

**THE MINUTES**  
**April 18, 2011**

The Holmes County Commissioners met in regular session Monday, April 18, 2011; with everyone present. Chairman Miller opened the meeting:

**ED BRITT – SOLID WASTE – GENERATION FEE DISCUSSION**

Ed Britt of the Solid Waste Department met with the Commissioner and updated them on the first quarter of the generation fees collected in 2011. Britt informed the Commissioners that we have collected \$63,980.70 in generation fees for the first quarter of 2011. In 2010 at this time we had only collected \$46,500.00 in generation fees for the first quarter.

**JACKIE McKEE – AUDITOR – ESTIMATED REVENUE REVISIT UPDATE DISCUSSION**

Auditor Jackie McKee met with the Commissioners to update them on the estimated revenue revisited for 2011. McKee informed the Commissioners that starting August 01, 2011 there will be a 25% reduction in government funds received.

The next issue McKee discussed was the personal property tax that will be phased out. She informed the Commissioners that this will cost the General Fund \$500,000.00.

Next, McKee discussed the sales tax. McKee stated that the sales tax continues to be strong. The actual revenue receipts from sales tax are up by \$230,500.00 in 2011 compared to in 2010.

McKee also informed the Commissioners that the years to date expenditures are up in 2011 compared to 2010.

**PLEDGE OF ALLEGIANCE**

**MINUTES**

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the minutes from April 11, 2011 and April 14, 2011 as written.

**PAY BILLS MOTION**

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the following bills to be paid as they were presented:

**GENERAL (A00)**

Stephen Dailey	00010-E2004	Legal Counsel	\$375.50
R. Andrew Kinder	00010-E2004	Legal Counsel	731.00
Andrew Hyde	00010-E2004	Legal Counsel	490.00
Thomas D. White	00010-E2004	Legal Counsel	1,463.50
Jeff Kellogg	00010-E2004	Legal Counsel	1,607.00
Quill Corporation	00010-E4001	Office Supplies	48.35

David Stucki	00070-E2007	Assigned Judge Expense	194.00
David Stucki	00070-E2007	Judge on Assignment Expenses	70.00
Independence Business Supply	00070-E4001	Office Supplies	64.56
Graphic Enterprises, Inc.	00070-E4007	Maintenance Bill	45.92
Ohio Association for Court	00070-E8001	Conference Registration	125.00
Quill Corporation	00085-E4001	Office Supplies	58.97
BP	00090-E7003	Statement	61.36
Independence Business Supply	00105-E4001	Office Supplies	13.96
Dell	00117-E4001	Office Supplies	107.96
Graphic Enterprises	00121-E4007	Copier Maintenance	47.50
Holmes Wayne Electric Coop.	00125-E2002	Security Light	49.29
First Communications	00125-E2002	Sheriff Department	73.31
TNCI	00125-E2002	Long Distance Services	160.64
Communication Options, Inc.	00125-E2002	Local Service	2,926.47
The Friendly Wholesale Company	00125-E4001	Supplies	620.72
Cline Plumbing & Heating	00125-E7001	Repairs	153.22
I/O Solutions, Inc.	00130-E4013	Employment Assessment	31.75
Ginger Sue Miller	00130-E6001	Mileage Reimbursement	83.16
Klingerman's	00130-E7002	Car Washes	21.75
Kline's Service Center	00130-E7002	Vehicle Maintenance	52.95
Company Care Center	00135-E4005	Nursing & Drug Screen	5,438.50
Friendly Wholesale Company, Inc.	00135-E7002	Building Maintenance Supplies	99.16
Treasurer, State of Ohio	00160-E4006	2011 BCMH Expenditures	29,554.58
Roberts Technology Services LLC	05017-E9003	SRTS Grant Administration	5,907.43
ODJFS	07002-E1020	Unemployment	2,070.22
ODJFS	07002-E1020	Unemployment	<u>1,277.53</u>
			<b>\$54,025.26</b>

**DOG & KENNEL (B00)**

Alltel	00200-E2002	Monthly Charges	\$138.95
Matthew Bender & Co., Inc.	00200-E4001	Supplies	5.21
Holmes Pest Control, Inc.	00200-E8001	Pest Control Service	<u>48.00</u>
			<b>\$192.16</b>

**ENGINEER (K00)**

American Electric Power	00700-E2002	Electric @ Offices	\$242.60
Clark Casting	00700-E2014	Stone Storage	400.00
Cargill, Inc.	00700-E4003	Addendum to PO 12373	3,006.98
Cargill, Inc.	00700-E4003	Addendum	12,056.85
Cargill, Inc.	00700-E4003	Salt	2,179.96
Holmes Ag	00700-E4003	50lb Lawn mix	48.00
Cargill, Inc.	00700-E4003	Salt	5,213.20
Baughman Tile Co., Inc.	00700-E4007	Culvert	34,443.05
Petty Cash	00700-E4016	Petty Cash	65.92
Office Expense Superblanket	00700-E4016	Legal Ad	36.00
Tractor Supply Co.	00700-E7005	Locking Pliers Sets	74.93
Parts Place of Millersburg	00700-E7005	Seals Returned / Caliper Bracket	2,345.69
JW Cookson & Co.	00700-E7005	Fuller Trans Rebuild	3,238.41
Company Care Center	00701-E3013	Drug / Alcohol Screening	189.00
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	213.00
Cintas	00701-E4001	Rugs, Towels & Uniforms	944.66
Michael P. Crider	00701-E4001	Snap On Tools	155.30
American Standard Chemical Co.	00701-E4001	Garage Supplies	147.16
Holmes Rental Station	00701-E4001	Reddy Heater	<u>59.87</u>
			<b>\$65,060.58</b>

**FDCC (M30)**

International Mentoring Association	01002-E8001	Registration Fee	\$100.00
Holmes County Sheriff's Office	01002-E8002	Web Check / Background Check	<u>55.00</u>
			<b>\$155.00</b>

**DOG & KENNEL CAPITAL IMPROVEMENT (N25)**

Wolf Creek Veterinary Services	00502-E4005	Medical Expenses Paid Through Donations	<b>\$294.00</b>
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**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

W. E. Quicksall & Associates	00506-E2006	Professional Services	\$9,231.20
W. E. Quicksall & Associates	00506-E2006	Addendum to PO 16249 SB	16,490.60
Holmes County GIS	00506-E2088	Title & Deed Search for USDA Grant	<u>5,000.00</u>
			<b>\$30,721.80</b>

**LANDFILL CAPITAL PROJECTS (N90)**

Dirk Plessner, Eastman & Smith	00507-E2001	Consulting Services	<b>\$5,000.00</b>
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**SOLID WASTE (P34)**

American Electric Power	00800-E2069	Electric Service	<b>\$33.31</b>
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**WASTEWATER (P40)**

Holmes County GIS	00805-E2001	Contract Services	\$2,452.99
Village of Millersburg	00805-E2001	Hauling Septage	402.50
Holmes County GIS	00805-E2001	Addendum to PO 16239 SB	2,547.01
Verizon Wireless	00805-E2002	Cell Phones / Flow Meters	55.92
Holmes-Wayne Electric Coop., Inc.	00805-E2002	OH / WSB / WC Electric	933.75
Ohio Pump	00805-E7001	WC Pump Repair / Capacitor / Duplex	1,049.00
Teledyne ISCO	00805-E7001	Manhole Antenna	<u>449.50</u>
			<b>\$7,890.67</b>

**VICTIM ASSISTANCE (S16)**

Andrew Zedella	01008-E8001	Mileage Reimbursement	<b>\$76.00</b>
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**LICENSE BUREAU (S40)**

Huntington Insurance	01060-E8001	Continuous Bond	<b>\$100.00</b>
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**DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)**

Nathan Fritz	01070-E4007	Field Guide Reimbursement	<b>\$67.76</b>
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**GIS (S58)**

Erik Parker	01010-E2002	Reimbursement	<b>\$52.00</b>
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**HANDGUN ADMIN EXPENSES (S62)**

Ohio BCI & I	01015-E2001	March Webcheck Billing	\$4,978.00
Postmaster	01015-E4001	Stamps	<u>176.00</u>
			<b>\$5,154.00</b>

**COUNTY HOME (S85)**

American Electric Power	01036-E2001	Electric Service	\$1,989.51
Time Warner	01036-E2001	Cable Service	233.32
My Office Products, Inc.	01036-E2001	Fire Expenses	63.35
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bill	155.02
Pomerene Hospital	01036-E2001	Resident Medical Bill	52.41
Juan Miguel Proano MD	01036-E2001	Resident Medical Bill	87.24
Paul J. Crowley MD	01036-E2001	Resident Medical Bill	101.18

Berlin Construction	01036-E2009	Roof Replacement	569.50
P & G IGA	01036-E4001	Grocery Supplies	582.22
Pepsi Americas	01036-E4001	Pepsi Supplies	112.64
US Food Service, Inc.	01036-E4001	Grocery Supplies	1,568.59
My Office Products, Inc.	01036-E4007	New Equipment	177.00
Marie Garber	01036-E8001	Sub Work	320.00
			<b>\$6,011.98</b>

**ROTARY OTHER EXPENSES (X00)**

Lexis-Nexis	04000-E8001	March Contract Fee	\$364.00
University Reference Lab	04000-E8001	Alcohol Blood Testing	27.30
Finney's Service Center	04000-E8001	Tow – 1997 Expedition	123.00
			<b>\$514.30</b>

**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>TBD</b>
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**WORKERS COMPENSATION (Y81)**

BWC State Insurance Fund	10005-E1019	Outstanding Balance 2010	<b>\$5,166.92</b>
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**PAY-INS TO TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
104318 HCC/CSEA	A00-00199-R6502 Collections	\$18.78
104338 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$130.14
104339 HCC	A00-00199-R6501 Charges for Services	\$5,907.43
104356 HCC	A00-00199-R6501 Charges for Services	\$8,800.00
104357 HCC/CSEA	A00-00199-R6502 Collections	\$89.76
104371 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$1,148.15

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
S09-01007-E1011 Salary Employees	S09-01007-E2001 Contract Services	\$5,000.00
B00-00200-E4007 Equipment	B00-00200-E2002 Utilities	\$900.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00 General	A00-00121-E4007 CP Equipment	\$8,800.00
A00 General	A00-07001-E9001 Mandated Transfers	\$45,000.00
A00 General	A00-05017-E9003 Grant Payments	\$5,907.43
A00 General	A00-00040-E7001 Contract – ISSG	\$3,850.00
A00 General	A00-00045-E2006 Professional Services	\$350.48

**TRANSFER BETWEEN:**

**Please Refer to the Following Resolution(s):**

**Resolution #04-18-11-9**

**Resolution #04-18-11-10**

**Resolution #04-18-11-11**

**Resolution #04-18-11-12**

**Resolution #04-18-11-13**

**Resolution #04-18-11-14**

**PAYROLL**

**Total Gross Payroll for pay-ending 04-15-11 was \$533,071.22**

**Total General Fund Payroll for pay-ending 04-15-11 was \$155,824.81**

**ENGINEER PERMIT(S):**

**BY THE SIGNING OF THE FOLLOWING DOCUMENT, THE COMMISSIONERS APPROVED THE FOLLOWING PERMIT(S):**

Angela Fliger	Application is hereby made for a permit to road bore County Road 329 to provide service. Location – 9520 County Road 329.
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**LIQUOR PERMIT – B & P CAMPGROUNDS, INC.**

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners made the decision not to request a Liquor Permit Hearing for B & P Campgrounds, Inc., Knox Township.

**RESOLUTION(S):**

**ERIC McDOWELL, GINNY SHRIMPLIN & BRENDA RAMSIER – CORSA RENEWAL DISCUSSION**

Eric McDowell of Huntington Insurance, Ginny Shrimplin of Corsa and human resource Director Brenda Ramsier met with the Commissioners and discussed the Corsa Renewal Program for 2011/2012. Shrimplin informed the Commissioners that the net due for the 2011/2012 Corsa Program is \$187,486.00. This is a decrease in the annual program costs from last year.

**10:30 A.M. – NEW BUSINESS/OLD BUSINESS DISCUSSION**

**ADJOURN MOTION**

With no further business to come before the Board, Mr. Ault moved that the meeting be adjourned at 4:30 p.m.; Mr. Miller seconded the motion (Mr. Miller - yes; Mr. Eyler –yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, April 25, 2011.

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Joe D. Miller

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Raymond Eyler

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Attest: Susan L. Haun, Clerk

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Rob Ault