

Commissioners Meeting
July 1, 2015

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Bruce Carpenter, Kristen Blake, Janet McConigal, Mollie Warner, JD Long, J. Kulow & Ruth Ann Nabb

Meeting
Commissioner Host called the meeting to order

Minutes
Commissioner Norris moved to approve the minutes of June 24, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Eric Wilson (EMA Director)
Mr. Wilson was present along with representatives from Eclipse Resources to present a check in the amount of \$1,000 to help with the extra items purchased on the new vehicle. The Commissioners thanked Eclipse resources for their donation.

Robert Sterling (Engineer)
Purchase Orders & Vouchers
Commissioner Bethel moved to approve the purchase orders & vouchers as submitted, seconded by Commissioner Norris. Motion carried with Norris, Host & Bethel all voting yes.

Agreement 50-15 (WSOS Community Action)
This is an agreement between the WSOS Community Action Commission Inc. and Harrison County for professional services rendered by WSOS Community Action Commission Inc. to complete a rural development environmental project for the Village of Cadiz's Emergency Waterline Project. Harrison County will be billed for services above not to exceed \$8,000 for the project scope.

The bridge on County Road 51 is still on the schedule for 2017

DJFS Travel Letter
June 18 for Linda Porter to travel to Steubenville to counsel and have adoption papers signed by a parent
June 25 for Demetrius Carrothers, Social Worker to transport a foster child and complete Intake papers at a mental health center in Dover \$20
June 30 for Demetrius Carrothers, Social Worker to travel to Mingo Junction and Smithfield for monthly home visits with foster children
July 15 & 16 for Marcia Thompson and Cheryl Yarish, Fiscal Staff to attend a CFIS Web Users Conference to be held at Cherry Valley Lodge, Newark \$279.05

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

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

Soil & Water Request
Harrison Soil & Water Conservation District would like to request that the amount of \$5,510 be transferred into our equipment line L00-L03
Commissioner Norris moved to approve the request, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Juvenile/Probate Transfer Request
Please make the following transfer:
\$1050 from Do4-D08 to Do4-D18
This grant is fully funded by the Department of Youth Services grant. This transfer is necessary to meet our obligations for this year.

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

Common Pleas General Division New Fund

Due to the Smart Ohio Grant established from March 2014 through June 30, 2016, we have to track these funds separately therefore we are requesting to create new revenue line item & expense line items:

Revenue: R0120-B094-B01 Smart Ohio Grant

Expense:	
E0050-B094-B01.010	Salary
E0050-B094-B02.050	PERS
E0050-B094-B03.090	Health/Life Insurance
E0050-B094-B04.070	Medicare
E0050-B094-B05.030	Supplies
E0050-B094-B06.020	Equipment
E0050-B094-B07.200	Unemployment
E0050-B094-B08.040	Workers Compensation
E0050-B094-B09.060	General Expenses
E0050-B094-B15.140	Close-out Fiscal

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

Announcements

No meeting will be held July 8th

Dale wanted to remind everyone to attend the fair and checkout the new barn and pens located inside the barn.

Adjourned

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


William Host, Chairman

Don Bethel


Dale Norris

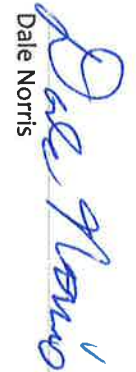

Brandi Simmons, Clerk

Adjourned

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


William Host, Chairman

Don Bethel


Dale Norris


Brandi Simmons, Clerk

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

Commissioners Meeting
July 22, 2015

Attendance: William Host & Dale Norris (Commissioner Bethel absent)
Others Present: JD Long, Mollie Warner, Ruth Ann Nabb & Doug Crabtree

Meeting
Commissioner Host called the meeting to order

Minutes
Commissioner Norris moved to approve the minutes of July 15, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Doug Crabtree (Engineers Office)
Purchase Orders & Vouchers
Commissioner Norris moved to approve the purchase orders & vouchers as submitted, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

DJFS Items
Travel Letter
July 21 for Linda Schoppe, Social Worker to travel to St. Clairsville to complete the monthly home visit with foster children

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

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

Resolution 21-15
A resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation
This levy is for the Harrison County Health Department for the purpose of maintaining a general operating budget to provide the people of Harrison County with health promotion, disease prevention, food and water safety and environmental services at a rate not exceeding 1 mill for each one dollar of valuation which amounts to .10 for each one hundred dollars of valuation for 10 years and which levy is an additional.

Commissioner Norris moved to approve Resolution 21-15, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Agreement 50-15
This agreement & site license is between the State of Ohio, Department of Administrative Services and the Harrison County Board of Commissioners for the purpose of operating and maintaining the Multi-Agency Radio Communication System (MARCS) (See file for more info)
Commissioner Norris moved to approve Agreement 50-15, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Common Pleas General Division
Please make the following correction to the B91-B14 close out line item and increase the appropriation by \$22,933.

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

Adjourned

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


William Host, Chairman
ABSENT

Don Bethel


Dale Norris

Brandi Simmons, Clerk

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

Commissioners Meeting
July 29, 2015

Attendance: William Host, Dale Norris & Don Bethel

Others Present: Joe Myers, JD Long, Owen Beetham, Mollie Warner, Doug Crabtree, Jill Murphy & Scott Blackburn

Meeting

Commissioner Host called the meeting to order

Minutes

Commissioner Norris moved to approve the minutes of July 22, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Owen Beetham (Prosecuting Attorney)

I am requesting an additional appropriation in order to facilitate the hiring of an Investigator for the Prosecutor's Office. After eight and a half months serving as the County Prosecutor, I have had the opportunity to assess my office and have found that there is the need for an Investigator. As you know, crime has increased in our County as well as surrounding counties, and, an Investigator will serve as a much-needed additional resource to serve the people of Harrison County. An Investigator will aid my office by working with local law enforcement to organize the collection and discovery of evidence to be used in the trial of criminal cases and matter of criminal nature. Approximately half of our neighboring counties either have or are in the process of hiring Investigators.

Therefore I am requesting an increase in the following appropriations in order to fund the position through the end of the year:

A001-E01	Prosecuting Attorney – Salaries	\$14,630
A001-E05	Medicare	\$212.14
A001-E12	Hospitalization	\$4643.49
A001-E12	PERS	\$2648.03

I have checked and the salary and benefits are commensurate with those both in our County as well as adjoining Counties. The increase also represents a 7.5% increase in my overall budget. Please note that since 2009, my office has received an overall increase in budget appropriations in the amount of 2.8% which is substantially lower than any other County Office.

Additionally, I anticipate seeking an additional appropriation in order to purchase a Ford Explorer Interceptor – similar in make and model to that which have been purchased for the Sheriff's Office, Common Pleas General Division and Common Pleas Juvenile & Probate Division. However, I believe it would be prudent first to explore whether it is permissible for my office to utilize some part of its Furtherance of Justice Funds in order to offset any additional cost to the County. My office will get you an answer on that shortly, but wanted to make you aware of that future request.

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

Doug Crabtree (Engineers Office)

Purchase Orders & Vouchers

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

Termination of Roadway Use & Maintenance Agreement

Resolution Adopted: 11/17/15 Resolution: Bethel, Commissioner (Crabtree) and Division Carriers/Staff

July 29 for Demetrius Carrothers, Social Worker to travel to Dresden for a required 5 day visit with foster children \$15
August 4, for myself to attend the Canton District Director's Meeting, to be held in Cambridge

Commissioner Norris moved to approve the travel letter, seconded by Commissioner Bethel. 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.

Resolution 22-15

Commissioner Norris moved the adoption of the following resolution:

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 *William Host, Commissioner* is designated as the Official Voting Representative of Harrison County.

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

Agreement 51-15

Amendment to Pipeline Right of Way Agreement 100-14 – change made in where the line is to be located (See file for details)

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

Sheriff Myers & Jill Murphy (Huntington Bank)

Ms. Murphy is here to have paperwork signed on a loan for the tower equipment. This loan is a 5 year loan at a fixed rate of 2.9% with annual payments of \$152,920.23. The first payment will be due August 1, 2016.

Financing will be with Huntington National Bank or related subsidiary
Commissioner Norris moved to approve Agreement 53-15, seconded by Commissioner Bethel. Motion carried with Norris, Bethel & Host all voting yes.

Adjourned

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


William Host, Chairman

Don Bethel


Dale Norris


Brandi Simmons, Clerk

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

Commissioners Meeting
August 5, 2015

Attendance: William Host, Dale Norris & Don Bethel

Others Present: Thomas Underwood, John Lovejoy, John Bishop, Cindy Pettay, Scott Schnegg, JD Long, Mollie Warner, Scott Blackburn & Doug Crabtree

Meeting

Commissioner Host called the meeting to order

Minutes

Commissioner Norris moved to approve the minutes of July 29, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Jeff Linsley (Wolverine Engineers & Surveyors Inc.)

Agreement 52-15

Mr. Linsley is here asking permission to drill 30 soil borings to 4' to measure pavement thickness and sub-base strength on County Road 43, 17, 59, 14, 51 & 151. After much discussion about the borings and concerns address by Mr. Lovejoy (his concern was that he was not notified within 48 hours of the work being performed). Commissioner Norris moved to approve the Agreement, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Doug Crabtree (Engineers Office)

Bids for County Road 80

Lash Paving	\$111,200
Newton	\$121,780
Shelly & Sand	\$96,801.50

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

Markwest Request

Please accept this letter as a confirmation between MarkWest and Harrison County for the bore that will take place under the rail bed on the Gooding Line. The payment will be made from MarkWest to Harrison County in the amount of \$4,000.

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

Agreement 53-15

This agreement is with PCI Dredging & Sediment Solutions to use the County Right-of-Way on County Road 55 (Deersville Road). Commissioner Norris moved to approve the agreement with the stipulation that it is limited to ¼ of a mile off of U.S. 250, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

County Road 55 Closure

County Road 55 will be closed for 2 to 3 hours for repairs. There will be signs and flaggers to control traffic.

Judge Hervey (Common Pleas General Division)

This is a grant from the Ohio Department of Rehabilitation & Corrections and is a subsidy grant agreement for the Smart Ohio Pilot Funding. This is in the sum of \$125,000 to be paid in seven installments for the term beginning with the effective date of this agreement and ending June 30, 2017.