

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

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Commissioners Meeting  
**March 2, 2015**

Attendance: Dale Norris, William Host & Don Bethel

Others Present: JD Long

**Meeting**

Commissioner Host called the meeting to order

**Robert Sterling (Engineers Office)**


**Resolution 5-15 (ODOT – Preliminary Consent Legislation)**

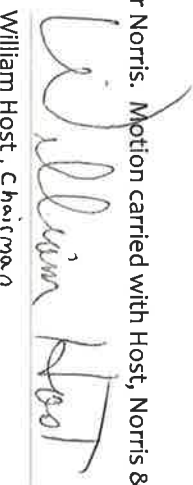
This project is located in Cadiz Township at the intersection TR 243 and US 22. The project will remove the overhead structure (HAS-22-1724, SFN 3400964) carrying TR 243 over US 22. The removal of the overhead structure will require the relocation of TR 243. The new relocated TR 243 will meet Dennison Ave. (CO. HWY 11 to the South of the existing bridge. There will be some storm water drainage work along Dennison Ave. as well.

Commissioner Bethel moved to approve Resolution 5-15, seconded by Commissioner Norris. Motion carried with Norris, Host & Bethel all voting yes.

**Adjourned**

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

  
Dale Norris

  
William Host, Chairman

Don Bethel

Brandi Simmons, Clerk

  
Samantha Trushell, Asst. Clerk

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

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Commissioners Meeting  
**March 4, 2015**

Attendance: Dale Norris, William Host & Don Bethel

Others Present: Janette McComigal, David Watson, Mike Palmer, JD Long, Scott Blackburn, Joe Myers,  
Doug Crabtree, Ron Hawkins, Don Jockims

**Meeting**  
Commissioner Host called the meeting to order

**Minutes**

Commissioner Norris moved to approve the minutes of February 25, seconded by Commissioner Bethel.  
Motion carried with Norris, Bethel & Host all voting yes.

**David Watson**

**Resolution 3-15 (CSEA)**

Whereas, According to the section 3125.14 of the Revised Code, the CSEAs are required to enter into written contracts with the courts, the prosecuting attorney and law enforcement officials for the purpose of the enforcement of child support within that county.

Whereas, the Harrison County CSEA has entered into IV-D Contract with the Harrison County Clerk of Courts for Clerking Services.

Be it therefore resolved that, the Harrison County Commissioners have accepted the IV-D contracts between the Harrison County CSEA and the Harrison County Juvenile Courts for the period of January 1, 2015 through December 31, 2015.

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

**Doug Crabtree (Engineers Office)**

**Purchase Orders and Vouchers**

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

**Resolution 7-15**

The Harrison County Department of Transportation is requesting authority of the Harrison County Board of Commissioners to participate in the Ohio Department of Transportation's contracts for the purchase of sodium chloride/rock salt requirements of a minimum of 1500 tons.

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

**Amendment No. 1 to Agreement dated September 18, 2014**

This Amendment is made effect on March 5, 2015 between Harrison County and Chevron Appalachia, LLC.  
Whereas operator intends to commence use of 0.2 miles of Spencer St. (County Road 6) and 2.4 miles of Mays School Rd (County Road 24) (hereinafter referred to as, "the Water Line, for Route") for the purpose of ingress and egress from the GOODING WATER LINE, for the traffic necessary to construct and operate the water line for the GOODING PAD A WELL SITE (hereinafter referred to collectively as "Water Line Activity"); and

Commissioner Norris moved to approve the amendment No. 1, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

**Agreement 19-15 (RUMA)**

This Agreement is by and between Harrison County and The East Ohio Gas Company d/b/a Dominion East Ohio. Whereas Authority has control of the several county roads within Monroe, Franklin, Stock, Nottingham, Cadiz and Moorefield Townships, Harrison County, Ohio and is required by law to keep such roads in good repair; and Whereas, Operator is constructing a pipeline, stations, equipment and appurtenances (collectively hereafter "pipeline Activity") and intends said Pipeline Activity to pass through Monroe, Franklin, Stock, Nottingham, Cadiz and Moorefield Townships, in Harrison County, Ohio; and

Whereas, Operator intends to commence use of Rankin Rd (County Road 31), Old Piedmont Rd (County Road 16), Brushy Fork Rd (County Road 1), Minksville Rd (County Road 54), Redeye Rd (County Rd 60), Morovian Trail Rd (County Road 2), Plum Run Rd (County Road 8), Deersville Rd (County Road 55), Tappan Hill Rd

(County Road 39) and Mallarnee Rd (County Road 21) for the purpose of ingress and egress for the Pipeline Activity, traffic necessary for the purpose of construction

Whereas, Authority and Operator desire to enter into an agreement, providing for the repair and maintenance of said roads and bridges thereon as a result of such Pipeline Activity; and

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

#### **EMS**

Harrison County EMS is asking for the funds to replace the heart monitors in all 13 ambulances the total cost for the replacement is \$478,892.60.

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

#### **Scott Blackburn (DJFS Director)**

##### *Travel Letter*

The Harrison County Department of Job and Family Services is requesting the following out of county travel expenses for agency staff:

February 26, 2015, for Linda Schoppe, Social Worker, to travel to Martins Ferry for a monthly visit with a foster child

March 9, 2015, for Megan Vermillion, Social Worker, to travel to Cambridge for required CORE Social Worker Training, \$102.00

March 10, 2015, for Scott Blackburn, Director, to attend the Canton District Director's Meeting to be held in Cambridge

March 11, 2015, for Demetrius Carrothers, Social Worker, to travel to Cleveland for a monthly face to face visit with a foster child

March 11, 2015, for Joyce Brown, Assistant Director, to travel to Jefferson County One Stop, Steubenville to attend OJT training, \$37.50

March 12, 2015, for Demetrius Carrothers, Social Worker, to travel to Mt. Vernon for a monthly visit with a foster child

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

#### **DJFS Vouchers**

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

#### **Resolutions**

##### **Resolution 6-15 (CHIP Program)**

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

#### **Agreements**

##### **Agreement 20-15 (Harcatus Senior Nutrition Program)**

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

#### **Appropriations/Transfers**

##### **Harrison County DJFS**

Request is hereby made for the payment of the county's mandated share for March 2015. The monthly payment amount is \$3,531.41.

Please increase this month's check only due to an error in the Fiscal Department. January and February checks were inadvertently requested for an incorrect amount of \$3,426.25. The difference is \$210.32. The amount due this month would be \$3,741.73.

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

##### **Harrison County Prosecuting Attorney**

This is a request to disperse funds in the amount of \$8,339.63 for the cash match of the Victim's Assistant VOCA/SVAA Grant Year 2014-2015 to line R10-R01.

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

*Harrison County Court of Common Pleas Juvenile/Probate Division*

We are requesting to establish new line items and appropriations. As per recent discussions these line items are currently under the Special Revenue fund and we are requesting that they be placed into the General Fund. The line items are fully funded by the Magistrate's budget and your grant match. We ask that you approve this request as this change is accounting and will prevent these line items from ever being overdrawn.

Current line items and appropriations:

A035-A01	Salary	\$22,500.00
A035-A02	Salary – Employees	\$77,800.00
A035-A03	PERS	\$14,042.00
A035-A04	Hospitalization	\$27,090.10
A035-A05	Workers Comp	\$2,507.50
A035-A06	Medicare/Life Ins.	\$1,814.35
A035-A07	Supplies	\$1,950.00
A035-A08	Equipment	\$0.00
A035-A09	Contracts/Repairs	\$2,017.20
A035-A10	Educational/Travel	\$1,552.80
A035-A11	Professional Services	\$0.00
A035-A12	Other	\$500.00

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

**Appointments**

*Harrison County Court of Common Pleas Juvenile/Probate Division*

Based upon my approval and recommendation, I would like to formally request that Donnie Madzia be appointed to the Belmont Harrison Juvenile District Board of Trustees to finish Brent Ripley's term as he has resigned earlier this year. According to the O.R.C. Section 2152.44, each term should be staggered and this appointment will be for a five-year term. Should the appointment be granted by the board, Mr. Madzia's term will be effective March 31, 2015 and expire March 30, 2020.

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

**Miscellaneous**

**Warranty Deed**

The Harrison County Board of Commissioners grants with general warranty to Harrison County Community Improvement Corporation for the Tracts of:

- Tract 1: PPN 05-0002039.000, 05-00020335.000, 05-0001159.000
- Parcel 1: 05-0002039.002 Vol. 237 Pg 334 HCDR
- Parcel 2: 05-0001880.000 Vol. 22 Pg 406 HCDR
- Parcel 3: 05-0001159.002 Vol. 159 Pg 1620
- Parcel 4: 05-0001880.000 Vol. 226 Pg 329 HCDR
- Parcel 5: 05-0002039.001 Vol. 238 Pg 452 HCDR
- Parcel 6: 05-0002039.003 and 05-0002039.007 Vol. 18 Pg 757
- Parcel 7: 05-0002333.002 Vol. 233 Pg 585 HCDR
- Parcel 8: 05-0002039.009 Vol. 209 Pg 2459 HCDR
- Parcel 9: 05-0001159.005 Vol. 169 Pg 696 HCDR
- Parcel 10: 05-0002039.006 and 05-0002039.005 and 05-0001159.004 Vol. 169 Pg 675 HCDR
- Parcel 11: 05-0002333.001 Vol. 69 Pg 578 HCDR
- Tract 2: PPN 05-0002039.006 and 05-0001159.004 and 05-0002039.005
- Tract 3: 05-0001159.001
- Tract 4: 05-0002039.004
- Tract 5: 05-0002039.005
- Tract 6: 05-000159.003
- Tract 7: 05-002333.003

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

**Sheriff Myers**

The upcoming murder trial is expected to last for 7 days. The signs are up at the Apex Landfill. March 23, 2015 at 6:30 at the Hopedale Legion there will be a Meth Lab Awareness meeting held by the Harrison County Farm Bureau. The Jail is running full we are on our way to having a record year.

**Adjourned**

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

*Dale Norris*

Dale Norris,



Don Bethel

*William Hosty*

William Hosty, Chairman

Brandi Simmons, Clerk

*Samantha Trushell*

Samantha Trushell, Asst. Clerk

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

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Commissioners Meeting  
**March 11, 2015**

Attendance: William Host & Don Bethel

Others Present: Bill Wilson, George Wilson, Mike Palmer, Cliff Dunlap, Ruth Ann Nabb, Scott Blackburn, JD Long, Joyce Klingler & Doug Crabtree

**Meeting**  
 Commissioner Host called the meeting to order

**Minutes**  
 Commissioner Bethel moved to approve the minutes of March 2 & March 4, seconded by Commissioner Host. Motion carried with Bethel & Host all voting yes.

**Scott Blackburn (DJFS Director)**  
*Travel Letter*  
 The Harrison County Department of Job and Family Services is requesting the following out of county travel expenses for agency staff:  
 March 12, 2015, for Demetrius Carothers, to travel to Richmond, OH for a Relative Home Study  
 March 12, 2015, for Megan Vermillion to travel to Martins Ferry for a required F/F visit  
 March 19, 2015, for Demetrius Carothers, to travel to Mingo Junction/Smithville, OH for a required F/F visit  
 March 24, 2015, for Deb Coffland, to travel to Newcomerstown/Marysville for MAGI Readiness Training  
 March 25 - 26, 2015, for Linda Porter to travel to Sugarcreek, OH for ECCORTC Training  
 March 26 – 27, 2015, for Misty Beebe and Joanna Culver to travel to Newark, OH for OCCOWF Fraud Conference

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

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

**Doug Crabtree (Engineers Office)**  
*Purchase Orders and Vouchers*  
 Commissioner Bethel moved to approve the purchase orders and vouchers, seconded by Commissioner Host. Motion carried with Host & Bethel all voting yes.

**Appropriations/Transfers**  
*Harrison County Child Support Enforcement Agency*  
 I hereby request transfer of \$55,000.00 from the General Fund, line item E0010-A009-E020150 to the Harrison County CSEA line item Ro200-C002-H06

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

*Harrison County General Health District*  
 Please adjust the following January 1<sup>st</sup>, 2015 revenue budget allocations by the following amounts approved by the Board of Health held on December 8<sup>th</sup>, 2014.

<b>Account No:</b>		<b>Adjustment</b>
E001-E01	District Health	\$-28,560.52
E001-E02	Private Water	\$9,035.46
E001-E03	Food Service	\$2,163.92
E001-E04	Pools	\$150.00
E001-E06	Camps	\$2,144.43
E001-E12	RHWP Grant	\$50,000.00
E001-E14	Public Health Emergency Preparedness Grant	\$31,709.75

Would you please add the word grant on E001-E12 and E001-E14 to your records?

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

**Miscellaneous**

GeoStar

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

**EMS request for Proposals**

The Harrison County Commissioners will be accepting RFP's (Request for Proposals) for additional EMS Services in times of Emergency; to respond as "Emergency back-up service" for Harrison County Emergency Volunteers. RFPs will be received until 10:00 a.m. on March 25<sup>th</sup>, 2015 at which time they will be opened and reviewed. Requests for details to be included may be obtained by contacting the Harrison County Commissioners Office at 100 West Market Street, Cadiz, OH 43907, phone 740-942-4623 or email [commissioners34@frontier.com](mailto:commissioners34@frontier.com) The Harrison County Commissioners reserve the right to accept or reject any and all proposals.

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

**Cliff Dunlap**

The trucks traveling on Deersville Ridge Road and turning onto Slab Camp Road are doing property damage when they try to make that turn. Robert Sterling, County Engineer, gave a temporary easement for the Gas and Oil to travel on these roads. Doug Crabtree said that the County has a 30' right of way from the center line.

**Joyce Klingler**

The trucks for the Gas and Oil should not be traveling on Route 2 and Route 30 without a RUMA.

**George & Bill Wilson**

Route 51 & Route 646 going to Apex Landfill are full of potholes and ruts again since the county was out and fixed the roads. Is Apex Landfill reimbursing the County for the money that was used to repair the roads?

**Adjourned**

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

ABSENT



William Host, Chairman



Don Bethel

Brandi Simmons, Clerk



Samantha Trushell, Asst. Clerk

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

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Commissioners Meeting  
**March 18, 2015**

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Kathy Depew, Eric Wilson, Margie Wilson, J.P. Wilson, Scott Schnegg, Janet McGonigal, Ed Leonard, Ruth Ann Nabb, JD Long, Dave Jones, Jim Albright, Mike Palmer, Doug Crabtree, Keila Telfer, Jessica Haberley – News 9, Scott Blackburn & Ed Pizzino

**Meeting**

Commissioner Host called the meeting to order

**Minutes**

Commissioner Bethel moved to approve the minutes of March 11, seconded by Commissioner Host. Motion carried with Bethel & Host all voting yes, Commissioner Norris abstained.

**Doug Crabtree (Engineers Office)**  
Bids for Fuel, Aggregate & Hot Mix

Commissioner Norris moved to table the bids till the next scheduled meeting, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

**Agreement 21-15 (RUMA)**

This Agreement is by and between Harrison County and Ohio River System LLC. Whereas operator intends to commence use of 2.393 miles of Industrial Park Dr. (County Road 29) and 0.324 miles of Country Club Rd (County Road 63) and 2.391 miles of Fox's Bottom Rd (County Road 15) and 2.618 miles of Blairmont Rd (County Road 13) and 4.948 miles of Rose Valley Rd (County Road 14) and 2.322 miles of Ur'onvale Rd (County Road 12) for a total of 14.997 miles for the purpose of ingress and egress from the gas development site, for traffic necessary for the purpose of constructing natural gas gathering pipelines and facilities appurtenant thereto (hereinafter referred to collectively as "Construction Activity"); and

Commissioner Norris moved to approve Agreement 21-15, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

**Agreement 22-15 (RUMA)**

This Agreement is by and between Harrison County and American Energy – Utica, LLC. Whereas operator intends to temporarily use Redeye Rd (County Road 60) and Slab Camp Rd (County Road 30) and Minksville Rd (County Road 54) and Deersville Ridge Rd (County Road 2) purpose of ingress and egress from the [Corder and Collectors well pads] for detour traffic necessary for the purpose of rehabilitating bridges along the RUMA route on Brushy Fork (County Road 1) and constructing horizontal oil and gas well sites at the [Corder and Collectors Well Pads] (hereinafter referred to collectively as "Construction Activity"); and it is also known that operator's contractors will intentionally and inadvertently use adjacent routes of Deersville Ridge Rd (County Road 2) connecting to State Route 250 and Mallanee Road (County Road 21) connecting to Deersville Ridge Road (County Road 2) in Deersville, a road currently under the Triplett Well Site RUMA , and

Commissioner Norris moved to approve Agreement 22-15, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

**Scott Blackburn (DIFS Director)**

Travel Letter

March 13, 2015, for Linda Schoppe, Social Worker, to travel to Wintersville, to complete an interview with a parent

March 16, 2015, for Demetrius Carrothers, Social Worker, to travel to St. Clairsville, to attend a forensic interview with a child

March 17, 2015, for Demetrius Carrothers, Social Worker, to travel to Martins Ferry for a case meeting with Belmont County Children Services

March 17, 2015, for Linda Schoppe, Social Worker, to travel to Uhrichsville for a monthly face to face with a foster child

March 19, 2015, for Linda Schoppe, Social Worker, to travel to St. Clairsville for a monthly face to face with foster children

March 19, 2015, for Demetrius Carrothers, Social Worker, to travel to Mingo Junction for a monthly face to face visit with foster children

March 23, 2015, for Linda Schoppe, Social Worker, to travel to Canton and transport a foster child for a visitation

March 26, 2015, for Marcia Thompson and Cheryl Yarish, Fiscal Staff, to travel to Wooster for a Quarterly Fiscal Meeting, \$102.46



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

#### DJFS Vouchers

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

#### Eric Wilson

Commissioner Bethel moved to approve the appointment of Eric Wilson as the new EMA Director, seconded by Commissioner Norris. Motion carried with Host, Bethel & Norris all voting yes.

#### Resolution

**Resolution 8-15 (CCAO – Designation of Representative and Alternate for voting at Annual Meeting)**

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

#### Agreements

**Agreement 25-15 (Frontier- Services for Courthouse, Government Center, Garage and Sheriff's Office)**

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

**Agreement 23-15 (Hess – Water Withdrawal Access Letter Agreement)**

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

**Agreement 24-15 (CIC- Cooperative Agreement for Economic Development)**

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

#### Appropriations/Transfers

Harrison County Court of Common Pleas Juvenile/Probate Division

We are requesting to establish new line items and appropriations. As per recent discussions these line items are currently under the Special Revenue fund and we are requesting that they be placed into the General Fund. The line items are fully funded by the Magistrate's budget and your grant match. We ask that you approve this request as this change in accounting and will prevent these line items from ever being overdrawn.

New Line Items and Appropriations		
E0280-A002-E01.001	Salary	\$22,500.00
E0280-A002-E02.010	Salary – Employees	\$77,800.00
E0280-A002-E03.050	PERS	\$14,042.00
E0280-A002-E04.090	Hospitalization	\$27,090.10
E0280-A002-E05.040	Workers Comp	\$2,507.50
E0280-A002-E06.070	Medicare	\$1,454.35
E0280-A002-E07.160	Life Insurance	\$360.00
E0280-A002-E08.030	Supplies	\$1,950.00
E0280-A002-E09.020	Equipment	\$0.00
E0280-A002-E10.100	Contracts/Repairs	\$2,017.20
E0280-A002-E11.170	Educational/Travel	\$1,552.80
E0280-A002-E12.170	Professional Services	\$0.00
E0280-A002-E13.120	Other	\$500.00

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

Harrison County Sheriff's Office

I am requesting the following transfer:  
\$150,000.00 from A06-A07 (Prisoner Keep) to R028-X12-X01 (Jail Corrections) to cover the salaries for the Jail Corrections for 2015

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

Harrison County Common Pleas Court General Division

We have funds appropriated in our Health Life and Vision line item to our Medicare line item; we are requesting the following transfer. Please transfer the following fund:

From	To	Amount
B92-B03 Health/Life Insurance	B92-B02 Medicare	\$34.92

Any further adjustments that should occur will be addressed prior to the close of the Grant Fiscal Year

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

Harrison County Board of County Commissioners  
Please increase appropriations in the following Travel & Expenses Fund:

A001-A08      Travel & Expenses – Commissioner      \$2000.00

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

Harrison County Common Pleas Court General Division  
Please make the following correction to the B91-B04 Medicare line item and reduce the appropriation by \$22,93.

Any further adjustments that should occur will be addressed prior to the close of the Grant Fiscal Year.

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

**Miscellaneous**

E911 Technical Systems Administrator advertisement – *Tabled*

**Adjourned**

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

  
Dale Norris,  


Don Bethel

  
William Host, Chairman

Brandi Simmons, Clerk

  
Samantha Trushell, Asst. Clerk

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

Commissioners Meeting  
**March 25, 2015**

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Jeff Neilly, Ruth Ann Nabb, Cliff Harmon, Scott Blackburn, JD Long, Clint Powell, Mike Palmer, Jessica Haberley – News 9, Sara Pelegreen – News 9, Joyce Klingler, Janet McGonigal & Joe Myers

**Meeting**  
Commissioner Host called the meeting to order

**Minutes**  
Commissioner Norris moved to approve the minutes of March 18, seconded by Commissioner Bethel. Motion carried with Bethel, Host & Norris all voting yes.

**Bids – EMS Backup Services**  
*Harrison Community Hospital Emergency Services Back-up Bid*  
The Hospital will provide back-up services for the entire county, all townships and villages within Harrison County.

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

**EMS – Backup Emergency Medical Services Agreement Extension**  
This Agreement is an extension of Agreement 49-14 originally entered by and between the Board of Commissioners of Harrison County, Ohio and the Harrison Community Hospital, Inc. and shall be effective April 1, 2015.

Whereas, the Commissioners by formal motion on March 25, 2015 adopted an extension of Agreement 49-14; So, now, therefore, the Commissioners and Hospital mutually agree:

- 1.1 To extend Agreement 49-14 and the provisions therein hereby incorporated by reference for a term of 30 (thirty) days.
- 1.2 This Agreement shall be effective April 1, 2015 until April 30, 2015.

Commissioner Norris moved to accept this 30 day extension, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

**Doug Cradtree (Engineers Office)**  
Bids for Fuel, Aggregate & Hot Mix Asphalt Materials, Inc.

RS1, RS2, HFRS 1, HFRS 2, CRS 2	\$1.80	\$1.907
MS 2	\$1.88	\$1.987
CMS 2	\$2.00	\$2.107
CMS 3	\$2.10	\$2.207
MWS 90 Sealing & AE 90 G Sealing	\$1.80	\$1.907
MWS 90 Mixing	\$1.95	\$2.057
MWS 150 Mixing	\$2.00	\$2.107
MWS 300 Mixing	\$2.05	\$2.157
AE 90 G Mixing	\$1.95	\$2.057
AE 150 G Mixing	\$2.00	\$2.107
AE 300 G Mixing	\$2.05	\$2.157
MWS 150 SS	\$1.88	\$1.987
AEDP Solventless Primer	\$1.80	\$1.907
AE-S	\$1.80	\$1.907
AE-SM	\$2.00	\$2.107
AE-SP	\$2.20	\$2.307
Poly HFRS – 2	\$2.20	\$2.307
Poly MWS – 90	\$2.20	\$2.307
HP CM – 300	\$3.30	\$3.497
HP CM – 150	\$3.05	\$3.247
PERMACOAT 250	\$3.30	\$3.407

**Hotmix**  
Newton Asphalt

301	\$54.00	FOB Plant
402	\$56.00	FOB Plant
404	\$62.00	FOB Plant

	448-1		\$62.00 FOB Plant
Shelly & Sands, Inc. (Gnadenhutzen)	301	\$62.25	
	402	\$62.25	
	404	\$68.50	
	448-1	\$68.50	
Shelly & Sands, Inc. (Weirton)	301	\$62.25	
	402	\$62.25	
	404	\$68.50	
	448-1	\$68.50	
Lash Paving	301	\$63.00	
	402	\$64.00	
	404	\$69.00	
	448-1	\$69.00	
<b>Aggregate</b>			
Sidwell (Apex Quarry)	#2 Limestone	\$11.30	
	#4 Limestone	\$11.30	
	#8 Limestone	\$12.40	
	#57 Limestone	\$13.50	
	#67 Limestone	\$13.50	
	#304 Limestone	\$10.60	
	#411 Limestone	\$10.60	
	Fines	\$5.80	
	#617 ODOT	\$10.60	
	Gabion	\$12.10	
	Rip Rap	\$16.50	
Kimble	#2 Limestone	\$16.50	
	#4 Limestone	\$16.50	
	#8 Limestone	\$16.50 (Gray)	
	# 8 Limestone	\$21.00 (White)	
	#57 Limestone	\$17.00 (Gray)	
	#57 Limestone	\$21.00 (White)	
	#304 Limestone	\$15.70 (Gray)	
	#304 Limestone	\$18.00 (White)	
	Cinders	\$12.25	
	Rip Rap	\$27.50	
<b>Fuel</b>			
Aglاند/1 <sup>st</sup> Choice	\$2.584 (Diesel)		
	\$2.245 (Unleaded Gas)		
Belmont Petroleum Corp.	\$2.2389 (Diesel)		
	\$1.9007 (Unleaded Gas)		
Jefferson Landmark	\$2.3300 (Diesel)		
	\$2.3100 (Unleaded Gas)		

Commissioner Norris moved to accept all the bids submitted so that when we are ready for products we can call and get the best price at that time, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

**Agreement 27-15 (Liquid Engineering Corp)**

This Agreement is by and between The Harrison County Commissioners/Germano Water & Sewer and Liquid Engineering Corp. They will be conducting an In-service inspection, In-service cleaning & Deliverable-Prioritization schedule

Commissioner Norris moved to approve Agreement 27-15, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

**Agreement 28-15 (RUMA)**

This Agreement is by and between Harrison County and Blue Racer Midstream, LLC. Whereas operator intends to commence use of .26 miles of Sale Barn Rd (County Road 504) for the purpose of ingress to and egress from the Leesville Pipeline, for traffic necessary for the purpose of constructing PIPELINES and FACILITIES, and completion operations at the Leesville Pipeline (hereinafter referred to collectively as "Pipeline and Facilities Activity"); and

Commissioner Norris moved to approve Agreement 28-15, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

**Agreement 29-15 (RUMA)**

This Agreement is by and between Harrison County and Ohio Gathering Co, LLC. Whereas operator intends to commence use of 1.90 miles of Deersville Ridge Rd (County Road 2) for the purpose of ingress to and egress from the pipeline facilities [Ohio Gathering Company Pipelines], for traffic necessary for the purpose of constructing pipeline facilities (hereinafter referred to collectively as "Pipeline Activity"); and

Commissioner Norris moved to approve Agreement 29-15, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

**Scott Blackburn (DJFS Director)**

**Travel Letter**

The Harrison County Department of Job and Family Services is requesting the following out of county travel expenses for agency staff:

March 20, 2015, for Demetrius Carrothers, Social Worker, to travel to Steubenville, Jefferson County Jail, to complete a case plan  
March 23, 2015, for Billie Allison, Unit Support Worker, to travel to North Canton to pick up a foster child for a court hearing  
March 25, 2015, for Demetrius Carrothers and Megan Vermillion, Social Workers, to travel to Kilgore to complete a home study for a potential relative placement  
March 31, 2015, for Linda Schoppe, Social Worker, to travel to St. Clairsville for a monthly home visit

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

**DJFS Vouchers**

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

**Appropriations/Transfers**

**Harrison County Sheriff's Office**

Please increase appropriations in the following:

B80-B01 (Sheriff's House Arrest Fund)                    \$5000.00

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

**Harrison County Board of County Commissioners**

Please change the name of the following account A15-A13 Omega Membership to Commissioner Membership

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

**Harrison County Department of Job and Family Services**

Request is hereby made for the payment of the county's mandated share for April 2015. The monthly payment is \$3,531.41

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

**Adjourned**

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

  
Dale Norris,

  
William Host, Chairman

Don Bethel

Brandi Simmons, Clerk

  
Samantha Trushell, Asst. Clerk

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

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Commissioners Meeting  
**April 1, 2015**

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Janet McGonigal, Julie Horton, Mike Palmer, JD Long, Ruth Ann Nabb, Doug Crabtree & Jessica Haberley – News 9

**Meeting**

Commissioner Host called the meeting to order

**Minutes**

Commissioner Norris moved to approve the minutes of March 25, seconded by Commissioner Bethel. Motion carried with Bethel, Host & Norris all voting yes.

**Proclamation**

*Declaring April Sexual Assault Awareness Month*

Whereas, every person has the right to live in a safe community without the threat of sexual violence; and

Whereas, the problem of sexual violence affects women, children and men of all racial, cultural and economic backgrounds; and

Whereas, sexual violence is widespread and harmful to our community with one in four women and one in 71 men becoming a victim of rape at some point in their lives; and

Whereas, sexual assault is an ongoing problem in our county, where in the year 2014 *Tri-County Help Center, Inc* provided direct services to 65 survivors of sexual abuses in our tri-county area; and

Whereas, child sexual abuse prevention must be made a priority to confront the reality that one in six boys and one in four girls will experience a form of sexual violence before the age of 18; and

Whereas, in addition to the immediate physical and emotional costs, sexual assault may also result in post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders, and suicide; and

Whereas, sexual assault is not only devastating to the survivor, but also for the family and friends of the survivor; and

Whereas, no one person, organization, agency or community can eliminate sexual violence, but together we can work to educate our entire population about what can be done to prevent sexual assault, support survivors and their families, and increase support for agencies providing services to victims of these heinous crimes; and

Further, the Harrison County Board of Commissioners reaffirms the commitment of the County of Harrison, state of Ohio that every person has the right to live in a non-violent community. Sexual Assault Awareness Month provides an excellent opportunity for citizens of Harrison County to learn more about preventing sexual violence and to become familiar with resources and programs Tri-County Help Center, Inc has available.

Now, therefore, be it resolved, that the Harrison County Commissioners do hereby recognize April as “Sexual Assault Awareness Month”. This month let us remember the victims of sexual violence, celebrate the survivors and work together to eliminate sexual violence from our community.

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

**Doug Crabtree (Engineers Office)  
Purchase Orders and Vouchers**

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

**Agreement 30-15 (Columbia Gas Transmission)**

This Agreement is by and between Harrison County and Columbia Gas Transmission. Whereas operator intends to commence use of 1.7 miles of Barger Rd (County Road 49) and 0.2 miles of Industrial Park Rd (County Road 29) for the purpose of ingress to and egress from the V100 PIPELINE PROJECT, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, and completion operations at the V100 PIPELINE PROJECT (hereinafter referred to collectively as “Drilling Activity”); and