

THE MINUTES
May 09, 2011

The Holmes County Commissioners met in regular session Monday, May 09, 2011; with everyone present. Chairman Miller opened the meeting:

JOE ROBERTSON OF ROSS & SINCLAIRE – BONDS DISCUSSION

Joe Robertson of Ross & Sinclaire met with the Commissioners concerning the refinancing of certain County Bonds. The Commissioners advised Mr. Robertson to go and meet with the County Auditor and discuss the process with her. No decision was made at this time.

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 May 02, 2011 & May 05, and 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)

R. Andrew Kinder	00010-E2004	Legal Counsel	\$627.50
HealthPort	00010-E2004	Legal Counsel / Expert Expenses	144.11
David C. Knowlton	00010-E2004	Legal Counsel	489.00
Thomas White	00010-E2004	Legal Counsel	569.00
Norman R. Miller	00010-E2004	Legal Counsel	656.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	237.50
Stephen Dailey	00010-E2004	Legal Counsel	1,100.50
Jeff Kellogg	00010-E2004	Legal Counsel	2,204.50
Raymond Eyler	00010-E6001	Travel Expense	198.90
Barrett Brothers	00015-E4001	DTE 49 Forms	153.00
Dayton Legal Blank	00015-E4001	Supplies	64.00
Renaissance Hotel	00015-E6001	Conference	129.12
Finney's Marathon Service	00020-E7002	Maintenance	56.85
SCFN	00020-E7003	Fuel	72.41
Treasurer, State of Ohio	00060-E2011	Audit Services	13,658.13
Quill Corporation	00085-E4001	Office Supplies	77.14
Quill Corporation	00085-E4001	Office Supplies	35.99
Matthew Bender	00085-E4001	Law Handbook	87.19
SCFN	00090-E7003	Fuel	103.87
Stark County Coroner	00110-E8001	Autopsies	4,315.00
Staley Technologies	00121-E4007	9-1-1 Tower Rent	700.00
Republic Waste Services	00125-E2002	May Service	123.04
Holmes County Wastewater System	00125-E2002	April	748.80

Century Link	00125-E2002	County Service	1,283.38
Millersburg True Value Hardware	00125-E4001	Supplies	39.35
Friendly Wholesale Company	00125-E4001	Supplies	696.93
ABC Cleaning & More	00125-E7001	Clean Carpets	190.00
Verizon Wireless	00130-E2002	Cell Phone	2,400.12
Fire Equipment Warehouse	00130-E4013	Officer Uniform & Shoes	191.70
Project Lifesaver International	00130-E4013	Battery Kit	60.00
Ginger Sue Miller	00130-E6001	Mileage Reimbursement	83.16
Glass Doctor	00130-E7002	Replace Windshield U#7	198.97
Mike's Service	00130-E7002	Vehicle Maintenance	1,079.88
Classic Clean Lecky, Inc.	00130-E7002	April Billing	15.00
SCFN	00130-E7003	April Billing	8,353.13
True Value Hardware	00130-E8001	Shipping Charges & Supplies	20.16
Albright Welding Supply Co., Inc.	00135-E7002	Act/Oxy Tank ¼ Rental	54.54
Friendly Wholesale Company	00135-E7002	Building Maintenance Supplies	145.88
Infinisource, Inc.	07002-E1018	HR Services	2,454.00
			\$43,818.25

ENGINEER (K00)

Century Link	00700-E2002	FAX / DSL Line	\$126.20
United Precast, Inc.	00700-E2014	Addendum	4,805.07
United Precast, Inc.	00700-E2014	14 x 7 Box / 5 x 4 Culvert	19,210.93
Firelands Supply Company	00700-E4003	Guardrail / Posts / Bolts	21,065.00
Trail Plumbing	00700-E4003	Catch Basins	235.95
VISA / CSB	00700-E6001	Travel Expenses	405.30
VISA / CSB	00700-E7003	Kerosene	126.84
Holmes Rental Station	00700-E7005	Humping Jack Rental	67.10
Valley Ford Trucks	00700-E7005	Strap Assy Insulator	287.41
Chuck Nicholson, Inc.	00700-E7005	Parts	1,386.28
Midvale Truck Sales	00700-E7005	7 Seal Muffler Sensor Kit	4,258.85
LKQ Triplett, Inc.	00700-E7005	Transmission / Transax Assy	975.00
Powerplan	00700-E7005	Forks	1,965.00
Ohio Cat	00700-E7005	Wheel Cyl / Shoes / Pads	294.09
Glass Doctor	00700-E7005	BH on CR 203	60.00
Village Motors, Inc.	00700-E7005	Core Exchange / Return	114.53
Millersburg Tire Service	00700-E7005	Tires #83	631.50
Southeastern Equipment	00700-E7005	Elec Hydr Pow Pak Venturi	2,396.83
Cline Plumbing & Heating	00701-E2002	Water Conditioners	94.58
OUPS	00701-E2002	2011 Government Assessment	396.20
JMT & Associates LLC	00701-E3013	Employee Safety Training	1,260.00
CA Bradshaw Co.	00701-E4001	Gas Boy System	607.00
American Standard Chemical Co.	00701-E4001	Garage Supplies	90.58
Hershey Machine Shop	00701-E4001	Hil Steel	150.62
			\$61,010.86

FDCC (M30)

Rebecca McKelley	01002-E2001	Mentor Coordinator Services	\$1,093.75
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Abbott Electric, Inc.	00506-E2088	Electrical Work	\$27,920.50
Flickinger Piping Co., Inc.	00506-E2088	WC WWTP Expansion & Improvements	7,201.00
Bogner Construction Company	00506-E2088	WC WWTP Expansion & Improvements	260,457.69
Hazen & Sawyer	00506-E2088	WC WWTP Expansion & Improvements	14,481.98
			\$310,061.17

LANDFILL CAPITAL PROJECTS (N90)

Eastman & Smith LTD	00507-E2001	Consulting Services	\$10,000.00
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CAPITAL FACILITIES (O22)

Huntington National Bank	08006-E2004	Capital Facility Debt	\$10,237.50
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SOLID WASTE (P34)

Ohio EPA	00800-E2069	Emissions Fee	\$200.00
Republic Services	00800-E2074	Recyclable Hauling & Processing	<u>4,585.59</u>
			\$4,785.59

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cell Service	\$46.19
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JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Water for Jury Room	\$20.00
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IT FUND (S38)

Net Ops, LLC	01062-E2001	Server Services	\$500.00
One Call	01062-E4007	Equipment	<u>288.54</u>
			\$788.54

911 WIRELESS (S54)

Holmes County GIS	01059-E4007	Major Subscription	\$5,000.00
Century Link	01059-E4007	Monthly	<u>168.59</u>
			\$5,168.59

GIS (S58)

Image Peak Systems	01010-E8001	NAIP Imagery	\$257.50
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INDIGENT DRIVERS ALCOHOL TREATMENT (S65)

Guth Laboratories	01018-E4001	Certified Premix for Ohio	\$29.33
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ADULT PROBATION FEE (S68)

Verizon Wireless	01021-E4007	Cell Phone	\$135.63
Cline Plumbing & Heating	01021-E4007	Water	77.95
Independence Business Supply	01021-E4007	Office Supplies	152.04
SCFN	01021-E4007	Fuel	572.09
Key Bridge Computer Service	01021-E4007	Computer Repairs	260.00
Barnhart's Auto Body	01021-E4007	Vehicle Repairs	<u>2,133.62</u>
			\$3,331.33

HOMELAND SECURITY (S69)

Staley Technologies	01022-E4007	Radios & Accessories	\$17,257.92
Laura M. Cerrito	01022-E4007	Planning Services	<u>14,355.26</u>
			\$31,613.18

LOCAL EMERGENCY PLANNING (S70)

SCFN	01023-E7002	Fuel	\$126.69
SCFN	01023-E7002	Fuel	<u>12.15</u>
			\$138.84

9-1-1 (S71)

Century Link	01024-E2002	Monthly	\$510.00
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COMPUTERIZATION / PROBATE COURT (S81)

Courtview Justice Solutions	01032-E2001	Software Support	\$1,270.67
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RECORDER'S FEES (S84)

Coblentz Technology	01035-E8001	Hardware & Installation	\$26.57
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COUNTY HOME (S85)

Century Link	01036-E2001	Phone Service	\$380.28
Holmes County Wastewater System	01036-E2001	Wastewater Service	283.80
HCDJFS	01036-E2001	Resident Medicaid Spenddowns	312.00
Pomerene Hospital	01036-E2001	Resident Medical Bill	78.17
Leslee Mast	01036-E2001	Fire Expenses	84.91
Friendly Wholesale	01036-E4001	Paper Products	1,658.82
Holmes Oil Co.	01036-E4001	Maintenance Supplies	1,580.74
True Value Hardware	01036-E4001	Misc. Supplies	125.30
NCS Healthcare Dover	01036-E4001	Nursing Supplies	173.09
Nelson Industrial Supply Co.	01036-E4001	Chemical Supplies	825.53
Nickles Bakery	01036-E4001	Groceries	185.19
P & G IGA	01036-E4001	Groceries	827.41
Pharmed Corp.	01036-E4001	Incontinence Supplies	991.75
Wal-Mart Community	01036-E4001	Misc. Supplies	124.15
Holmes County Home	01036-E8001	Petty Cash	112.49
			\$7,743.63

FEDERAL EQUITABLE SHARING (S97)

K & N Towing LLC	01043-E4007	Tow Charges	\$100.00
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ROTARY OTHER EXPENSES (X00)

Staley Technologies, Inc.	04000-E8001	Replacement Whip U#96	\$22.75
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COUNTY HEALTH (X05)

Aultcare	04002-E1033	Group Health	\$102,876.15
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HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$4,884.48
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
104602 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$768.00
104603 HCC/CSEA	A00-00199-R6502 Collections	\$31.00
104623 HCC	A00-00199R6504 Miscellaneous Reimbursement	\$2,016.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-07001-E9002 Mandated Transfer	A00-00010-E8001 Other	\$5,000.00
P34-00800-E2003 Consulting Services	P34-00800-E4017 Admin Office Overhead	\$227.99

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
K00 MVE	K00-00700-E8507 On Behalf of Monies	\$112,323.00
N70 WW Capital Improvements	N70-00506-E2008 USDA Walnut Creek	\$310,061.17
N90 Landfill Capital Projects	N90-00507-E2001 Contract Services	\$87,528.30

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #05-09-11-5

Resolution #05-09-11-6

Resolution #05-09-11-7

Resolution #05-09-11-8

Resolution #05-09-11-9

Resolution #05-09-11-10

Resolution #05-09-11-11

ENGINEER PERMIT(S):

BY THE SIGNING OF THE FOLLOWING DOCUMENT, THE COMMISSIONERS APPROVED THE FOLLOWING PERMIT(S):

Angela Fliger	Application is hereby made for a permit to bore under County Road 329 to provide phone service
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PRICE QUOTE OPENING – LIQUID ASPHALT AND BITUMINOUS ASPHALT FOR THE HOLMES COUNTY ENGINEER

The hour of 10:00 a.m. having arrived three price quotes was opened for Liquid Asphalt and Bituminous Asphalt. The quote opening was from Lytle Construction, the second from Holmes Supply and the third from Kokosing. A copy of all Price Quotes is on file in the Commissioners Office. Commissioners Miller, Eyler and Ault, Clerk Susan Haun, Jerry Galbraith of the Engineers Office and Christy Pratt of the Daily Record attended the Price Quote opening.

MONTHLY FINANCIAL REPORT- APRIL 2011

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners reviewed the Monthly Financial Report for April 2011.

STEVE KNOWLING – PROSECUTOR – EXECUTIVE SESSION - FACT FINDING

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Fact Finding with Prosecutor Steve Knowling at 10:19 a.m. The Session ended at 10:41 a.m.

RESOLUTION(S):

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. 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, May 16, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault