

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

**Commissioners Meeting
March 23, 2016**

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Kevin Penso, Ruth Ann Nabb, Joyce Klingler, Jeff Neilly, JD Long, Kathryn Clayton, Scott Blackburn & Doug Crabtree

Meeting

Commissioner Bethel called the meeting to order.

Minutes

Commissioner Norris moved to approve the minutes of March 16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all 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 & Bethel all voting yes.

Agreement 15-16 (RUMA)

This Agreement is by and between Harrison County and AEP. Whereas operator intends to commence use of .75 miles of County Road 44 (Tunnel Hill Road) for the purpose of ingress and egress from the Yager-Azalea Line for the traffic necessary for the purpose of constructing Power and ROW Energy Lines, and completion operations of the Yager-Azalea Line

Commissioner Norris moved to approve Agreement 15-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Agreement 16-16 (RUMA)

This Agreement is by and between Harrison County and Utica Gas Services LLC. Whereas operator intends to commence use of 0.6 miles of County Road 19 (Brown Hill Road) and 2.0 miles of County Road 51 (Amsterdam Road) for the purpose of ingress and egress from the New Rumley Pipeline, Phase 2 and Dulkoski Well Connect for the traffic necessary for the purpose of constructing oil and gas pipelines and completion operations at the New Rumley Pipeline, Phase 2 and Dulkoski Well Connect (herein referred to collectively as "Pipeline Activity").

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

Agreement 17-16 (RUMA)

This Agreement is by and between Harrison County and EPC Services Company. Whereas operator intends to commence use of 2.4 miles of County Road 29 (Industrial Park Road) for the purpose of ingress and egress from the Power Transmission Development Site for the traffic necessary for the purpose of construction of a double circuit 139kV overhead transmission line at the Power Transmission Development Site.

Commissioner Norris moved to approve Agreement 17-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Agreement 18-16 (RUMA)

This Agreement is by and between Harrison County and AEP Ohio Transmission Company. Whereas operator intends to commence use of 500 feet of County Road 4 (Miller Station Road) for the purpose of ingress and egress from the Sparrow-Cornerstone Line, for traffic necessary for the purpose of constructing Power and ROW Energy Lines and completion operations of the Sparrow-Cornerstone Line

Commissioner Norris moved to approve Agreement 18-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Agreement 19-16 (Emergency Medical Service Contract)

See file for details and more information

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

Scott Blackburn (DJFS Director)

Travel Letter

March 17 for Linda Schoppe to travel to Nashport OH for a required F/F interview
March 22 for Marlene Emerick to travel to Columbus OH for a required APS Training

March 11 for Demetrius Carrothers to travel to Kensington and Salineville for a required F/F visit
 March 23 for Linda Schoppe to travel to North Olmstead OH for a required F/F visit
 March 24 for Demetrius Carrothers to travel to Jefferson County Jail in Steubenville OH for a required F/F visit
 March 25 for Billie Allison to travel to Carroll County DJFS for a required F/F visit

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

Announcement

TANF Summer Youth Program – Program runs June 1, 2016 through August 31, 2016. This program will reimburse up to \$10.00 per hour and also reimburse comp, PERS and work clothes if necessary.

Next month is Child Use Abuse Prevention – Could we use the stairs to place pinwheels again - yes the area may be used for the pinwheels.

Sheriff Myers

You will be getting the jail inspection results from the State. There are 46 policy issues, which I have been in touch with CORSA on helping with that.

6 items had to do with the age of the building

9 upgrades to the building itself

One thing they really made mentions of was that we do not have a physician on staff – we are going to have to look at that. Every 14 days we must have a sick call check.

Recreation was another item that we do not have and are in need and also lighting.

We have to submit an action plan to the state.

Auditor Transfer Request

Please transfer \$20,000 from A015-A15 transfers to L03-L05 (Matching Funds – Soil & Water). This amount is for the CAUV Inspection Contract and will be reimbursed from the Joo Real Estate Account.

Kevin Penso (Resident)

I have issues with drainage ditch that needs cleaned out. There is erosion problems associated with the cleaning that needs done. I wanted to see if something can get done with the problem.

Patrick Moore (Auditor)

I just want to thank you for doing the transfer for the Soil & Water, it is a good program.

Doug Crabtree (911)

Horizon was in yesterday and made a drop into the Sheriff's Office to be able to keep 9-1-1 moving

Jim Thompson (Veterans Service Officer)

This has to do with handicap parking – I have noticed there are two spots for handicap – I know there is no parking in the alley and there is a 10 minute parking space but I would like to know if we could get a handicap spot out there also for the veterans that are coming into my office. I would like to see a 30 minute handicap spot. The Commissioners can look into the parking and it would have to be addressed with the Village of Cadiz.

Announcements

Hopefully we will be announcing the EMS back up services next week

Last week we attended the Ohio Oil & Gas Association meetings in Columbus

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