

THE MINUTES

October 25, 2010

The Holmes County Commissioners met in regular session Monday, October 25, 2010; with everyone present. Chairman Miller opened the meeting:

KATELYN ORR – DOG WARDEN – PERSONNEL DISCUSSION

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel with Dog Warden Katelyn Orr at 8:32 a.m. The Session ended at 9:05 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), the Commissioners approved the minutes from October 22, 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)

Stephen Dailey	00010-E2004	Legal Counsel	\$433.50
Andrew Hyde	00010-E2004	Legal Counsel	148.00
Jeff Kellogg	00010-E2004	Legal Counsel	1,378.00
Staples Business Advantage	00010-E4001	Office Supplies	39.64
Graphic Publications, Inc.	00010-E4004	Public Notices	15.00
H. C. Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
Cline Plumbing & Heating	00015-E2001	Boiler Inspection & Repair	66.00
County Treasurers Assoc. of Ohio	00040-E6001	Seminar Registration	150.00
Columbus Marriott NW	00040-E6001	Hotel for Seminar	289.12
David Stucki	00070-E2007	Assigned Judge Per Diem & Mileage	264.00
Dolbey & Company	00070-E4001	1 Year Service Contract for FTR	1,007.00
Holmes County Clerk of Courts	00070-E8003	Grand Juror Payments	285.00
Independence Business Supply	00105-E4001	Office Supplies	160.73
Judicial College	00116-E2007	Travel / Seminar	50.00
Matthew Bender & Co., Inc.	00116-E4001	Law Books	8.87
Matthew Bender & Co., Inc.	00116-E4001	Law Books	67.59
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	2,133.33
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas Usage	169.66
Friendly Wholesale Company	00125-E2093	Treatment Plant Supplies	44.29
Holmes County Engineer	00125-E7002	Truck Repair & Service	178.02
Independence Business Supply	00140-E8001	Self Inking Stamps	41.98
			\$6,949.73

DOG & KENNEL (B00)

Friendly Wholesale Company	00200-E4001	Supplies	\$21.84
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Staples Advantage	00200-E4001	Ink Supplies	62.95
Tope Printing, Inc.	00200-E4004	Flyers	35.35
Galls, Inc.	00200-E4014	Uniforms	47.57
Holmes County Engineer	00200-E7002	Van Maintenance & Brakes	346.62
Holmes Pest Control, Inc.	00200-E8001	Pest Control	48.00
			\$562.33

ENGINEER (K00)

Holmes County GIS	00700-E1011	GIS October 2010	\$1,666.66
Holmes County GIS	00700-E1011	Addendum	1,111.12
Northeast Ohio Natural Gas Corp.	00700-E2002	Gas Usage @ Offices	30.28
Northeast Ohio Natural Gas Corp.	00700-E2002	Gas Usage @ Garage	44.17
Melway Paving Co., Inc.	00700-E2014	Contract Paving Bridge CR 200	14,670.00
Softworks, Inc.	00700-E4001	PGS Maintenance Software	1,195.00
Midvale Truck Sales	00700-E7005	Sleeve Kit	3,140.98
Erb's Tarp Shop	00700-E7005	Seeder Bag Repair	8.00
Ohio Cat	00700-E7005	Cylinder for PS4	151.20
Parts Place of Millersburg	00700-E7005	Oil Filter / Rotor	1,601.01
Holmes Pest Control	00701-E2002	Pest Control	54.00
Total First Aid	00701-E3013	Medical Supplies	107.00
Holmes County Sewer District	00701-E3014	Sewer Clean-Out	64.59
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	142.00
Save & Serve	00701-E4001	Rags	22.00
Michael P. Crider	00701-E4001	Snap On Tools	107.00
			\$24,115.01

WASTEWATER CAPITAL IMPROVEMENTS (N70)

USA Bluebook	00506-E2009	Pipe Seal	\$145.00
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HUMAN SERVICES BUILDING DEBT RETIREMENT (O16)

US Bank	08003-E3004	Bond Payment for Job & Family	\$104,000.00
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SOLID WASTE (P34)

Holmes County Engineer	00800-E2074	Fuel	\$298.24
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WASTEWATER (P40)

Village of Millersburg	00805-E2001	Haul Septage	\$1,295.00
Knox Energy Cooperative, Inc.	00805-E2002	Natural Gas Service	8.74
Frontier	00805-E2002	Service for Dialers	48.29
Holmes County Commissioners	00805-E4001	Poster Guard Protection	102.51
Questal Electric Company	00805-E7001	Electric Work at Berlin WWTP	563.39
Trail Plumbing	00805-E7001	Repair	40.30
Holmes County Engineer	00805-E7002	Addendum to 16189 SB	447.32
Holmes County Engineer	00805-E7002	Maintenance & Fuel	692.52
			\$3,198.07

LICENSE BUREAU (S40)

Independence Business Supply	01060-E4001	Shredder	\$579.99
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9-1-1 (S71)

Staley's	01024-E4007	Service	\$1,550.78
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EMA (S72)

Gordon Flesh Co., Inc.	01025-E8001	Copier	\$17.22
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SPECIAL PROJECTS / MUNICIPAL COURT (S73)

John Estill	01026-E1013	Court Translator	\$1,250.00
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**AMERICAN LANDFILL, DAVE GERDEMAN & RON ZITEK – EXECUTIVE SESSION –
MATTERS REQUIRED TO BE KEPT CONFIDENTIAL**

American Landfill Management, Ron Zitek of North Point Engineering and Ed Britt of the Landfill went into Executive Session for the purpose of Matters Required to be Kept Confidential at 10:33 a.m. with the Holmes County Commissioners. The Session ended at 11:40 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 01, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault