

THE MINUTES

March 16, 2009

The Holmes County Commissioners met in regular session Monday, March 16, 2009, with Mr. Eyler absent. Chairman Miller opened the meeting:

DAN JACKSON - JOB & FAMILY SERVICES - DISCUSSION

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Pending Litigation with Job & Family Services Director Dan Jackson at 9:00 a.m. . Then Mr. Ault made a motion to end Executive Session at 9:26 a.m. Mr. Miller seconded the motion, roll call vote was as follows: (Mr. Miller- yes; Mr. Eyler – absent; Mr. Ault - yes).

BRENDA RAMSIER & BOB SIGLER - EXECUTIVE SESSION - PERSONNEL COMPENSATION

Human Resource Director Brenda Ramsier and Deputy Clerk/Finance Bob Sigler met with the Commissioners to discuss a CoRSA claim.

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller- yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel Compensation with Human Resource Director Brenda Ramsier at 9:38 a.m. . Then Mr. Ault made a motion to end Executive Session at 9:59 a.m. Mr. Miller seconded the motion, roll call vote was as follows: (Mr. Miller- yes; Mr. Eyler – absent; Mr. Ault - yes).

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), approved the minutes from March 09, 2009.

PAY BILLS MOTION

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

GENERAL (A00)

Jeffrey Kellogg	00010-E2004	Legal Counsel	\$2,044.00
Andrew Hyde	00010-E2004	Legal Counsel	1,381.50
Quill Corporation	00010-E4001	Office Supplies	62.98
Graphic Publications, Inc.	00010-E4004	Public Notices	43.20
Crossroads R C & D Council	00010-E8001	2009 Membership	500.00
HCDJFS	00010-E8001	2009 Family & Children First Obligation	2,639.79
Tope Printing	00040-E4001	Window Envelopes	110.70

Graphic Publications	00040-E4004	Tax Rate / Due Date Publishing	252.00
Accurate Office Equipment	00045-E4001	Office Supplies	37.19
Holmes County Clerk of Courts	00070-E8003	Juror Fees for Jury Trial	690.00
Lori Zollars	00075-E4001	Food for Jurors 3/6/2009	90.05
Donald Wolf	00085-E2008	T. Miller Foster Care 2/2009	756.00
Quill Corporation	00085-E4001	Office Supplies	139.32
CSB	00085-E8001	Safety Deposit Box	80.00
SCFN	00090-E7003	Juvenile Probation Department Fuel	143.10
Independence Business Supply	00117-E4001	Office Supplies	145.81
Independence Business Supply	00121-E4001	General Fund Paper Supply	272.00
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	1,800.28
Pitney Bowes, Inc.	00121-E4007	Postage Meter Rental & Supplies	189.50
Ohio Dept. of Commerce	00125-E2001	Elevator Inspection	233.25
Warwick-CCI Communications	00125-E2001	Phone System Service	105.00
Schindler Elevator Corp.	00125-E2001	Elevator Maintenance	6,421.79
Cline Plumbing & Heating	00125-E2001	Repairs & Parts	406.85
Ohio Department of Commerce	00125-E2001	2009 Elevator Certification Renewal	243.25
Warwick-CCI Communications	00125-E2002	Programmed Numbers & Services	490.00
Communication Options, Inc.	00125-E2002	Local Telephone Service	2,949.18
American Electric Power	00125-E2002	Electric Use	8,773.63
TNCI	00125-E2002	Long Distance Service	164.35
Holmes-Wayne Electric	00125-E2002	Electric	32.05
Embarq	00125-E2002	Phone Service	211.05
First Communications	00125-E2002	Long Distance	71.68
True Value Hardware	00125-E4001	Supplies	8.46
Friendly Wholesale	00125-E4001	Supplies	521.43
Millersburg True Value	00125-E4001	Misc. Supplies	73.68
Friendly Wholesale	00125-E4001	Supplies	114.69
Midtown Dry Cleaners	00130-E4013	February Billing	80.40
Gall's Inc.	00130-E4013	Duty Boots – Maxwell	100.00
Fire Equipment Warehouse	00130-E4013	Staff Duty Boots per Vouchers	1,878.50
Takedown Enforcement Products	00130-E7002	U-18 Repair	430.00
Kline's Service Center	00130-E7002	Blazer Repair	285.52
Marathon Petroleum Company LLC	00130-E7003	February Billing	60.04
Company Care Center	00135-E4005	February Billing & McKenna Exam	5,749.00
Pomerene Memorial Hospital	00135-E4005	Inmate Medical #17716	110.78
ID Networks	00135-E4007	2009 Maintenance Agreement	299.00
Cintas	00135-E7002	February Billing	315.61
Tacony Corporation	00135-E7002	Vacuum Hose Repair	26.86
Grainger	00135-E7002	Expansion Joint for Boiler	67.68
Pomerene Hospital	07002-E3008	Property Tax Reimbursement	6,931.16
			\$48,532.31

DOG & KENNEL (B00)

American Electric Power	00200-E2002	Electric Usage	\$81.80
Graphic Publications, Inc.	00200-E4004	Ad for Dog Warden Position	29.00
			\$110.80

ENGINEER (K00)

Baker Surveying	00700-E2081	Surveying CR 77 Widening Project	\$7,600.00
Firelands Supply Company	00700-E4003	Addendum	375.90
Holmes Redimix, Inc.	00700-E4003	Aggregates	165.39
Firelands Supply Company	00700-E4003	Steel Posts	269.38
Firelands Supply Company	00700-E4003	Gabions	4,500.00
Petty Cash	00700-E4016	Petty Cash	36.50
Parts Place of Millersburg	00700-E7005	SS Joint, Wiper Blade & Parts	137.45

Amulet Manufacturing Co., Inc.	00700-E7005	Powerbrute Hydraulics	2,799.00
Cline Plumbing & Heating	00701-E2002	Addendum	42.29
Cline Plumbing & Heating	00701-E2002	Repairs / Water & Sewer	332.56
J & J Refuse, Inc.	00701-E2002	Trash Removal	82.77
Lightspeed Wireless	00701-E2002	VOIP Service Internet & Setup	135.82
Fannie E. Miller	00701-E3014	Office & Garage Cleaning	71.00
Cintas	00701-E4001	Rugs, Towels & Uniforms Addendum	399.83
Amber Valley Maple Products, Ltd.	00701-E4001	Addendum	10.50
Albright Welding	00701-E4001	Welding Supplies	557.63
Millersburg Oil Company	00701-E4001	Oil Dry	81.40
Staley Technologies, Inc.	00701-E4001	Service	101.50
Cintas	00701-E4001	Rugs, Towels & Uniforms	245.60
Mooney & Moses	00701-E4001	Insulation @ Garage	10,000.00
Amber Valley Maple Products, Ltd.	00701-E4001	Syrup	30.00
			\$27,974.52

CAPITAL IMPROVEMENT (N10)

Millersburg True Value	00500-E2009	Paint	\$249.90
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Holmes County Engineer	00506-E2009	Labor & Costs	\$3,527.77
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SOLID WASTE (P34)

American Electric Power	00800-E2069	Recycling Buildings Electric Service	\$101.48
Ace Truck Equipment	00800-E2074	Return Shipping	33.62
CSB	00800-E4017	Credit Card	35.60
Holmes County OIT	00800-E4017	License Renewal	30.00
			\$200.70

EAST HOLMES WATER (P38)

Holmes-Wayne Electric Coop., Inc.	00804-E2002	Electric Service	\$156.23
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WASTEWATER (P40)

J & J Refuse, Inc.	00805-E2001	Trash Pick Up	\$21.55
Village of Millersburg	00805-E2001	Haul Sludge	35.00
American Electric Power	00805-E2002	Electric Service	3,255.76
Holmes-Wayne Electric Coop., Inc.	00805-E2002	Electric Service	1,122.79
Lightspeed Wireless Internet	00805-E2002	Office Phone Service	7.29
Northeast Ohio Natural Gas Corp.	00805-E2002	Natural Gas for Generator	24.65
Verizon North	00805-E2002	Telephone Service	63.42
USA Bluebook	00805-E4012	Portable Sampler	3,387.20
Holmes County Engineer	00805-E7001	Labor & Services	901.20
Holmes County Engineer	00805-E7002	Gasoline / Diesel	542.50
			\$9,361.36

VICTIM ASSISTANCE (S16)

Holmes County Commissioners	01008-E2002	Local / Long Distance	\$216.00
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LICENSE BUREAU (S40)

Useful Products Co., LLC	01060-E4001	Supplies	\$7.50
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VICTIM ADVOCATE (S47)

Holmes County Commissioners	01012-E1020	January Unemployment Charges	\$207.66
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GENERAL SPECIAL PROJECTS COMMON PLEAS COURT (S61)

Nancy's Draperies	01014-E2001	Draperies for Courtroom #2	\$395.75
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HANDGUN ADMIN EXPENSES (S62)

Ohio B C I & I	01015-E2001	February Billing	\$6,451.00
Quill	01015-E4001	CCW Supplies	<u>2.31</u>
			\$6,453.31

911 (S71)

Millersburg Electric, Inc.	01024-E4001	Generator Testing	\$95.00
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COMPUTERIZATION / JUVENILE COURT (S80)

The AME Group	01031-E2001	Hardware Support 4/2009	\$4.00
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COMPUTERIZATION / PROBATE COURT (S81)

CourtView Justice Solutions	01032-E2001	Computer Software Support 4/2009	\$904.89
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COUNTY HOME (S85)

American Electric Power	01036-E2001	Electric Service	\$1,620.13
NCS Healthcare of Dover	01036-E2001	Resident Meds	311.20
First Communications	01036-E2001	Long Distance Phone Service	9.61
Wal-Mart Community	01036-E4001	Misc. Supplies	442.17
MyOfficeProducts.com	01036-E4001	Office Supplies	172.06
Pharmed Corp.	01036-E4001	Nursing Supplies	350.00
GFS	01036-E4001	Groceries	572.98
PepsiAmericas	01036-E4001	Pop Supplies	128.48
US Food Service	01036-E4001	Grocery Supplies	506.54
MyOfficeProducts.com	01036-E4001	Office Supplies	72.36
Pharmed Corp.	01036-E4001	Nursing Supplies	32.50
Diller Medical	01036-E4001	Nursing Supplies	159.00
Gordon Food Service	01036-E4001	Groceries	1,987.36
NCS Healthcare of Dover	01036-E4001	Nursing Supplies	335.35
Nickles Bakery	01036-E4001	Groceries	209.61
PepsiAmericas	01036-E4001	Pop Supplies	170.98
Wal-Mart Community	01036-E4001	Misc. Supplies	78.97
Briggs Corp.	01036-E4001	Supplies	78.45
Cline Plumbing & Heating	01036-E4001	Supplies	97.72
Lippincott Williams & Wilkins	01036-E4001	Supplies	50.89
US Foodservice	01036-E4001	Grocery Supplies	2,030.22
Holmesville Electric	01036-E7001	Repairs	<u>194.85</u>
			\$9,611.43

JAIL KITCHEN (X03)

Cook's	04001-E2001	Security Orange Cups	\$69.93
Smith Dairy Products Company	04001-E4001	Food Supplies	<u>166.98</u>
			\$236.91

HRA (X25)

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

FROM:	TO:	AMOUNT:
93603 HCC/CSEA	A00-00199-R6502 Collections	\$74.09
93653 HCC/CSEA	A00-00199-R6502 Collections	\$10.00
93674 HCC	A00-00199-R6508 Indigent Defense	\$4,314.39
93675 HCC/CSEA	A00-00199-R6502 Collections	\$8.72

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
P40-00805-E8001 Maintenance	P40-00805-E2021 Licensing & Fees	\$1,800.00
A00-00045-E2006 Professional Services	A00-00130-E1011 Sheriff's Department	\$4,364.53
A00-00045-E2006 Professional Services	A00-00130-E4013 Officer Supplies	\$50.00
A00-00045-E2006 Professional Services	A00-00130-E7003 Fuel	\$116.45
A00-00045-E2006 Professional Services	A00-00125-E2002 Utilities	\$95.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
P40 Wastewater	P40-00805-E2001 Contract Services	\$156,000.00
A00 General Fund	A00-07002-E3008 Taxes & Fees	\$6,931.16

TRANSFER BETWEEN:

Please refer to the following Resolution(s):

Resolution #03-16-09-6

BID OPENING - MATERIALS FOR VARIOUS BRIDGES AND CULVERTS FOR THE HOLMES COUNTY ENGINEER

The hour of 10:00 a.m. having arrived, the Commissioners opened two bids for the Materials for Various Bridges and Culverts for the Holmes County Engineer. The first bid from Pipeline Inc. for Corrugated Polyethylene Smooth Pipeline in the amount of \$48,220.00 and Corrugated Polyethylene Smooth Lined Pipe (alternate Bid) in the amount of \$4,192.40 and the second bid from Baughman Tile Co., Inc. for 15" Corrugated Polyethylene Smooth Line Pipe \$17,400.00, 18" Corrugated Polyethylene Smooth Line Pipe \$12,500.00, 24" Corrugated Polyethylene Smooth Line Pipe \$12,000.00, 30" Corrugated Polyethylene Smooth Line Pipe (Alternate Bid) \$640.00, 36" Corrugated Polyethylene Smooth Line Pipe Alternate Bid \$800.00, 42" Corrugated Polyethylene Smooth Line Pipe (alternate Bid) \$1,116.00, 48" Corrugated Polyethylene Smooth Line Pipe (Alternate Bid) \$1,344.00, Corrugated Polyethylene Smooth Line Pipe \$41,900.00 and Corrugated Polyethylene Smooth Line Pipe (Alternate Bid) \$3,900.00.

Holmes County Commissioners Joe Miller and Rob Ault, Clerk Susan Haun, Debbie Bell of the Engineers office, Grant Edwards of Baughman Tile Company, Katy Ganz of the Daily Record, Kathy Kelly of Family and Children First, Paula Wilcoxon of WKLM, Dave Mast of the Journal, and Bob Sigler of the Commissioners Office attended the bid opening.

PLAT - RAYMAR ACRES ALLOTMENT NO.1 - REPLAT OF LOT 1 AND ADDITIONAL LANDS

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler - absent; Mr. Ault - yes), the Commissioners authorized the Chairman Miller to sign the Raymar Acres Allotment No. 1 - Replat of Lot 1 and Additional Lands, Walnut Creek Township, NW Qtr. of Section 15, T-9N; R-4W.

RESOLUTIONS

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

PROCLAMATION

10:30 A.M - TAX INCENTIVE REVIEW COUNCIL - ANNUAL REVIEW DISCUSSION

Tax Incentive Review Council Members Present: Arnold Oliver of the Planning Commission, Commissioner Joe Miller, Commissioner Rob Ault, Auditor Jackie McKee, Gerald Brenly, Mechanic Township, Jamie Ziegler of West Holmes Local Schools, Vanessa Hershberger, Salt creek Township Fiscal Officer, Art Hamsher, Walnut Creek and Joe Wengerd, East Holmes Local Schools.

Mr. Miller made a motion to continue the Enterprise Zone Agreement for Wayne Dalton; Contingent upon satisfying the side agreement with East Holmes School District, Mr. Ault seconded the motion, upon roll call vote, all voted yes.

Mrs. McKee made a motion to continue the Enterprise Zone Agreement for Walnut Creek Foods; Mr. Mr. Miller seconded the motion, upon roll call vote, all voted yes.

Mr. Ault made a motion to continue the Enterprise Zone Agreement for Yoder Lumber; Mr. Miller seconded the motion, upon roll call vote, all voted yes.

JON CROUP, DR. DJ McFADDEN AND STEVE KNOWLING - EXECUTIVE SESSION - PENDING LITIGATION

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of pending Litigation with Jon Croup and Dr. DJ McFadden of the Health Department, Ed Britt of the Landfill and Prosecutor Steve Knowling at 11:10 a.m. . Then Mr. Ault made a motion to end Executive Session at 11:58 a.m. Mr. Miller seconded the motion, roll call vote was as follows: (Mr. Miller- yes; Mr. Eyler – absent; Mr. Ault - yes).

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– absent; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, March 23, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault

