

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

Commissioners Meeting

Monday, 4, 2016

Attendance: Dale Norris, William Host & Don Bethel

Others Present: Ruth Ann Nabb, Jayn Devney, Joyce Klingler, Janet McGonigal, JD Long, Doug Crabtree, Scott Blackburn, Janell Hunter

Meeting

Commissioner Bethel called the meeting to order.

Minutes

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

Commissioner Norris moved to approve the minutes of April 27, seconded by Commissioner Bethel. Motion carried with Norris & Bethel voting yes. Commissioner Host abstained

Jayn Devney (Mental Health)

Asked the Commissioners to pass the following proclamation:

Whereas, mental health is essential to everyone's overall health and well-being; and
Whereas, mental illness is real and prevalent, and prevention is an effective way to reduce the burden of mental illness; and
Whereas, with early and effective treatment, those individuals with mental illness can recover and lead full, productive lives; and
Whereas, each business, school, government agency, healthcare provider, organization and citizen share the burden of mental illness and has a responsibility to promote illness and support prevention efforts.
Therefore, we, the Board of Commissioners serving Harrison County, do hereby proclaim May 2016 as Mental Health Awareness Month in Harrison County, and call upon our citizens to increase their understanding of mental illness and take steps to protect their own mental health and well-being

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

Doug Crabtree (Engineers Office)

Purchase Orders & Vouchers

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

Industrial Park Road Bids (August 2015)

Commissioner Norris moved to reject the bids for the resurfacing project on Industrial Park Road due to lack of funding, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Legal Notice Approval

Need to advertise for bids for the resurfacing of the following: County Road 8 South, County Road 9, County Road 503 East & County Road 10.

Commissioner Norris moved to approve the advertisements and they will be opened June 8, seconded by Commissioner Host. Motion carried with Norris, Host & Bethel all voting yes.

Doug also wanted to Thank the Solid Waste District for the Washington Township Clean Up Day.

Scott Blackburn (DJFS Director)

Travel Letter

May 3 for Scott Blackburn to travel to Mansfield for a Canton District Directors Meeting
May 3 for Demetrius Carothers to travel to Zanesville and Howard Ohio for a required F/F visit
May 6 for Demetrius Carothers to travel to Wadsworth and Norton, Ohio for a required F/F visit
May 6 for Marcia Thompson and Cheryl Yarish to travel to Columbus for a CCMEP Meeting
May 8 for Billie Allison to travel to Weirton WV to transport children for a required F/F visit
May 10 for Marcia Thompson and Cheryl Yarish to travel to Columbus for Ledger Reporting Training

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.

Common Pleas – General Division Appropriation Request

The Harrison County Common Pleas Court Community Corrections Program is please to advise you that we received \$17,700 for the Smart Ohio Grant.

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

B094-B01	Salary	\$12,000
B094-B02	PERS	\$1680
B094-B04	Medicare	\$174
B094-B06	Equipment	\$700
B094-B08	Workers Comp	\$300
B094-B09	General Expenses	\$600
B094-B10	Program Expenses	\$1446
B094-B12	Training	\$800
	Total	\$17,700

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

Sheriff's Office Appropriation Request

Please increase appropriations in X08-X01 (Concealed Handgun License Issuance) by \$12,000

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

Board of Elections Transfer Request

We received a reimbursement of \$6,254.30 towards the purchase of our Electronic Poll Books, the money was mistakenly put in A004- General Fund, we are requesting it be transferred to our A0079 Fund, we can then pay off the Poll Books.

Commissioner Norris moved to approve the transfer request, seconded by Commissioner Host. 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, May 2016. The monthly payment amount is \$3,291.16.

Commissioner Norris moved to approve the mandated share request, seconded by Commissioner Host. 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.



Don Bethel, Chairman



Dale Norris



William Host



Brandi Simmons, Clerk