

## THE MINUTES

January 31, 2011

The Holmes County Commissioners met in regular session Monday, January 31, 2011; with everyone present. Chairman Miller opened the meeting:

### 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 January 24, 2011 & January 27, 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)

Thomas White	00010-E2004	Legal Counsel	\$179.50
Andrew Hyde	00010-E2004	Legal Counsel	635.50
Norman Miller	00010-E2004	Legal Counsel	708.50
Jeff Kellogg	00010-E2004	Legal Counsel	2,020.00
David J. Tennenbaum	00010-E2004	Legal Counsel	7,000.00
Staples Business Advantage	00010-E4001	Office Supplies	102.21
OMEGA	00010-E8001	2011 Membership	5,841.00
NACO	00010-E8001	2011 Membership	776.00
CCAO	00010-E8001	2011 Membership	5,997.00
MT Business Technologies, Inc.	00015-E2001	Printers Contract	139.74
West Payment Center	00045-E4001	Monthly Supplement Charge	139.00
Today's Business Products	00045-E4001	Office Supplies	176.92
Pitney Bowes, Inc.	00045-E4001	Postage Meter Rental	77.25
Independence Business Supply	00070-E4001	Office Supplies	58.00
Ohio Common Pleas Judges Assoc.	00070-E8001	2011 Dues	200.00
Ohio State Coroners Association	00110-E8001	Dues	1,124.00
Pomerene Hospital	00110-E8001	Himes	209.00
Smith Ambulance of NE Ohio	00110-E8001	Services	1,593.00
Muni/Co. Judges Assoc. of Ohio	00116-E4001	2011 Dues	110.00
Muni/Co. Judges Assoc. of Ohio	00116-E4001	AMCJO 2011 Winter Conference	340.00
Harland	00117-E2001	Printer Maintenance	1,527.00
CMRS – FP	00117-E4001	Postage	5,000.00
Dayton Legal Blank, Inc.	00117-E4001	Office Supplies	7.05
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance JC / MC / CoC	819.98
Staley Technologies	00121-E4007	9-1-1 Tower Rent	75.00
Northeast Ohio Natural Gas	00125-E2002	Gas	5,283.65
Verizon Wireless	00125-E2002	Judge's Cell Phone	101.93
Friendly Wholesale Company, Inc.	00125-E2093	Water Treatment Plant Supplies	20.76
My Office Products	00130-E4001	Office Supplies	51.54
Randy Dillon Ent.	00130-E7002	Vehicle Maintenance	325.00

Mike's Service	00130-E7002	Vehicle Maintenance	1,655.71
Holmes County Engineer	00130-E7002	Vehicle Maintenance	1,679.72
Pomerene Memorial Hospital	00135-E4005	ER Clearance for Detention	150.50
Friendly Wholesale Company, Inc.	00135-E7002	Maintenance Supplies	<u>175.89</u>
			<b>\$44,300.35</b>

**DOG & KENNEL (B00)**

Joyce Yoder	00200-E8001	ATM Mistake Correction	\$12.00
Malva Nisley	00200-E8001	Shipping Fee Refund	10.00
Marcus Raber	00200-E8001	Shipping Fee Refund	5.00
Delbert Erb	00200-E8001	Shipping Fee Refund	5.00
Mahlon A. Hershberger	00200-E8001	Shipping Fee Refund	5.00
Andrew Hershberger	00200-E8001	Shipping Fee Refund	5.00
Dennis Miller	00200-E8001	Shipping Fee Refund	5.00
Melvin A. Miller	00200-E8001	Shipping Fee Refund	<u>5.00</u>
			<b>\$52.00</b>

**ENGINEER (K00)**

The Lincoln National Life Insurance	00700-E1018	Group Life Insurance	\$2,472.45
McDowell Trucking	00700-E4003	500 T Gravel	2,125.00
Cargill, Inc.	00700-E4003	Salt	5,408.72
Daily Record	00700-E4016	Legal Ad for Guardrail	162.00
CEAO	00700-E4016	March Conference	238.00
Glass Doctor	00700-E7005	Mirror	165.00
Millersburg Tire Service	00700-E7005	Spacer & Four Tires	1,142.53
Verizon Wireless	00701-E2002	Cell Phones	105.90
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	142.00
Millersburg Oil Company	00701-E4001	Hydraulic Oil / All Fleet	1,179.75
Charm Harness & Boot	00701-E4001	Lacrosse Bridge Boots	116.50
Dennis Raber	00701-E4001	Sausage for Twp. Meeting	285.00
Michael P. Crider	00701-E4001	Snap On Tools	<u>414.45</u>
			<b>\$13,957.30</b>

**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

Wooster Daily Record	00506-E2006	Legal Public Notice	\$336.96
Bogner Construction Company	00506-E2088	WC WWTP Expansion & Improvements	<u>222,612.08</u>
			<b>\$222,949.04</b>

**LANDFILL CAPITAL PROJECTS (N90)**

North Point Engineering Corp.	00507-E2001	Consulting Services	<b>\$4,772.92</b>
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**SOLID WASTE (P34)**

Holmes County Commissioners	00800-E1020	Unemployment Reimbursement	\$232.00
Republic Services	00800-E2074	Recyclable Hauling & Processing	3,721.57
Verizon Wireless	00800-E4017	Cell Phone	45.34
			<b>\$3,998.91</b>

**WASTEWATER (P40)**

Knox Energy Cooperative, Inc.	00805-E2002	Natural Gas Service	\$273.70
Staples	00805-E4001	Paper & Supplies	355.87
Berlin Plumbing, Inc.	00805-E7001	WC – BE Misc. Parts	<u>238.37</u>
			<b>\$867.94</b>

**LICENSE BUREAU (S40)**

Independence Business Supply	01060-E4001	Supplies	\$122.99
Jackie McKee	01060-E6001	Deputy Registrar Reimbursement	25.00
Pro-Tech Systems, Inc.	01060-E8001	Alarm System Services	<u>300.00</u>

			<b>\$447.99</b>
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**911 WIRELESS (S54)**

Spillman	01059-E4007	Equipment	<b>\$16,487.00</b>
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**GIS (S58)**

Erik Parker	01010-E2002	Reimbursement	<b>\$51.00</b>
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**9-1-1 (S71)**

Spillman	01024-E2001	Maintenance Contract	\$16,487.00
Century Link	01024-E2002	Monthly	500.00
DDTI	01024-E4007	Equipment	<u>1,527.50</u>
			<b>\$18,514.50</b>

**EMA (S72)**

Gordon Flesch Co., Inc.	01025-E8001	Copier	<b>\$14.09</b>
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**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Verizon Wireless	01033-E4001	Cell Phone	\$98.62
Govconnection, Inc.	01033-E4007	Laptop	885.00
Independence Business Supply	01033-E4009	Office Supplies	<u>46.28</u>
			<b>\$1,029.90</b>

**RECORDER'S FEES (S84)**

ACS	01035-E2001	December 2010 Indexing & Imaging	\$1,773.01
ACS	01035-E2001	November 2010 Indexing & Imaging	<u>1,925.00</u>
			<b>\$3,698.01</b>

**COUNTY HOME (S85)**

HCDJFS	01036-E2001	Resident Medicaid Spenddown	\$153.00
Northeast Ohio Natural Gas	01036-E2001	Gas Utility Service	4,368.55
Verizon Wireless	01036-E2001	Cell Phone Service	60.81
Pomerene Hospital	01036-E2001	Resident Medical Bill	150.37
Friendly Wholesale Company, Inc.	01036-E4001	Paper Products	1,764.48
Holmes Ag Service	01036-E4001	Maintenance Supplies	271.35
Holmes Plumbing Supply	01036-E4001	Plumbing Supplies	97.17
My Office Products, Inc.	01036-E4001	Office Supplies	36.00
Sysco Food Services of Cleveland	01036-E4001	Grocery Supplies	1,452.00
US Food Service, Inc.	01036-E4001	Grocery Supplies	3,076.69
Direct Supply	01036-E4001	Misc. Supplies	484.89
Finney's Marathon Service	01036-E7001	Misc. Repairs	20.80
Wooster Daily Record	01036-E8001	Newspaper Ads	97.19
Poppy Wilkinson	01036-E8001	Sub Work	451.71
Holmes County Treasurer	01036-E8001	Land Taxes	<u>1,820.67</u>
			<b>\$14,305.68</b>

**TOURISM / ECONOMIC DEVELOPMENT (S95)**

EODA	01041-E8001	2011 Contribution	<b>\$3,500.00</b>
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**MANDATORY DRUG FINES (U08)**

Wal-Mart Community	03003-E4007	Drug Enforcement Equip. & Supplies	<b>\$64.59</b>
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**ROTARY OTHER EXPENSES (X00)**

Brevard Extraditions, Inc.	04000-E8001	Transport J. Dean from Arizona	<b>\$1,795.86</b>
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**JAIL KITCHEN (X03)**

US Food Service, Inc.	04001-E4001	Food Supplies	<b>\$1,864.63</b>
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**COUNTY HEALTH (X05)**

Aultcare	04002-E1033	February 2011 Group Health	<b>\$105,426.70</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>\$2,995.69</b>
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**MVE MUNICIPAL PERMISSIVE (Y07)**

Nashville Village	05003-E9017	Misc. Street Repairs Reimbursement	<b>\$1,750.00</b>
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**PAY-INS TO TREASURER:**

**FROM: TO: AMOUNT:**

103119 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
103186 HCC	O16-08003-E7502 J & F Services Lease	\$12,285.44
103187 HCC	A00-001990R6508 Indigent Defense	\$4,957.56

**TRANSFER WITHIN:**

**FROM: TO: AMOUNT:**

A00-00140-E4001 Supplies	A00-00140-E8001 Other Expenses	\$104.26
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**SUPPLEMENTAL:**

**FROM: TO: AMOUNT:**

A00 General	A00-00045-E2006 Professional Services	\$791.82
N70 WW Capital Improvements	N70-00506-E2088 USDA Walnut Creek Project	\$222,612.08

**TRANSFER BETWEEN:**

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

**Resolution #01-31-11-3**

**RESOLUTION(S)**

**A Copy of All Documents on File at the Commissioners Office**

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

**BID OPENING – HOLMES COUNTY GUARD RAIL PROJECT – PHASE VI**

The hours of 10:30 a.m. having arrived three bids were received for the Holmes County Guard Rail Project – Phase VI. The first bid was opened from Lake Erie Construction in the amount of \$\$288,245.00 and the second bid opened from PDK Construction, inc. in the amount of \$299,731.30.

Engineer Chris young will review the bids and award at a later date.

**PUBLIC NOTICE – LACK OF QUORUM**

Due to a lack of quorum, the Holmes County Commissioners will not be meeting Monday March 07, 2011. The next regularly scheduled Business meeting for the Board will be Friday, March 11, 2011.

**Please Publish THE HOLMES COUNTY JOURNAL- March 03, 2011**

**ADJOURN MOTION**

With no further business to come before the Board, Mr. Eyler moved that the meeting be adjourned at 4:30 p.m. Mr. Ault seconded the motion (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, February 07, 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