

THE MINUTES

June 01, 2009

The Holmes County Commissioners met in regular session Monday, June 01, 2009, with everyone present. Chairman Miller opened the meeting:

JANE IRVING - MUNICIPAL COURT JUDGE - BUDGET DISCUSSION

Municipal Court Judge Jane Irving and Jane Hall of the Civil Division met with the Commissioners to discuss the shortfall of the Municipal Court Payroll. Irving informed the Commissioners that by September the payroll for Municipal Court will be in a minus. Irving and Hall also informed the Commissioners that they have also paid salaries out of their Special Projects Funds so that they do not come out of the General Fund. They used to take it out of the Computer Fund until at that time the Auditor of State Betty Montgomery made the decision to not let them take it out of the Computer Fund. The Commissioners would like to know why the difference between 2007 in Payroll of \$128,344.10 and 2008 payroll of \$167, 817.78. This is a difference of \$39,473.68 between this year. The decision was made to contact the Prosecutors Office to see if it is possible to over turn the decision that was made by Betty Montgomery.

COMMISSIONERS - EXECUTIVE SESSION - PERSONNEL

On a motion by Mr. Eyler seconded by Mr. Ault (Mr. Miller- absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel at 9:40 a.m. The Executive Session ended at 9:50 a.m.

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), approved the minutes from May 28, 2009.

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)

Doug Milhoan	00010-E2004	Legal Counsel	\$5,778.50
Jackwood Law Office	00010-E2004	Legal Counsel	740.50
Independence Business Supply	00015-E4001	Supplies	44.96
Kaufman Realty, Inc.	00015-E8001	Auction Services	125.00
West Payment Center	00045-E4001	Revised Code Sub	138.00
Verizon Wireless	00070-E4001	Monthly Cell Phone Bills	96.16
The Village Network	00085-E4005	Meds Not Covered by Medicaid	29.32
Erie County Probate Court	00085-E6001	Registration Fee	285.00

Matthew Bender & Co., Inc.	00095-E4001	2009 OH Family Law Handbook	85.50
Lilienthal Southeastern, Inc.	00105-E4001	Common Pleas Journals	497.00
Lilienthal Southeastern, Inc.	00117-E4001	Plastic Uniform Traffic Holders	152.47
Independence Business Supply	00121-E4001	General Fund Paper Supply	404.88
Verizon Wireless	00125-E2002	Sheriff & County Court	2,769.92
De Lage Landen Financial Services	00125-E2002	County Telephone System	2,411.10
Embarq	00125-E2002	Phone Service	2,063.21
Northeast Ohio Natural Gas	00125-E2002	Gas Usage	2,571.30
Holmes Ag Service, Inc.	00125-E2093	Water Treatment Plant Supplies	313.85
Masi Environmental	00125-E2093	Treatment Plant Samples	62.50
Wal-Mart Community	00125-E4001	Supplies	21.60
			\$18,590.77

DOG & KENNEL (B00)

Embarq Communications, Inc.	00200-E2002	Landline	\$113.96
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ENGINEER (K00)

Embarq	00700-E2002	FAX Line	\$105.23
Melway Paving Co., Inc.	00700-E2014	MC3000	10,000.00
Wal-Mart Community	00700-E4001	15 Folders / Vinegar	21.43
Staples Credit Plan	00700-E4001	Office Supplies	553.07
Ohio Earth Food, Inc.	00700-E4003	Weed Zap	3,180.00
Boontown Sprayer Shop	00700-E7005	Parts	84.50
John Deere Credit & Leasing	00700-E8001	JD Grdr	24,925.79
Crystal Clean	00701-E4001	Addendum	39.52
Crystal Clean	00701-E4001	Machine Clean	103.24
American Standard Chemical Co., Inc.	00701-E4001	Shovels / Gloves / Brooms	92.76
			\$39,105.54

FDCC (M30)

Verizon Wireless	01002-E8001	Cell Phone Charges	\$115.08
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Darr's Cleaning, Inc.	00506-E2009	Inspection Service	\$8,900.00
Darr's Cleaning, Inc.	00506-E2009	Inspection Service	4,120.00
			\$13,020.00

SOLID WASTE (P34)

Verizon Wireless	00800-E4017	Cell Phones	\$86.76
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WASTEWATER (P40)

Wal-Mart Community	00805-E4001	Misc. Supplies	\$26.90
USA Bluebook	00805-E7001	Addendum to P.O. #15913-C	72.29
USA Bluebook	00805-E7001	Supplies	93.30
			\$192.49

911 WIRELESS (S54)

Embarq	01059-E4007	Monthly	\$532.50
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GIS (S58)

WebGIS Solutions	01010-E2001	Services Rendered	\$500.00
Staples	01010-E4001	Supplies	301.89
			\$801.89

JUVENILE COURT MISCELLANEOUS (S63)

Mount Vernon Nazarene University	01016-E8001	Focusing on Youth Conference	\$75.00
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HOMELAND SECURITY (S69)

Net2go LLC	01022-E4007	EOC Equipment	\$30,438.00
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9-1-1 (S71)

Embarq	01024-E2002	Monthly	\$168.69
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EMA (S72)

Verizon Wireless	01025-E8001	Cell Service	\$53.40
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COMPUTERIZATION / MUNICIPAL COURT (S82)

Verizon Wireless	01033-E4001	Cell Phone / Missy Shaner	\$49.01
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COUNTY HOME (S85)

Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility	\$805.00
Embarq	01036-E2001	Phone Service	385.86
Graphic Enterprises	01036-E2001	Copier Contract & Usage Fees	140.75
Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility	2,695.00
Time Warner Cable	01036-E2001	Cable Service	218.31
Verizon Wireless	01036-E2001	Cell Phone Service	41.60
Millersburg Clinic	01036-E2001	Resident Medical Bill	16.95
PharMed Corp	01036-E4001	Nursing Supplies	382.50
Diller Medical, Inc.	01036-E4001	Nursing Supplies	204.56
Finney's Marathon	01036-E7001	Repair	<u>99.00</u>
			\$4,989.53

FEDERAL EQUITABLE SHARING (S97)

Pro-Com	01043-E4007	SRT Radio / Repair	\$1,056.25
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CHIP HOME (T20)

Cline Plumbing & Heating	01046-E2060	Ervin OR Furnace Inspection	\$95.00
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CHIP CDBG (T21)

ORDC	01047-E7001	Dowler, Rafferty, McIntire & Allison Soft Costs	\$1,174.00
Holmes County Planning	01047-E7001	Dowler, Rafferty, McIntire & Allison Soft Costs	<u>885.00</u>
			\$2,059.00

HRA (X25)

Aultcare	00990-E1039	HRA	\$6,780.40
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MONEY RECEIVED AND PAID TO THE TREASURER:**FROM:****TO:****AMOUNT:**

94772 HCC/CSEA	A00-00199-R6502 Collections	\$28.29
94773 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$252.00
94773 HCC	B00-00200-R6504 Miscellaneous Reimbursement	\$252.00

PAYROLL**Total Gross Payroll for pay-ending 05-29-09 was \$535,890.66****Total General Fund Payroll for pay-ending 05-29-09 was \$156,025.66**

PLAT - DOG PATCH SUBDIVISION - FIRST ADDITION

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the Chairman Miller to sign the Dog Patch Subdivision Plat - First Addition, Berlin Township, 4th Qtr., Lot 6, T-9N; R-6W. Agent - Matt Maxwell.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

KEN ENGSTROM, JOHN STILLIANO, BOB GIBBS, AND DAVE HALL

Ken Engstrom and company of Congressman's Zack Spaces Office, Senator Bob Gibbs and Representative Dave Hall met with the Commissioners and discussed the Holmes County Landfill Funding and the intersection of State Route 62 and County Road 77 at Hiland High School.

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. Miller seconded the motion (Mr. Miller- yes; Mr. Eyler- yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, June 08, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault