

THE MINUTES
July 18, 2011

The Holmes County Commissioners met in regular session Monday, July 18, 2011; with everyone present. Chairman Miller opened the meeting:

9:00 A.M. – PUBLIC HEARING – MID YEAR TAX BUDGET – COMMISSIONERS MEETING ROOM

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 July 11, 2011 & July 14, 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)

Jackwood Law Office	00010-E2004	Legal Counsel	189.50
Miller, Mast , & Mason	00010-E2004	Legal Counsel	350.00
Thomas White	00010-E2004	Legal Counsel	157.00
Andrew Hyde	00010-E2004	Legal Counsel	98.50
David Hunter	00010-E2004	Legal Counsel	734.75
Jeff Kellogg	00010-E2004	Legal Counsel	1141.50
Graphic Publications, Inc.	00010-E4004	Public Notices	15.00
Ohio Prosecuting Attorney Assoc.	00045-E4001	2011 OPAA Law Handbook	100.00
David Stucki	00070-E2007	Foreign Judge	89.76
True Value	00070-E4001	Supplies for the Court	27.28
Matthew Bender & Co. Inc.	00070-E8002	OH Jury Instruction Criminal Handbook	210.93
Quill Corporation	00085-E4001	Supplies	145.43
Independence Business Supply	00085-4001	Supplies	103.48
Daniel L. Loibl	00085-E4001	Repair of Typewriter	276.50
The Supreme Court of Ohio	00085-E8001	Attorney Registration Fee	350.00
Star Brite Express Care Wash	00090-E7002	Juvenile Department Vehicle 1 Car Wash	7.00
Barrett Brothers	00095-E4001	Supplies	92.00
Barrett Brothers	00095-E4001	Supplies	179.00
Supreme Court of Ohio	00116-E4001	Dues – Judge Jane Irving	350.00
Pitney Bowes, Inc.	00121-E4007	Postage Meter Rental & Supplies	619.10
Graphic Enterprises, Inc.	00121-E4007	Copier Maintenance	63.40
Republic Waste Service	00125-E2002	Service – Trash Pickup	124.05

American Electric Power	00125-E2002	Service – Electric Usage	3202.80
TNCI	00125-E2002	Service – Long Distance	34.97
Communications Options Inc.	00125-E2002	Service – Local Phone	3038.19
Century Link	00125-E2002	Service – Phone Usage	119.09
Cline Plumbing	00125-E2002	Repairs	89.00
Millersburg True Value	00125-E4001	Supplies	21.68
True Value	00125-E4001	Supplies	104.87
True Value	00125-E4001	Supplies	13.35
Friendly Wholesale	00125-E4001	Supplies	396.12
Net Ops, LLC	00128-E4007	Managed Service for Aug. – Dec.	1250.00
Staples Advantage	00130-E4001	Supplies	55.85
Fire Equipment Warehouse	00130-E4013	Uniform Shirts	79.66
Takedown Tactical, LLC	00130-E4013	Radar Certifications X12	515.00
Midtown Dry Cleaners	00130-E4013	June Billing	93.60
Classic Clean Lecky, Inc	00130-E7002	June Car Wash	5.00
Star Brite Express Car Wash	00130-E7002	June Car Washes – Holmesville	222.00
Gall's Inc.	00130-E7002	Panel for Screen U#35	90.99
Joel Pomerene Memorial Hospital	00135-E4005	ER for Inmate T. Taylor	920.39
Company Care Center	00135-E4005	June 2011 nursing & Hep B vaccines	5262.00
Friendly Wholesale Co. Inc.	00135-E7002	Building Maint. Supplies	39.50
Staples Advantage	00135-E7002	APC Battery Backups X 9	258.75
CCAO Services Corp	07002-E1019	W.C. Admin. Premium	6262.00
Total			\$27,498.99

DOG & KENNEL (B00)

Alltel	00200-E2002	Cell Phone Usage	472.43
Albright Welding Supply	00200-E4001	Cylinder Rental	34.58
Campbell Oil Company	00200-E7003	Gasoline	466.19
Total			\$973.20

ENGINEER (K00)

Business Technologies Inc.	00700-E2014	Contract Maint.	2536.00
T&E Excavating	00700-E2014	Seeding CR 77	710.00
Cline Outdoor Tree Service	00700E2014	CR 50 1074	400.00
McDowell Trucking	00700-E4003	Shale to CR 77 2206	4600.00
TKM Farm Services	K00-00700-E4003	Seed I01313	82.50
Feikert Sand & Gravel Inc.	00700-E4003	Aggregates 34501 34502 34504 34505	11676.31
Holmes Redimix Inc	00700-E4003	Aggregates 32002 32039 32154 32250	594.45
Feikert Sand & Gravel	00700-E4002	Concrete 34398	2092.00
Trail Plumbing	00700-E4003	Pipe and Clamps 178113 178263	28.00
Cline Plumbing & Heating	00700-E4003	Pipe 53165	48.00
Millersburg Electric	00700-E4007	Lightning Damages electric supplies	222.75
Bay Pointe Technology	00700-E4007	Plotter – Lightning Damages	460.94
Snyder Bros. Sales & Service	00700-E7005	Spring clips insulator lube spin	3199.42
K&N Towing	00700-E7005	Towing ps4	85.00
Village Motor	00700-E7005	Screw, Gaskets, Pulley, Paint & Work	332.25
Parts Place of Millersburg	00700-E7005	Parts, Branded Hub, Returned Branded	1842.67
Powerplan	00700-E7005	Air Compressor	1427.23
Powerplan	00700-E7005	Addendum	324.12
CenturyLink	00701-E2002	Fax/DSL Lines	126.20
American Electric Power	00701-E2002	Electric Service	229.54

American electric Power	00701-E2002	Addendum	204.57
Company Care Center	00701-E3013	Drug/Alcohol Testing	221.50
Fannie E. Miller	00701-E3014	Cleaning @ Garages & Office	284.00
American Standard Chemical Co.	00701-E4001	Shop Supplies	73.00
Albright Welding	00701-E4001	6 Welding Supplies	568.29
Charm Engine	00701-E4001	Chains	65.94
Michael P. Crider	00701-E4001	Transmission Fluid	24.80
Cintas	00701-E4001	Rugs, Towels & Uniform Rugs	956.20
Chuck Nicholson, Inc.	00701-E4001	Pipes	82.79
Southeastern Equipment	00701-E4001	Glass ca Wall electric	1488.26
True Value	00701-E4001	Ratchet Straps, Wire Brushes	178.94
United Power Service	00701-E4001	Backups	5240.00
William Maxheimer	00701-E9014	Tanker Endorsement	42.00
David Eric Snow	00701-E9014	CDL Renewal	19.00
Total			\$40,466.67

CAPITAL IMPROVEMENT (N10)

Warwick –CCI	00500-E2009	Moving of Phones & Repairs	\$1,915.52
--------------	-------------	----------------------------	-------------------

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Quicksall & Assoc.	00506-E2006	Addendum	8554.40
Quicksall & Assoc.	00506-E2006	Addendum	4700.00
Holmes County Commissioners	00506-E2009	WC Nutrient Trading Program	2000.00
Total			\$15,254.40

LANDFILL CAPITAL PROJECTS (N90)

North Point Engineering Corp.	00507-E2001	Consulting Service	3450.75
North Point Engineering Corp.	00507-E2001	Consulting Service	179.46
Total			\$3,630.21

SOLID WASTE (P34)

True Value	00800-E2074	Supplies	29.97
Geochemical Testing	00800-E2074	Lab Tests	433.40
Total			\$463.37

WASTEWATER (P40)

Frontier	00805-E2002	Service	175.42
NE Ohio Gas Corp.	00805-E2002	Service	57.03
Postmaster	00805-E4001	PO Box Yearly Rental Fee	70.00
Hershey Machine	00805-E4012	Field Supplies	55.25
Cline Plumbing & Heating	00805-E7001	3" Black Plug	9.15
Robert R. Miller	00805-E8001	Corrected Sewer Lines for Property	296.00
Commercial & Savings Bank	00805-E8001	Acct # 4070701780042040 Travel	160.65
Total			\$823.50

COMPUTERIZED LEGAL RESEARCH (S15)

Stone Wheel Technologies	01004-E2001	HP Laser Jet Printer	\$500.50
--------------------------	-------------	----------------------	-----------------

JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Water for Jury Room	\$30.00
--------------------------	-------------	---------------------	----------------

IT FUND (S38)

Net Ops, LLC	01062-E2001	Managed Service July Charges	\$250.00
--------------	-------------	------------------------------	-----------------

JUVENILE COURT MISCELLANEOUS (S63)

Integrated Corp.	01016-E4001	10 Panel Integrated Cup	\$362.20
------------------	-------------	-------------------------	-----------------

SPECIAL PROJECTS / MUNICIPAL COURT (S73)

John Estill	01026-E1013	Court Translator	1150.00
Miller, Mast & Mason	01026-E1013	Magistrate	750.00
			\$1900.00

COUNTY HOME (S85)

American Electric Power	01036-E2001	Service	2680.40
Holmes County Job & Family Service	01036-E2001	Medicaid Spend Down	960.00
NCS Healthcare of Ohio	01036-E2001	Resident Medicine	291.33
Time Warner	01036-E2001	Cable Service	233.33
Family Eye Care Assoc.	01036-E2001	Resident Medical Bill	19.80
Myers Podiatry LTD	01036-E2001	Resident Medical Bill	19.52
My Office Products, Inc.	01036-E4001	Office Supplies	212.42
NCS Healthcare of Ohio	01036-E4001	Nursing Supplies	338.34
American Health Care Supply	01036-E4001	Misc. Supplies	222.23
Charm Engine Corp	01036-E4001	Misc. Supplies	12.95
Millersburg Electric	01036-E4007	New Equipment	279.95
Grainger	01036-E7001	Misc. Repairs	194.03
Marie Garber	01036-E8001	Sub Work	424.00
Total			\$5,888.30

ROTARY OTHER EXPENSES (X00)

Lexis-Nexis	04000-E8001	June Contract Fee	364.00
K&N Towing LLC	04000-E8001	Towing Van	150.00
Total			\$514.00

JAIL KITCHEN (X03)

Alco	04001-E4001	Chemicals	144.00
US Foods	04001-E4001	Food Supplies	1332.36
Interstate Fire & Security Inc.	04001-E4001	Fire System Check	94.00
Total			\$1,570.36

HRA (X25)

Aultcare	00990-E1039	HRA	\$1,716.77
----------	-------------	-----	-------------------

PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
105502 HCC/CSEA	A00-00199-R6502 Collections	\$45.78
105503 HCC	BB1-00900-E6515 Non-Revenue Other	\$3,910.00
105543 HCC/Mason Drilling	A00-00199-R4503 Brine Permit	\$50.00
105544 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$123.68
105545 HCC	A00-00199-R6512 Corsa Reimbursement	\$5,859.28
105565 HCC	A00-00199-R6509 Corsa Premium	\$20,7983.20
105566 HCC	Y98-10007-R1032 Flexible/Health Savings	\$1,079.03

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
S15-01004-E2001 Contract Services	S15-01004-E8001 Other Expenses	\$600.00

SUPPLEMENTAL

FROM: P40 Wastewater	TO: P40-00805-E7001 Maintenance/Repairs	AMOUNT: \$25,000.00
--------------------------------	---	-------------------------------

TRANSFER BETWEEN

Please Refer to the Following Resolution(s):

Resolution #07-18-11-4

Resolution #07-18-11-5

ENGINEER PERMIT(S):

By the Signing of the Following Documents, the Commissioners Approved the Following Permit(s):

Green Energy Attention – Steve Gessel 4489 Lincoln Way East Wooster, Ohio 44691	Application is hereby made for a permit to directional road bore. Location – 7183 County Road 19 and 7188 County Road 19. Millersburg.
Frontier Communications 1123 Tuscarawas Avenue	Application is hereby made for a permit to bore under County Road 135 and place buried service drop. Location – 3878 County Road 135.

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

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

ANDREW BOOKER & RON ZITEK – EXECUTIVE SESSION – PENDING LITIGATION

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 Pending Litigation with Andrew Booker of the EPA, Ron Zitek of North Point Engineering , Ed Britt of the Landfill and Clerk Susan Haun at 11:34 a.m. The Session ended at 12:28 p.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, July 25, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault