

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

**Commissioners Meeting
July 13, 2016**

Attendance: Dale Norris, Don Bethel & William Host

Others Present: Tiffany Bumgardner, Tom Butch, Joyce Klingler, Jessica Norris, Ruth Ann Nabb, Scott Blackburn, JD Long & Doug Crabtree

Meeting

Commissioner Norris called the meeting to order.

Minutes

Commissioner Norris moved to approve the minutes of June 7 & 15, seconded by Commissioner Host. Motion carried with Norris, Host and Bethel all voting yes.

Commissioner Host moved to approve the minutes of June 20, seconded by Commissioner Norris. Motion carried with Host & Norris all voting yes. Commissioner Bethel abstained

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

Jessica Norris (Prosecutors Office)

Mrs. Norris presented the 2016-2017 VOCA Grant. This year she is asking for a match of \$11,915.65 which is an increase over last year of \$803.95. From December 1, 2014 through September 30, 2015 there were 185 victims seen. From October 1, 2015 through June 30, 2016 there was 248 victims seen.

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

Tom Butch (Solid Waste District)

There is a new recycling center in Deersville located at 202 Wood Street (Corner of Main & Wood Streets)

We will be holding our Large Appliance, Electronics, Household Hazardous, Scrap Metal & Tire event on July 30th from 9:00 a.m. – 12:00 noon at the Harrison County Fairgrounds. There is a \$5 charge for “Tube” televisions and tires are \$0.50 per tire for the first 10 and \$2.00 per tire after.

Eric Wilson (EMA Director)

The LEPC must conduct an exercise of their plan annually. An exercise was held on June 17 at MarkWest. Mr. Wilson explained the exercise and results.

He also present pictures of the Explorer with its projects lettering that will be put on the vehicle and thanked the Commissioners for the vehicle.

Doug Crabtree (Engineers Office)

Transfers

Please accept this as notice for approval of the following fund transfers to allow payment of current purchase orders and vouchers. These are only internal line item transfers and the monies are already appropriated in the fund:

\$100,000 from K101-K12 (Fuel Reimbursement)	to	K000-K12 (Materials)
\$100,000 from K000-K23 (Notes)	to	K000-K12 (Materials)

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

Bid Awards

County Road 9	Award to Shelly & Sands	\$31,392.68
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Commissioner Norris moved to approve the bid, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

County Road 503E	Award to Lash Paving	\$48,090.20
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Commissioner Norris moved to approve the bid, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

County Road 8 South Award to Newton Asphalt \$231,486.00
 Commissioner Norris moved to approve the bid, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Mowing

Just an update on mowing, we have 3 mowers going – one is on County Road 2 headed towards Deersville, the arm mower is close to the entrance of Tappan Lake Park and the other mower is in the Germano area.

Scott Blackburn (DJFS Director)

Travel/Letter

July 1, 6, 8, 13, 15, 20, 22, 27, 29 for Billie Allison to travel to Weriton, 2 trips per day to transport children for court ordered visits

July 6 for Demetrius Carrothers to travel to Carrollton OH for a required F/F visit

July 7 for Demetrius Carrothers and Jean Goletz to travel to St. Clairsville for a Harmony House Interview

July 8 for Demetrius Carrothers to travel to Midvale for a required F/F visit

July 11 for Linda Schoppe to travel to Mansfield for a required F/F visit

July 12 for Linda Schoppe to travel to Toledo for a required F/F visit

July 13 for Demetrius Carrothers to travel to Zanesville and Howard for a required F/F visit

July 14 for Demetrius Carrothers to travel to Wadsworth and Wooster for a required F/F visit

July 18 through 22 for Tessa Culbertson to travel to Tuscarawas County DJSF in New Philadelphia for an OB Training

July 20 for Deb Coffland, Tina Ray, Marcia Thompson & Scott to travel to Steubenville for a CCMEP meeting

July 20 for Linda Schoppe to travel to Cambridge and Zanesville for a required F/F visit

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 Court Appropriation Request

The Harrison County Common Pleas Court Community Corrections Program is pleased to advise you that we will be receiving \$3500 for the FY 2017 Community Corrections Grant (pre-sentence investigation). Once again these monies will help defray personnel costs and office expenses from county funding.

We are currently requesting a portion of the funding for FY 2016 Grant. These funding appropriations will begin July 2, 2016. In December 2016 I will be requesting the balance of the funding appropriations for the FY 2017 that will run through June 30, 2017. It is necessary that funding be requested in this matter as county funding is appropriate by calendar year and the Corrections Grant is appropriated on a fiscal year starting July 1st through June 30th.

B092-B01	Salary	\$1725.00
B092-B02	Medicare	\$25.00

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

Common Pleas Court Appropriation Request

The Harrison County Common Pleas Court Community Corrections Program is pleased to advise you that we will be receiving \$102,207 for the FY 2017 Community Corrections Grant. Once again these monies will help defray personnel costs and office expenses from county funding.

We are currently requesting a portion of the funding for FY 2016 Grant. These funding appropriations will begin July 2, 2016. In December 2016 I will be requesting the balance of the funding appropriations for the FY 2017 that will run through June 30, 2017. It is necessary that funding be requested in this matter as county funding is appropriate by calendar year and the Corrections Grant is appropriated on a fiscal year starting July 1st through June 30th.

B091-B01	Salary	\$34,466.26
B091-B02	PERS	\$4825.24
B091-B03	Health/Life/Eye	\$10394.09
B091-B04	Medicare	\$499.76
B091-B05	Supplies	\$56.50
	Total Request	\$50,241.85

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

Common Pleas Court Appropriation Request

Judge T. Shawn Hervey was the recipient of a scholarship in the amount of \$1000 from the State Justice Institute to use towards tuition costs for the Enhancing Judicial Bench Skills Conference in Bar Harbor, Maine on May 23-26, 2016. This amount was awarded upon the completion of the conference.

The check was received on June 21, 2016 and paid into account A67 (which is where the conference expense was taken from).

Please appropriate the following funds:

A067-A01	Special Projects – Expenditures	\$1000
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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 Appropriation Request

Please appropriate the following monies for the DYS Account line items as listed. These accounts are fully funded by grant money.

D04-D01	Program Administration	\$4064.49
D04-D02	Salary – Probation DYS	\$11,667.79
D04-D03	PERS – DYS	\$5620.38
D04-D05	Health Insurance, Life & Eye	\$32,498.28
D04-D06	Workers Comp/Medicare	\$1728.77
D04-D07	Program Maintenance DYS	\$6000.00
D04-D08	Restitution/Community Service	\$4350.00
D04-D09	Residential Treatment	\$25,173.50
D04-D10	Youth Intervention	\$250.00
D04-D11	Monitoring/Surveillance	\$840.00
D04-D13	Truancy	\$5000.00
D04-D14	Information & Awareness	\$5000.00
D04-D15	Clinical Assessments	\$800.00
D04-D18	Alternative School	\$34,049.60

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

Sheriff's Office Appropriation Request

Please increase appropriations in the following:

X09-X01	Special Projects	\$10,000.00
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Commissioner Norris moved to approve the request, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Juvenile Court Transfer Request

Please make the following transfer:

\$100.00 from A002-C24 (Witness Fee) to A002-C22 (Transcripts)

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

Appointments

Commissioner Norris moved to appoint Keila Telfer & Steve Rocknich to the Water Board. This will make the water board a 5-member board, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Owen Beetham (Prosecutor)

I am in the process of reviewing the Kinder Morgan lease. There are some slight changes that will need addressed.

Commissioner Bethel

Wanted to thank everyone involved with the fair, it was a success and glad to everyone come together to work on a great event.

JD Long (News Herald)

Asked what was going on with the roof. Commissioner Bethel mentioned that they had a meeting with Coon Restoration to see what they discovered and information was being sent to McKinley & Associates to review the report given by Coon.

Joyce Klingler (Resident)

Mrs. Klingler asked when the Commercial Building at the fairgrounds was going to be completed. Commissioner Norris mentioned that after speaking to Mr. Jones that progress will begin soon. They are working on plans to be able to bid the project out.

Adjourned

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



Don Bethel, Chairman



William Host



Dale Norris



Brandi Simmons, Clerk