

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

**Commissioners Meeting
March 16, 2016**

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Ken Joseph, Tom Underwood, Jeff Neilly, Janet McGonigal, Clint Powell, Ruth Ann Nabb, JD Long, Joyce Klingler, Doug Crabtree, Scott Blackburn, Kathryn Clayton & Keila Teifer

Meeting

Commissioner Bethel called the meeting to order.

Minutes

Commissioner Norris moved to approve the minutes of March 9, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

EMS Backup Service RFP Opening

EMT	\$19,700 per month	\$135.00 Medic Assists
HCH	\$23,118 per month below 31 calls	\$180.00 Medic Assists
Smith	\$265,000 for 24/7 service	\$150.00 Medic Assists (Western Portion of Harrison County)
Adena	\$31,000 per month	

Commissioner Norris moved to table the rfp's for review, 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 and vouchers as submitted, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Bids for Materials

The Engineers offices ask that you accept all bids for aggregate, hot mix, propane, diesel and gasoline that were received. Commissioner Norris moved to approve all the bids submitted, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Announcement

County Road 11 will be closed from March 21 through March 25 for drainage installation.

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 table 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 1.8 miles of County Road 4 (Miller State Road), 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 traffic necessary or the purpose of construction oil and gas pipelines, and completion operations at the New Rumley Pipeline, Phase 2 and Dulkoski Well Connect (hereinafter referred to collectively as "Pipeline Activity")

Commissioner Norris moved to table 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 for the purpose of ingress and egress from the Power Transmission Development Site, for traffic necessary for the purpose of construction of a double circuit 138kV overhead transmission line at the Power Transmission Development Site (hereinafter referred to collectively as "Construction Activity")

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

Announcement – No burn is in effect from 6:00 a.m. – 6:00 p.m. beginning in March and ending in May

Scott Blackburn (DJFS Director)

Travel Letter

March 4 for Linda Schoppe to travel to Zanesville, Nashport OH for a required F/F visit
 March 9 for Linda Schoppe to travel to Mansfield for a required F/F visit
 March 9 for Valerie Baker & Deb Coffland ERS Supervisors to travel to Tuscarawas County DJFS in New Philadelphia OH for a Shared Services Meeting
 March 11 for Linda Schoppe to travel to Belmont for a required F/F visit
 March 14 for Demetrius Carrothers to travel to Alliance for a required F/F visit
 March 16 for Demetrius Carrothers to travel to Zanesville 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.

***INCREASE* Sheriff's ~~Request~~ Request**

Please increase appropriations in the following:

X05-X01 Dare Fund \$3500

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

Smart Ohio Grant Appropriations

The Harrison County Common Pleas Court Community Corrections Program is pleased to advise you that we received \$14350 for the Smart Ohio Grant.

Therefore we are asking for the above funds appropriated in the amounts and funds listed below:

B094-B01	Salary	\$9,000
B094-B02	PERS	\$1,260
B094-B04	Medicare	\$131
B094-B08	Workers Comp	\$225
B094-B09	General Expenses	\$600
B094-B10	Program Expenses	\$3134

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

Board of Developmental Disabilities Appointment

On behalf of the Harrison County Board of Developmental Disabilities, please accept our endorsement of Mike Miller for the seat vacated by Lisa Miller due to her term expiration. Because the applicant has expressed interest in becoming a member of the Harrison County Board of Developmental Disabilities, we hope you will consider appointing him to fill the current vacancy.

Commissioner Norris moved to approve the appointment of Mike Miller, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

We would like to congratulate Max Hall and Gary McAfee Jr. for being State Champions in the State Ag Diagnostics contest and also congrats to their teacher Alan Albright.

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