

Village of Scio

The Harrison County Commissioners have discussed helping fund a portion of the Village of Scio's water improvement project. We are also informed of the financial constraints you Water Department has. As you are well aware, Scio supplies water to Harrison County for the servicing of water to properties outside Scio Corporation limits. Since improvement in Scio's water benefits the County by improving the quality of water Harrison County delivers, we as a Commission support this project and appreciate the work of the Mayor, Council, Administrator and Clerk in moving it forward.

The County is truly fortunate to have funds to assist with this type of project, and we believe improving the County by helping a Village is an ideal scenario. Therefore, please let this be official notification that the Harrison County Commissioners have unanimously voted to assist with your water improvement project for the respectfully requested amount of \$176,350.00

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

Hopedale Water & Sewer Board

We as Commissioners fully understand the importance of this project, and we also realize the financial limitations of the Hopedale Water and Sewer Department. Our belief is the condition of your water tower presents a health and safety issue for Harrison County residents, and we cannot in good conscience ignore this repair effort. During these times of County prosperity we are fortunate that projects like this can be funded. Please take this notification that the Harrison County Commissioners have unanimously agreed that funding \$192,225 for the repair of your water tower is a necessity and is in the best interest of Harrison County and its citizens.

Commissioner Norris moved to approve the transfer as submitted, 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.



William Host, Chairman



Don Bethel



Dale Norris

Brandi Simmons, Clerk



Samantha Trushell, Asst. Clerk

HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907

Commissioners Meeting
May 6, 2015

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Janet McGonigal, Mike Palmer, Ruth Ann Nabb, JD Long & Doug Crabtree

Meeting
 Commissioner Host called the meeting to order

Minutes

Commissioner Norris moved to approve the minutes of April 29, seconded by Commissioner Bethel. Motion carried with Bethel, Host & Norris all voting yes.

Canon Carriage Bid Opening

One bid to open from Dan Hoffman for \$25.00.

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

Doug Crabtree (Engineer's Office)
 Vouchers

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

Sealed bids will be received for Harrison County Road 8 South and Harrison County Road 8 North Resurfacing project by June 3, 2015 by 10:00 am.

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

Agreement 37-15 (Chesapeake Exploration, LLC)

This Agreement is by and between Harrison County and Chesapeake Exploration, LLC. Whereas operator intends to commence use of 1.8 miles of Deersville Road (CR 55) and 1.1 miles of Deersville Ridge Road (CR 2) for the purpose of ingress and egress from the Burdette, for the traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, and completion operations at the Burdette (hereinafter referred to collectively as "Drilling Activity"); and

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

Agreement 38-15 (Millwood Lumber, Inc)

This Agreement is by and between Harrison County and Millwood Lumber Inc. Whereas operator intends to commence use of 3 miles of 800 to Weaver Run Road to Barber Road to property on right for the purpose of ingress and egress from the Dudgeon Property, for the traffic necessary for the purpose of Harvesting and Removal of Timber at the Dudgeon Property (hereinafter referred to collectively as "Timbering Activity"); and

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

Department of Job and Family Services

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

April 21, 2015, for Linda Schoppe, Social Worker, to travel to Cleveland for a monthly home visit with foster children

April 29, 2015, for Megan Vermillion, Social Worker, to travel to Steubenville for a visit with a parent

April 30, 2015, for Linda Schoppe, Social Worker, to travel to St. Clairsville for a monthly visit with a foster family

April 30, 2015, For Linda Schoppe, Social Worker, to travel to Wintersville for a monthly visit with a foster family

May 4, 2015, for Demetrius Carrothers, Social Worker, to travel to Smithfield and Mingo Junction for the monthly visit with foster children

May 5, 2015, for Megan Vermillion, Social Worker, to travel to Barnesville to participate in an interview

May 5, 2015, for Demetrius Carrothers, Social Worker, to travel to Mt. Vernon for an IEP meeting and monthly home visit with a foster child

May 12, 2015, for Demetrius Carrothers, Social Worker, to travel to Cleveland for a monthly face to face visit with a foster child

May 19 & 20, 2015, for Linda Porter, Supervisor, and Linda Schoppe, Social Worker, to attend Supreme Court of Ohio Training to be held in Akron, \$30.00

Commissioner Norris moved to approve the travel letter as submitted, 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.

Agreements

Agreement 36-15 (Physio Control)

The Technical Service Support Agreement begins on 09-01-2014 and expires on 08-31-2015
Price of coverage specified on Schedule A is \$7,639.00 per term, payable in Annual installments.
This price represents an adjustment of (\$3,510.00) based on this contract's previous price of \$11,149.00

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

Appropriations

Harrison Court Board of Commissioners

Please increase appropriations in the following 519 Waterline Fund:

U043-U01 519 Waterline Fund \$20,000.00

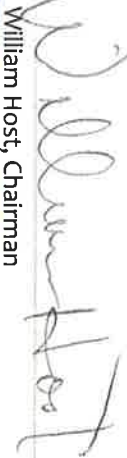
Commissioner Norris moved to approve the appropriations as submitted, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

Sheriff Myers (Scio Ruritians)

The Ruritians honored students from Harrison Hills High School for their academics.

Adjourned

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



William Host, Chairman



Don Bethel



Dale Norris

Brandi Simmons, Clerk



Samantha Trushell, Asst. Clerk

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

Commissioners Meeting
May 13, 2015

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Jody Hennis, Eric Wilson, Mike Palmer, Ruth Ann Nabb, JD Long & David Watson

Meeting
Commissioner Host called the meeting to order

Minutes

Commissioner Bethel moved to approve the minutes of May 6, seconded by Commissioner Norris. Motion carried with Bethel, Host & Norris all voting yes.

Canon Carriage Bid

The canon bid for \$25 will be rejected and the canon will be placed in the County Public Auction.

Commissioner Norris moved to reject the bid and place canon in the public auction, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

Pigeon Guano Bid

The bid opening for the pigeon guano bid will be pushed back a week and will be held on May 20, 2015.

Commissioner Norris moved to push the bid opening back by a week, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

John Jackson

The Harrison County Common Pleas Court Community Corrections Program is pleased to advise you that we received \$12,250.00 as for the Smart Ohio Grant.

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

B093-B01	Salary	\$10,000.00
B093-B02	PERS	\$1,400.00
B093-B04	Medicare	\$160.00
B093-B08	Workers Comp	\$300.00
B093-B06	Equipment	\$0.00
B093-B09	Transportation	\$390.00
B093-B10	Program Expenses	\$0.00
Total Request		\$12,250.00

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 as submitted, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

Jody Hennis (CIC)

CDBG Grant Projects

The Harrison Regional Planning Commission met on 5-12-15 and recommended the following projects for CDBG

Funding:

Bowerston Vlg- paving Busby Drive	\$20,000.00
Jewett VFD- roof replacement	\$20,000.00
German Twp- guardrail installation and Insulating attic community center	\$20,000.00

Alternates:

Franklin Museum- window replacement	\$20,000.00
Jewett Vlg- street signs	\$20,000.00

During session on 5-13-15, the Commissioners agreed to accept the recommendations and noted that an and all applications that were submitted would be considered as alternates if needed. Prior to final application submission, the Office of Community Development has requested to review these choices. Public hearing #2 has been set for May 27 at 10 am.

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

Eric Wilson

EMA Appropriation

I would respectfully request the Board of Commissioners transfer \$25,962.47 from A15-A15 to R0300 Z052-Z01 to cover a deficit which was incurred prior to my assuming the Directors position of this agency to continue to function in an efficient and fiscally sound manner. Thank you for your consideration in this manner.

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

EMA Line items

Upon review of the Line Item designations for Fund Z50 Emergency Management-Homeland Security and Fund Z51 LEPC I would request that the following changes be made. These changes will eliminate unused line items, thus increasing efficiency and avoiding confusion for those who review or work with HCEMA Financials. Additional the changes will more accurately reflect grant funds received and required matches, making future grant review activities more efficient.

Please remove the following line items from "Revenue" Fund Z50

-R0300 Z050-Z03 DOJ (Department of Justice)

-R0300 Z050-Z04 Medigation Grant

Please make the following changes to "Revenue" Fund Z50

-Rename R0300 Z050-Z01 "EMPG Grant". Previously named Emergency Management Services. Also please readjust the dollar amount to properly reflect the 2014 State Grant Award. Currently shows an appropriation of \$28,000.00, when in fact the State awarded HCEMA \$32,936.00 for FY 2014 (07/2014-06/31/2015).

-Rename R0300 Z050-Z02 "EMPG Grant Match". Previously named Transfers EMS. Also please readjust the dollar amount to properly reflect the State mandated match of 50% for funds received, \$32,936.00. Current appropriation is \$23,000.00.

-Create a new line item entitled "Contracts". There are some functions that EMA is allowed to bill for, including LEPC work and Hazardous Material Response. This will allow revenue generated through contract services to be properly tracked.

-Create a new line item entitled "Other Revenue". This will allow revenue garnered by other means not outlined above (for example donations) to be properly tracked.

Please remove the following line items from "Expenses" Fund Z50

-E0210 Z50-Z03.130 DOJ (Department of Justice)

-E0210 Z50-Z13,120 Hazard Mitigation Grant 2013

Please make the following changes to "Expenses" Fund Z50

-Rename E0210 Z050-Z01.010 Salary – Emergency Management Services to "Salary- Management Agency (EMA)". This change correctly reflects the name of the Agency.

-Rename E0210 Z050-Z02.030 Supplies/Equip/Rent- EMS to "Supplies/Equip/Rent- EMA". This change correctly reflects the name of the agency.

-Rename E0210 Z050-Z08.040 EMS Workers Comp to "EMA Workers Comp". This change correctly reflects the name of the agency.

-Rename E0210 Z050-Z09.50 EMS P.E.R.S. to "EMA P.E.R.S.". This change correctly reflects the name of the agency.

-Rename E0210 Z050-Z10.060 EMS Travel Expenses to "EMA Training Expenses". This change correctly reflects the name of the agency, as well as correcting for a lack of training fund. Most travel expenses incurred are related to training.

-Rename E0210 Z050-Z11.240 EMS-Transfers to "EMA-Transfers". This change correctly reflects the name of the agency.

-Rename E0201 Z050-Z12.120 EMS-Hospitalization to "EMA-Hospitalization". This change correctly reflects the name of the agency.

-Create a new line item names "Other Expenses". This fund would be used to cover expenses not covered by existing line items.

Please make the following changes to "Expenses" Fund Z51 LEPC

-Rename Z0250 Z051-Z01.010 LEPC Salaries to "EMA Contract". This will allow LEPC Funding to be more effectively used. The FY 2014 award from the State was \$12,500.00. It was incorrectly reported in E0250 Z051-Z02.030 LEPC Supplies as "\$15,000.00".

-Delete E0250 Z051-Z02.030 LEPC Supplies. With the transfer of funds to EMA, this line item is no longer needed and in fact duplicates services.

-Delete E0250 Z051-Z03.040 LEPC Workers Comp. With transfer of funds to EMA, this line item is no longer needed and in fact duplicates services.

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

David Watson (CSEA)

Resolution 15-15 (CLEAR)

Whereas, According to the section 5101.21 of the Revised Code, the CSEAs are required to enter into written agreements with the Ohio Department of Job and Family services to establish terms, conditions and

requirements of governing the administration and use of the financial assistance received by the Harrison County Child Support Enforcement Agency.

Be it therefore resolved, that the Harrison County Commissioner's have accepted the Subgrant Agreement with ODJFS to be in effect from July 1, 2015 through June 30, 2017.

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

Resolution 16-15 (ODJFS Subgrant)

Whereas, According to section 9.48 of the Ohio Revised Code, which permits a political subdivision to participate in a joint purchasing program operated by a state association of political subdivisions in which the purchasing political subdivision is eligible for membership.

Whereas, The Harrison County CSEA, the County Commissioners Association of Ohio Service Corporation and the Ohio CSEA Directors Association has entered into this Participation Agreement regarding employment verification services with West Publishing Corporation (CLEAR)

Be it therefore resolved that, the Harrison County commissioners have accepted the Participation Agreement between the Harrison County CSEA, County Commissioners Association of Ohio Service Corporation, Ohio CSEA Directors Association and the West Publishing Corporation (CLEAR) for the period of June 1, 2015 through May 31, 2016.

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

Doug Crabtree (Engineer's Office)
Vouchers

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

Resolution 17-15 (Purchase of LeeBoy 3000B Force Feed Loader)

At a duly called meeting of the governing body of Lessee (as defined in the Agreement) held on the 13 day of May 2015 the following resolution was introduced and adopted

Resolved, whereas the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement presented to this meeting; and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use.

Whereas, the governing body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

Be it resolved, by the governing body of Lessee that the terms of said Lease-Purchase Agreement and Escrow Agreement are in the best interest of Lessee for the acquisition of such equipment, and the governing body of Lessee designates and confirms the following persons to execute and deliver, and to witness (or attest), respectively, Leasing 2, Inc. Lease-Purchase Agreement and Escrow Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

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

Legal Notices

Sealed proposals will be received by the Harrison County Commissioners on May 27, 2015 for furnishing all labor, materials and equipment necessary to complete the project known as Harrison County Road 36, 36A, 16, 59, 41, 68, 39 & 8 Resurfacing Project.

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

Department of Job and Family Services

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

May 22, 2015, for Linda Schoppe, Social Worker, to travel to Cleveland for a monthly home visit with foster children

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

DJFS Vouchers

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

Contracts

Contract 6-15 (TANF Summer Youth Employment Program)

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

Appropriations

Harrison County Department of Veterans

Please increase appropriations in the following Funds for the Department of Veterans:

A009-Do5	Grave Marker Fund	\$1,000.00
A009-Do6	Memorial Fund	\$1,500.00

Commissioner Norris moved to approve the appropriations as submitted, 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.


William Host, Chairman

Don Bethel


Dale Norris

Brandi Simmons, Clerk


Samantha Trushell, Asst. Clerk

HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907

Commissioners Meeting
May 20, 2015

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Jeff Neilly, Niare & Aaron Paulette, Janet McGonigal, Ruth Ann Nabb, Mike Palmer, Vicki Sefstik, Scott Blackburn, JD Long, Justin Lowe, Doug Crabtree & Charles Fisher

Meeting
 Commissioner Host called the meeting to order

Minutes
 Commissioner Norris moved to approve the minutes of May 13, seconded by Commissioner Bethel. Motion carried with Bethel, Host & Norris all voting yes.

Pigeon Guano Bid
 The bid was opened for the pigeon guano.

Commissioner Norris moved to table the bid for a half hour for McKinley Associate and Panhandle Cleaning Associate can meet for further discussion of the bid, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

Scott Blackburn (DJFS)
 The Harrison County Department of Job and Family Services is requesting the following our of county travel expenses for agency staff:
 May 18, 2015, Linda Schoppe, Social Worker, travel to Uhrichsville for a monthly home visit with foster children.

Commissioner Norris moved to approve the travel letter as submitted, 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.

Doug Crabtree (Engineer's Office)
 Vouchers
 Commissioner Bethel moved to approve the vouchers as submitted, seconded by Commissioner Norris. Motion carried with Host, Bethel & Norris all voting yes.

Contracts
Contract 7-15 (TANF Summer Youth Employment Program)
 Commissioner Norris moved to approve the contract as submitted, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

Contract 8-15 (Safeco Environmental)
 SAFECO Environmental, Inc. shall conduct an inspection for asbestos in buildings present at the above mentioned property. All nine buildings are slated for demolition. The survey report shall meet industry standards and include the following:

- Results of a pre-renovation asbestos inspection and building materials survey which satisfies the requirements of the United States Environmental Protection Agency's National Emission Standard for Hazardous Air Pollutants (NESHAPS) and the Asbestos Hazard Emergency Response Act (AHERA). The inspection survey should be conducted in a manner sufficient to identify all suspected asbestos containing materials.
- Collection and Polarized Light Microscopy (PLM) and Point Count Testing (if required) for asbestos content in building materials. These materials include, but are not limited to floor tile, floor tile mastic, plaster walls and ceilings, thermal system pipe insulation, window glazing and caulking compounds. Roofing systems will be inspected and assessed but not sampled as part of this survey.

SAFECO may use **destructive sample techniques and methods** to meet the requirements of a pre-renovation survey for asbestos containing materials. SAFECO will not be responsible for replacement or repair of interior and exterior of the building upon completion of the survey.

A report will be submitted via electronic mail to Harrison County Board of Commissioners no later than 7 days following the completion of the fieldwork. Below is a cost estimate for completion of the project:

- Survey and reporting (lump sum) \$500.00
- PLM sample analysis (estimated 30 samples/\$15 each) \$450.00
- Point count testing (if required) \$40.00/sample

Estimated total =
\$950.00

Should fewer (or additional) samples be required, only the final number of samples will be invoiced to Harrison County Board of Commissioners. The number provided above is an estimate to be used for budgetary purposes, as the actual number of samples will not be determined until the survey is completed. Should point of count analysis be required, Harrison County Board of Commissioners will be contacted prior to analysis.

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

Appropriations

Harrison County Health Department

The Harrison County Health Department will be receiving \$22,772.83 for Ebola Planning and Preparedness, Project Number 08410012EB116. The contract was made and entered into as of April 1, 2015 through September 30, 2016 by and between Washington County Health Department and Harrison County Health Department.

The Board of Health held their monthly meeting April 13 and approved to set up a **new revenue fund titled Ebola Grant, Account Number E001-E15-R0220.**

Please set up the following revenue title and budget.

Title: Ebola Grant
Account No: E001-E15-R0220
Budget Amount: \$15,000.00

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

The Harrison County Office of the Prosecuting Attorney

Please increase appropriations in R010-R09 (Travel) by \$500.00. This appropriation is for the 2015 Two Days In May Conference that I attended on May 4 & 5, 2015.

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

Pigeon Guano Bid

There was much discussion about the price amount and ways to lower the amount.

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

Communication Tower Bid

The bids were opened.

Commissioner Norris moved to table the bid for further discussion, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

Appointments

Harrison County Airport Authority

During the board meeting held April 9, 2015, the board nominated me to be a member of the board and to be the board Secretary. We are asking for approval to add myself to the board and to appoint the following individuals to the respective positions. I have attached a copy of the meeting minutes as proof of the board's desires.

President David Hamilton
Vice President John Gowins
Secretary Tanya Burgess

Adjourned

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



William Host, Chairman

Don Bethel



Dale Norris

Brandi Simmons, Clerk



Samantha Trushell, Asst. Clerk

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

Commissioners Meeting
May 27, 2015

Attendance: William Host, Don Bethel & Dale Norris

Others Present: Mike Palmer, Jeff Neilly, Janet McGonigal, Scott Blackburn, Ken Mason, JD Long, Ruth Ann Nabb, Doug Crabtree, Eric Wilson, Joyce Klingler

Meeting
Commissioner Host called the meeting to order

Minutes
Commissioner Norris moved to approve the minutes of May 20, seconded by Commissioner Bethel. Motion carried with Bethel, Host & Norris all voting yes.

**CIC Public Hearing 2
HARRISON COUNTY PUBLIC HEARING #2
MINUTES RECORDED - May 27, 2015
CDBG Allocation Funding Program- ODSA/OCDD**

The meeting was held on 5-27-15 at 10:00 a.m. in the Commissioners hearing room in the Courthouse in Cadiz. The hearing was called to order by William Host - Chairman of the Board of County Commissioners. Mary Ellen Haney of the Harrison County CIC Office read the following notice as it was distributed and/or posted:

NOTICE PUBLIC HEARING # 2

Harrison County intends to apply to the Ohio Development Services Agency for funding under Fiscal Year 2015 Community Development Block Grant (CDBG) Small Cities Program, a federally funded program administered by the State. The County is eligible for \$75,000 of CDBG funding, providing the county meets applicable program requirements. On February 11, 2015, the county held its first public hearing to inform citizens about all grant programs, including the CDBG program, how the funding may be used, what activities are eligible, and other important program requirements. The following projects have been selected for CDBG Formula funding:

	CDBG Funding	Benefit
Bowerston Vlg - paving Busby Drive	\$20,000	LMI
Jewett VFD - roof replacement	\$20,000	LMI
German Twp - guardrail installation and insulating attic community center	\$20,000	LMI
Fair Housing Administration	\$ 3,800	
	<u>\$11,200</u>	
TOTAL	\$75,000	

Alternates if needed:

Franklin Museum - window replacement	\$20,000	LMI
Jewett Vlg - purchase street signs	\$20,000	LMI

Citizens are encouraged to attend this meeting on May 27 at 10:00 a.m. to express their views and comments on the county's proposed CDBG application.

By order of the Board of Harrison County Commissioners MAY 13, 2015

Grant timeline was reviewed and noted that the grant would be submitted electronically by June 26, 2015. With no further discussion or questions, the public hearing adjourned.

Paving Bid Opening

The bids were opened.

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

County Home Bid

The bid opening was pushed back by 1 week to receive the review on asbestos. This report will be available on June 1, 2015 for public review.

Pigeon Guano Bid

Panhandle Cleaning was awarded the bid for \$40,600.00

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

Doug Crabtree (Engineer's Office)

Vouchers

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

Agreement 39-15 (RUMA)

This Agreement is by and between Harrison County and Utica Gas Services, LLC. Whereas operator intends to commence use of 1.00 miles of Miller Station Rd (County Road 4), and 0.70 miles of Amsterdam Rd (County Road 51) for the purpose of ingress to and egress from the New Rumley Pipeline (McBride to Salem CDP), for traffic necessary for the purpose of constructing sites and horizontal oil and gas wells, and completion operations at the New Rumley Pipeline (McBride to Salem CDP) (hereinafter referred to collectively as "Pipeline Activity"); and

Commissioner Norris moved to approve Agreement 39-15, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

Freeport Fishing Derby

Doug would like to thank the Commissioners for donating to the Fishing Derby; there were 115 kids in attendance.

Ken Mason

The B & O Railroad Corridor is currently owned by CSX. The Commissioners have the opportunity to purchase the corridor in Belmont, Harrison & Tuscarawas Counties for a total acreage of 598.04/ \$1,475,810.00. The Commissioners can purchase the 251.30 acres in Harrison County for the price of \$656,560.00. The Commissioners have till June 26, 2015 to decide if they want to purchase the property. There is a grant with Clean Ohio that they can apply for to help in the purchase of the property, with this grant the Commissioners will not be able to continue improvement with water and sewage in the western part of the county.

Commissioner Norris moved to table for further discussion, seconded by Commissioner Bethel. Motion carried with Host, Bethel & Norris all voting yes.

Scott Blackburn (DJFS)

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

- May 22, 2015, for Megan Vermillion, Social Worker, to travel to Wheeling, West Virginia to visit a newborn
- May 27, 2015, for Linda Schoppe, Social Worker, to travel to Wintersville, OH for a visit at the EOCC
- May 27, 2015, for Demetrius Carrothers, Social Worker, to travel to Uhrichsville, OH for a monthly home visit with foster children
- May 27 or 28, 2015, for Demetrius Carrothers, Social Worker, to travel to Steubenville, OH, Jefferson County Jail, for a monthly face to face with a parent
- May 29, 2015, for Linda Schoppe, Social Worker, to travel to St. Clairsville, OH for a monthly visit with foster children
- June 2, 2015, for myself to travel to Cambridge, OH for a monthly Canton District Directors Association Meeting

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

Appropriations

Harrison County Emergency Management Agency

I would respectfully request that the Commissioners increase the appropriations for line item R0300-Z050-Z02 in the amount of \$34,104.00. Accordingly, please transfer \$34,104.00 from A15-A15 to R0300-Z050-Z02.

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

Communication Tower Bid

The bid results will be postponed for 1 week.

Commissioner Bethel moved to table the bid for 1 week, seconded by Commissioner Norris. Motion carried with Host, Bethel & Norris all voting yes.

Joyce Klingler

The Commercial Building at the Fairgrounds needs updated with a heater/air conditioner approximately \$60,000.00.

Dog Pound

There will be a fundraiser for the Harrison County Dog Pound in Adena on June 13, 2015.

Adjourned

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



William Host, Chairman



Don Bethel



Dale Norris

Brandi Simmons, Clerk



Samantha Trushell, Asst. Clerk