

THE MINUTES
November 16, 2009

The Holmes County Commissioners met in regular session Monday, November 16, 2009, with everyone present. Chairman Miller opened the meeting:

BRENDA RAMSIER - HUMAN RESOURCE DIRECTOR - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

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 Contract Negotiations with Human Resource Director Brenda Ramsier at 9:00 a.m. The session ended at 9:30 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), approved the minutes from November 09, 2009 and November 12, 2009 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)

Cassandra A. Holtzmann	00010-E2001	HR Legal Fees	\$400.00
Cassandra A. Holtzmann	00010-E2001	Legal Services	1,175.00
Andrew Hyde	00010-E2004	Legal Counsel	175.00
Stephen Dailey	00010-E2004	Legal Counsel	360.00
Jeff Kellogg	00010-E2004	Legal Counsel	824.00
Patricia Rodgers	00010-E2004	Legal Counsel	913.00
Graphic Publications, Inc.	00015-E4004	Delinquent R/E	146.50
Graphic Publications	00015-E4004	Delinquent R/E	607.75
Klingerman's	00020-E7002	3 Washes in October 2009	27.00
Matthew Bender & Co., Inc.	00045-E4001	OH Crim. Complaints & Indictments	83.71
Keybridge Computer Company	00070-E4007	Service & Consulting Fees 11/09	220.00
Youth With A Purpose	00085-E2008	Residential Placement	3,875.00
Janice Shroyer	00090-E8001	Social Work License Fee	60.00
Summit County Common Pleas Court	00095-E8001	Court Cost	37.00
Keybridge Computer	00105-E4001	Repair & Maintenance	85.00
Keybridge Computer Company	00105-E4001	Repairs & Maintenance	175.00
Waltz Postal Solutions	00105-E4001	Waltz Mailers	689.52
Independence Business Supply	00105-E4001	Toners	424.00
CMRS – FP	00105-E4001	Postage	7,000.00
Independence Business Supply	00105-E4001	Calendar	31.99
Wells Fargo Financial	00105-E4001	Postage Machine & Scale License	458.70
Graphic Publications	00105-E4004	Advertising	22.84

Independence Business Supply	00121-E4001	General Fund Paper Supply	59.99
GovDeals, Inc.	00125-E2001	Sale Fee	200.00
Communication Options, Inc.	00125-E2002	County Local Phone Service	2,975.33
Holmes Wayne Electric	00125-E2002	Electric Usage	35.72
American Electric Power	00125-E2002	Electric Usage / Transportation Garage	108.28
The Friendly Wholesale Company	00125-E4001	Supplies	470.41
Ginger Sue Miller	00130-E6001	October 2009 Mileage Reimbursement	80.96
Kline's Service Center	00130-E7002	Window Switch Replacement	91.87
Randy Dillon Ent.	00130-E7002	Repair U #5	1,211.00
Cintas	00135-E7002	Linen Bag & Mat	<u>141.12</u>
			\$23,165.69

DOG & KENNEL (B00)

Century Link Communications, Inc.	00200-E2002	Long Distance Bill	\$29.18
Century Link Communications, Inc.	00200-E2002	Land Line Phone Bill	112.06
Millersburg True Value	00200-E4001	Misc. Supplies	44.43
Wal-Mart Community	00200-E4001	Misc. Supplies	101.93
Vertex Software, Inc.	00200-E4007	Dog License Software	4,000.00
National Band & Tag Company	00200-E4018	2010 Dog Licenses	<u>1,538.35</u>
			\$5,825.95

ENGINEER (K00)

Century Link	00700-E2002	FAX / DSL Line	\$126.05
Brickler & Eckler	00700-E2014	Legal Services	1,200.00
Feikert Sand & Gravel, Inc.	00700-E2081	CR 145	1,256.13
Holmes Supply	00700-E4003	Aggregates & Mix	4,885.78
Firelands Supply Company	00700-E4003	Posts	3,375.00
Petty Cash	00700-E4016	Petty Cash Reimbursement	32.35
Richland Blueprint, Inc.	00700-E4016	Plotter Paper	161.82
SCFN	00700-E7003	Fuel	17,335.98
Snyder Bros. Sales & Service	00700-E7005	Addendum	1,433.73
Snyder Bros. Sales & Service	00700-E7005	Filters, Belts & Antifreeze	5,000.00
CEAO	00700-E8001	CEAO Winter Conference	900.00
Cline Plumbing & Heating	00701-E2002	Water Conditioning	123.68
Bradley S. Sheely	00701-E3013	Pura Fits	35.68
Main Street Pizza & Subs Ltd.	00701-E3013	Pizza for Safety Conference	222.00
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	213.00
Albright Welding	00701-E4001	Addendum	281.14
Millersburg Oil Company	00701-E4001	Addendum	207.40
Friendly Wholesale	00701-E4001	Bags / Plate	69.36
Millersburg Oil Company	00701-E4001	Hydraulic Fluid	1,083.60
Albright Welding	00701-E4001	Welding Supplies	342.90
Cintas	00701-E4001	Rugs, Towels & Uniforms	<u>789.65</u>
			\$39,075.25

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Cline Plumbing & Heating	00506-E2009	WC L.S.	\$2,182.76
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CAPITAL FACILITIES (O22)

Huntington National Bank	08006-E3004	Capital Facilities Debt Payment	\$204,500.00
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SOLID WASTE (P34)

American Electric Power	00800-E2069	Recycling Building Electric Service	31.49
True Value Hardware	00800-E2074	Misc. Supplies	8.68
J & J Refuse	00800-E2074	Recyclable Hauling & Processing	2,050.35

WASTEWATER (P40)

J & J Refuse, Inc.	00805-E2001	Trash Service	\$22.02
Village of Millersburg	00805-E2001	MH Trash Traps	1,050.00
Knox Energy Cooperative, Inc.	00805-E2002	Natural Gas / Berlin Garage	83.32
Northeast Ohio Natural Gas	00805-E2002	Natural Gas	18.31
Pioneer Telephone	00805-E2002	Long Distance for Dialers	21.21
Verizon North	00805-E2002	Phone Service for Dialer	52.11
Holmes-Wayne Electric Coop., Inc.	00805-E2002	Electric Service	1,127.28
ORME Hardware of Berlin	00805-E4012	Misc. Supplies	13.57
Commercial & Savings Bank	00805-E6001	UPS WC WWTP Expansion Plans	184.45
Tri-State Pump Systems, Inc.	00805-E7001	Capacitor Kit	<u>302.13</u>
			\$2,874.40

GIS (S58)

Schneider Computer	01062-E2001	Parts	\$2,911.92
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EMA (S72)

Holmes County Commissioners	01025-E8001	Phone Service	\$360.00
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COUNTY HOME (S85)

Treasurer, State of Ohio	01036-E2001	Fire Safety Inspection	\$100.00
Fire Extinguisher Service	01036-E2001	Inspection	94.52
Fire Extinguisher Service	01036-E2001	Inspection	100.00
Paul J. Crowley, M.D.	01036-E2001	Resident Medical Bill	7.19
Millersburg Clinic	01036-E2001	Resident Medical Bill	23.89
Century Link	01036-E2001	Phone Service	387.05
Grainger	01036-E2009	Building Improvements	162.45
Nickles Bakery	01036-E4001	Groceries	19.81
Avalon Foodservice	01036-E4001	Groceries	1,121.10
Diller Medical, Inc.	01036-E4001	Nursing Supplies	64.00
U.S. Foodservice	01036-E4001	Groceries	1,044.06
Gordon Food Service	01036-E4001	Groceries	2,129.34
Nickles Bakery	01036-E4001	Groceries	180.60
Pepsi Americas	01036-E4001	Pop Supplies	96.60
Ohio County Home Association	01036-E8001	2010 Membership Dues	<u>300.00</u>
			\$5,830.61

CERTIFICATE TITLE ADMIN (S87)

Holmes County Commissioners	01038-E8001	Transfer Funds	\$26,700.00
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HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$2,232.74
Aultcare	00990-E1039	HRA Deductible Reimbursement	<u>\$1,437.40</u>
			\$3,670.14

MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
97005 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$48.36
97006 HCC/CSEA	A00-00199-R6502 Collections	\$39.47

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
S61-01014-E2001 Contract Services	S61-01014-E1011 Salaries	\$9,450.89

A00-00040-E6001 Travel	A00-00040-E7001 Salaries	\$100.00
A00-00040-E6001 Travel	A00-00040-E1011 Salaries	\$768.74
A00-00040-E4004 Advertise	A00-00040-E1011 Salaries	\$98.00
A00-00040-E4001 Supplies	A00-00040-E1011 Salaries	\$5,122.80
X00-04000-E1011 Salaries	X00-04000-E8001 Other Expenses	\$10,766.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00 General Fund	A00-00085-E2008 Residential Placement	\$20,000.00
S95 Tourism/Economic Development	S95-01041-E9003 Bed Tax Grants	\$6,000.00
S87 Certificate of Title	S87-01038-E8001 Other Expenses	\$8,593.52

PAYROLL

Total Gross Payroll for pay-ending 11-13-09 was \$537,373.83

Total General Fund Payroll for pay-ending 11-13-09 was \$153,775.70

ENGINEER PERMIT(S):

By the Signing of these documents, the Commissioners approved the following Permit(s):

Northeast Ohio Natural Gas Melissa Baker	Application is hereby made for a permit to install a 2" PE2406 plastic natural gas pipeline. Location - North side of County Road 144 and under County Road 144.
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RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

BRENDA RAMSIER - HUMAN RESOURCE DIRECTOR - POSITION DESCRIPTION

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved Human Resource Director Brenda Ramsier’s Position Description update. The Position Description now contains that she is now the Loss Control Coordinator.

PUBLIC NOTICE - CHANGE OF MEETING TIME

The Holmes County Commissioners will be holding their regular Business Meeting on Monday, December 14, 2009, at 6:00 p.m. at the Commissioners Meeting Room. The next regularly scheduled business meeting of the Board will be Monday, December 21, 2009.

Please Publish THE JOURNAL – December 10, 2009

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 Monday, November 23, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault