

**THE MINUTES**  
**November 01, 2010**

The Holmes County Commissioners met in regular session Monday, November 01, 2010; with everyone present. Chairman Miller opened the meeting:

**BRENDA RAMSIER – HUMAN RESOURCE DIRECTOR – CONFERENCE CALL – WORKERS COMP**

Human Resource Brenda Ramsier and Bill Bradbury met with the Commissioners for a Conference call to explain the reason why the County was turned down for Self-Insured Workers Comp. The Commissioners decided to start the appeals process for the decision that was made.

**JOE ARTHUR – BUILDINGS & GROUNDS – BUILDING REORGANIZATION DISCUSSION**

Buildings & Grounds Supervisor Joe Arthur met with the Commissioners and discussed the moving of the County Office Building into the Old Jail Building. No decisions were made at this time.

**ERIK PARKER & GARY MELLOR – 9-1-1 TOWER LEASE DISCUSSION**

Erik Parker of the GIS Office and Gary Mellor of Emergency Management met with the Commissioners to discuss the tower lease that will be up in March of 2011 on the East Tower and the possibility of purchasing land and having Futronic furnish a tower on the property and then the County would have free rent for the next 100 years. The decision was made by the Commissioners that at this time the County does not have the funds to purchase the property for the tower in the west and have the 9-1-1 Board go ahead and start the new lease process for the tower rent in the east.

**10:00 A.M. – BUSINESS MEETING**

**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 October 25, 2010 & October 28, 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)**

David Hunter	00010-E2004	Legal Counsel	\$503.50
Andrew Hyde	00010-E2004	Legal Counsel	609.50
Jackwood Law Office	00010-E2004	Legal Counsel	162.00
Jeff Kellogg	00010-E2004	Legal Counsel	3,017.00
CCAO	00010-E6001	Conference Registration	1,000.00
CCAO	00010-E6001	Addendum to P.O. #86556-C	200.00

Crossroads RC & D	00010-E6001	Meeting Registration	26.00
Independence Business Supply	00015-E4001	Supplies	73.55
Reserve Account	00015-E4002	Postage for Meter	1,400.00
Columbus Renaissance Hotel	00015-E6001	Conference Lodging	99.00
Quill	00040-E4001	Office Supplies	119.90
Tope Printing	00040-E4001	#10 Window Envelopes	59.53
Matthew Bender & Co., Inc.	00045-E4001	Ohio Juvenile Law Handbook 2010	84.71
Stark County Treasurer	00065-E8001	5 <sup>th</sup> District Court of Appeals	5,851.23
Holmes County Clerk of Courts	00070-E8003	Juror Fees for 10/21/10 Trial	720.00
Holmes County Clerk of Courts	00070-E8003	Jurors Pay for 10/25/10	675.00
Quill Corporation	00085-E4001	Office Supplies	17.38
Barrett Brothers	00095-E4001	Probate Forms	22.00
Crowne Plaza North Columbus	00105-E6001	Hotel for Conference	316.80
Independence Business Supply	00121-E4001	General Fund Paper Supply	501.75
MT Business Technologies, Inc.	00121-E4007	Addendum to P.O. #86115-C	31.35
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance	9.13
Verizon Wireless	00125-E2002	Cell Phone Service	50.19
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas for Sheriff's Department	1,771.36
Republic Waste Services	00125-E2002	Jail Trash for November	108.77
MASI Environmental Laboratories	00125-E2093	Water Treatment Supplies	72.45
Vance's Law Enforcement	00130-E4013	Hogue SIG 226 Grips	119.94
Staley Technologies, Inc.	00130-E4013	Repairs & Supplies	171.44
Stamp Fulfillment Services	00130-E4013	Jury Envelopes	506.60
Fire Equipment Warehouse	00130-E4013	Pants / Shirts	95.34
Holmes County Engineer	00130-E7002	September Service	685.36
Randy Dillon Ent.	00130-E7002	Repair U #17	415.00
Independence Business Supply	00135-E4001	Calendar Desk Refills	11.58
Friendly Wholesale Co., Inc.	00135-E7002	Maintenance Supplies	254.22
Buckeye Lawns, Ltd.	00135-E7002	Mowing	270.00
Richland Blueprint, Inc.	00155-E4001	Bond Paper	164.46
			<b>\$20,196.04</b>

**ENGINEER (K00)**

Northeast Ohio Natural Gas Corp.	00700-E2014	Moving Gas Line on CR 201	\$2,488.28
Trail Plumbing	00700-E2022	Damages to Gas Line	144.70
TMK Farm Services	00700-E4003	Seed Blasting Sand	256.25
Russell Standard Corp.	00700-E4003	HFRS-2	2,845.07
Feikert Sand & Gravel, Inc.	00700-E4003	Aggregates	1,265.94
Glass Doctor	00700-E7005	12 w/s	2,208.81
County Engineer's Assoc. of Ohio	00700-E8001	4 to CEO Conference	1,200.00
Verizon Wireless	00701-E2002	Cell Phones	105.68
			<b>\$10,514.73</b>

**FDCC (M30)**

Verizon Wireless	01002-E8001	Cellular Phone Service	<b>\$76.92</b>
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**TITLE IV-E (M50)**

Rodhe's Marketplace	01068-E4001	Holmes County Juvenile Court	<b>\$22.05</b>
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**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

Ohio Gratings, Inc.	00506-E2009	Aluminum I-Bar Swaged Grating	\$125.00
American Electric Power	00506-E2009	3-Phase Service @ WC WWTP	1,136.35
Holmes Rental Station	00506-E2009	Rentals for Mt. Hope	138.86
			<b>\$1,400.21</b>

**SOLID WASTE (P34)**

Republic Services	00800-E2074	Recyclable Hauling & Processing	\$4,585.59
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Verizon Wireless	00800-E4017	Cell Service	43.77
Raber's Auto Service	00800-E7002	Vehicle Repair	1,000.00
Raber's Auto Service	00800-E7002	Vehicle Repair	<u>950.60</u>
			<b>\$6,579.96</b>

**WASTEWATER (P40)**

American Electric Power	00805-E2002	Electric Service	\$1,983.08
Frontier	00805-E2002	Service for Dialers	137.80
Ream & Haager Laboratory	00805-E2021	Lab Fees	72.00
Kyle L. Yoder	00805-E4001	Work on Computer	120.00
Holmes Redi Mix, Inc.	00805-E4012	Chem Plug	46.00
Wow Image Group, Inc. #1	00805-E4012	Sludge Signs	100.00
Osburn Associates, Inc.	00805-E4012	October Hills WWTP Sign	55.00
Scott Watson	00805-E6002	Reimburse for Conference	145.00
Miller Overhead Doors, Inc.	00805-E7001	Overhead Door Inside Button	25.00
Holmes County Engineer	00805-E7001	Addendum to P.O. #16192-SB	2,275.51
Berlin Plumbing, Inc.	00805-E7001	Misc. Plumbing Items	48.78
Holmes County Engineer	00805-E7001	Maintenance & Repairs	<u>3,040.46</u>
			<b>\$8,048.63</b>

**VICTIM ASSISTANCE (S16)**

Cline Plumbing & Heating	01008-E8001	Bottled Water	<b>\$70.00</b>
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**LAW LIBRARY RESOURCES (S37)**

West Payment Center	00930-E4001	Subscription Product Charges	\$82.00
West Payment Center	00930-E4001	Subscription	<u>433.00</u>
			<b>\$515.00</b>

**HANDGUN ADMIN EXPENSES (S62)**

Watch Systems	01015-E2001	Community Notification / M. King	<b>\$35.00</b>
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**EMA (S72)**

Verizon Wireless	01025-E8001	Cell Service	<b>\$52.32</b>
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**COMPUTERIZATION / JUVENILE COURT (S80)**

The AME Group	01031-E2001	Hardware Support for CMS	<b>\$4.00</b>
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**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Verizon Wireless	01033-E4001	Cell Phone Usage	<b>\$51.17</b>
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**RECORDER'S FEES (S84)**

ACS	01035-E2001	Indexing & Imaging	<b>\$1,380.28</b>
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**COUNTY HOME (S85)**

Otis Elevator	01036-E2001	Elevator Service Contract	\$3,006.96
Verizon Wireless	01036-E2001	Cell Phone Service	64.26
Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bill	36.02
Holmes Plumbing Supply	01036-E4001	Maintenance Supplies	12.70
My Office Products, Inc.	01036-E4001	Office Supplies	134.65
US Food Service, Inc.	01036-E4001	Grocery Supplies	<u>2,220.96</u>
			<b>\$5,475.55</b>

**CHIP CDBG (T21)**

James Hartzler, AICP	01047-E4015	Killbuck Planning	<b>\$1,500.00</b>
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**MANDATORY DRUG FINES (U08)**

Wal-Mart Community	03003-E8001	CD / DVD / RW	\$17.06
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Stauffer Glove & Safety	03003-E8001	Gloves	130.00
Sirchie Finger Print Laboratories	03003-E8001	Drug Test Kits	<u>166.92</u>
			<b>\$313.98</b>

**ROTARY OTHER EXPENSES (X00)**

Schneider Computer Technologies	04000-E8001	Computer / Supplies	<b>\$4,846.50</b>
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**COUNTY HEALTH (X05)**

Aultcare	04002-E1033	Group Health October 2010	<b>\$117,104.55</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA Deductible Reimbursement	<b>\$5,224.00</b>
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**PAY-INS FROM TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
101861 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
101862 HCC	A00-00199-R6508 Indigent Defense	\$6,278.85
101905 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$102.51
101906 HCC/CSEA	A00-00199-R6502 Collections	\$50.54
101923 HCC/Tatum	A00-00299-R5503 Oil & Gas Lease	\$50.92

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
P34-00800-E1011 Employee Salaries	P34-00800-E2074 Recycling Collection Drop Off	\$7,000.00
A00-07002-E1019 Workers Comp	A00-00121-E4007 CP Equipment	\$131.35
A00-00045-E2006 Professional Services	A00-00045-E1011 Salaries	\$14,448.56

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00 General	A00-00130-E2002 Sheriff Utilities	\$105.00
P40 Wastewater	P40-00805-E7001 Maintenance/Repairs	\$10,000.00
P40 Wastewater	P40-00805-E2002 Utilities	\$10,000.00
P40 Wastewater	P40-00805-E7002 Vehicle Maintenance	\$10,000.00
A00 General	A00-00040-E1011 Employee Salaries	\$15,000.00
A00 General	A00-00045-E2006 Professional Services	\$435.37

**PAYROLL**

**Total Gross Payroll for pay-ending 10-29-10 was \$523,927.65**

**Total General Fund Payroll for pay-ending 10-29-10 was \$157,944.11**

**ENGINEER PERMIT(S):**

**By the signing of the following documents, the Commissioners approve the following Permit(s):**

Northeast Ohio Natural Gas Attention – Melissa Baker 9081 State Route 250 NW Strasburg, OH 44680	Application is hereby made for a permit to install new PE2406 plastic pipe gas service line under County Road 168.
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**PLATS – CRAB APPLE NORTH SUBDIVISION – REPLAT OF LOTS 12 & 31**

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the Chairman to sign the Crab Apple north Subdivision – Replat of Lots 12 & 31, Paint Township, SW Qtr. Of Section 26, T-15N; R-11W. Agent – Orus Mast.

**RESOLUTION(S):**

**RUMPKE, RON ZITEK & ED BRITT – 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 of North Point Engineering, Rumpke and Ed Britt of the Landfill at 10:30 a.m. The session ended at 11:28 a.m.

**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, November 08, 2010.

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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