

HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907

Commissioners Meeting
May 18, 2016

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

Meeting

Commissioner Bethel called the meeting to order.

Minutes

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

Engineer 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.

Nick Homringhausen (Economic Development Director)

Mr. Homringhausen gave updates on items he has been working on such as the county email system, new county website. We have applied for the Fastlane grant for the State Route 250/State Route 151 project of widening and raising the overpass. We have applied for funding to repave the bike trail. We are also working with ODOT for a study with State Route 9 where the new school will be constructed to get turn lanes and sidewalks.

Scott Blackburn (DJFS Director)

Mr. Blackburn requested executive session for the matter of personnel.

Commissioner Norris moved to enter into Executive Session for the matter of personnel, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Reconvene – Commissioner Norris moved to reconvene from Executive Session, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Commissioner Norris moved to terminate the employment of Cody Wiltshire effective May 20, 2016. It was agreed upon that the position was not working out and that termination was the best for all involved, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Resolution 15-16

A RESOLUTION AUTHORIZING THE HARRISON COUNTY COMMISSIONERS, HARRISON COUNTY, OHIO AUTHORIZING AND DIRECTING THE CHAIRMAN TO FILE AN APPLICATION TO THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL CITIES

COMMUNITY DEVELOPMENT ALLOCATION GRANT PROGRAM:

WHEREAS, the State of Ohio, Department Services Agency, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the Harrison County Commissioners desire to participate in the Program to receive financial assistance under the Small Cities Community Development Allocation Grant Program; and

WHEREAS, the Harrison County Commissioners have the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department Services Agency, through its Small Cities Community Development Allocation Grant Formula Program; and

WHEREAS, the Commissioners of Harrison County must direct and authorize the Harrison County Community Improvement Corporation (CIC) staff to act in connection with the application(s) and to provide such additional information as may be required:

NOW THEREFORE BE IT RESOLVED, by the Commissioners of Harrison County, Ohio, all members thereof concurring:

Section 1. That the Harrison County Commissioners authorized the Harrison County CIC as the official representative of Harrison County's application to participate in the State of Ohio, Development Services Agency, Small Cities Community Development Allocation Grant Program, and provide all information and documentation required in said applications for submission.

Section 2. That the Harrison County Commissioners hereby approve an application for financial assistance under the Small Cities Community Development Allocation Grant Program.

Section 3. That the Harrison County Commissioners hereby understand and agree that participation in the Program will require compliance with program guidelines and assurances.

Commissioner Norris moved to approve Resolution 15-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Agreement 24-16

Agreement 24-16

COOPERATIVE AGREEMENT

WHEREAS, the Harrison County Community Improvement Corporation has been duly created pursuant to Chapter 1724 of the Ohio Revised Code to advance, encourage and promote the industrial, economic, commercial, and civic development of Harrison County; and

Be it further RESOLVED that the Harrison County Community Improvement Corporation shall be the agent of the Board of Harrison County Commissioners for the specific purpose of administering Community Development Allocation, the Neighborhood Revitalization, Downtown Revitalization, and Critical Infrastructure Competitive Set-Asides and the Community Housing Impact and Preservation Program (CHIP) Grants, which includes funding from CDBG, HOME and the Ohio Housing Trust Fund (OHTF) which have been or will be awarded to Harrison County, including the Fair Housing Program. The Harrison County Community Improvement Corporation shall receive the administrative, implementation and or soft costs fees for in such grant program(s) as compensation for the services to be undertaken according to this paragraph. Said compensation amounts are approximately \$3,800 for Fair Housing and \$11,200 for administration of the Allocation (Formula) grant program.

Be it further RESOLVED that the term of this Agreement shall be effective for a period of two years, commencing upon execution and ratification of this agreement by both parties. At the expiration of this period of time, if neither the Board of Harrison County Commissioners nor the Harrison County Community Improvement Corporation has notified the other party in writing that this agreement will be terminated, this agreement shall be extended on a year-to-year basis.

Be it further RESOLVED that either the Board of Harrison County Commissioners nor the Harrison County Community Improvement Corporation shall have the right to terminate this agreement by delivering sixty (60) days prior written notice to the other party.

Be it further RESOLVED that this is the entire agreement and sets for the entire understanding of the parties. There are no representations or undertakings of the parties or either of them, except as set forth herein.

Commissioner Norris moved to approve Agreement 24-16, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Common Pleas General Appropriation Request

We have funds appropriated in the following line items and we are requesting to transfer the following:

\$751.19 from B93-B02 PERS to B93-B01 Salary
\$574.50 from B93-B02 PERS to B93-B06 Equipment
\$800.00 from B93-B12 Training to B93-B10 Program Expenses
\$120.00 from B93-B12 Training to B93-B06 Supplies
\$339.41 from B93-B09 Transportation to B93-B05 Supplies
\$25.00 from B93-B04 Medicare to B93-B06 Equipment
\$136.89 from B93-B04 Medicare to B93-B05 Supplies

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

Clerk of Courts Appropriation Request

The cash balance in account B30-B01 (Clerk of Courts Computerization Fund) as of 4/30/16 is \$5453.29. I am requesting that the Commissioners appropriate \$3,000.00 of that cash balance to B30-B01.

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

DJFS Local Match Request

I hereby request transfer of \$32,000 from the General Fund line item E001-A009-E010.150 to the Harrison County CSEA line item R0200-C002-H06. This represents the balance of the local funds approved for 2016.

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

Announcement

June Meeting Dates:

June 1 – June 7 – June 15 – June 21 & June 29

Patrick Moore (Auditor)

Sales tax was up last month a little bit but we still need to watch our spending.

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