

Auditors Appropriation Request

I am sending you a letter for the appropriation of line item E0020-J000-J03.140 for expenses to be paid throughout the rest of the year. The amount I'm requesting to cover for the rest of the year is \$75,000. The fund is for our Contract-Services – Real Estate (Ward & Associates Appraisals) for the year.

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

Joyce Klingler (Resident)

Asked when the painting of the County Home Barn would take place and also wanted to know when the Commercial Building at the fairgrounds would be completed as far as heating & cooling. Also when the 4-H building be repaired.

Commissioner Norris spoke and they are looking for someone to look at the barn and as far as the Commercial Building, the board has given the fairboard approval to move forward with getting that work complete.

Owen Beetham (Prosecuting Attorney)

Agreement 62-15

This is an agreement for employment and power of attorney between the Commissioners and Law Office of Abigail Klamert, P.L.L.C. This agreement is not to exceed \$10,000 for professional services dealing with the acquisition of lands owned by CSX by Harrison County.

Commissioner Norris moved to approve Agreement 62-15, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Adjourned

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



William Host, Chairman



Don Bethel



Dale Norris



Brandi Simmons, Clerk

HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907

Commissioners Meeting
 October 7, 2015

Attendance: William Host, Dale Norris & Don Bethel

Others Present: Linda Lothes, Kelia Telfer, Matt Stooksbury, Ruth Ann Nabb, JD Long, David Watson,
 Mike Palmer, Mollie Warner, Doug Crabtree & Scott Blackburn

Meeting
 Commissioner Host called the meeting to order.

Minutes

Commissioner Norris moved to approve the minutes of September 30, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel voting yes.

David Watson (CSEA Director)

Resolution 26-15

Whereas, According to the section 3125.14 of the Revised Code, the CESAs are required to enter into written contracts with the courts, for the purpose of the enforcement of child support within that county. Whereas, The Harrison County CSEA has entered into IV-D Contracts with the Harrison County Juvenile Courts for Clerking Services and Magistrate 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 October 1, 2015 through September 30, 2016

Commissioner Norris moved to approve Resolution 26-15, seconded by Commissioner Bethel. 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 Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Bid Awards - Giacobbi Road Waterline Project

Materials awarded to National Road in the amount of \$91,793.10
 Installation awarded to Border Patrol LLC in the amount of \$122,002.00

Commissioner Norris moved to accept the bids for the Giacobbi Road Waterline Project, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Agreement 63-15 (RUMA)

This Agreement is by and between Harrison County and Marathon Pipe Line LLC. Whereas operator intends to commence use of 2.0 miles of County Road 49 (Barger Road), 3 miles of County Road 66 (Gilmore Ridge Road), 3.5 miles of County Road 22 (Lower Clearfork Road), 5 miles of County Road 17 (Hanover Ridge Road), 2 miles of County Road 45 (Dodson Road), 12.5 miles of County Road 44 (Gundy Ridge Road), 6.5 miles of County Road 43 (Bower Road) 8 miles of County Road 25 (Conotton Road/Beaver Dam Road), 5.5 miles of County Road 8 (Plum Run Road) and 2 miles of County Road 503 (Reed Road) for the purpose of ingress and egress from the cornerstone Pipeline, for traffic necessary for the purpose of constructing the pipeline.

Commissioner Norris moved to approve Agreement 63-15, seconded by Commissioner Bethel. Motion carried with Norris, Bethel & Host all voting yes.

Agreement 61-15 (RUMA)

This Agreement is by and between Harrison County and Ascent Resources-Utica, LLC. Whereas operator intends to commence use of 2.81 miles of County Road 60 (Redeye Road) for the purpose of ingress to and egress from the Rose Well Site, including the equipment, facilities, impoundments, and pipelines necessary for the operation of the Rose Well Site (hereafter collectively referred to as "oil & gas development site") located in Nottingham Township, in Harrison County, Ohio.

Commissioner Norris moved to approve Agreement 61-15, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Just a reminder to change your batteries in your smoke alarms.

Scott Blackburn (DJFS Director)

Travel Letter

October 8 & 9 for Cody Wiltshire SSWII and Marlene Emerick SSWII to travel to Cambridge for a Mandated Core Training
October 8 for Demetrius Carrothers SSWII to travel to Cleveland for a monthly face to face ISP meeting
October 9 for Demetrius Carrothers SSWII to travel to Cambridge for a Mandated ECORTC Training
October 13 for Demetrius Carrothers SSWII to travel to Uhrichsville and Mount Vernon for a monthly face to face meeting
October 13 for Valerie Baker ERS Supervisor to travel to Stark County DJFS for a Ohio Benefits Training
October 13, 14, 15, 16 for Cody Wiltshire SSWII and Marlene Emerick to travel to Cambridge for Mandated ECORTC Training

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

Bills

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

Resolution 27-15

Whereas, the Board of County Commissioners have met with the Harrison County Engineer and discussed and determined that the installation of the Giacobbi Road/Hopedale Village Waterline Connector for a secondary source of potable water for the Village of Cadiz is appropriate and necessary.
Whereas, the Harrison County Engineer has reviewed the bids that have been received for the materials and installation and have found that the low bids for National Road Utility Supply, Inc. for materials and from Border Patrol, LLC for the installation are in order and hereby recommend that they be awarded.
Therefore Be It Resolved, that the Board of County Commissioners due hereby award to National Road Utility Supply, Inc for materials (\$91,793.10) and Border Patrol, LLC for the installation (\$122,002.00) for the project known as Giacobbi Road/Hopedale Village Waterline Connector.

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

Commissioners Appropriation Request

Please increase appropriations in A1-A4 (Equipment) by \$2500

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

Board of Developmental Disabilities Appropriation Request

The County Board of DD would like to increase the following appropriations:

| | |
|----------|--|
| Bo75-Bo1 | ECSE-IDEA Fund by \$681.40 |
| Bo60-Bo1 | Title XX by \$8381.43 |
| To60-To1 | Capital Construction Fund by \$1401.71 |

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

Treasurer Transfer Request

I am requesting a transfer from E0030-A001-C02.010 (Treasurer's Salaries – Employee) to E0030-A201-C02.010 (Treasurer – Part Time Salaries) \$682.50 to cover payroll ending 9/25/15.

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

DJFS Mandated Share Request

Request is hereby made for the payment of the county's mandated share for SFY 16, October 2015. The monthly payment amount is \$3,291.16.


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

Keila Telfer (Soil & Water)

Keila introduced Matthew Stooksbury, he is the new Ag/Natural Resource Technician.

Adjourned

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


William Host, Chairman


Dale Norris

Don Bethel


Brandi Simmons, Clerk

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

Commissioners Meeting
October 14, 2015

Attendance: William Host, Dale Norris

Others Present: Tom Butch, Mike Palmer, Joe Myers, Janet McConigal, Ruth Ann Nabb, Mollie Warner,
JD Long & Abigail Klamer

Meeting

Commissioner Host called the meeting to order.

Minutes

Commissioner Norris moved to approve the minutes of October 7, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Robert Sterling (Engineer)

Agreement 64-15

This Agreement is by and between Harrison County and Utica Gas Services. Whereas operator intends to commence use of 4.0 miles of County Road 4 (Miller Station Road), for the purpose of ingress and egress from the Hanover Pipeline East for traffic necessary for the purpose of constructing sites and horizontal oil and gas wells, and completion operations at the Hanover Pipeline East.

Commissioner Norris moved to approve Agreement 64-15, seconded by Commissioner *Host*. Motion carried with Norris & Host voting yes.

Agreement 65-15

This Agreement is by and between Harrison County and Cardinal Gas Services. Whereas operator intends to commence use of 5.4 miles of County Road 6 (Norris Road), .60 miles of County Road 56 (Barber Road) 4-2 miles of County Road 2 (Moravian Trail Road/Main Street/Deersville Ridge Road), 2.9 miles of County Road 21 (Rock Street/Mallanee Road) and 1.8 miles of County Road 55 (Deersville Road), for the purpose of ingress and egress from the Poseidon Pipeline and Triplett Well Connect for traffic necessary for the purpose of constructing sites and horizontal oil and gas wells, and completion operations at the Poseidon Pipeline and Triplett Well Connect.

Commissioner Norris moved to approve Agreement 65-15, seconded by Commissioner *Host*. Motion carried with Norris & Host voting yes.

Bid Award – County Road 1

Commissioner Norris moved to award the paving of County Road 1 to Shelly & Sand in the amount of \$262,185, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Sheriff Myers

Resolution 28-15

On November 3, 2015, you will make a decision on Issue 3 and Issue 2. As you know, this issue will allow marijuana to become more prevalent in our communities. As the local law enforcement agency heads, we are writing to ask that you vote NO on Issue 3. This issue will create a legalized drug cartel in Ohio. This means they will operate a monopoly on marijuana sales in Ohio. Issue 2 will stop the monopoly process if Issue 3 passes. Therefore, we ask that you vote YES on Issue 2 and NO on Issue 3. If Issue 3 passes, we will see an increase in marijuana related vehicle crashes and a rise in other crimes that will come as a result of this proposal. This is just some of what you won't hear from those who have paid millions to put this on the ballot.

As we look at the history of marijuana in our community, our State, and in our Nation, it has most certainly been a hot topic for years. Contrary to what television ads may say, our local enforcement efforts are not spent tracking down marijuana smokers. Our enforcement efforts have been primarily on harder drugs, like heroin or cocaine for a number of years. Our prisons are not full of people that were caught holding small amounts of marijuana. In fact, there are very few in our State's prisons that are incarcerated for the primary offense of possessing marijuana. Law enforcement typically gets involved with a marijuana user or dealer because they have made themselves known to us by violating laws.

Beyond this proposal, look south of our border into Mexico. Drug cartels in Mexico, who ship thousands of pounds of marijuana to the United States each year have made a several billion dollar profit from users in North America. So, our answer is to legalize marijuana and that will solve our drug issues? This argument doesn't make sense. Cartels already have figured out that there are States willing to legalize marijuana and this will take some of their profits. Instead, they began sending heroin to our country to poison our communities. Now, we have allowed a few to begin to change the face of American values. The argument is that as long as you use marijuana responsibly, it should be okay. So,

who is left to investigate those who don't use marijuana responsibly? Who pays for their treatment when they can't hold a job or have health insurance?

As voters, you have a right to say no to something that will not be a good thing for our State. We ask that you investigate this issue further and become familiar with why we strongly oppose it. For example, did you know that convicted felons could own their own marijuana shop? Did you know that there will be no regulations on mixing marijuana into candies or food products? The average THC (the most active ingredient of marijuana) levels in edibles can reach as high as 12-15%. The modern processing of marijuana has made the potency of it much higher than what was previously accustomed to in the 1970's as an example. Today's hybrid versions, which includes extracting the oils from the plants can have THC levels as high as 90%. These oils can be then used in today's smoking instruments that are more commonly used for tobacco products. So, if you are a parent or grandparent, are you prepared to allow your child/grandchild to visit at a friend's house in the future not knowing if they will be potentially ingesting something containing marijuana? If you are a business owner, are you prepared for the effects of this on the workforce? Local business owners already know that finding quality employees can sometimes be challenging. Smoking marijuana will not improve someone's likelihood of being employed.

The proponents of this issue want to sway your vote because they stand to make millions if the vote goes their way. How will this vote affect you and your family? If you don't know the answers, we ask that you educate yourself and vote NO on issue 3! By voting NO, you will join others that include: Ohio School Boards Association, Ohio State Medical Association, Ohio Manufacturers' Association, Ohio Farm Bureau, Ohio Prosecutors Association, Ohio Coroner's Association, Ohio Chamber of Commerce, Ohio Council of Retail Merchants, the Ohio Fraternal Order of Police, Buckeye State Sheriff's Association, Ohio Association of Chiefs of Police, the Drug Free Action Alliance, and many more organizations and agencies throughout our great State. Help us take a stand! Be a part of the movement that stands on the facts that drug use is not good for our State.

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

Resolution 29-15

Whereas, The Board of Commissioners resolve that Harrison County has utilized the requisite amount of property space on the communications tower itself the additional space is not needed for public use; and

Whereas, The Board of Commissioners further resolve that the interests of Harrison County so require that the unused space not needed for public be utilized for the benefit of the County; and
Therefore Be It Resolved, the Board of Commissioners hereby resolve to lease an unused portion of the communications tower in accordance to and consistent with Ohio law, including but not limited to Ohio Revised Code Sections 309.09 and 309.10.

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

Agreement 66-15

This lease agreement is by and between Harrison County and TRICONNEX LP (Staley Communications) beginning October 2015 and ending at midnight on October 2020. The monthly amount agreed upon is \$500 per month.

Commissioner Norris moved to approve Agreement 66-15, seconded by Commissioner Host. Motion carried with Norris & Host voting yes.

Tower Update

The tower is up and most of the equipment is on it. We are currently under budget and we now need to look at getting the old tower down. I have an estimate from Tri-County Tower Service in the amount of \$15,000. I also received an estimate from Mercury Communications in the amount of \$51,320.

Commissioner Norris moved to approve the work to be done by Tri-County Tower, seconded by Commissioner ~~Host~~ *Host*.

Juvenile Court Request

Please transfer \$1200 from line item B45-B01 (Special Projects) to B032-B01 (Administrative Computer). This is needed to cover current obligations.

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

Commissioners Request

Please increase appropriations in N001-N10 (Capital Improvements – Government Center) by \$80,000

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

EMA Request
I would respectfully request that you appropriate \$5,000 to Z051-Z02.030 (LEPC Supplies).

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

Health Department Request


Please adjust the following expense allocations due to the revenue budget increase.

| | | |
|----------|-------------------|------------|
| E000-E01 | Salaries | \$15,500 |
| E000-E02 | Supplies | -\$615.93 |
| E000-E03 | Equipment | \$9862.18 |
| E000-E06 | Contract Services | \$215.93 |
| E000-E07 | Mileage/Expense | \$1300.00 |
| E000-E09 | Advertising | -\$500.00 |
| E000-E10 | PERS | -\$3256.62 |
| E000-E12 | Medicare | \$573.12 |
| E000-E13 | State Fees | -\$1100.00 |
| E000-E15 | Health Insurance | \$4100.00 |
| E000-E16 | Life Insurance | \$50.00 |

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

Adjourned

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


William Host, Chairman


Dale Norris

ABSENT
Don Bethel


Brandi Simmons, Clerk

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

OCTOBER 21, 2015

Attendance: William Host, Dale Norris & Don Bethel

Others Present: Ruth Ann Nabb, Jeff Neilly, Mollie Warner, JD Long, Joyce Klingler, Joe Myers, Scott Blackburn, Doug Crabtree

Meeting

Commissioner Host called the meeting to order.

Minutes

No Minutes available

Doug Crabtree (Engineers Office)

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

Robert Sterling (Engineer)

I have a RUMA from Sunoco – there will be no open cut, it will all be bored. It still needs approved by the Prosecuting Attorney.

Scott Blackburn (DJFS Director)

Travel Letter

October 15 for Linda Schoppe, Social Worker to travel to Coshocton for a monthly visit with foster children

October 15 for Mona Bryant, ERS2 Worker to travel to Coshocton County DJFS to attend an Ohio Benefits Training \$53.10 – mileage

October 19 for Demetrius Carrothers, Social Worker to travel to Akron to attend a Children & Adult Services Training \$48.55 mileage & \$15 meals

October 20 for Valerie Baker , ERS2 Worker to travel to Washington County DJFS for an Ohio Benefits Training (\$79.20 mileage)

October 20 for Linda Schoppe, Social Worker to travel to Steubenville to perform a Relative Home Study

Home Study

October 26 for Billie Allison, Unit Support Worker will travel to Zanesville to attend a Child Care Training (\$66.85 mileage & \$30 meals)

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

Bill Jones (Sheriff Office)

I wanted to present the FOP Contract that we have had approved by the union members for the Commissioners to approve. Commissioner Bethel asked that the Prosecutor review the contract.

Resolution 30-15

This is a project with ODOT to resurface County Road 4 from the Hopedale North corporation limit to State Route 646 in Harrison County. This work will be performed as part of PID 99413, HAS CR 4 0.00

Agreement 67-15

Physio Control Technical Services Agreement for 5 LifePack's in the amount of \$1934.00 beginning September 1, 2015 through August 31, 2016.

Commissioner Norris moved to approve Agreement 67-15, seconded by Commissioner Bethel. Motion carried with Norris, Host & Bethel all voting yes.

Clerk of Court Request

The cash balance in account B30-B01 (Clerk of Courts Computerization Fund) as of 9/30/15 is \$8882.50. I am requesting that the Commissioners appropriate \$5,000 of that cash balance to B30-B01 so that I can pay for the upgrades to my computer system.

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

Prosecuting Attorney Request

I am requesting a transfer from the previously appropriated Prosecutor's DTAC Fund to the line items listed below. This request is not a request for an increase, but rather a transfer from one line item to another. As you know, we have recently begun the collection process on delinquent taxes and this transfer is necessary to facilitate such work.

Transfer from: E0040-1103-110.120 (Prosecutor's DTAC)

To:

| | |
|----------|-----------|
| 1103-105 | \$1050.00 |
| 1103-106 | \$98.00 |
| 1103-107 | \$15.23 |

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

Commissioners Request

Please transfer \$96,679.12 from A15-A15 (Transfers – County General Fund) to R0290-Z003-Z02 (Transfers – Ambulance Services)

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

Juvenile Court Correction from October 14th

Commissioner Norris moved to rescind a motion made last week that transferred \$1200.00 from B45-B01 to B32-B01, this action cannot be done, seconded by Commissioner Host. Motion to rescind carried with Norris & Host voting yes. Commissioner Bethel abstained.

Sheriff Myers

I just want to thank my staff Bill Jones, Mark Touville & Brandi Simmons for negotiating the contract with the union. It sure saved the County a lot of money and it was well handled and agreed on.

The gas and oil meeting will be held on Monday at 10:00 a.m.

Adjourned

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


William Host, Chairman


Don Bethel


Dale Norris


Brandi Simmons, Clerk

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

Commissioners Meeting
October 28, 2015

Attendance: William Host & Dale Norris - (Don Bethel – Absent)

Others Present: Mike Palmer, Jeff Neilly, Ruth Ann Nabb, Clint Powell, JD Long, Karen Couch, Mollie Warner, Scott Blackburn, Mike McClumphy, Doug Crabtree & Joyce Klingler

Meeting
Commissioner Host called the meeting to order

Minutes
Commissioner Norris moved to approve the minutes of October 14 and October 21, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

Karen Couch (Rural Transit)
I am here to receive any public comments on the public hearing that was held a few weeks ago. No public comments were received.

Doug Crabtree (Engineers Office)
Purchase Orders & Vouchers
Commissioner ~~Warner~~ moved to approve the purchase orders & vouchers as submitted, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

911 Dispatch
The 911 Dispatch center is relocating from the downstairs of the Sheriff's office to the upstairs so it's away from the general public. In order for this to be done, there is work that is needed in the office. We have received the following quotes for work and would like your permission to proceed with the work:
Carpet \$600 installed by Koch's Flooring
Paint \$500 work done by Terry Wasseem
3 position module approximately \$20,000

Commissioner Norris moved to approve the purchases out of the 911 Fund, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

Scott Blackburn (DJFS Director)
Travel Letter
October 16 for Paula Greer ERS II and Jodi Saffell to travel to Coshocton for OB Training
October 20 for Marlene Emerick SSWII and Cody Wiltshire to travel to Akron Children's Hospital to transport client
October 22 for Demetrius Carrothers SSWII to travel to Salineville, OH and Kensington for a F/F visit with Foster Child and Parent
October 26 for Linda Porter SS Supervisor to travel to Carrollton, OH for a Grant Meeting
October 29 for Linda Schoppe SSWII to travel to Steubenville, OH for a F/F visit with Parent incarcerated
October 29 for Billie Allison USW to travel to Carrollton to supervise child/parent visit
November 3 for Demetrius Carrothers SSWII to travel to Akron for Mandated ECORTC Training
November 4 for Demetrius Carrothers SSWII to travel to Mt. Vernon, OH for a F/F visit with Foster Child
November 5 for Demetrius Carrothers SSWII and Linda Schoppe SSWII to travel to Canton for a mandated APS Training

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

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

Agreement 69-15 & 70-15
Agreement 69-15
A service agreement between the DJFS and Jefferson County Community Action Council, Inc. Adult CFDA# 17.258 & Dislocated Worker CFDA# 17.278 – this is to decrease FY-15 funding for Adult by \$906,45, decrease FY-15 funding for Dislocated Worker by \$5,64. Increase Dislocated Worker funding by \$46,133.18 PY-14 Dislocated Worker carryover funds.

Agreement 70-15

A service agreement between the DJFS and Jefferson County Community Action Council, Inc. CFDA# 17.259 for a contract revision to add \$36,989.77 of funding to the contract. \$29,848.86 of carryover funds and \$7140.91 of FY-15 funds.

Commissioner Norris moved to approve ~~Agreement~~ **69-15 & 70-15**, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

Contract 10-15

This is a memorandum of understanding between the Harrison County Sheriff's Office and the Fraternal Order of Police/Ohio Labor Council, Inc. This is a 3 year agreement beginning April 1, 2016 through March 31, 2019 with an MOU beginning January 1, 2016 through April 2016.

Commissioner Norris moved to approve Contract 10-15, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

Common Pleas Juvenile Division Request

Please increase the appropriations for our IV-E Accounts Do8-D01 by \$40,337.87 and Do8-D02 by \$16,880.72. These line items are fully funded and are needed to cover current obligations.

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

Agreement 68-15

This Memorandum of Understanding is between the Ohio Department of Administrative Services ("DAS"), the Harrison County Board of Elections ("Board") and the Harrison County Commissioners ("County"). This Agreement is for the purchase of the selected electronic pollbooks and any other necessary equipment and is responsible for fifteen per cent of the purchase costs of those pollbooks as determined by the Department of Administrative Services and Secretary of State under this section.

Commissioner Norris moved to approve Agreement 68-15, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

Resignation Letter

I am writing you to resign my position on the Harrison County Water Board. Since I will be taking over the water billing for the County, I feel I should no longer serve on the board. Thank you for allowing me to serve on this board and be a part of Harrison County.

Commissioner Norris moved to approve the letter of resignation from Brandi Simmons, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

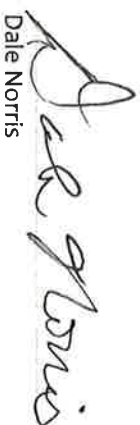
Water Board Appointment

Commissioner Norris moved to appoint Mark Soos to the Water Board to replace Brandi Simmons, seconded by Commissioner Host. Motion carried with Norris & Host all voting yes.

Adjourned

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


William Host, Chairman


Dale Norris

ABSENT
Don Bethel


Brandi Simmons, Clerk