

## **THE MINUTES**

**May 10, 2010**

The Holmes County Commissioners met in regular session Monday, May 10, 2010; with Mr. Ault absent. Chairman Miller opened the meeting:

### **AULT COMP & BRENDA RAMSIER – DISCUSSION**

Sylvia Mills and Mark Rosneck of Ault Comp and Human Resource Director Brenda Ramsier met with the Commissioners and discussed the possibility of the County switching to Ault Comp from Comp Management for Workers Comp. Rosneck informed the Commissioners that Ault Comp could save the County money through medically managing their claims and getting the employee back to work faster. Ault Comp has been #1 out of the last three report cards also Rosneck explained.

Miller would like to know how we would pay Ault Comp? Rosneck explained that they have a contract through the State Bureau of Workers Comp and they would sign a one or two year contract and get paid administratively through the State Bureau of Workers Comp and that is part of what has been paid to the State from the County.

Miller would like to know what Rosneck thinks of being self funded. Rosneck believes that if you have the opportunity to go self funded and you can, then you should definitely go for it. The only drawback would be it would be more work for Ramsier.

The Commissioners believe that at this time we have no reason to switch from Comp Management and they appreciate Ault Comp coming in to speak with them.

### **REAGAN TETREULT – DOG WARDEN – EXECUTIVE SESSION – PERSONNEL**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners went into Executive Session for the Personnel at 9:28 a.m. with Dog Warden Reagan Tetreault. The session ended at 10:02 a.m.

### **10:05 A.M. - BUSINESS MEETING**

#### **PLEDGE OF ALLEGIANCE**

#### **MINUTES**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners approved the minutes from May 03, 2010 & May 06, 2010 as written.

#### **PAY BILLS MOTION**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners authorized the following bills to be paid as they were presented:

#### **GENERAL (A00)**

Miller, Mast & Mason	00010-E2004	Legal Counsel	\$348.00
Stephen Dailey	00010-E2004	Legal Counsel	283.00

Corey Spittler	00010-E2004	Legal Counsel	446.50
Jeffrey Ginsburg	00010-E2004	Legal Counsel	751.00
David Hunter	00010-E2004	Legal Counsel	3,267.75
MT Business Technologies, Inc.	00015-E2001	Computer Repair	329.80
Independence Business Supply	00015-E4001	Supplies	35.94
Klingerman's	00020-E7002	Car Washes	18.00
SCFN	00020-E7003	Fuel	72.04
Independence Business Supply	00030-E4001	Storage Boxes	72.99
Treasurer / Auditor of State	00060-E2011	Statement Date Through 4/30/10	12,871.56
David Stucki	00070-E2007	Addendum to P.O. #5453	122.00
David Stucki	00070-E2007	Assignment Juror Expenses	230.00
Independence Business Supply	00070-E4001	Stamps, Laser Labels & Bic Pens	137.76
Holmes County OIT	00070-E4007	Addendum to P.O. #5437	6.50
Holmes County OIT	00070-E4007	Courtroom Sound Equipment	400.00
Softworks, Inc.	00070-E8001	Annual Maintenance Agreement	597.50
Holmes County Clerk of Courts	00070-E8003	Juror Fees	495.00
Holmes County Clerk of Courts	00070-E8003	Juror Fees	195.00
Youth With A Purpose	00085-E2008	B. Porter Placement	3,750.00
Sonya Baker	00085-E6001	Parking Fee	12.00
Glennis Menuetz	00095-E6001	Travel Reimbursement	68.00
Independence Business Supply	00105-E4001	Envelopes	99.96
Staley Technologies	00121-E4007	9-1-1 Tower Rent	125.00
Cline Brothers Tree Service	00125-E2001	Trim Trees	850.00
First Communications	00125-E2002	Long Distance Phone Service	87.28
Century Link	00125-E2002	Local Phone Service	1,517.73
American Electric Power	00125-E2002	Electric Usage	9,864.00
Holmes County Wastewater System	00125-E2002	April Service	748.80
Friendly Wholesale Company	00125-E2093	Supplies for Treatment Plant	44.29
Millersburg True Value	00125-E4001	Part & Supplies	52.84
SCFN	00125-E7003	Fuel	46.37
Quill	00130-E4001	Supplies	86.49
Glass Doctor	00130-E7002	Windshield Repair U #8	59.95
Star Brite Express Car Wash	00130-E7002	March Billing	210.00
Southside Quik Lube	00130-E7002	April Billing	140.33
Klingerman's	00130-E7002	April Billing	58.00
Millersburg Tire Service, Inc.	00130-E7002	New Tires, Mounting & Balancing	2,400.00
Mike's Service	00130-E7002	Vehicle Repairs	1,989.02
Quill	00135-E4001	Office Supplies #98 Toner	93.36
Lowe's Companies, Inc.	00135-E7002	Building Maintenance Supplies	21.84
True Value Hardware	00135-E7002	Building Supplies	7.58
Grainger	00135-E7002	Building Maintenance Supplies	57.32
Alco-Chem, Inc.	00135-E7002	Building Supplies	138.00
Friendly Wholesale Co., Inc.	00135-E7002	Building Supplies	37.50
Albright Welding Supply Co., Inc.	00135-E7002	Cylinder Rent	<u>32.04</u>
			<b>\$43,278.04</b>

**DOG & KENNEL (B00)**

Holmes County Sewer District	00200-E2002	March Sludge Hauling	\$126.89
Century Link Communications, Inc.	00200-E2002	Landline Phone Service Bill	112.24
Friendly Wholesale, Co.	00200-E4001	Supplies	158.40
Millersburg True Value	00200-E4001	Misc. Supplies	<u>45.92</u>
			<b>\$443.45</b>

**ENGINEER (K00)**

American Electric Power	00700-E2002	Electric @ Office	\$286.62
CenturyLink	00700-E2002	FAX / DSL Line	126.23
Rohr Excavating	00700-E2014	MVE Credit for Richland Twp	10,000.00

Troyer Gas	00700-E2081	Propane / Road Materials	150.00
Holmes Redimix, Inc.	00700-E2081	Sakrete & Gravel	601.00
Mirk, Inc.	00700-E4007	Versalift Rental	303.00
Cassandra Holtzmann	00700-E4016	Legal Services	225.00
VISA / CSB	00700-E6001	Travel Parking Meals	247.81
SCFN	00700-E7003	Addendum	1,749.60
SCFN	00700-E7003	Fuel	18,133.11
Glass Doctor	00700-E7005	W/S	317.99
Ace Truck Equipment	00700-E7005	Crank Base Assy	832.01
Midvale Truck Sales	00700-E7005	Labor Parts Tank Cable	1,582.84
Staley Technologies, Inc.	00700-E7005	Radio Parts & Service	238.26
Gingerich Tractor Sales	00700-E7005	Multi Hitch	80.00
Charm Engine	00700-E7005	Diaphragm Repaired	21.00
Powerplan	00700-E7005	Parts & Service	3,675.47
Complete Hydraulic Service	00700-E7005	Hydraulics & Labor M11	1,093.90
NAPA Auto Parts	00700-E7005	Parts	92.89
Ace Truck Equipment	00700-E8001	Gledhill Plows & Hitches	23,837.00
Cline Plumbing & Heating	00701-E2002	Water Conditioning	94.28
J & J Refuse, Inc.	00701-E2002	Trash Removal @ Garage	92.82
American Electric Power	00701-E2002	Electric @ Garage	481.88
Dean's Backflow Services, LLC	00701-E3014	Water Tests @ Garage	60.00
Albright Welding	00701-E4001	Welding Supplies	460.35
			<b>\$64,783.06</b>

**FDCC (M30)**

Rebecca McKelley	01002-E2001	April 2010 Mentor Coordinator Services	\$1,750.00
Cross Country Education	01002-E8001	Registration	159.00
			<b>\$1,909.00</b>

**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

Dean's Backflow Services	00506-E2009	EQ Pump, Splitter Box & Labor	\$2,976.80
Lindsay Concrete Products	00506-E2009	Mt. Hope WWTP Catch Basin	1,900.00
Questel Electric Company	00506-E2009	Misc. Electrical Work	3,035.72
Barefoot & Case	00506-E2009	Wastewater System Improvement	1,977.48
Barefoot & Case	00506-E2009	Addendum to P.O. #16160 SB	3,647.52
			<b>\$13,537.52</b>

**LANDFILL CAPITAL PROJECTS (N90)**

North Point Engineering Corp.	00507-E2001	Consulting Services	<b>\$5,455.50</b>
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**WASTEWATER (P40)**

Cassandra Holtzmann	00805-E2001	Addendum to P.O. #16132 SB	\$24.17
Dean's Backflow Services	00805-E2001	Monthly WWTP's Service	13,000.00
Cassandra Holtzmann	00805-E2001	Contract Services	200.83
Pioneer Telephone	00805-E2002	Long Distance Service for Dialers	25.45
Verizon North	00805-E2002	Service for Dialers	87.24
American Electric Power	00805-E2002	Electric Service	4,509.01
Holmes Lab	00805-E2021	Soil Samples	75.00
Ream & Haager Laboratory	00805-E2021	Lab Testing Mrs. Yoder's	22.50
Hach Company	00805-E4012	Misc. Field Supplies	473.00
ORME Hardware of Berlin	00805-E4012	Field Supplies	30.82
			<b>\$18,448.02</b>

**VICTIM ASSISTANCE (S16)**

Verizon Wireless	01008-E2002	Victim Assistance Cell Phone	\$47.42
Cline Plumbing & Heating	01008-E8001	Victim Assistance Office	5.00
			<b>\$52.42</b>

**JURY ADMINISTRATION (S26)**

Cline Plumbing & Heating	01058-E4001	Water for Court	<b>\$35.00</b>
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**LAW LIBRARY RESOURCES (S37)**

Independence Business Supply	00930-E4001	Supplies	\$35.86
Lexis Nexis	00930-E4001	Monthly Charges	<u>2,819.00</u>
			<b>\$2,854.86</b>

**LICENSE BUREAU (S40)**

Time Warner	01060-E2002	Alarm System @ License Bureau	\$31.93
Holmes County Sheriff	01060-E9001	BCI Check for License Bureau	150.00
			<b>\$181.93</b>

**911 WIRELESS (S54)**

Schneider's	01059-E4007	Equipment	\$1,307.32
Century Link	01059-E4007	Monthly	<u>168.61</u>
			<b>\$1,475.93</b>

**GIS (S58)**

Reserve Account	01010-E4001	Postage	<b>\$200.00</b>
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**LOCAL EMERGENCY PLANNING (S70)**

SCFN	01023-E7002	Vehicle Maintenance	<b>\$43.59</b>
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**9-1-1 (S71)**

Century Link	01024-E2002	Monthly	\$500.00
Staley's	01024-E4007	Equipment	1,528.80
Staley's	01024-E4007	Equipment	23,339.97
Staley's	01024-E4007	Equipment	<u>33,674.57</u>
			<b>\$59,043.34</b>

**EMA (S72)**

Verizon Wireless	01025-E8001	Cell Service	<b>\$65.14</b>
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**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Gordon Flesch Company	01033-E4001	Toner	<b>\$400.00</b>
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**COUNTY HOME (S85)**

Holmes County Wastewater System	01036-E2001	April Wastewater Services	\$283.80
Century Link	01036-E2001	April Phone Services	391.88
First Communications	01036-E2001	Long Distance Services	15.00
Holmes Lumber & Building Center	01036-E2009	Building Supplies	48.32
Friendly Wholesale Company	01036-E4001	April Paper Supplies	1,690.92
P & G IGA	01036-E4001	April Grocery Supplies	594.77
Nelson Industrial Supply Company	01036-E4001	April Chemical Supplies	612.45
US Food Service, Inc.	01036-E4001	Groceries	1,566.84
Holmes Oil Company	01036-E4001	April Fuel	388.60
Orlo Auto Parts, Inc.	01036-E4001	Battery Cable	5.77
Moore's Lawn & Garden, Inc.	01036-E4001	Switch and Blade for John Deere	93.49
Finney's Marathon Service	01036-E4001	2001 Ford Tire	247.34
True Value Hardware	01036-E4001	April Maintenance Supplies	<u>195.05</u>
			<b>\$6,134.23</b>

**CONTINUING PROFESSION TRAINING (S90)**

Sirchie Fingerprint Laboratories	01063-E6003	Crime Scene Course – McVicker	\$600.00
Northeast Wisconsin Technical College	01063-E6003	Taser Class / Haun / Renker	<u>390.00</u>

			<b>\$990.00</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>\$2,384.05</b>
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**MONEY RECEIVED AND PAID TO THE TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
99534 HCC/CSEA	A00-00199-R6502 Collections	\$5.00
99558 HCC/CSEA	A00-00199-R6502 Collections	\$8.04
99621 HCC/CSEA	A00-00199-R6502 Collections	\$81.67

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
P40-00805-E2006 Professional Fees	P40-00805-E1019 Workers Comp	\$264.14
K00-00700-E8001 Other Expenses	K00-00700-E1019 Workers Comp	\$4,184.03

**PLAT – THE KAUFFMAN HOMESTEAD SUBDIVISION**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners authorized the Chairman to sign the Kauffman Homestead Subdivision, Berlin Township. 1<sup>st</sup> Qtr., Lot 5, T-9N; R-6W. Agent – Anthony Kaufman.

**MONTHLY FINANCIAL REPORT – APRIL 2010**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners authorized the Monthly Financial Report for April 2010

**RESOLUTION(S)**

**A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE**

**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 - absent). The next scheduled Business meeting of the Holmes County Commissioners is Monday, May 17, 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