

THE MINUTES
February 24, 2011

The Holmes County Commissioners met in regular session Thursday, February 24, 2011; with Mr. Miller absent. Chairman Miller opened the meeting:

8:30 A.M. - CHRIS YOUNG - ENGINEER - STANDING APPOINTMENT - CANCELLED

Engineer Chris Young met with the Commissioners and discussed putting in a new drive way at the Mt. Hope Sewer Plant. The Commissioners gave Young the OK to go ahead with the driveway. Young also discussed the phosphorous levels at the Mt. Hope Sewer Plant. They have the levels down to a two and need to get it down to a one.

DAN JACKSON – JOB & FAMILY SERVICES – DISCUSSION

Dan Jackson of Job & Family Services met with the Commissioners and informed them at the next Board meeting for Juvenile Detention, that they will be bringing up potentially buying video arraignment and visitation equipment out of the Detention funds for \$3,000.00.

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the minutes from February 14, 2011 and February 17, 2011 as written.

PAY BILLS MOTION

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

GENERAL (A00)

David C. Knowlton	00010-E2004	Legal Counsel	\$297.00
Thomas D. White	00010-E2004	Legal Counsel	504.00
Jeff Kellogg	00010-E2004	Legal Counsel	2,130.00
VISA	00010-E6001	Travel / Conference Expenses	287.18
VISA	00010-E6001	Travel / Conference Expenses	1,090.50
Holmes County Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
OUPS	00010-E8001	2011 Governmental Assessment	50.00
Dan Loibl	00015-E4001	Supplies	42.25
Today's Business Products	00045-E4001	Office Supplies	24.31
Today's Business Products	00045-E4001	Office Supplies	323.08
David Stucki	00070-E2007	Addendum to PO 5494	15.50
David Stucki	00070-E2007	Judge on Assignment Expenses	160.50
Ohio State Bar Association	00070-E8001	Annual Bar Dues	305.00
Holmes County Clerk of Courts	00070-E8003	Grand Jurors Pay for 2/14/2011	285.00
Tope Printing, Inc.	00075-E4001	Juror Buttons	39.55
Quill Corp.	00085-E4001	Office Supplies	49.79
Quill Corp	00085-E4001	Office Supplies	59.97

HCDJFS	00085-E9015	Juv. Ct. Admin Support / 1 st Install Pooled	15,078.86
Wells Fargo Financial Leasing	00105-E2001	Postage Machine Lease	458.70
Walz Postal Solutions, Inc.	00117-E4001	Certified Mailers	697.20
Pitney Bowes, Inc.	00121-E4007	Postage Meter Rental & Supplies	350.45
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas Usage	8.44
American Electric Power	00125-E2002	Electric	4,390.65
Warwick Communications, Inc.	00125-E7001	Phone System Repair	170.00
Quill	00130-E4001	Calculator Ribbon	2.64
Holmes County Engineer	00130-E7002	January Vehicle Maintenance	481.53
Oral-Facial Surgery Center	00135-E4005	Oral Extraction	263.00
Company Care Center	00135-E4005	January On-Site Nursing	4,070.00
Grainger	00135-E7002	Seal Kit for Boiler Pumps	153.90
Wadsworth Slawson Northeast	00135-E7002	Maintenance Supplies	1,530.47
Independence Business	00140-E4001	Laser Toner Cartridge	287.98
Treasurer, State of Ohio	00160-E4006	2011 BCMH Expenditures	17,262.62
Comp Management, Inc.	07002-E1019	Workers Comp Agreement	1,143.00
ODJFS	07002-E1020	Unemployment	312.74
			\$52,345.81

DOG & KENNEL (B00)

American Electric Power	00200-E2002	Electric Bill	\$120.87
-------------------------	-------------	---------------	-----------------

ENGINEER (K00)

Cargill, Inc.	00700-E4003	Salt	\$21,305.26
Mirk, Inc.	00700-E4007	Bucket Truck Rental	1,649.30
CEAO	00700-E4016	J. Galbraith Conference	119.00
SCFN	00700-E7003	Fuel	22,956.25
Parts Place of Millersburg	00700-E7005	Seal Optima Core Deposit	2,355.98
Holmes Pest Control	00701-E2002	Pest Control	54.00
Total First Aid	00701-E3013	Medical Supplies	27.00
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	213.00
Michael P. Crider	00701-E4001	Snap On Tools	253.35
Hershey Machine Shop	00701-E4001	Drill Bits	219.16
Zep Manufacturing	00701-E4001	Garage Supplies	155.28
			\$49,307.58

FDCC (M30)

David Williams	01002-E8001	Lodging Reimbursement	\$261.80
----------------	-------------	-----------------------	-----------------

WASTEWATER (P40)

Village of Millersburg	00805-E2001	Haul Septage	\$2,386.00
American Electric Power	00805-E2002	WC/BE Electric January 2011	3,730.41
American Electric Power	00805-E2002	WC/BE Electric January 2011	556.95
Schneider Electric & Plumbing	00805-E7001	Connect Generator WSB Pump Stat	100.00
Holmes County Engineer	00805-E7001	Addendum to PO 16247 SB	3,732.76
Millersburg Electric, Inc.	00805-E7001	Electrical Box for Jail	18.95
Holmes County Engineer	00805-E7001	Maintenance / Repairs	3,365.61
Holmes County Engineer	00805-E7002	Fuel & Work on Vac Truck	510.48
			\$14,401.16

JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Water for Jury	\$15.00
--------------------------	-------------	----------------	----------------

LICENSE BUREAU (S40)

Time Warner	01060-E2002	Alarm System	\$31.93
Sign Design Wooster, Inc.	01060-E8001	Signs for Office	225.00

			\$256.93
--	--	--	-----------------

GIS (S58)

Erik Parker	01010-E2002	Reimbursement	\$51.00
-------------	-------------	---------------	----------------

HANDGUN ADMIN EXPENSES (S62)

Ohio BCI & I	01015-E2001	January Billing	\$3,451.00
Total ID Solutions, Inc.	01015-E2001	ID Supplies	<u>1,157.00</u>
			\$4,608.00

ADULT PROBATION FEE (S68)

SCFN	01021-E4007	Fuel	\$234.30
SCFN	01021-E4007	Fuel	129.08
Keybridge Computer Services	01021-E4007	Emergency Repair	50.00
Gov Connection, Inc.	01021-E4007	Computer & Parts	908.89
Noble Medical, Inc.	01021-E4007	Drug Tests	644.14
Southside Quick Lube	01021-E4007	Oil Change	61.00
Millersburg Tire Service	01021-E4007	Tires	183.54
Independence Business Supply	01021-E4007	Misc. Supplies	290.21
Your Human Resource Center	01021-E4007	Screen Results	156.00
Cline Plumbing & Heating	01021-E4007	Water Delivery / Cups	42.21
Verizon Wireless	01021-E4007	Cell Phones	<u>293.35</u>
			\$2,992.72

COMPUTERIZATION / MUNICIPAL COURT (S82)

Independence Business Supply	01033-E4009	Office Supplies	\$95.98
------------------------------	-------------	-----------------	----------------

RECORDER'S FEES (S84)

Perry Corporation	01085-E8001	Copier Service Contract	\$192.60
-------------------	-------------	-------------------------	-----------------

COUNTY HOME (S85)

American Electric Power	01036-E2001	Electric Service	\$2,722.46
NCS Healthcare Dover	01036-E2001	Resident Medicine	621.90
Treasurer, State of Ohio	01036-E2001	Fire Inspection Safety Fee	100.00
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bills	234.13
Counseling Center of WC & HC	01036-E2001	Resident Medical Bill	32.04
Family Eyecare Associates	01036-E2001	Resident Medical Bill	63.40
Sysco Food Services of Cleveland	01036-E4001	Grocery Supplies	438.37
Holmes Ag Service	01036-E4001	Maintenance Supplies	44.75
7UP Midvale	01036-E4001	Seven Up Supplies	<u>76.00</u>
			\$4,333.05

MANDATORY DRUG FINES (U08)

Lab Safety Supply	03003-E4007	HDPE WM Economy Bottle 60ml	\$88.67
-------------------	-------------	-----------------------------	----------------

DOMESTIC VIOLENCE FUND (W00)

Every Womans House	01049-E9005	2 nd ½ 2010 Domestic Violence Fund	\$3,921.00
--------------------	-------------	---	-------------------

ROTARY OTHER EXPENSES (X00)

Stauffer Glover & Safety	04000-E8001	Drug Enforcement Supplies	\$602.25
Lexis-Nexis	04000-E8001	January Contract Fee	<u>364.00</u>
			\$966.25

JAIL KITCHEN (X03)

Nickles Bakery	04001-E4001	Food Supplies	\$166.29
Nickles Bakery	04001-E4001	Food Supplies	1.16

Dairy Enterprises, Inc.	04001-E4001	Food Supplies	<u>936.62</u>
			\$1,104.07

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$4,202.46
Aultcare	00990-E1039	HRA Deductible Reimbursement	<u>4,157.72</u>
			\$8,360.18

MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
103533 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
103595 HCC	O16-08003-E7502 J & F Services Lease	\$9,989.56
103596 HCC/CSEA	A00-00199-R6502 Collections	\$89.76
103597 HCC/CSEA	A00-00199-R6502 Collections	\$42.22
103598 HCC	A00-00199-R6513 Cobra Reimbursement	\$547.22
103651HCC/CSEA	A00-00199-R6502 Collections	\$8.78

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00070-E8001 Other Expenses	A00-00070-E2007 Foreign Judge	\$1,000.00
X03-04001-E4001 Supplies	X03-04001-E2001 Contract Services	\$563.50

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners pulled the Transfer within for:

FROM:	TO:	AMOUNT:
A00-00145-E1020 Unemployment	A00-07002-E1020 General Fund	\$156.04

Until further discussion with the Veterans Office Staff.

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
S57 Tax Map Aerial	S57-01009-E8001 Other Expenses	\$7,649.00
S73 Special Projects	S73-01026-E1013 Transcripts	\$6,000.00

RESOLUTIONS

Copy of all documents on file at the Commissioners Office

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

BOB SIGLER – DEPUTY CLERK/FINANCE – EXECUTIVE SESSION – PERSONNEL EVALUATION - POSTPONED

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 - absent; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, February 21, 2010

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault