

THE MINUTES

August 30, 2010

The Holmes County Commissioners met in regular session Monday, August 30, 2010; with everyone present. Chairman Miller opened the meeting:

BOB SIGLER –DEPUTY CLERK/FINANCE – POSTAGE EQUIPMENT DISCUSSION

Deputy Clerk/Finance Bob Sigler and Ed Britt of the Landfill/Recycling met with the Commissioners and discuss the postage meter located in the Treasurer's Office and the Recycling Contract with Republic.

First, Britt discussed the recycling bill we have been receiving from Republic Waste. The bill has almost doubled from what the original bill was supposed to according to the original Recycling Contract. The Commissioners will have Britt get a hold of Republic Waste and discuss the bill with them and eventually have Republic Waste meet with the Commissioners.

Next, Sigler discussed the supplies that were purchased for the Pitney Bowes postage machine located in the Treasurer's Office. The Treasurer's Office purchased supplies from a company other than Pitney Bowes and when the machine broke down, Pitney Bowers stated that the off brand supplies purchased for the machine were the cause of the break down. The Treasurer's Office would need to get a letter from Pitney Bowes stating that these companies' supplies were the reason for the breakdown of the postage machine and send it to the company that supplied the supplies and they would give a refund. Pitney Bowes refused to write a letter to this company and the Treasurer's Office does not know what to do with the supplies that they can no longer use. The Commissioners informed Sigler to have the Treasurer's Office contact other companies with postage machines and see if it is any cheaper to go with any of these companies.

BOARD OF ELECTIONS – APPROPRIATIONS DISCUSSION

Georgie Cool, Bonnie Self and Lisa Welch of the Board of Elections met with the Commissioners to discuss the money that they received from the Library if they could appropriate some of that money back into their salary line-item to get them through the rest of the year. The Commissioners informed the Board of Elections to go ahead with the Supplemental and put the money back into their salary line-item.

Next, the Board of Elections discussed their copy machine that will be going off the Gordon Flesch Contract in 2011. Ault informed them that he is currently speaking with someone that will come in and fix these machines that will no longer be covered under the contract.

Finally, discussed was the settlement that was reached with Diebold, the makers of their voting equipment. They have been given three options to choose from in this settlement and it has been recommended that they discuss this with the County Prosecutor also. The Commissioners informed them to go ahead and make their own decision with their Board concerning the settlement.

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the minutes from August 23, 2010 and August 26, 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)

Jeff Kellogg	00010-E2004	Legal Counsel	\$466.00
Jackwood Law Office	00010-E2004	Legal Counsel	337.00
Andrew Hyde	00010-E2004	Legal Counsel	2,263.25
Thomas White	00021-E2004	Legal Counsel	832.50
Verizon Wireless	00070-E4001	Monthly Cell Phone for Court	45.32
Wal-Mart Community BRC	00070-E4001	Office Supplies	42.47
Shreve Printing	00070-E4001	500 Letter Head / 500 Envelopes	217.85
Village Network	00085-E2008	Res / Foster Care Placement	3,208.50
Crowne Plaza North Hotel	00085-E4001	Lodging for Seminar	96.80
Thomas West	00085-E8001	Juvenile Law Handbooks	396.00
Automation Mailing Solutions	00105-E4001	Postage Meter Strips	34.93
All State Fire Protection	00125-E2001	Fire Inspection	276.46
All State Fire Protection	00125-E2001	Fire Inspection	500.00
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas	1,471.09
Republic Waste Systems	00125-E2002	Jail Kitchen Trash Service	106.98
Grainger	00125-E2093	Water Plant Supplies & Equipment	36.32
Millersburg Electric, Inc.	00125-E2093	Jail Water Plant Connector	18.29
Verizon Wireless	00130-E2002	Monthly Billing 7-16 to 8-15	2,222.81
Beechy's Inc.	00130-E7002	Fuel Tank Assembly Car 10	155.00
Staley Technologies, Inc.	00130-E7002	Vehicle Strip / Install	757.24
Denco Marketing Co.	00130-E8001	Shipping Charges	16.05
Deluxe Business Checks	00130-E8001	Deposit Slips	68.66
Wal-Mart Community	00130-E8001	July / August Billing	58.29
Nancy J. Fridley, MA, PCC, LSW	00135-E4005	Inmate MH Services / Jan to Jun 2010	4,725.00
Friendly Wholesale Co., Inc.	00135-E7002	Cleaning Supplies	379.90
Buckeye Lawns, Ltd.	00135-E7002	July Billing	540.00
Independence Business Supply	00155-E4001	Office Supplies	<u>167.75</u>
			\$19,440.46

DOG & KENNEL (B00)

Dell Marketing L. P.	00200-E4001	3 Ink Cartridges	\$80.97
Galls, Inc.	00200-E4014	Nameplate	<u>12.50</u>
			\$93.47

ENGINEER (K00)

Bricker & Eckler	00700-E2014	General Construction Services	\$2,219.81
Holmes Supply	00700-E4003	Addendum	43,395.18
Holmes Supply	00700-E4003	Asphalt / Road Materials	73,826.39
Daily Record	00700-E4016	Legal Ad	28.00
Troyer Welding & Supplies	00700-E7005	Repair Alt	51.00
Myers 76 Service	00700-E7005	A / C Compressor	728.83
Total First Aid	00701-E3013	Medical Supplies	27.25
Fannie E. Miller	00701-E3014	Office / Garage Cleaning	142.00
Partsmaster	00701-E4001	Hardware	<u>288.30</u>

			\$120,706.76
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FDCC (M30)

Verizon Wireless	01002-E8001	Cell Phone	\$59.94
Verizon Wireless	01002-E8001	Cell Phone	<u>70.05</u>
			\$129.99

TITLE IV – FOSTER CARE (M50)

Judge Thomas Lee	01068-E4001	Staff Pedometers / Court Wellness Pgm	\$287.68
Judge Thomas Lee	01068-E4001	Staff Meeting Supplies	<u>71.92</u>
			\$359.60

SOLID WASTE (P34)

Holmes County Commissioners	00800-E2001	CORSA Insurance	\$768.09
American Electric Power	00800-E2069	Electric Service	49.12
Republic Services	00800-E2074	Recyclable Hauling & Processing	4,310.76
Holmes County Engineer	00800-E2074	Fuel	127.74
Republic Services	00800-E2074	Recyclable Hauling & Processing	5,000.00
Verizon Wireless	00800-E4017	Cell Service	<u>43.56</u>
			\$10,299.27

WASTEWATER (P40)

American Electric Power	00805-E2002	Electric Service	\$1,595.02
Frontier	00805-E2002	Dialers	48.33
Ream & Haager Laboratory	00805-E2021	Berlin Sludge	97.00
Treasurer, State of Ohio	00805-E2021	NPDES Renewal Application	200.00
Staples	00805-E4001	Paper & Supplies	303.50
Bonded Chemicals, Inc.	00805-E4012	Ferric Chloride	3,158.20
Clark Fowler Electric	00805-E7001	Trolley Wheels BEWWTP	215.61
Berlin Plumbing, Inc.	00805-E7001	2" Pipe for MH	63.23
Clark Fowler Electric	00805-E7001	Trolley Wheels BEWWTP	<u>363.28</u>
			\$6,044.17

IT FUND (S38)

Dell Computer Corporation	01062-E4001	Equipment	\$1,479.08
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LICENSE BUREAU (S40)

Independence Business Supply	01060-E4001	Supplies	\$29.99
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GIS (S58)

Crowne Plaza Columbus North	01010-E6001	Conference Lodging	\$104.00
County Engineers Assoc. of Ohio	01010-E6001	Conference Registration	<u>230.00</u>
			\$334.00

EMA (S72)

Holmes County Commissioners	01025-E7002	CORSA Insurance	\$369.99
Gordon Flesch Co., Inc.	01025-E8001	Copier	9.20
Verizon Wireless	01025-E8001	Cell Phone	3.40
Verizon Wireless	01025-E8001	Cell Phone	<u>88.78</u>
			\$471.37

COUNTY HOME (S85)

HCDJFS	01036-E2001	Resident Medicaid Spenddown	\$159.00
Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility Service	623.51
Verizon Wireless	01036-E2001	Cell Phone Service	43.59
Friendly Wholesale Company	01036-E4001	Paper Supplies	1,676.46
Holmes Plumbing Supply	01036-E4001	Plumbing Supplies	10.29

My Office Products, Inc.	01036-E4001	Office Supplies	212.98
Sally Beauty Company, Inc.	01036-E4001	Beauty Shop Supplies	43.89
US Food Service, Inc.	01036-E4001	Grocery Supplies	636.28
A to Z Refrigeration & Heating	01036-E7001	Misc. Air Conditioner Repairs	<u>200.00</u>
			\$3,606.00

CERTIFICATE TITLE ADMIN (S87)

MT Business Technology	01038-E8001	Copier	\$4,249.00
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ROTARY OTHER EXPENSES (X00)

Quill	04000-E8001	Printer for CSEA Investigator	\$99.99
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HRA (X25)

Aultcare	00990-E1039	HRA	\$4,292.74
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
101105 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
101124 HCC	Y81-10005-R1019 Workers Comp	\$23,196.74
101125 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$57.60
101126 HCC	A00-00199-R6507 Certificate of Title	\$20,000.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
H20-00402-E2031 WIA	H20-00402-E2032 Dislocated Worker	\$50,000.00
M00-01001-E4001 Supplies	M00-01001-E8001 Other Expenses	\$1,500.00
P40-00805-E4012 Lab/Field Supplies	P40-00805-E2002 Utilities	\$13,000.00
X00-04000-E4001 Salaries	X00-04000-E7004 Vehicle Purchase	\$21,449.00
S85-01036-E1011 Salaries	S85-01036-E7001 Contract Repairs	\$10,000.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
X03 Jail Kitchen	X03-04001-E1011 Salaries	\$577.11

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #08-30-10-3

Resolution #08-30-10-4

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

DAVE GERDEMAN & RON ZITEK – NORTH POINT ENGINEERING – EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the Purpose of Matters Required to be Kept Confidential with Dave Gerdeman and Ron Zitek of North Point Engineering and Ed Britt of the Landfill at 10:28 a.m. The Session ended at 11:34 a.m.

PUBLIC NOTICE – LABOR DAY HOLIDAY

Due to the Labor Day Holiday, the Holmes County Commissioners will not be meeting Monday, September 06, 2010. The next regularly scheduled Business meeting for the Board will be Thursday, September 09, 2010.

Please Publish THE HOLMES COUNTY JOURNAL – September 02, 2010

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. Eyler seconded the motion (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Thursday, September 09, 2010 (Due to the Labor Day Holiday).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault