

HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907

Commissioners Meeting
March 2, 2016

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Tom Butch, Jeff Neilly, Kathryn Clayton, Edward Hale, Janet McGongial, Ruth Ann Nabb, Scott Blackburn, Lori Hawthorne, Clint Powell, Mike McClumphy, JD Long, Doug Crabtree, Joyce Klingler, Joe Myers & Jessica Haberley.

Meeting

Commissioner Bethel called the meeting to order.

Doug Crabtree (Engineers Office)

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.

Scott Blackburn (DJFS Director)

Travel Letter

February 29 for Linda Schoppe to travel to Belmont, OH for a required F/F visit
 March 1 for Demetrius Carrothers to travel to Steubenville, OH for a required F/F visit
 March 8 for Demetrius Carrothers to travel to St. Clairsville, OH 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.

Vouchers

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

Mike McClumphy

Mr. McClumphy spoke about the the service agreement between Harrison County Department of Job & Family Services and Jefferson County Community Action Council, Inc. Adult CFDA# 17.278 – Dislocated Worker Letter of Revision Modification No: 2

To increase adult funding by \$2698.88 (increase funding by \$884.15 Adult Admin funds and \$1814.73 in Dislocated Worker Admin funds)

Edward Hale

Resolution 7-16

Whereas, Multiple Sclerosis is a chronic, often disabling disease that attacks at the central nervous system, which consists of the brain, spinal cord, and the optic nerves. Common symptoms of this disease include, but are not limited to, fatigue, vision problems, depression, numbness, and difficulty in walking to mention only a few. Multiple Sclerosis affects young to middle-aged adults. The unpredictable physical and emotional effects of multiple sclerosis vary from person to person and can be lifelong; and

Whereas, Most people with multiple sclerosis are diagnosed between the ages of 20-50, in the prime of their life. Multiple sclerosis symptoms can affect a person in their employment, and their families. Research has been conducted and indicated twice as many women compared to men contract the disease. It is further documented men will show signs of the disease in progression at a quicker rate than women.

Therefore, It is imperative for the citizens of Harrison County to broaden their awareness regarding what it means to live with multiple sclerosis and to better understand the complexities that come along with living with such an unpredictable disease. Multiple Sclerosis strikes a new person virtually every hour in the United States, however it may take an extended amount of time for one to be diagnosed with the disease; and

Whereas, Advances in the research and treatment are undergoing and provide hope to those affected by the disease through donated research dollars; and

Whereas, Multiple Sclerosis affects more than 20,000 people in the State of Ohio and 400,000 in the United States with the number of cases changing daily; and

Whereas, It shall be acknowledged on March 2, 2006 Ohio House Bill 379 was signed into law by Ohio Governor Bob Taft. Ohio House Bill 379 made Ohio the first State in the nation to designate an entire month recognizing the battle against multiple sclerosis. The signing of the bill now has become a permanent law in the State of Ohio.

Now Therefore, At this time we the Commissioners of the County of Harrison as one of the eighty-eight counties in the State of Ohio do hereby recognize and proclaim the month of March as being Multiple Sclerosis Awareness Month, and in the County of Harrison, we the Commissioners urge all citizens to join in the effort and recognition along with the support of the National Multiple Sclerosis Society to raise awareness and funding for the worthwhile effort and display support to an individual who may have the disease.

Doug Crabtree (Engineers Office)
First Amendment to Grant Agreement

FIRST AMENDMENT TO GRANT AGREEMENT

This First Amendment to Grant Agreement (this "Amendment") is made and entered into by and between the **State of Ohio, Development Services Agency** (the "Grantor") and the **Harrison County Board of Commissioners** (the "Grantee"). This Amendment shall have Control Number SBIG20130043A.

BACKGROUND INFORMATION

- A. The Grantor and the Grantee entered into a Grant Agreement dated October 12, 2012 with Control Number SBIG20130043 (the "Agreement").
- B. The Grantor and the Grantee desire to modify certain provisions of the Agreement, in order to remove conflicting language in the Agreement, as provided herein.

STATEMENT OF THE AGREEMENT

In consideration of the mutual covenants contained herein, the Grantor and the Grantee agree that the Agreement is hereby amended as follows:

- 1. Section 5 of the Agreement is hereby deleted in its entirety and replaced with the following:

5. **Secondary Grant of the Project.** The primary focus of the grant is to complete an eligible roadwork project. In addition, one of the secondary goals is the creation or retention of jobs as a result of the grant. As a result of the Project, it is estimated that 45 full-time jobs will be created or retained. Grantee is required to report any job creation or retention in the reports required under Section 7 of this Agreement, however, job creation will not be used to determine compliance under this Agreement.

- 2. Section 4(b) of the Agreement is hereby deleted in its entirety and replaced with the following:

(b) **Term of Agreement.** This Agreement shall be in effect from the Effective Date set forth on the first page of this Agreement through the Expiration Date set forth on the first page of this Agreement, unless it is terminated earlier as provided in Section 10 (collectively, the "Term"). Grantee acknowledges that the Term extends beyond the Project Completion Date for purposes of reporting by Grantee and monitoring by Grantor of the results of the award of Grant Funds.

- 3. Except as amended herein, the Agreement shall remain in full force and effect in accordance with its terms.

[signature page follows.]

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

Doug Crabtree (EMS)

The EMS would like to look into paperless run sheets – The run sheets would be done on an Ipad and submitted to the billing company electronically. It will be approximately \$1600 per year and the equipment is looking to be an investment of \$10,000. There will be an administrator to be able to access runs and that would be Brandi and whomever else we need to give permission to access records.

Commissioner Host moved to approve the purchase of the equipment and to move forward with the

The 911 Committee met and has decided to go with General Dynamics Information Technology for the NG-9-1-1 Migration. For 3 years the cost is \$365,298 and the CAD system is approximately \$120,000. The total is approximately \$485,000

Commissioner Norris moved to approve the hiring of General Dynamics, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Resolution 6-16

Whereas, the Harrison County Board of Commissioners will commit up to \$250,000 to the water system upgrade project for the Village of Jewett. This project will not only benefit the Village of Jewett but will also benefit the residents of Germano and the Germano water system as a back-up water source for which the Harrison County Water/Sewer District serves.

Therefore Be It Resolved that the Board of County Commissioners hereby commit a maximum of \$250,000 towards the Village of Jewett water system upgrade project.

Commissioner Norris moved to approve Resolution 6-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Agreement 13-16 (Skyline Farms, Inc Lease – County Home Property)

By this lease entered into this 2nd day of March, 2016, the Board of County Commissioners of Harrison County, Ohio herein called Lessor, demises and lets to **Skyline Farms, Inc.**, herein called Lessee to occupy and to use for agricultural purposes, the following real estate located in the County of Harrison, State of Ohio, described as follows:

The County Home Farm consisting of approximately 184 acres, together with all agricultural buildings and related improvements thereon, for agricultural purposes only. This lease specifically excludes the County Home and its cartilage together with its driveway to U.S. 250 and the structure known as the workshop.

Term of Lease

The term of this lease shall be for a period of five (5) years commencing March 1, 2016 and ending February 28, 2021.

Rental Provisions

Lessees agrees to pay Lessor, as annual cash rent for the above described farm in the amount of **Three Thousand Dollars (\$3,000)** in two installments of One Thousand Five Hundred Dollars (\$1,500) each. The first installment is to be paid April 1st and the second shall be paid October 1st of each lease year.

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

Agreement 14-16(DJFS Modification Letter)

Service agreement between Harrison County Department of Job & Family Services and Jefferson County Community Action Council, Inc – Adult CFDA #17.258, Dislocated Worker CFDA #17.278
 Contract Revision: To increase adult funding by \$2,698.88 (Increase funding by \$884.15 Adult Admin funds and \$1,814.73 in Dislocated Worker Admin fund).

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

Commissioners Request

Please increase appropriations in the following:

E0100-A001-A06	County Paving Projects	\$100,410.00
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Commissioner Norris moved to approve the increase in appropriations, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Sheriff's Request

Please increase appropriations in the following:

X014-X01	911 Dispatching Salaries	\$200,000
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Commissioner Norris moved to approve the increase in appropriations, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Commissioners Dental Fund

Please create the following fund:

U049	Dental Program
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Please transfer \$75,000 from A015-A15 (Transfers) to U049-U02 Dental Program Transfers In

Please Appropriate \$75,000 into U049-U00 Claims

Commissioner Norris moved to approve the request, 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