

THE MINUTES
January 10, 2011
(Re-Organization Meeting)

The Holmes County Commissioners met in regular session Monday, January 10, 2011, with all members present. Chairman Miller opened the meeting.

JOSEPH & MARION YODER – APIARY DISCUSSION

Joseph & Marion Yoder met with the Commissioners and discussed the Apiary Inspections for 2011. Commissioner Miller asked the Yoder's what is happening with the bee population in Holmes County? Joseph Yoder informed the Commissioners that Holmes County bee population is increasing. There have been a lot of new beekeepers. Joseph stated that they inspect the hives to keep the season under control and look for diseases and mites on the bees. 90% of the bee keepers in Holmes County are Amish.

Joseph would also like to know if it would be a problem to train someone else to help out with inspecting the hives. The Commissioners did not have a problem with this.

JUDY WOOD – WAYNE/HOLMES MENTAL HEALTH & RECOVERY – UPDATE DISCUSSION

Judy Wood and Robert Smedley of the Wayne/Holmes Mental Health and Recovery met with the Commissioners and submitted to them the Community Plan and update. Wood and Smedley also discussed the 2009 Annual Report, the Mental Health & Recovery Statutory responsibilities, the FY2010-2011 ODMH & ODADAS combines Community Plan & Financial Progress update, and the FY2010-2011 accomplishments and the FY2012-2013 ODMH & ODADAS combined Community planned goals.

10:00 A.M. TO 10:30 A.M. – REORGANIZATION AND BUSINESS MEETING

PLEDGE OF ALLEGIANCE

DISSOLUTION OF OLD ORGANIZATION OF COUNTY COMMISSIONERS

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes, Mr. Eyler - yes, Mr. Ault - yes), the Commissioners dissolved the old organization of the Board of County Commissioners.

CHAIRMAN, VICE-CHAIRMAN FOR 2011

At this time, the Clerk called for nominations for Chairman of the Board for 2011. Mr. Ault nominated Mr. Miller for Chairman. Mr. Eyler seconded the motion. The roll call vote was as follows: (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault - yes) Mr. Miller then nominated Mr. Eyler for Vice-Chairman. Mr. Ault seconded the motion. The roll call vote was as follows (Mr. Miller - yes; Mr. Eyler - yes; Mr. Ault - yes).

MEETING TIME FIXED

On a motion by Mr. Eyler seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners set the Business Meeting time for Mondays at 10:00 a.m. Also, the motion is to read if there is a holiday on Monday, or lack of quorum prohibits the Board from meeting, the Business Meeting will be held on Thursday. The Board will accept discussion appointments on Monday and Thursday mornings from 8:30 a.m. until noon, and in the afternoons when necessary.

SET DEADLINE TO RECEIVE BUSINESS DOCUMENTS FOR THE BUSINESS MEETING

Mr. Ault made a motion to receive all Business Documents 9:00 a.m. the Thursday before a Business meeting, excluding the bills and that the transfers, transactions and supplementals must be received a week before they are to be put in the Business meeting, Mr. Eyler seconded the motion roll call vote was as follows: (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes)

PAY BILLS TIME FIXED

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners kept the Pay Bills time during the 10:00 a.m. Business meeting.

UNIFORM PAY SCHEDULE

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr., Ault - yes), the Commissioners authorized the County Auditor to set up a pay schedule for 26 pay periods for 2011.

COUNTY MILEAGE RATE SET FOR 2011

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes), the Commissioners authorized \$.40 per mile for travel.

2010 COMMISSIONERS VOLUNTEERED APPOINTMENTS:

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes), the Commissioners approved the following volunteered appointments for the Board for 2011:

Joe Miller

OMEGA Alternate (Monthly)
Solid Waste Advisory Board (Monthly)
Community Corrections Board (Yearly)
Rails to Trails Board (Monthly)
EMS Advisory Board (Yearly)
OSU Extension Advisory Board (Quarterly)

Ray Eyler

Family & Children First (Monthly)
Community Care Board (Monthly)
OMEGA (Monthly)
EODA (Monthly)
Issue I (Quarterly)

**Stay Board (Monthly)
Holmes County Highway Safety Task Force
Board of Revision**

Rob Ault

**Kno-Ho-Co-Ashland (Monthly)
Senior Center Board (Monthly)
LEPC
GIS Mapping Consortium
Homeland Security Task Force (Monthly)
9-1-1 Board
Committee for Juvenile Detention**

HOLIDAY SCHEDULE FOR 2011

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes), the Commissioners approved the Holiday Schedule for 2011 as follows:

HOLIDAY	LEGAL HOLIDAY
New Years Day	December 31
Martin Luther King Day	January 17
Presidents Day	February 21
Memorial Day	May 30
Independence Day	July 4
Labor Day	September 5
Columbus Day	October 10
Veterans Day	November 11
Thanksgiving Day	November 24
Christmas Day	December 26

DESIGNATION OF CLASSIFIED EMPLOYEES

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes), the Commissioners did not appoint any classified positions within their employment structure.

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), from January 04, 2010 and January 07, 2010 were approved 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)			
Jeffrey Ginsburg	00010-E2004	Legal Counsel	\$177.50
David Hunter	00010-E2004	Legal Counsel	1,871.00
Andrew Hyde	00010-E2004	Legal Counsel	550.00

Jeff Kellogg	00010-E2004	Legal Counsel	351.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	209.00
David Zacour	00010-E2004	Legal Counsel	523.00
Patricia Rodgers	00010-E2004	Legal Counsel	865.00
Jackwood Law Office	00010-E2004	Legal Counsel	799.00
Douglas Milhoan	00010-E2004	Legal Counsel	2,329.50
Medway Drug Enforcement Agency	00010-E8006	Medway Contract Closure	21,628.03
Holmes County Prosecutor	00045-E9004	Disbursed FOJ Funds	29,117.00
Linda Hershberger-Kirk	00070-E4007	3 Large Historical Pictures Framed	568.19
Judge Thomas C. Lee	00085-E6001	Travel Reimbursement	99.20
Ohio State Bar Association	00085-E8001	2011 Dues	315.00
Ohio Assoc. of Probate Judges	00095-E8001	2011 Dues	485.00
Automation Mailing & Shipping Solutions	00105-E4001	Rate Change Order Form	259.95
Automation Mailing & Shipping Solutions	00105-E4001	Mailing Labels	59.96
Millersburg True Value Hardware	00125-E4001	Supplies	3.05
The Friendly Wholesale Company	00125-E4001	Supplies	1,317.10
SCFN	00125-E7003	Fuel	181.81
Verizon Wireless	00130-E2002	Monthly Billing	2,298.14
Matre Arms & Ammunition, Inc.	00130-E4013	Ammunition	574.09
Fire Equipment Warehouse	00130-E4013	Uniform Pants – Goudy	45.85
IAVSA	00130-E6003	2 Year Membership – R. Haun	160.00
Klingerman's	00130-E7002	11 Car Washes	79.75
Takedown Enforcement Products	00130-E7002	11 XL Laptop Mounts	2,585.00
Rodhe's Super Center	00130-E8001	Meeting Supplies	34.88
Sheriff Timothy W. Zimmerly	00130-E9004	½ FOJ Allowance	13,023.50
Oral-Facial Surgery Center	00135-E4005	Inmate Medical	735.00
Omnicare Northwest Ohio	00135-E4005	December Billing	1,059.81
True Value Hardware	00135-E7002	Maintenance Supplies	64.00
Kelly Supply Company	00135-E7002	Rebuild Kit	120.71
Holmes AG Service, Inc.	00135-E7002	Ice Melting Salt	157.00
Grainger	00135-E7002	Lamps / Bulbs	60.12
Friendly Wholesale Company	00135-E7002	Maintenance Supplies	<u>126.00</u>
			\$82,833.14

DOG & KENNEL (B00)

Century Link Communications	00200-E2002	Long Distance	\$28.74
Century Link Communications	00200-E2002	Land Line	237.52
Wal-Mart Community	00200-E4001	Misc. Supplies	42.88
Campbell Oil Company	00200-E7003	Gasoline	238.53
Alvin S. Miller	00200-E8001	Kennel Shipping Refund	5.00
Eli Schlabach	00200-E8001	Kennel Shipping Refund	5.00
Andy R. Yoder	00200-E8001	Kennel Shipping Refund	5.00
South Kent Vet	00200-E8001	Donations Transferred	215.00
Nelson W. Yoder	00200-E8001	Kennel Shipping Refund	5.00
Ben Raber Jr.	00200-E8001	Kennel Shipping Refund	10.00
Amanda Yoder	00200-E8001	Kennel Shipping Refund	5.00
Mose C. Troyer	00200-E8001	Kennel Shipping Refund	5.00
Abe M. Miller	00200-E8001	Kennel Shipping Refund	5.00
Eli A. Raber	00200-E8001	Kennel Shipping Refund	5.00
Ivan D. Yoder	00200-E8001	Kennel Shipping Refund	5.00
Norman A. Troyer	00200-E8001	Kennel Shipping Refund	5.00
Abe J. Keim	00200-E8001	Kennel Shipping Refund	<u>5.00</u>
			\$827.67

TITLE IV-E (M50)

Justice Benefits, Inc.	01068-E2001	Contract Fee IV-E Adm IQ FY 2011 Claim	\$447.66
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Rodhe's Marketplace	01068-E4001	Supplies	<u>48.02</u>
			\$495.68

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Bogner Construction Company	00506-E2088	WC WWTP Expansion & Improvements	\$1,055,944.61
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VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cell Service	\$45.98
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GIS (S58)

Erik Parker	01010-E2002	Reimbursement	\$50.00
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HANDGUN ADMIN EXPENSES (S62)

Watch Systems	01015-E2001	Community Notification Services	\$35.00
Schneider Computer Technologies	01015-E2001	Tower & Monitor	<u>1,139.20</u>
			\$1,174.20

HOMELAND SECURITY (S69)

Motorola	01022-E4007	Radio & Accessories	\$16,947.40
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COMPUTERIZATION / PROBATE COURT (S81)

CourtView Justice Solutions, Inc.	01032-E2001	Software Support	\$1,270.67
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ROTARY OTHER EXPENSES (X00)

Lexis-Nexis	04000-E8001	December Billing	\$364.00
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HRA (X25)

Aultcare	00990-E1039	HRA	TBD
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MONEY RECEIVED AND PAID TO THE TREASURER

FROM:	TO:	AMOUNT:
97539 HCC	A00-00199-R6502 Collections	\$29.47
102757 HCC	A00-00199-R5503 Oil & Gas Lease	\$56.04
102758 HCC/CSEA	A00-00199-R6502 Collections	\$18.04
102854 HCC	A00-00199-R6549 Cost Allocation Plan	\$3,005.00

SUPPLEMENTAL

FROM:	TO:	AMOUNT:
N70 Wastewater Capital Improvements	N70-00506-E2088 USDA Project	\$1,055,944.61

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #01-10-11-2

Resolution #01-10-11-3

PAYROLL

Total Gross Payroll for pay-ending 01-07-11 was \$528,346.69

Total General Fund Payroll for pay-ending 01-07-11 was \$160,434.91

ENGINEER PERMIT(S):

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

Ben Noble Engineer	Application is hereby made for a permit to relocate phone facilities for Holmes County Road Improvement Project. Location – County Road 77.
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RESOLUTIONS

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

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

PUBLIC NOTICE – MARTIN LUTHER KING JR. HOLIDAY

Due to the Martin Luther King Day Holiday, the Holmes County Commissioners will not be meeting Monday, January 17, 2011. The next regularly scheduled Business meeting for the Board will be Thursday, January 20, 2011.

Please Publish HOLMES COUNTY JOURNAL -January 13, 2011

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 - yes). The next scheduled Business meeting of the Holmes County Commissioners is Thursday, January 20, 2011 (Due to the Martin Luther King Jr. Holiday).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault