

**THE MINUTES**  
**February 28, 2011**

The Holmes County Commissioners met in regular session Monday, February 28, 2011; with everyone present. Chairman Miller opened the meeting:

**9:00 A.M. – RECORDS RETENTION MEETING – COMMISSIONERS MEETING ROOM**

**PLEDGE OF ALLEGIANCE**

**MINUTES**

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the minutes from February 24, 2011 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)**

Jeff Kellogg	00010-E2004	Legal Counsel	\$959.50
Andrew Hyde	00010-E2004	Legal Counsel	1,912.95
Stephen Dailey	00010-E2004	Legal Counsel	997.00
Graphic Publications, Inc.	00010-E4004	Public Notices	15.00
MT Business Technologies, Inc.	00015-E2001	Services	439.79
Independence Business Supply	00015-E4001	Supplies	42.39
NE Ohio Auditor Association	00015-E6001	Meeting Registration	20.00
KeyBridge Computer Company	00070-E4001	Dell Computer, Service & Consulting	1,392.57
Independence Business Supply	00070-E4001	Office Supplies	50.92
Stark County Coroner	00110-E8001	Autopsies	4,380.00
CourtView Justice Solutions	00121-E4007	Clerk of Courts Service	2,527.99
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas	9,498.68
Verizon Wireless	00125-E2002	Judge's Cell Phone	46.30
VISA	00130-E6001	Hotel & Meal	144.19
Glass Doctor	00130-E7002	Windshield Repairs U #35	59.95
Friendly Wholesale Company	00135-E7002	Maintenance Supplies	218.26
TASC	07002-E1018	Neg. Card Balance / Term. Employee	215.36
TASC	07002-E1018	Flex Plan Admin Charges	<u>2,895.75</u>
			<b>\$25,816.60</b>

**DOG & KENNEL (B00)**

F.E.W.	00200-E4007	Equipment	\$244.48
F.E.W.	00200-E4014	Clothing & Uniforms	839.58
Holmes County Engineer	00200-E7002	Brakes & Rotors	<u>186.98</u>
			<b>\$1,271.04</b>

**ENGINEER (K00)**

Northeast Ohio Natural Gas	00700-E2002	Gas Usage @ Offices	\$387.86
Cargill, Inc.	00700-E4003	Salt	2,757.76
Verizon Wireless	00701-E2002	Cell Phones	105.88

Northeast Ohio Natural Gas	00701-E2002	Gas Usage @ Garages	<u>1,334.82</u>
			<b>\$4,586.32</b>

**SOLID WASTE (P34)**

Holmes County Engineer	00800-E2074	Fuel	\$255.14
Verizon Wireless	00800-E4017	Cell Phone	<u>32.14</u>
			<b>\$287.28</b>

**DOG & KENNEL CAPITAL IMPROVEMENTS (N25)**

Wolfcreek Veterinary Services	00200-E4005	Medical Treatment	<b>\$241.02</b>
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**WASTEWATER (P40)**

Aircado Voice, LLC	00805-E2002	Office Phones February	\$15.78
Frontier	00805-E2002	Dialers	48.47
CSB	00805-E2002	Switch Electric Over @ WC	3,599.48
Verizon Wireless	00805-E2002	Cell Phone	111.33
Carlisle Printing	00805-E4001	Bill Cards	333.28
Bonded Chemicals, Inc.	00805-E4012	Ferric Chloride / Drum	<u>2,013.80</u>
			<b>\$6,122.14</b>

**VICTIM ASSISTANCE (S16)**

Holmes County Commissioners	01008-E2002	Contract Phone	\$432.00
My Office Products, Inc.	01008-E4001	Supplies	<u>133.66</u>
			<b>\$565.66</b>

**LICENSE BUREAU (S40)**

Postmaster	01060-E4001	Postage	\$88.00
Independence Business Supply	01060-E4001	Supplies	<u>35.89</u>
			<b>\$123.89</b>

**DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)**

Wal-Mart Community	01070-E4001	Flash Drives, Food Saver Rolls & Storage	\$76.88
Sheriff Timothy W. Zimmerly	01070-E4001	To Reimburse Account	602.25
Sheriff Timothy W. Zimmerly	01070-E4001	To Reimburse Account	279.30
Sheriff Timothy W. Zimmerly	01070-E4007	To Reimburse Account	2,448.00
Sheriff Timothy W. Zimmerly	01070-E6003	To Reimburse Account	170.00
Sheriff Timothy W. Zimmerly	01070-E8001	To Reimburse Account	452.60
Sheriff Timothy W. Zimmerly	01070-E8001	To Reimburse Account	<u>180.85</u>
			<b>\$4,209.88</b>

**9-1-1 (S71)**

NAED	01024-E6001	EMD Recertification / Troyer	\$50.00
Staley	01024-E7001	Service	<u>101.50</u>
			<b>\$151.50</b>

**EMA (S72)**

Gordon Flesch Co., Inc.	01025-E8001	Copier	<b>\$20.36</b>
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**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Verizon Wireless	01033-E4001	Judge's Cell Phone	<b>\$149.26</b>
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**COUNTY HOME (S85)**

Graphic Enterprises of Ohio, Inc.	01036-E2001	Copier Contract for Office	\$1,348.00
Northeast Ohio Natural Gas	01036-E2001	Gas Utility Service	3,745.56
Verizon Wireless	01036-E2001	Cell Phone Charges	45.76
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bill	90.05

Pomerene Hospital	01036-E2001	Resident Medical Bill	149.40
Holmes Ag Service	01036-E4001	Maintenance Supplies	237.65
My Office Products	01036-E4001	Office Supplies	163.12
P & G IGA	01036-E4001	Grocery Supplies	1,042.36
Sally Beauty Company, Inc.	01036-E4001	Supplies	46.88
US Food Service, Inc.	01036-E4001	Grocery Supplies	1,339.17
Direct Supply	01036-E4001	Misc. Supplies	359.09
Sysco Food Services of Cleveland	01036-E4001	Grocery Supplies	1,557.05
Holmes County Engineer	01036-E7001	Misc. Repairs	183.59
			<b>\$10,307.68</b>

**TOURISM / ECONOMIC DEVELOPMENT (\$95)**

Holmes County Economic Development	01041-E8001	Organizational Contribution	<b>\$10,000.00</b>
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**JAIL KITCHEN (X03)**

Central Restaurant Products	04001-E4001	Spray Valve and Cont	\$174.76
US Food Service, Inc.	04001-E4001	Food Supplies	3,304.29
			<b>\$3,479.05</b>

**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>TBD</b>
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**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
B00-00200-E8001 Other Expenses	B00-00200-E4014 Clothing Expense	\$650.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
S58 GIS	S58-01010-E1011 Salaries	\$2,757.36
S58 GIS	S58-01010-E1016 PERS	\$400.00
N25 Dog & Kennel	N25-00502-E4005 Capital Improvements	\$1,000.00
K00 MVE	K00-00700-E8507 On Behalf of Monies	\$288,245.00
S12 IDEA Part B	S12-00911-E9002 Transfers Out (ARRA)	\$2,115.88
S50 Children Services	S50-00404-E2096 Detention & Treatment Expenses	\$460,000.00
S46 Drug Enforcement	S46-01070-E1011 Salaries	\$35,800.00
S46 Drug Enforcement	S46-01070-E1015 Overtime/Comp	\$4,200.00
S46 Drug Enforcement	S46-01070-E4007 Equipment	\$8,000.00
S46 Drug Enforcement	S46-01070-E4001 Supplies	\$5,000.00
S46 Drug Enforcement	S46-01070-E4013 Officer Supplies/Equipment	\$2,000.00
S46 Drug Enforcement	S46-01070-E6003 Training	\$1,000.00

**TRANSFER BETWEEN**

**Please Refer to the Following Resolution(s):**

**Resolution #02-28-11-1**

**Resolution #02-28-11-2**

**ENGINEER PERMIT(S):**

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

Melissa Baker	Application is hereby made for a permit to install new PE2406 plastic gas pipe under County Road 77.
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**RESOLUTIONS**

**Copy of all documents on file at the Commissioners Office**

**10:30 A.M. – NEW BUSINESS/OLD BUSINESS DISCUSSION**

**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. Eyler seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Friday, March 11, 2010 (Due to a Lack of Quorum).

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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