

THE MINUTES
March 11, 2011

The Holmes County Commissioners met in regular session Friday, March 11, 2011; with Mr. Ault absent. Chairman Miller opened the meeting:

JOE ARTHUR – BUILDINGS & GROUNDS – CLOCK TOWER REPIAR DISCUSSION

Buildings & Grounds Supervisor Joe Arthur met with the Commissioners and discussed the repairs to the Courthouse Clock Tower. Arthur presented to the Board two price quotes for the repair. The first quote from Heartland Roofing in the amount of \$695.00 and the second quote from Mid State in the amount of \$3,700.00. The decision was made to make sure that Hartland Roofing was insured before making any decisions.

Arthur also informed the Commissioners that he has been getting calls in regards to the Electric Deregulation and would like to know if the Commissioners wanted to go with the de-regulation. The decision was made not to go with the de-regulation for the electric.

Finally Arthur will be meeting with Luann Stroud of the Caring Station on Monday March 14, 2011 concerning the Daycare paying for half of the bill for the sprinkler system.

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners approved the minutes from February 28, 2011 & March 03, 2011 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Stephen Dailey	00010-E2004	Legal Counsel	\$1,383.00
Jeff Kellogg	00010-E2004	Legal Counsel	1,746.50
Doug Milhoan	00010-E2004	Legal Counsel	1,291.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	1,344.00
Jeff Ginsburg	00010-E2004	Legal Counsel	1,957.00
Brams & Associates, Inc.	00010-E2004	Legal Counsel	4,672.50
Thomas White	00010-E2004	Legal Counsel	894.00
Andrew Hyde	00010-E2004	Legal Counsel	466.00
David Hyde	00010-E2004	Legal Counsel	402.00
HCDJFS	00010-E8001	2011 Family & Children First Obligation	2,639.79
Tope Printing, Inc.	00015-E4001	Supplies	182.33
Barrett Brothers	00015-E4001	Tax Duplicate	568.00
Graphic Publications, Inc.	00015-E4004	Advertising	17.10
Finney's Marathon Service	00020-E7002	Wiper Blades	22.00

SCFN	00020-E7003	Fuel	102.24
West Payment Center	00045-E4001	Monthly Charges ORC	139.00
Treasurer of State	00060-E2011	Audit Services	11,606.50
David Williams	00085-E6001	Travel Expense Reimbursement	19.26
Wal-Mart Community	00090-E4001	Office Supplies	49.93
Southern Rubber Stamp Co., Inc.	00095-E4001	Office Supplies	238.57
Independence Business Supply	00121-E4001	General Fund Paper Supply	401.40
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance JC/MC/CoC	30.27
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas	6.61
Republic Waste Services	00125-E2002	Trash Pickup	120.39
Holmes County Wastewater System	00125-E2002	Water / Sewage @ Jail	748.80
Century Link	00125-E2002	State Auditor	41.29
Masi Environmental Laboratories	00125-E2093	Water Treatment Plant	72.70
Treasurer, State of Ohio	00125-E4001	Elevator Inspection	259.25
Millersburg True Value	00125-E4001	Supplies	61.75
Verizon Wireless	00130-E2002	Monthly Billing	2,410.00
Staples Advantage	00130-E4001	Business Cards	82.50
Fire Equipment Warehouse	00130-E4013	Uniforms & Equipment	259.21
Ginger Sue Miller	00130-E6001	Mileage Reimbursement	79.20
Mike's Service	00130-E7002	Vehicle Repairs U#9	1,046.28
Patterson Office Supplies	00135-E4005	Office Supplies	105.08
Friendly Wholesale Company	00135-E7002	Maintenance Supplies	304.09
			\$35,769.54

DOG & KENNEL (B00)

Wal-Mart Community	00200-E4001	Supplies	\$224.79
Gordon Flesch	00200-E8001	Annual Contract	240.00
			\$464.79

ENGINEER (K00)

Holmes County GIS	00700-E1011	Payroll Contribution	\$8,333.34
Aircado Voice, LLC	00700-E2002	VOIP Service	93.20
Staples Credit Plan	00700-E4001	Office Supplies	339.19
Cargill, Inc.	00700-E4003	Salt	10,174.57
Cargill, Inc.	00700-E4003	Addendum - Salt	7,074.59
VISA / CSB	00700-E4016	OT Men – Meals & Travel Expense	91.84
Holmes County Commissioners	00700-E4016	Sandra Hawkins / Flex Account	215.36
Village Motors, Inc.	00700-E7005	Nozzle Balljoints	758.88
Northcoast Products	00700-E7005	Tank Parts	248.35
Emmons Towing	00700-E7005	Towing Lift Wench #78	355.00
Bradley S. Sheely	00701-E3013	4 Kits	110.00
Fannie E. Miller	00701-E3014	Office & Garage Cleaning	71.00
American Standard Chemical Co., Inc.	00701-E4001	Gloves / Rags	102.58
Keim Lumber Co.	00701-E4001	Railing Grinder for Sewer Department	282.15
Partsmaster	00701-E4001	Straps, Ties, Head Plow Bolt	701.21
Michael P. Crider	00701-E4001	Snap On Tools	230.33
			\$29,181.59

FDCC (M30)

Verizon Wireless	01002-E8001	Cell Phone Service	\$161.16
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CAPITAL IMPROVEMENT (N10)

All State Fire Protection	00500-E2009	Sprinkler System Repair / Day Care	\$4,720.00
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LANDFILL CAPITAL PROJECTS (N90)

North Point Engineering Corp.	00507-E2002	Consulting Services	\$1,477.08
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North Point Engineering Corp.	00507-E2002	Consulting Services / Addendum	<u>2,312.42</u>
			\$3,789.50

SOLID WASTE (P34)

Republic Services	00800-E2074	Recyclable Hauling	\$5,462.57
True Value Hardware	00800-E2074	Supplies	16.17
Holmes Redimix	00800-E2074	Aggregates / Addendum	32.24
Holmes Redimix	00800-E2074	Aggregates	<u>250.00</u>
			\$5,760.98

WASTEWATER (P40)

Dean's Backflow Services	00805-E2001	Feb 2011 Wastewater Services	\$13,000.00
American Electric Power	00805-E2002	Electric Service	2,486.44
Frontier	00805-E2002	Service for Dialers	225.49
Berlin Plumbing, Inc.	00805-E7001	Repair Parts	<u>15.92</u>
			\$15,727.85

VICTIM ASSISTANCE (S16)

Courtyard Columbus West	01008-E8001	Training Seminar	\$119.95
Verizon Wireless	01008-E2002	Cell Service	<u>97.23</u>
			\$217.18

IT FUND (S38)

Omnicity LSD	01062-E2001	Service Provided	\$100.00
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DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

Sirchie Finger Print Laboratories	01070-E4001	Test Kits	\$186.50
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EMA (S72)

Verizon Wireless	01025-E8001	Cell Service	\$52.59
Emergency Management Association	01025-E8001	2011 Membership	<u>200.00</u>
			\$252.59

SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Jane Hall	01026-E1013	Transcripts	\$750.00
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COMPUTERIZATION / PROBATE COURT (S81)

CourtView Justice Solutions, Inc.	01032-E2001	WRITS Software Support	\$1,270.67
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COMPUTERIZATION / MUNICIPAL COURT (S82)

Henschen & Associates	01033-E4007	Main Server & Backup	\$14,239.00
Henschen & Associates	01033-E4007	Main Server	7,366.00
			\$21,605.00

RECORDER'S FEES (S84)

ACS	01035-E2001	Indexing	\$1,339.80
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COUNTY HOME (S85)

Holmes County Wastewater System	01036-E2001	Wastewater Services	\$283.80
Summa Care	01036-E2001	Resident Medical Bill	42.80
Pepsi Americas	01036-E4001	Pepsi Supplies	348.16
US Food Service, Inc.	01036-E4001	Grocery Supplies	90.80
Wal-Mart Community	01036-E4001	Misc. Supplies	123.58
Direct Supply	01036-E4001	Misc. Supplies	79.99
Interstate All Battery Center	01036-E4001	Misc. Supplies	53.72
US Food Service, Inc.	01036-E4007	New Equipment	291.11

Pepper's Plumbing	01036-E7001	Misc. Repairs	162.40
Staley Technology, Inc.	01036-E7001	Misc. Repairs	224.50
Holmes County Home	01036-E8001	Petty Cash Reimbursement	234.77
Keim Lumber	01036-E2001	Fire Expenses	135.64
Design Restoration & Reconstruction	01036-E2001	Fire Expenses	17,041.98
S.A. Comunale Co., Inc.	01036-E2001	Fire Expenses	1,582.20
Berlin Construction	01036-E2001	Fire Expenses	<u>35,335.00</u>
			\$56,030.45

COUNTY HEALTH (X05)

Aultcare	04002-E1033	March 2011 Group Health	\$104,355.95
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HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$6,653.16
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
103729 HCC	S85-01036-R6503 Miscellaneous Reimbursement	\$45,000.00
103730 HCC	S85-01036-R6504 Miscellaneous Reimbursement	\$13,990.33
103739 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
103740 HCC	A00-00199-R6508 Indigent Defense	\$4,236.03
103776 HCC	P34-00800-R3504 Generation Fees	\$6,699.77
103848 HCC	S95-01041-R3516 Other Grants	\$3,280.00
103849 HCC/CSEA	A00-00199-R6502 Collections	\$89.76
103865 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
103866 HCC	S85-01036-R6504 Miscellaneous Reimbursement	\$5,901.16

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00145-E4007 Equipment	A00-00145-E2001 Contract Services	\$2,900.00
T20-01053-E2061 Program Income Assistance	T20-01053-E2062 Acquisition	\$5,00.00
T20-01053-E2061 Program Income Assistance	T20-01053-E4015 Administration	\$27,800.00
A00-00155-E1011 Salaries	A00-00155-E4001 Supplies	\$3,000.00
A00-00155-E1011 Salaries	A00-00155-E8001 Other Expenses	\$13,967.16

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
S40 License Bureau	S40-01060-E4010 Operating Expenses	\$8,500.00
S81 Computer	S82-01033-E4007 Equipment	\$90,000.00
P34 Solid Waste	P34-00800-E4017 Admin/Overhead	\$1,400.00
P34 Solid Waste	P34-00800-E9002 Transfers Out	\$35,000.00
P34 Solid Waste	P34-00800-E1020 Unemployment	\$1,000.00
P34 Solid Waste	P34-00800-E2001 Other Contract Services	\$800.00
P34 Solid Waste	P34-00800-E2074 Recycling Drop Off	\$20,000.00
A00 General	A00-00116-E4001 Supplies	\$1,490.00

PAYROLL

Total Gross Payroll for pay-ending 03-04-11 was \$536,342.80

Total General Fund Payroll for pay-ending 03-04-11 was \$157,889.77

PLAT – INGRAM SUBDIVISION

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners authorized the Chairman to Sign the Ingram Subdivision Plat, Berlin Township, NE Qtr. , Section 15, T-9N; R-5W. Agent – Allen Mast.

RESOLUTIONS

Copy of all documents on file at the Commissioners Office

PROCLAMATION

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

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. Miller seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent). The next scheduled business meeting of the Holmes County Commissioners is Monday, March 14, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault