

**THE MINUTES**  
**March 21, 2011**

The Holmes County Commissioners met in regular session Monday, March 21, 2011; with everyone present. Chairman Miller opened the 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 March 14, 2011 & March 17, 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)**

Stephen Dailey	00010-E2004	Legal Counsel	\$180.50
Norman Miller	00010-E2004	Legal Counsel	753.50
Krugliak, Wilkins, Griffiths & Dougherty	00010-E2004	Legal Counsel	480.00
Andrew Hyde	00010-E2004	Legal Counsel	210.00
Thomas White	00010-E2004	Legal Counsel	3,702.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	880.00
Jeff Kellogg	00010-E2004	Legal Counsel	782.00
CLCCA	00010-E8001	2011 Membership	160.00
HC Chamber of Commerce	00010-E8001	Seminar	80.00
HC Chamber of Commerce	00010-E8001	Seminar	40.00
Harris Computer Services	00015-E2001	2 <sup>nd</sup> Quarter / Auditor Share	2,776.12
Independence Business Supply	00015-E4001	Supplies	101.65
County Auditors Assoc. of Ohio	00015-E6001	Registration	40.00
Harris Computer Services	00040-E7001	2 <sup>nd</sup> Quarter / Treasurer Share	813.46
Julian & Grube, Inc.	00060-E2012	Audit Charges	4,967.00
Holmes County Clerk of Courts	00070-E8003	Grand Juror Pay for 3/14/2011	285.00
Independence Business Supply	00105-E4001	Office Supplies	74.99
Key Bridge Computer Services	00105-E4001	February 2011 Services	80.00
Stark County Coroner	00110-E8001	Autopsy	1,060.00
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas Usage	4,566.72
American Electric Power	00125-E2002	Sheriff Department	4,397.47
TNCI	00125-E2002	Long Distance Service	131.26
Millersburg Electric	00125-E7001	Clock Tower Parts & Repair	210.80
Denco Marketing, Co.	00130-E4013	Shipping Charges	6.98
Village Motors, Inc.	00130-E7002	Wheel Covers	107.10
Company Care Center	00135-E4005	February 2011 Invoice	5,179.50
Friendly Wholesale Company, Inc.	00135-E7002	Building Maintenance Supplies	340.17
Alco-Chem, Inc.	00135-E7002	Building Maintenance Supplies	54.00
Grainger	00135-E7002	Building Maintenance Supplies	15.60
Anita Hall	00140-E6001	Mileage Reimbursement	37.80
ODJFS	07002-E1020	Unemployment	409.73
			<b>\$32,923.85</b>

**DOG & KENNEL (B00)**

National Animal Control Assoc.	00200-E6001	Conference Registration	\$525.00
Holmes Pest Control, Inc.	00200-E8001	Services Provided	<u>48.00</u>
			<b>\$573.00</b>

**ENGINEER (K00)**

Aircado Voice, LLC	00700-E2002	VOIP Service	\$95.81
Holmes Supply	00700-E4003	Aggregates	1,475.93
The Dexter Company	00700-E4003	Grader Blade	209.30
Millersburg Postmaster	00700-E4016	PO Box Annual Fee	70.00
CEAO	00700-E7005	4 to Bridge Workers Conference	540.00
Southeastern Equipment	00700-E7005	Valve	289.33
Holmes Rental Station	00700-E7005	Blade Abrasive	7.49
New Bedford Engine Repair	00700-E7005	Carb Kit	33.53
Holmes Pest Control	00701-E2002	Pest Control @ Garage	54.00
American Standard Chemical Co., Inc.	00701-E4001	Oil Dry	26.50
Holmes Supply	00701-E4001	Tapcon Screw	<u>18.00</u>
			<b>\$2,819.89</b>

**TITLE IV-E (M50)**

Justice Benefits, Inc.	01068-E2001	IV-E Adm 2Q FY 2011 Contract Fee	<b>\$100.41</b>
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**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

Ohio Pump	00506-E2009	New Pump for WC L.S. #4	<b>\$4,049.00</b>
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**SOLID WASTE (P34)**

American Electric Power	00800-E2069	Electric Service	<b>\$127.57</b>
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**WASTEWATER (P40)**

Aircado Voice, LLC	00805-E2002	Office Phones	\$12.87
Verizon Wireless	00805-E2002	Flow Meter / SW Cell PH	57.00
Ream & Haager Laboratory	00805-E2021	MH / Farmstead / Der Dutchman	114.00
Petty Cash	00805-E4001	Replenish Petty Cash	53.98
Holmes Supply	00805-E7001	Trucking	360.00
			<b>\$597.85</b>

**JURY ADMINISTRATION (S26)**

Cline Plumbing & Heating	01058-E4001	Jury Room Water	<b>\$25.00</b>
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**LICENSE BUREAU (S40)**

Time Warner	01060-E2002	Monthly Alarm Service	<b>\$31.93</b>
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**GIS (S58)**

Erik Parker	01010-E2002	Reimbursement	<b>\$60.00</b>
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**JUVENILE COURT MISCELLANEOUS (S63)**

Bowden & Associates	01016-E8001	Juvenile Psych Evaluation	<b>\$600.00</b>
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**EMA (S72)**

Quill Corporation	01025-E4001	Office Supplies	<b>\$24.56</b>
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**COMPUTERIZATION / JUVENILE COURT (S80)**

KeyBridge Computer Services, Ltd.	01031-E2001	Computer Service & Consulting	<b>\$340.00</b>
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**COUNTY HOME (S85)**

American Electric Power	01036-E2001	Electric Service	\$1,771.45
NCS Healthcare Dover	01036-E2001	Resident Medicine	171.70
Time Warner	01036-E2001	Cable Service	233.32
U-Line	01036-E2001	Fire Expenses	917.56
American Health Care Supply	01036-E2001	Fire Expenses	2,393.40
Martin Interiors	01036-E2001	Fire Expenses	3,310.00
Treasurer, State of Ohio	01036-E2001	Fire Expenses	50.00
Nelson Industrial Supply	01036-E4001	Chemical Supplies	304.97
Direct Supply	01036-E4001	Misc. Supplies	317.50
Staley Technology, Inc.	01036-E4007	New Equipment	300.00
Village Motors, Inc.	01036-E7001	Misc. Repairs	194.30
S. A. Comunale Co., Inc.	01036-E7001	Misc. Repairs	132.40
North Shore Pump & Equipment Co.	01036-E7001	Misc. Repairs	2,868.00
American Red Cross	01036-E8001	CPR / First Aid Classes	600.00
American Red Cross	01036-E8001	CPR / First Aid Classes	<u>1,050.00</u>
			<b>\$14,614.60</b>

**CHIP HOME (T20)**

French Ridge Title Company	01053-E2062	DPA Lonsway FY 10 CHIP	<b>\$5,000.00</b>
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**ROTARY OTHER EXPENSES (X00)**

K & N Towing, LLC	04000-E8001	Tow Vehicles to SO Impound	<b>\$245.00</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA Deductible Reimbursement	<b>\$1,600.42</b>
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**WORKERS COMPENSATION (Y81)**

BWC State Insurance Fund	10005-E1019	2010 Workers Comp Premium	<b>\$132,810.74</b>
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**PAY-INS TO TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
103935 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$65.29
103962 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
103977 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$215.36
103996 HCC/CSEA	A00-00199-R6502 Collections	\$89.76
104012 HCC	A00-00199-R6507 Certificate of Title	\$48,000.00

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00-07002-E1020 Unemployment	A00-00125-E2093 Water Treatment Plant	\$3,000.00
A00-00145-E1020 Unemployment	A00-07002-E1020 Unemployment	\$156.04

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
N90 Landfill Capital Improvement	N90-00507-E2001 Contract Services	\$10,000.00

**TRANSFER BETWEEN:**

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

**Resolution #03-21-11-7**

**Resolution #03-21-11-8**

**Resolution #03-21-11-9**

**Resolution #03-21-11-10**

**Resolution #03-21-11-11**

**PAYROLL**

**Total Gross Payroll for pay-ending 03-18-11 was \$544,591.47**

**Total General Fund Payroll for pay-ending 03-18-11 was \$170,202.84**

**ENGINEER PERMIT(S):**

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

Winesburg Area Development Corporation Suzanne McFadden, President	Application is hereby made for a permit to do waterline construction in Holmes County Right of Way. Location – County Road 186 (TR 670 to CR 187); County Road 160 (TR 668 to TR 669) All crossings by boring a casing.
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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 Monday, March 28, 2011.

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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