

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

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Commissioners Meeting  
**May 25, 2016**

Attendance: Dale Norris, William Host & Don Bethel  
Others Present: JD Long, Scott Blackburn, Doug Crabtree, Kathryn Clayton, Janet McGonigal, Joyce Klingler, Ruth Ann Nabb

**Meeting**

Commissioner Bethel called the meeting to order.

**Minutes**

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

**CDBG Public Hearing #2**

The meeting was held on 5-25-16 at 10:00 a.m. in the Commissioners hearing room in the Courthouse in Cadiz. The hearing was called to order by Don Bethel - Chairman of the Board of County Commissioners. Jody Hennis 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 2016 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 24, 2016, 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
Deersville Vlg – Main St. sidewalk replacement	\$20,000	LMI
Scio VFD – floor replacement	\$20,000	LMI
Clark Gable Museum - elevator installation	\$20,000	LMI
Fair Housing Administration	\$ 3,800	
	\$11,200	
TOTAL	\$75,000	

Alternates if needed:

Scio Vlg – pavilion construction	\$20,000	LMI
Jewett Vlg – park building restroom upgrade	\$20,000	LMI

Citizens are encouraged to attend this meeting on May 25 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 10, 2016**

Grant timeline was reviewed and noted that the grant would be submitted electronically by June 17, 2016. With no further discussion or questions, the public hearing adjourned.

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

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

**Agreement 25-16 (RUMA)**

This Agreement is by and between Harrison County and Maysville Timber. Whereas operator intends to commence use of 4 miles of County Road 10 for the purpose of ingress and egress from the Putnam Farm for traffic necessary for the purpose of Harvesting and Removal of Timber at the Putnam Farm.

Commissioner Norris moved to table Agreement 25-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

I would also like to thank everyone that supported the Freeport Farmers Sportsman Club for their Kids Fishing Derby. There were a total of 105 kids.

**Scott Blackburn (DJFS Director)**  
Travel Letter

May 13 for Linda Schoppe to travel to Wheeling & Belmont for a required F/F visit  
 May 15, 16 & 17 for Tina Ray and Stacey Greer to travel to Columbus for OB Training  
 May 18, 20, 25 & 27 for Billie Allison to travel to Weirton to transport children for visitation  
 May 19 for Tessi Jozwiak, Joanna Culver and Valerie Baker to travel to Columbus for a ABD Medicaid Training  
 May 22 for Jodi Saffell and Mona Bryant to travel to Columbus for OB Training  
 May 24 for Valerie Baker to travel to Union County for a Readiness Meeting  
 May 25 for Valerie Baker to travel to Tuscarawas County DJFS for a Shared Service Meeting  
 May 26 for Demetrius Carrothers to travel to Zanesville for a required F/F visit  
 May 27 for Demetrius Carrothers to travel to Steubenville for a required F/F visit and Weirton to transport children for visitation

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

**Bills**

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

**Resolution 16-16 (Declaring the Necessity to Levy a Tax – County Home)**

The Board determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient and that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Harrison County Home, Harrison County, Ohio, for the purpose of maintenance and operation of the Harrison County Home at a rate not exceeding 1.5 mills for each one dollar valuation, which amounts to \$.15 for each one hundred dollars of valuation for five (5) years and which is a renewal of an existing levy first due in the year 2017 payable in 2018.

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

**Resolution 17-16 (Declaring the Necessity to Levy a Tax – Sheriff's Office)**

The Board determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient and that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Harrison County Sheriff's Office, Harrison County, Ohio, for the purpose of Police Protection, including the payment of salaries for police personnel, providing, upgrading and maintaining equipment by the Harrison County Sheriff's Office at a rate not exceeding 1 mill for each one dollar valuation, which amounts to \$.10 for each one hundred dollars of valuation for five (5) years and which is a renewal of an existing levy first due in the year 2017 payable in 2018.

Commissioner Norris moved to approve Resolution 17-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Resolution 18-16 (Declaring the Necessity to Levy a Tax – Ambulance Replacement)**

The Board determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient and that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Harrison County, Harrison County, Ohio, for the purpose of Ambulances for Emergency Squads at a rate not exceeding ½ mill for each one dollar valuation, which amounts to \$.05 for each one hundred dollars of valuation for a continuing period and which is a renewal of an existing levy first due in the year 2017 payable in 2018.

Commissioner Norris moved to approve Resolution 18-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Common Pleas Probate/Juvenile Grant Amendment**

We would like to request an amendment to our grant as follows:

Decrease program 101 Probation from \$75,279.80 to \$72,679.80

Decrease program 205 Educational Services from \$7,000 to \$4,600

Increase program 214 information and awareness from \$1,000 to \$6,000

This amendment is not changing the total program costs or the nature of these programs. We are simply moving money to be able to make purchases for the Information & Awareness Program.

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

**Common Pleas General Division New Line Items/Appropriation**

The Harrison County Common Pleas Court has been awarded a Technology Grant totaling \$18,106. More information regarding the Court's plans for this money will be announced next week at the Commissioner's meeting. I have spoken with Ty in the Auditor's Office and the following accounts have been set up:

B95 Technology Grant fund  
R0120-B095-B01 Grant – Technology Grant  
E0050-B095-B01.120 Expenses – Technology Grant

I would also like to appropriate funds for this account at this time:  
E0050-B095-B01 \$18,106.00

Commissioner Norris moved to approve the new line item and appropriation, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Common Pleas Juvenile/Probate Division Transfer Request**

Please make the following transfer:

\$2600 from D04-D03 (Probation PERS) to D04-D14 (Information & Awareness)  
\$2400 from D04-D13 (Truancy) to D04-D14 (Information & Awareness)

This grant is fully funded by the Department of Youth Services grant. This transfer is necessary to meet our obligations for an amendment.

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

**Health Department Transfer Request**

Please transfer \$10,000 from E000-E18 to A00 (General Fund). This is partial payment of the total advancements received.

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

**OMEGA Revolving Loan Committee Appointment**

Commissioner Norris moved to appoint Mike Sliva of PNC Bank to the OMEGA Revolving Loan Committee beginning 9/1/2016 and ending 8/31/2019, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Chuck Fisher (Health Department)**

Mr. Fisher wanted to let the public know that they have funding available to help residents with septic repairs and upgrades. They just need to contact the health department; this is not something to get people in trouble but to help with the costs to get their systems upgraded.

**Treasurer Office Transfer Request**

I am requesting a transfer of \$200 from E00-A001-C08.080 Advertising & Printing to E0030-A004-D13.030 Bank Supplies. Commissioner Norris moved to approve the transfer, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

**Sheirff Myers**

We had a pretty good attendance at our Safety Meeting - Next meeting will be June 27 at 10:00 a.m.

**Vicki Sefsick (Treasurer)**

Mrs. Sefsick asked if mulching and such would be done before the memorial day program? Commissioner Bethel responded no that it would not get done before Memorial Day.

**Commissioner Bethel**

Commissioner Bethel asked Mr. Crabtree if he could get an update/pricing on the guardrail for the area along property owned by Mrs. Scott.

Also wanted to say congrats to the FAB 5 Cheerleaders for they accomplishment in their tournament and also good luck to the baseball team and track members heading on to compete this weekend.

**Adjourned**

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



Don Bethel, Chairman



William Host



Dale Norris



Brandi Simmons, Clerk