

THE MINUTES
June 20, 2011

The Holmes County Commissioners met in regular session Monday, June 20, 2011; with everyone present. Chairman Miller opened the meeting:

JOSEPH ROBERTSON – EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Matters Required to be Kept Confidential with Joseph Robertson and Auditor Jackie McKee at 9:00 a.m. The Session ended at 9:46 a.m.

9:45 A.M. – BRINE PERMIT HEARING – COMMISSIONERS MEETING ROOM – HILLTOP SPEEDWAY

The hour of 9:45 a.m. having arrived, the Brine Permit Hearing for Hilltop Speedway was held in the Commissioners Meeting Room. No one was in attendance and no comments were received. Action was tabled until the Business meeting.

10:00 A.M. – BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the minutes from June 13, 2011 & June 16, 2011 as written.

PAY BILLS MOTION

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

GENERAL (A00)

David Zacour	00010-E2004	Legal Counsel	\$1,332.50
Jackwood Law	00010-E2004	Legal Counsel	300.50
Thomas D. White	00010-E2004	Legal Counsel	162.50
Stephen Dailey	00010-E2004	Legal Counsel	1,491.00
Jeff Kellogg	00010-E2004	Legal Counsel	1,246.50
HC Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
Government Finance Officers Assoc.	00015-E8001	Membership Dues	250.00
Robert G. Miller	00020-E6001	Reimbursement	40.02
Independence Business Supply	00030-E4001	Folders, Hole Punch Paper	506.19
West Payment Center	00045-E4001	Monthly ORC Charges	139.00
David Stucki	00070-E2007	Mileage Expense	44.88
Independence Business Supply	00070-E4001	Court Supplies	52.20
Millersburg Electric	00070-E4001	Addendum to PO 5531	335.00
Independence Business Supply	00070-E4001	Supplies	167.78

Millersburg Electric	00070-E4001	New LCD TV Samsung	1,000.00
Judge Thomas C. Lee	00085-E6001	Reimbursement for Travel	123.15
BP	00090-E7003	Fuel	96.75
David Williams	00090-E8001	Social Work License	60.00
Wooster Printing & Litho, Inc.	00095-E4001	Marriage Cert. / Second Sheet Forms	189.25
Independence Business Supply	00105-E4001	Office Supplies	65.46
MT Business Technologies, Inc.	00105-E4001	Maintenance Contract	71.85
Safeguard	00105-E4001	Checks / Deposit Tickets	134.82
Keybridge Computer	00105-E4001	Computer Repairs	145.00
National Administrators	00105-E4001	Manual	49.55
Keybridge Computer	00105-E4001	Computer Repairs	353.06
Tope Printing	00105-E4001	Office Supplies	311.55
Automation Mailing & Shipping	00105-E4001	Office Supplies	199.57
Jane Irving	00116-E2007	Travel	228.87
Matthew Bender & Co., Inc.	00116-E4001	Law Books	58.47
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	2,527.99
Staley Technologies	00121-E4007	9-1-1 Tower Rent	700.00
Northeast Ohio Natural Gas	00125-E2002	Service through 6/10	30.26
American Electric Power	00125-E2002	Electric @ Old Transportation Building	84.75
TNCI	00125-E2002	Long Distance Service	139.95
Communication Options, Inc.	00125-E2002	County Local Service	2,935.80
Century Link	00125-E2002	Service	5.83
Millersburg True Value	00125-E4001	Supplies	79.65
SCFN	00125-E7003	Fuel	23.26
SCFN	00125-E7003	Fuel	61.89
Schneider Computer Technologies	00130-E2094	Install Memory into U#5 PC	269.02
Ginger Sue Miller	00130-E6001	Mileage Reimbursement	75.81
Ohio Arson School, Inc.	00130-E6003	Registration Fee	295.00
Motorola Solutions, Inc.	00130-E7002	Conversion Kit & Install U#1	1,096.80
J. Miller Sales	00130-E7002	Inverter U#1	40.00
BP Fleet Manager II	00130-E7003	May Billing	82.07
Ginger Sue Miller	00130-E8001	Mileage Reimbursement	7.35
Denco Marketing, Inc.	00130-E8001	Shipping Charges	9.36
Nancy J. Fridley, MA, PCC, LSW	00135-E4005	Inmate Services	2,687.50
Nancy J. Fridley, MA, PCC, LSW	00135-E4005	Inmate Services	525.00
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance Supplies	244.98
Buckeye Lawns, Ltd.	00135-E7002	Mowing Charges	708.75
Millersburg Postmaster	00140-E8001	Box #213	44.00
ODJFS	07002-E1020	Unemployment	656.05
ODJFS	07002-E1020	Unemployment	2,095.73
			\$24,602.22

DOG & KENNEL (B00)

Huntington Insurance	00200-E1018	Bond for Orr / Tharp	\$150.00
Kimble Sand & Gravel	00200-E2002	May 2011 Disposal	35.97
Rumpke Consolidated Companies	00200-E2002	3 rd Quarter Service	71.51
Independence Business Supply	00200-E4001	Supplies for Delinquent Notices	70.47
Tope Printing, Inc.	00200-E4001	Logos	40.00
Campbell Oil Company	00200-E7003	Dog Warden Fuel	402.12
Holmes Pest Control, Inc.	00200-E8001	Pest Control	<u>48.00</u>
			\$818.07

ENGINEER (K00)

Holmes Crane	00700-E2014	CR 201	\$965.00
Trail Plumbing	00700-E4003	Pipe	76.88
Napa Auto Parts	00700-E7005	Parts	948.26

New Bedford Engine Repair	00700-E7005	Parts	58.25
My Tech Guy	00700-E7005	Gas Boy Tech Service	560.00
Holmes Pest Control	00701-E2002	Pest Control	54.00
Total First Aid	00701-E3013	Medical Supplies	45.25
Fannie E. Miller	00701-E3014	Office & Garage Cleaning	213.00
Goss Supply Co.	00701-E4001	Aluminum / Asphalt	156.00
Gingerich Tractor Sales	00701-E4001	Impact Wrench	129.00
Michael P. Crider	00701-E4001	Snap On Tools	240.90
			\$3,446.54

WASTEWATER CAPITAL IMPROVEMENTS (N70)

CSB	00506-E2009	Parkson Corporation	\$2,796.64
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SOLID WASTE (P34)

American Electric Power	00800-E2069	Electric Service	\$25.11
French Ridge Title Co., LTD	00800-E2074	Title Exam	<u>500.00</u>
			\$525.11

WASTEWATER (P40)

J & J Refuse, Inc.	00805-E2001	(2) 3 Yard Containers	\$292.04
Village of Millersburg	00805-E2001	Hauling Septage for MH, WC & Jail	826.00
Knox Energy Cooperative, Inc.	00805-E2002	Natural Gas	43.59
Verizon Wireless	00805-E2002	Cell Phone & Flow Meter	56.62
Frontier	00805-E2002	Dialer	118.28
October Hills Camplot Owners	00805-E2002	Lift Station Electric	25.83
Ream & Haager Laboratory	00805-E2021	Oil, Grease & Phosphorus	91.50
October Hills Camplot Owners	00805-E4001	Addendum	443.43
October Hills Camplot Owners	00805-E4001	See Addendum 16298-9	406.57
Bonded Chemicals, Inc.	00805-E4012	Ferric Chloride	1,032.40
Holmes County Engineer	00805-E7001	Maintenance / Repairs	1,915.95
Holmes County Engineer	00805-E7001	Addendum	<u>556.35</u>
			\$5,808.56

LICENSE BUREAU (S40)

Rumpke Consolidated Companies	01060-E2002	June	\$49.00
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DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

Staples	01070-E4001	Supplies	\$152.00
Gall's Inc.	01070-E4007	Entry Ram	<u>260.88</u>
			\$412.88

HANDGUN ADMIN EXPENSES (S62)

Schneider Computer Technologies	01015-E2001	New PC, Monitor, Keyboard & Mouse	\$1,341.46
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9-1-1 (S71)

Staley's	01024-E2001	Service	\$2,735.50
Miller Logging, Inc.	01024-E2002	Clearing Ground	<u>1,500.00</u>
			\$4,235.50

EMA (S72)

Gordon Flesch Co., Inc.	01025-E8001	Copier	\$5.79
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SPECIAL PROJECTS / MUNICIPAL COURT (S73)

James Armour	01026-E1013	Bailiff	\$1,080.00
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COMPUTERIZATION / MUNICIPAL COURT (S82)

Henschen & Associates, Inc.	01033-E4007	Computer Upgrades	\$37,712.50
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COUNTY HOME (S85)

HCDJFS	01036-E2001	Resident Medicaid Spenddown	\$1,080.00
NCS Healthcare of Ohio	01036-E2001	Resident Medicine	689.21
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bills	54.03
Time Warner	01036-E2001	Cable Service	233.33
Family Eyecare Associates	01036-E2001	Resident Medical Bill	16.70
Diller Medical, Inc.	01036-E4001	Misc. Supplies	37.92
Troyer's Welding Supplies	01036-E4001	Misc. Supplies	28.00
A to Z Refrigeration & Heating	01036-E7001	Misc. Repairs	199.00
			\$2,338.19

CERTIFICATE TITLE ADMIN (S87)

Holmes County Commissioners	01038-E8001	Certificate of Title Funds	\$42,000.00
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FEDERAL EQUITABLE SHARING (S97)

K & N Towing, LLC	01043-E4007	Tow Charges	\$100.00
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CDBG T05 (T05)

Menuez Excavating	01046-E2058	Big Prairie Storm Sewer / Sidewalks	\$3,437.76
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ROTARY OTHER EXPENSES (X00)

State Wide Ford	04000-E7004	2011 Ford F150	\$33,046.00
Holmes County Sheriff's Office	04000-E7004	Transfer of Funds	18,000.00
Holmes County Sheriff's Office	04000-E8001	Transfer of Funds	4,000.00
			\$55,046.00

JAIL KITCHEN (X03)

Dairy Enterprises, Inc.	04001-E4001	Food Supplies	\$426.01
Nickles Bakery	04001-E4001	Food Supplies	298.55
US Food Service, Inc.	04001-E4001	Food Supplies	2,041.40
A to Z Refrigeration	04001-E4001	Freezer Condensing Unit & Labor	2,800.00
			\$5,565.96

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$3,301.89
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
105147 HCC/Bands	A00-00199-R65503 Oil & Gas Lease	\$49.36
105148 HCC/CSEA	A00-00199-R6502 Collections	\$18.78
105160 HCC	A00-00199-R4503 Brine Permit	\$50.00
105185 HCC	A00-00199-R6508 Indigent Defense	\$8,449.29
105186 HCC	O16-08003-R7502 J & F Services Lease	\$11,137.50
105203 HCC	A00-00199-R6509 Corsa Reimbursement	\$23.00
105204 HCC	A00-00199-R6513 Corsa	\$1,331.93
105205 HCC	A00-00199-R6509Corsa	\$1,261.65
105219 HCC/CSEA	A00-00199-R6502 Collections	\$10.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
S40-01060-E4001 Supplies	S40-01060-E4010 Operating Expense	\$400.00

S40-01060-E8001 Other	S40-01060-E4010 Operating Expense	\$410.12
X00-04000-E1011 Salaries	X00-04000-E8001 Other Expenses	\$5,000.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00 General	A00-00045-E2006 Professional Services	\$259.92

ENGINEER PERMIT(S):

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

United Telephone Company 2025 Akron Road Wooster, Ohio 44691	Location – State Rote 39 Intersection & County Road 314 South of Township Road 268.
Larry Wendell Frontier Engineer	Application is hereby made to road bore buried service drop. Location – 3337 County Road 114.

PLAT – MERIT SEED SUBDIVISION – REPLAT OF LOT 1 AND ADDITIONAL LANDS

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the Chairman to Sign the Merit Seed Subdivision Plat – Replat of Lot 1 and Additional Land, Berlin Township, SW Qtr. Section 6, NW Qtr. Section 15, T-9N; R-5W. Agent – John Yoder.

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

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

SHASTA MAST – CHAMBER OF COMMERCE – EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Matters Required to be Kept Confidential with Shasta Mast of the Chamber of Commerce and Members of the Chamber of Commerce Board at 10:45 a.m. The Session ended at 11:08 a.m.

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, June 27, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault