

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

**Commissioners Meeting
March 9, 2016**

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Ruth Ann Nabb, Harry Horstman, Joyce Klingler, Ben Wright, Janet McGonigal, Darren Cheeseaman, Doug Crabtree, JD Long, Keila Telfer, John Jackson, T. Shawn Hervey, John Snodgrass & Kathryn Clayton

Meeting

Commissioner Bethel called the meeting to order.

Minutes

Commissioner Norris moved to approve the minutes of March 2, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Doug Crabtree (Engineers Office)

Bid Openings

See Attachment

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

Purchase Orders & Vouchers

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

Agreement 63-15 Amendment

Marathon Pipeline LLC intends to include an additional route to the Road Use and Maintenance Agreement on October 7, 2015 to include the use of approximately 0.5 miles of CR-80, Leffler Road, North for the purpose of ingress and egress from the Cornerstone Pipeline right of way.

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

Judge Hervey & John Jackson

Resolution 9-16

Whereas, the Board of County Commissioners of Harrison County recognizes that it has a responsibility under Ohio Revised Code Section 5149.34 to maintain a local corrections planning board to carry out the functions provided by law; and
Whereas, the Board of County Commissioners of Harrison County recognizes that it is necessary to reconstitute the local corrections planning board to assure that the committee will meet the specifications provided by Ohio Revised Code Section 5149.32, and to fully meet the needs of Harrison County for local corrections.
Now Therefore Be It Resolved that the local corrections planning board shall be constituted as follows:

Judge T. Shawn Hervey
John Jackson

Chairman
Vice-Chairman

Statutory Members

Judge T. Mark Beetham

Owen Beetham

C. Adrian Pincola

Ronald J. Myers

Ryan McCann

William Host

Gene Gallo

Jayn Devney

Steve Wilson

Mark & Brenda Wallace

Ken Zitko

Judge, Harrison County Court

Harrison County Prosecutor

Harrison County Public Defender

Harrison County Sheriff

Chief of Police, Village of Cadiz

Harrison County Commissioner

Eastern Ohio Corrections Center

Belmont, Harrison & Monroe Mental Health & Recovery Board

Harrison County Developmental Disabilities

Victims of Crime

Mayor of Cadiz

Other Members

Jessica Mason

Mark Touville

Janel McGowan-Banks

Ed Banks

Joseph Pelegreen

Alice Barr

Commissioner Norris moved to approve Resolution 9-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Resolution 8-16

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through Recreational Trails Program (RTP) and/or the Clean Ohio Trails Fund (COTF)

WHEREAS, the Harrison County Commissioners desires financial assistance under the RTP Program
(Specify RTP and/ or COTF)

NOW, THEREFORE, be it resolved by the Harrison County Commissioners as follows:

1. That the Harrison County Commissioners approves filing an application for
(name of applicant)
RTP financial assistance
(specify RTP and/ or COTF)
2. That Nick Homrighausen is hereby authorized and directed to execute
(local coordinator)
and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Harrison County Commissioners does agree to obligate the funds required
(name of applicant)
to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the RTP Program
(specify RTP and/ or COTF)

Commissioner Norris moved to approve Resolution 8-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Contract 2-16

This is a contract with General Dynamics Information Technology to provide NG9-1-1 Migration for Harrison County. For Details See File

Commissioner Norris moved to approve Contract 2-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Treasurer's Office Request

I am requesting a transfer from E0030-A001-C08.080 (Advertising & Printing) in the amount of \$942.69 to E0030-A004-D13.030 (Bank Supplies) that has a negative balance.

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

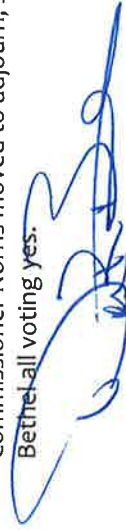
DJFS Travel Letter

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 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 14 for Demetrius Carrothers to travel to Zanesville for a required F/F visit

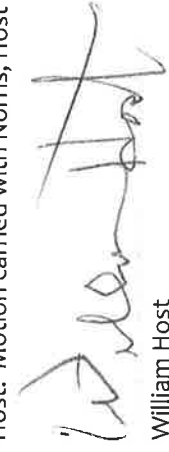
Commissioner Norris moved to approve the travel letter, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

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

