

THE MINUTES
January 21, 2010

The Holmes County Commissioners met in regular session Thursday, January 21, 2010; with everyone present Chairman Miller opened the meeting:

8:30 A.M. - CHRIS YOUNG - ENGINEER - STANDING APPOINTMENT

Engineer Chris Young met with the Commissioners to update them on the Wastewater Plants throughout the County. Young is looking in to having the sewer payments automatically deducted from their checking accounts for their sewer bills. Young believes that approximately half the people would sign up to have their sewer bills automatically deducted from their accounts. Young will send out a letter to the customer to have them sign up for the automatic deduction if they choose to do so. Young is working with the Commercial and Savings Bank to get the process moving forward.

Young also discussed paying off the smaller wastewater debts and then he will only have the Walnut Creek and Berlin debt left.

Young informed the Commissioners that there are currently two copper violations at the Berlin Wastewater Treatment Plant. Young is uncertain at this time where the copper is coming from. Young will do testing and try to isolate the situation. The copper is just a few milligrams over the legal amount.

Young is going to fix the fence at the October Hills Sewer Plant instead of replacing it at this time. The property owners have till the beginning of February to move their buildings/items off the right of way of the sewer plant.

Young is also switching task around in the Wastewater Department.

Young also will be putting together a list of County Roads to be paved in 2010 for the Commissioners.

ERIC McDOWELL & BRENDA RAMSIER - HELIPAD DISCUSSION

Eric McDowell of Huntington Insurance and Human Resource Director Brenda Ramsier met with the Commissioners to discuss the premium for the Insurance for the Helipad for Pomerene Hospital at the Fairgrounds. McDowell informed the Commissioners that the policy is for \$3,000.00. Lifelight is a service that Pomerene Hospital provides to its customers. The Helipad is not covered under CoRSA Insurance due to the fact that it deals with aviation. Since it is aviation it has to go through an aviation insurance company. McDowell would just like guidance as to who should sign for the policy and who to send the invoice too. McDowell will leave a copy of the proposal for the Helipad Insurance and if the Commissioners have any questions please give him a call. McDowell stated that there are approximately 30 times a year that Lifelight lands at the fairgrounds. No decision was made at this time.

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the minutes from January 11, 2010 and January 14, 2010 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)

Andrew Hyde	00010-E2004	Legal Counsel	\$285.00
Jeff Kellogg	00010-E2004	Legal Counsel	3,041.10
Dell Marketing LP	00010-E8001	Hard Drive	124.99
Lilienthal Southeastern Printing	00015-E4001	Green Canvas Storage Binder	156.04
Tope Printing, Inc.	00015-E4001	Mailing Label	58.95
Independence Business Supply	00015-E4001	Supplies	75.95
Graphic Publications, Inc.	00015-E4004	Advertisement / Journal	56.00
Klingermans	00020-E7002	November & December Car Washes	27.00
SCFN	00020-E7003	December Fuel	99.15
Independence Business Supply	00030-E4001	FAX Machine Ribbon	41.98
Independence Business Supply	00070-E4001	Court Supplies	55.16
Verizon Wireless	00070-E4001	Judge & Bailiff Cell Phone	96.65
OH Common Pleas Judges Association	00070-E8001	2010 Dues	200.00
Ohio Judicial Conference	00070-E8001	2010 Conference Dues	100.00
Matthew Bender & Co., Inc.	00070-E8002	CP Court Library Books	463.85
Holmes County Clerk of Courts	00070-E8003	Grand Juror Payment	435.00
Youth With A Purpose	00085-E2008	Residential Placement	3,875.00
Tope Printing Incorporated	00085-E4001	Envelopes	137.48
Quill Corporation	00085-E4001	Office Supplies	64.72
Matthew Bender & Co., Inc.	00085-E4001	Anderson Ohio School Law Book	123.46
First Knox National Bank	00105-E4001	One Year Lock Box Rent	73.00
Cuyahoga County Coroner	00110-E8001	Life Flight Autopsy – Phillips	1,200.00
Stark County Coroner	00110-E8001	Autopsy - Roberson	950.00
Ohio Judicial Conference	00116-E4001	2010 Conference Dues	100.00
Association of Muni Court Judges	00116-E4001	2010 Association Dues	150.00
Matthew Bender & Co., Inc.	00116-E4001	Court Books	57.47
Independence Business Supply	00117-E4001	Office Supplies	412.58
Perceptive Software	00121-E4007	Clerk of Courts Service	6,496.81
Otis Elevator Company	00125-E2001	Old Jail Elevator Maintenance	2,577.79
Schindler Elevator Corp	00125-E2001	2010 Maint. Contract CH / Annex	6,749.92
Holmes Pest Control	00125-E2001	2010 Pest Control	2,418.46
TNCI	00125-E2002	County Long Distance Service	292.68
First Communications	00125-E2002	Sheriff Long Distance Service	53.21
Century Link	00125-E2002	County Service	2,366.85
Communication Options, Inc.	00125-E2002	Monthly Local Phone Service	2,955.29
De Lage Landen Financial Services	00125-E2002	County Phone System Lease	2,411.10
De Lage Landen Financial Services	00125-E2002	Addendum	2.23
American Electric Power	00125-E2002	County Electric Usage	8,897.83
Holmes Wayne Electric Coop., Inc.	00125-E2002	HCS D Security Light Electric	11.94

Northeast Ohio Natural Gas Corp.	00125-E2002	County Gas Usage	6,046.93
Village of Millersburg	00125-E2002	4 th Quarter Water Bill	1,128.50
Holmes County Wastewater System	00125-E2002	December Water Bill	654.01
GovDeals	00125-E2018	2009 Selling Fee	5.00
Masi Environmental Laboratories	00125-E2093	Water Samples	65.40
Millersburg True Value Hardware	00125-E4001	Supplies	39.29
Cline Plumbing & Heating	00125-E7001	Repairs	765.52
United Power Company	00125-E7001	Generator Maintenance	475.00
Verizon Wireless	00130-E2002	Monthly Billing	2,458.80
Schneider Computer Technologies	00130-E2094	½ Split Security Programs	566.15
Quill	00130-E4001	Office Supplies	171.46
Klingerman's	00130-E7002	December 2009 Washes	14.50
Classic Clean Lecky, Inc.	00130-E7002	December 2009 Billing	5.00
Star Brite Express Car Wash	00130-E7002	December 2009 Billing	108.00
Southside Quik Lube	00130-E7002	December 2009 Billing	259.67
Staley Technologies, Inc.	00130-E7002	Vehicle Console Installation	330.00
State Wide Ford	00130-E7002	Console	291.00
Marathon Petroleum Company LLC	00130-E7003	December 2009 Billing	218.05
SCFN	00130-E7003	December 2009 Billing	5,176.73
Timothy W. Zimmerly, Sheriff	00130-E9004	½ FOJ Allowance	13,023.50
Schneider Computer Technologies	00135-E2094	½ Split Security Programs	566.15
Omnicare Northwest Ohio	00135-E4005	December 2009 Billing	444.81
Friendly Wholesale Co., Inc.	00135-E7002	Supplies	39.75
Cintas	00135-E7002	December 2009 Billing	176.40
			\$80,724.26

DOG & KENNEL (B00)

American Electric Power	00200-E2002	Electricity	\$106.61
John Rehm	00200-E3009	Animal Claim 16 Dead Lambs	1,771.20
Independence Business Supply	00200-E4018	Storage Boxes	55.99
OSU Veterinary Medicine College	00200-E8001	Canine Research Fund	757.50
			\$2,691.30

REAL ESTATE ASSESSMENT (J00)

Quill Corporation	00600-E4001	Supplies	\$74.34
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ENGINEER (K00)

Northeast Ohio Natural Gas Corp.	00700-E2002	Gas Usage	\$141.74
American Electric Power	00700-E2002	Electric	261.61
Lightspeed Wireless	00700-E2002	VOIP Services	55.13
Lightspeed Wireless	00700-E2002	VOIP Services	60.80
Century Link	00700-E2002	FAX / DSL Line	126.05
Holmes County Office of IT	00700-E4001	3 Year Symantec Renewal	300.00
Millersburg Postmaster	00700-E4001	Stamps	337.00
Holmes Supply	00700-E4003	Aggregates	48.99
Holmes Redimix	00700-E4003	Aggregates	256.75
Kimble Clay & Limestone	00700-E4003	Aggregates	63,800.48
Cassandra Holtzmann	00700-E4016	Legal Services	652.50
Ohio Utilities Protection Service	00700-E4016	Notifications	292.00
County Engineer's Association of OH	00700-E4016	2010 Engineer's Conference	396.00
CCAO	00700-E4016	Winter Conference Fee	325.00
Mirk, Inc.	00700-E7005	Bucket Truck	2,979.50
Emmons Towing	00700-E7005	Tow Service	250.00
Southeastern Equipment	00700-E7005	Parts	85.58
Staley Technologies, Inc.	00700-E7005	Radios & Service	90.99
Albright Radiator, Inc.	00700-E7005	Muffler Strap	64.00

Cline Plumbing & Heating	00701-E2002	Water Heater Repairs	165.00
J & J Refuse	00701-E2002	Trash Removal	92.32
Verizon Wireless	00701-E2002	Cell Phones	391.65
Cline Plumbing & Heating	00701-E2002	Water Conditioner / Salt	113.56
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage	339.38
Holmes Pest Control	00701-E2002	Pest Control	54.00
American Electric Power	00701-E2002	Electric @ Garage	1,175.94
Wal-Mart Community	00701-E3013	Stock / Emergency Kits	19.20
Total First Aid	00701-E3013	First Aid Supplies	42.00
Company Care Center	00701-E3013	Drug Alcohol Screening	32.50
Fannie E. Miller	00701-E3014	Garage / Office Cleaning	284.00
Albright Welding	00701-E4001	Welding Supplies	348.34
Mast Farm Services	00701-E4001	Angle & Tubing	72.16
Crystal Clean	00701-E4001	Machine Service	151.54
New Bedford Engine Repair	00701-E4001	Rope, Spring, Chain, Concrete & Blade	425.74
True Value	00701-E4001	Screws, Batteries & Misc. Supplies	97.26
Cintas	00701-E4001	Rugs, Towels, & Uniforms	854.79
A Drew Taylor	00701-E9014	CDL Renewal Difference	19.00
Joshua Galbraith	00701-E9014	App / Exam Fee Reimbursement	225.00
			\$75,427.50

FDCC (M30)

Holmes County Sheriff's Office	01002-E8001	Potential Mentors – Connections Pgm	\$110.00
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Huntington Insurance	00506-E2006	Increase Bond	\$456.00
Wooster Daily Record	00506-E2006	Legal Ads	559.68
W. E. Quicksall & Associates	00506-E2009	Professional Services	8,177.51
			\$9,193.19

WASTEWATER (P40)

Dean's Backflow Services	00805-E2001	December 2009 Services	\$13,000.00
Village of Millersburg	00805-E2001	Receiving Septage	997.50
Kline's Environmental Service	00805-E2001	Hauled Sludge	600.00
J & J Refuse, Inc.	00805-E2001	Trash Pick Up	22.09
Verizon North	00805-E2002	Service For Dialers	279.09
American Electric Power	00805-E2002	Electric Service	5,747.23
Knox Energy Cooperative, Inc.	00805-E2002	Natural Gas for Garage	96.53
Pioneer Telephone	00805-E2002	Long Distance Service	21.21
Lightspeed Wireless, DNS, Inc.	00805-E2002	Phone Service	30.04
Holmes-Wayne Electric Coop., Inc.	00805-E2002	Electric Service	1,111.15
Northeast Ohio Natural Gas Corp.	00805-E2002	Natural Gas for Generator	46.53
Verizon Wireless	00805-E2002	Cell Phone & Flow Meter	54.63
Holmes County Office of IT	00805-E4001	Renewed Symantec License	60.00
Staples	00805-E4001	Office Items	339.47
Tope Printing, Inc.	00805-E4001	Notary Stamp	35.00
Bonded Chemicals, Inc.	00805-E4012	Ferric Chloride	2,044.80
Millersburg Electric, Inc.	00805-E7001	Repair WC Lift Station	278.20
Holmes County Engineer	00805-E7001	Parts, Service & Labor	1,056.14
			\$25,819.61

JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Water	\$40.00
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IT FUND (S38)

Tiger Direct, Inc.	01062-E4001	3 Year Subscription	\$1,402.50
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LICENSE BUREAU (S40)

Holmes County Commissioners	01060-E2002	2010 Phone Bill	\$2,592.00
Time Warner	01060-E2002	Monthly Alarm System Fee	31.93
Brown's Trash Removal	01060-E2002	January Trash Service	49.00
Mandy Yoder	01060-E6001	Travel Reimbursement	48.80
Holmes County Sheriff	01060-E8001	Background Check	<u>30.00</u>
			\$2,751.73

911 WIRELESS (S54)

Century Link	01059-E4007	Monthly	\$168.45
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ENFORCEMENT & EDUCATION (S66)

Holmes County Sheriff	01019-E6002	Basic Law Enforcement	\$1,740.00
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9-1-1 (S71)

Century Link	01024-E2002	Monthly	\$500.00
DDTI	01024-E4007	Annual License	3,000.00
Staley Technologies, Inc.	01024-E4007	Equipment	<u>28,978.82</u>
			\$32,478.82

COMPUTERIZATION / JUVENILE COURT (S80)

The AME Group	01031-E2001	Hardware / Software Support	\$2.00
The AME Group	01031-E2001	Hardware Support	<u>2.00</u>
			\$4.00

COMPUTERIZATION / MUNICIPAL COURT (S82)

Harland	01033-E4001	Computer Maintenance	\$1,467.00
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COUNTY HOME (S85)

Otis Elevator	01036-E2001	Service Contract	\$2,891.40
American Electric Power	01036-E2001	Electric Service	1,952.11
J & J Refuse	01036-E2001	Trash Removal	116.00
Alexander Funeral Home	01036-E2001	Funeral Expenses / Eckard	150.00
Century Link	01036-E2001	Telephone Service	386.10
First Communications	01036-E2001	Long Distance	7.16
Graphic Enterprises of Ohio, Inc.	01036-E2001	Toner Supplies	8.47
Holmes County Wastewater System	01036-E2001	Wastewater Service Dec. 2009	261.68
HCDJFS	01036-E2001	Resident Medicaid Spenddown	822.00
Holmes County OIT	01036-E2001	Internet Network Renewal	60.00
NCS Healthcare of Dover	01036-E2001	Resident Medicine / December 2009	185.87
Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility Service	3,069.49
Time Warner	01036-E2001	TV Cable Service for January 2010	235.27
Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bill	101.70
Counseling Center of WC & HC	01036-E2001	Resident Medical Bill	15.02
Earney Dental & Associates	01036-E2001	Resident Medical Bill	320.00
Cleveland Clinic	01036-E2001	Resident Medical Bill	30.26
Verizon Wireless	01036-E2001	Cell Phone Service	41.69
Rozuk Radiology, Inc.	01036-E2001	Resident Medical Bill	1.72
Holmes Lumber & Building Center	01036-E2009	Building Improvements	68.84
Keim Lumber	01036-E2009	Building Improvements	10.26
Avalon Distributing	01036-E4001	Grocery Supplies	601.16
Diller Medical, Inc.	01036-E4001	Nursing Supplies	696.92
Friendly Wholesale Company	01036-E4001	Paper Supplies	1,466.09
Gordon Food Service	01036-E4001	Grocery Supplies	1,877.61
Holmes Oil Company	01036-E4001	Maintenance Supplies	1,389.98

Holmes Plumbing Supply	01036-E4001	Maintenance Supplies	18.02
True Value Hardware	01036-E4001	Maintenance Supplies	364.47
NCS Healthcare of Dover	01036-E4001	Nursing Supplies	309.22
Nelson Industrial Supply Company	01036-E4001	Chemical Supplies	436.48
Nickles Bakery	01036-E4001	Grocery Supplies	184.00
P & G IGA	01036-E4001	Grocery Supplies	1,418.37
Pepsi Americas	01036-E4001	Pop Supplies	405.72
Pharmed Corporation	01036-E4001	Nursing Supplies	382.50
7UP Columbus	01036-E4001	Pop Supplies	106.20
US Food Service, Inc.	01036-E4001	Grocery Supplies	1,284.25
Wal-Mart Community	01036-E4001	Misc. Supplies	331.06
Pel Electric, Inc.	01036-E4001	Maintenance Supplies	198.54
Akron Canton Equipment Service	01036-E4001	Maintenance Supplies	223.00
Millersburg Electric, Inc.	01036-E4001	Maintenance Supplies	59.90
Millersburg Tire Service, Inc.	01036-E4001	Maintenance Supplies	21.95
Direct Supply	01036-E4007	Nursing Equipment	364.33
Ohio Department of Aging	01036-E8001	2009 Ohio Bed Fee	360.00
			\$23,234.81

CHIP HOME (T20)

Hina Environmental Solutions LLC	01053-E2060	Lead Inspections	\$2,025.00
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ROTARY OTHER EXPENSES (X00)

Finney's Service Center	04000-E8001	Tow Chevy Blazer for Knox SD	\$161.00
Accurint	04000-E8001	December Billing	347.00
			\$508.00

JAIL KITCHEN (X03)

Alco Chemical	04001-E2001	Dishwasher Soap	\$198.00
US Food Service, Inc.	04001-E4001	Food Supplies	2,305.59
Smith Dairy	04001-E4001	Food Supplies	334.86
Nickles Bakery	04001-E4001	Food Supplies	221.68
Grainger	04001-E7001	Aluminum Door Closer for Cooler	126.09
Dietary Managers Association	04001-E8001	CEU's	172.00
			\$3,358.22

COUNTY HEALTH (X05)

Aultcare	04002-E1033	January 2010 Group Health	\$121,314.30
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HRA (X25)

Aultcare	00990-E1039	HRA	\$834.29
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
97751 HCC/CSEA	A00-00199-R6502 Collections	\$942.00
97797 HCC/CSEA	A00-00199-R6502 Collections	\$15.00
97819 HCC/Killbuck Township	A00-00199-R4503 Brine Permit	\$50.00
97841 HCC/CSEA	A00-00199-R6502 Collections	\$22.09
97860 HCC/CSEA	A00-00199-R6502 Collections	\$10.00
97861 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$60.00

TRASFER WITHIN:

FROM:	TO:	AMOUNT:
B00-00200-E8001 Other	B00-00200-E7002 Vehicle Maintenance	\$450.00
B00-00200-E8001 Other	B00-00200-E3009 Claims/Witness Fees	\$1,800.00

B00-00200-E8001 Other	B00-00200-E4001 Supplies	\$1,500.00
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TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #01-21-10-6

ENGINEER PERMIT(S):

By the signing of the following documents, the Commissioners approved the following permit(s):

James Scott Watson Holmes County Sewer District	Application is hereby made for a permit to sanitary sewer lines and appurtenances. Location - County Road 114 and County Road 145.
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RESOLUTIONS

Copy of all documents on file at the Commissioners Office

Resolution #01-21-10-9 - POSTPONED

ADJOURN MOTION

With no further business to come before the Board, Mr. Eyler moved that the meeting be adjourned at 4:30 p.m.; Mr. Ault seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, January 25, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault