

THE MINUTES

April 13, 2009

The Holmes County Commissioners met in regular session Monday, April 13, 2009, with Mr. Eyler absent due to illness. Chairman Miller opened the meeting:

TOM VAUGHN, MILLERSBURG POLICE CHIEF - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Contract Negotiations with Millersburg Police Chief Tom Vaughn at 9:01 a.m. with Deputy Clerk/Finance Bob Sigler joining the session soon after. The Executive Session ended at 9:22 a.m.

9:30 A.M. - BRINE PERMIT HEARING - PAINT TOWNSHIP - COMMISSIONERS MEETING ROOM

The hour of 9:30 a.m. having arrived, the Commissioners held a Brine Permit Hearing for Paint Township. 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. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), approved the minutes from April 06, 2009, April 09, 2009 and April 10, 2009 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Jeffrey Kellogg	00010-E2004	Legal Counsel	\$2,728.50
Quill Corporation	00010-E4001	Office Supplies	7.37
EODA	00010-E6001	Annual Meeting	60.00
Lori Wood	00010-E6001	Travel Expense	30.80
Holmes County CSEA	00010-E8001	Overpayment	356.49
Independence Business Supply	00015-E4001	Supplies	14.85
Dayton Legal Blank	00015-E4001	Mobile Home Conveyance Forms	26.50
Postmaster of Millersburg	00015-E4001	Postage	959.00
Klingerman's	00020-E7002	Weights & Measures Vehicle Washes	18.00
Dell	00030-E4001	2 GB Memory Module for DP	90.00
Treasurer of State of Ohio	00060-E2011	Audit Services	6,102.14
OH Assoc for Court Administration	00070-E8001	Conference Registration	150.00
Matthew Bender & Co., Inc.	00070-E8002	Addendum to P.O. #5360 C	38.55

Matthew Bender & Co., Inc.	00070-E8002	ORC Pages	1,000.00
SCFN	00080-E7002	Adult Probation Vehicle Fuel	152.85
SCFN	00090-E7003	Juvenile Probation Vehicle Fuel	134.67
Independence Business Supply	00105-E4001	Supplies	10.47
Independence Business Supply	00105-E4001	Supplies	30.00
Pomerene Hospital	00110-E8001	Dennis Mullet	132.00
Tope Printing	00117-E4001	Supplies	487.73
Independence Business Supply	00121-E4001	General Fund Paper Supply	102.00
Staley Technologies	00121-E4007	April 2009 911 Tower Rent	125.00
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	1,800.28
AEP	00125-E2002	Electric Usage	9,360.03
Embarq	00125-E2002	Phone Service	328.13
Village of Millersburg	00125-E2002	1 st Quarter Water Bill	669.40
First Communication LLC	00125-E2002	Long Distance Service	12.34
Millersburg True Value	00125-E4001	Supplies	23.58
Postmaster	00130-E8001	Stamps	84.00
Anita Hall	00140-E6001	Travel Reimbursement	63.20
			\$25,097.88

DOG & KENNEL (B00)

Kimble Sanitary Landfill	00200-E2002	Landfill Use	\$34.43
Albright Welding Supply	00200-E4001	Cylinder Rental	34.20
Millersburg True Value	00200-E4001	Supplies	40.77
Campbell Oil Company	00200-E7003	Gasoline	322.22
Matthew Bender & Co., Inc.	00200-E8001	Revised Codes 2009	62.50
			\$494.12

ENGINEER (K00)

Quicksall & Associates	00700-E2014	1 st Phase Safety Study	\$2,499.90
Baker Surveying	00700-E2081	CR 77 Widening Project	11,379.00
Holmes Redimix, Inc.	00700-E4003	Aggregates	2,077.68
Firelands Supply Company	00700-E4003	Type A's Bridge Terminals TR 414	1,264.00
Benjamin Steel Co., Inc.	00700-E4003	Bridge Steel for CR 349	13,579.80
Holmes Supply	00700-E4003	SMP / Aggregates	3,719.79
M & H Plumbing	00700-E4003	PVC Pipe / Elbows	160.55
Holmes Rental Station	00700-E4007	Equipment Rental	62.70
Petty Cash	00700-E4016	Petty Cash Reimbursement	20.00
Parts Place of Millersburg	00700-E7005	Addendum	2.60
NAPA Auto Parts	00700-E7005	Battery / Parts Cleaner	340.96
Southeastern Equipment	00700-E7005	Parts	1,497.29
Charm Engine	00700-E7005	Decompression Valve Parts	43.90
Gingerich Tractor Sales	00700-E7005	Parts	9.90
Moore's Lawn & Garden, Inc.	00700-E7005	Parts	26.25
NAPA Auto Parts	00700-E7005	Cleaner	100.00
Parts Place of Millersburg	00700-E7005	Parts, Grease & Tools	125.54
Snyder Bros. Sales & Service	00700-E7005	Parts	910.10
Southeastern Equipment	00700-E7005	Battery Parts	362.68
Dean's Backflow Services, LLC	00701-E2002	Water Tests @ Garage	50.00
J & J Refuse, Inc.	00701-E2002	Trash Removal @ Garage	82.43
Lightspeed Wireless	00701-E2002	VOIP Service	97.72
Cline Plumbing & Heating	00701-E2002	Water Conditioner	75.00
American Electric Power	00701-E2002	Electric	1,055.46
AASHTD	00701-E2002	Cirtis / Optus Special Consultant	833.00
Holmes County Commissioners	00701-E3014	Muskingum Watershed Assessment	72.00
Holmes Lumber & Building Center	00701-E4001	Supplies	328.02
Millersburg Oil Co.	00701-E4001	Oil & Grease	787.00

Cintas	00701-E4001	Rugs, Towels & Uniforms	597.55
G & L Supply	00701-E4001	Sweepers, Belts & Filters	<u>628.53</u>
			\$42,789.35

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Environmental Rate Consultants	00506-E2009	Rate Study Analysis	\$23,000.00
Quicksall & Associates	00506-E2009	Professional Engineering	<u>1,501.17</u>
			\$24,501.17

SOLID WASTE (P34)

AEP	00800-E2069	Electric Service	\$24.67
AEP	00800-E2069	Electric Service	58.61
Treasurer, State of Ohio	00800-E2069	Groundwater Monitoring	275.00
North Point Engineering Corp.	00800-E2069	Groundwater Monitoring	532.10
I & M Uniform Service	00800-E2074	Uniforms	40.40
I & M Uniform Service	00800-E2074	Uniforms	4.40
True Value Hardware	00800-E2074	Misc. Supplies	14.66
J & J Refuse	00800-E2074	Processing & Hauling of Recyclables	1,050.00
SCFN	00800-E2074	Fuel	<u>41.12</u>
			\$2,040.96

EAST HOLMES WATER (P38)

Holmes-Wayne Electric Coop., Inc.	00804-E2002	Electric Service	\$149.97
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WASTEWATER (P40)

J & J Refuse, Inc.	00805-E2001	Trash Pick Up	\$21.44
Village of Millersburg	00805-E2001	Septage Receiving	420.00
Schneider Electric & Plumbing	00805-E2001	Sewer Hook Up for Dean Engle	2,630.59
AEP	00805-E2002	Electric Service	72.39
Holmes-Wayne Electric Coop., Inc.	00805-E2002	Electric Service	686.40
Lightspeed Wireless Internet	00805-E2002	Phone Service	13.23
Northeast Ohio Natural Gas	00805-E2002	Natural Gas	21.01
Verizon North	00805-E2002	Telephone Service for Dialers	53.22
Holmes County Solid Waste	00805-E2002	Cell Phone	33.74
Young's Music & Sound	00805-E4001	PA System Rental	150.00
Kandel's Hardware	00805-E4012	Misc. Supplies	20.50
Holmes County Commissioners	00805-E8001	Assessment Fee Reimbursement	228.00
Holmes County Wastewater	00805-E8001	Money Needs to be in O30	<u>60.36</u>
			\$4,410.88

VICTIM ASSISTANCE (S16)

Millersburg Postmaster	01008-E4001	4 Rolls Stamps	\$168.00
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JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Water	\$30.00
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IT FUND (S38)

United Power Service Company	01062-E4007	Balance of 10K Clinton St. Generator	\$3,500.00
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911 WIRELESS (S54)

Embarq	01059-E4007	Monthly Service	\$532.50
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GIS (S58)

Zen Dzine, LLC	01010-E2001	SQL Database Development Svs.	\$2,250.00
United Power Service Company	01010-E4007	10K Standby Generator Clinton St.	<u>6,000.00</u>
			\$8,250.00

ADULT PROBATION FEE (\$68)

Cline Plumbing & Heating	01021-E4007	Drinking Water	\$47.00
Your Human Resource Center	01021-E4007	Testing	23.00
Verizon Wireless	01021-E4007	Cell Phone	137.24
Independence Business Supply	01021-E4007	Supplies	161.75
South Side Quik Lube	01021-E4007	Vehicle Service	41.46
Key Bridge Computer Service	01021-E4007	Emergency Repair	<u>80.00</u>
			\$490.45

LOCAL EMERGENCY PLANNING (\$70)

SCFN	01023-E7002	Fuel	\$30.79
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9-1-1 (\$71)

Embarq	01024-E2002	Monthly Service	\$168.55
The Battery House	01024-E7001	Replacement Batteries	<u>1,315.50</u>
			\$1,484.05

EMA (\$72)

Glass Doctor	01025-E7002	Cracked Windshield Repair	\$196.00
Buehler Food Markets, Inc.	01025-E8001	Meeting Supplies	<u>256.25</u>
			\$452.25

SPECIAL PROJECTS / MUNICIPAL COURT (\$73)

Miller, Mast & Mason	01026-E1013	Acting Judge	\$260.00
John Estill	01026-E1013	Court Translator	<u>1,200.00</u>
			\$1,460.00

COMPUTERIZATION / PROBATE COURT (\$81)

CourtView Justice Solutions, Inc.	01032-E2001	Software Support	\$904.89
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COMPUTERIZATION / MUNICIPAL COURT (\$82)

Henschen & Associates	01033-E4001	Computer Warranty	\$318.50
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RECORDER'S FEES (\$84)

Postmaster	01035-E8001	Stamps	\$252.00
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COUNTY HOME (\$85)

First Communications	01036-E2001	Long Distance Service	\$8.42
Urology One Inc.	01036-E2001	Resident Medical Bill	46.51
AEP	01036-E2001	Electric Service	1,700.86
Diller Medical	01036-E4001	Nursing Supplies	5.30
Nickles Bakery	01036-E4001	Groceries	53.50
Diller Medical	01036-E4001	Nursing Supplies	182.00
Holmes Ag Service Inc.	01036-E4001	Maintenance Supplies	96.00
Holmes Oil Distributing	01036-E4001	Maintenance Supplies	318.94
Holmes Plumbing Supply	01036-E4001	Maintenance Supplies	146.32
Millersburg True Value	01036-E4001	Maintenance Supplies	133.04
Nickles Bakery	01036-E4001	Groceries	197.83
Sally Beauty Supply	01036-E4001	Beauty Shop Supplies	60.26
ORLO Auto Parts	01036-E4001	Supplies	23.14
Millersburg Electric	01036-E4001	Supplies	21.50
P & G IGA	01036-E4001	Groceries	605.30
Nelson Industrial Supply	01036-E4001	Housekeeping Supplies	487.47
MyOfficeProducts.com	01036-E4001	Office Supplies	66.20
Gordon Food Service	01036-E4001	Groceries	2,203.01

NCS Healthcare of Dover	01036-E4001	Nursing Supplies	378.21
PepsiAmericas	01036-E4001	Pop Supplies	135.24
US Foodservice	01036-E4001	Groceries	1,578.74
Butler / James Co. LLC	01036-E4007	New Equipment for Laundry	<u>920.14</u>
			\$9,367.93

JAIL KITCHEN (X03)

US Foodservice	04001-E4001	Food Supplies	\$652.08
Nickles Bakery, Inc.	04001-E4001	Food Supplies	216.30
Smith Dairy Products Company	04001-E4001	Food Supplies	330.89
A to Z Refrigeration	04001-E7001	Freezer Repair	<u>285.00</u>
			\$1,484.27

HRA (X25)

Aultcare	00990-E1039	HRA	TBD
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM: TO: AMOUNT:

93993 HCC/CSEA	A00-00199-R6502 Collections	\$94.02
94041 HCC/CSEA	A00-00199-R6502 Collections	\$144.76
94042 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$207.66
94057 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$312.00
94081 HCC/CSEA	A00-00199-R6502 Collections	\$58.52

TRANSFER WITHIN:

FROM: TO: AMOUNT:

T20-01053-E4015 Admin. Costs	T20-01053-E2062 Private Rehab	\$1,000.00
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FROM: TO: AMOUNT:

A00 General	A00-00125-E2001 Contract Services	\$1,500.00
P40 Wastewater	P40-00805-E4012 Lab & Field Supplies	\$20,000.00
P40 Wastewater	P40-00805-E2002 Utilities	\$500.00

TRANSFER BETWEEN:

Please refer to the following Resolution(s):

Resolution #04-13-09-5

ENGINEER PERMIT(S):

By the signing of the following documents, the Commissioners approved the following permit(s):

Dominion East Ohio 320 Springside Drive, Suite 320 Akron, Ohio 44333	Application is hereby made for a permit to replace gas line and bore. Location - County Road 22, approximately 800' South of State Route 3.
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LIQUOR PERMIT HEARING - BELL STORES, INC.

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller – yes; Mr. Eyler – absent; Mr. Ault – yes) the Commissioners determined not to hold a Liquor Permit Hearing for the Bell Stores, Inc., Hardy Township.

PLAT - HAWK'S LANDING SUBDIVISION - PHASE 2 - REPLAT OF LOTS 23 & 24

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners authorized the Chairman to sign the Hawk's Landing Subdivision Plat, Phase 2, Replat of Lots 23 & 24, Berlin Township, 4th Qtr., Lot 1, T-9N; R-6W. Agent - East Holmes Development, Ltd.

PLAT - HAWK'S LANDING SUBDIVISION - PHASE 2 - REPLAT OF LOTS 23 & 24

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners authorized the Chairman to sign Westbrook Subdivision Plat, Hardy Township, 3rd Qtr., Lot 7, T-9N; R-7W. Agent - Gary Westbrook.

RESOLUTIONS

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

BID OPENING - MATERIALS FOR VARIOUS BRIDGES AND CULVERTS FOR THE HOLMES COUNTY ENGINEER

The hour of 10:30 a.m. having arrived, the Commissioners opened seven bids for the Materials for Various Bridges and Culverts for the Holmes County Engineer. The first bid from US Bridge for sheeting in the amount of \$85,045.00. The second bid from US Bridge for steel in the amount of \$186,808.68. the third bid from Firelands Supply Co. for the Guard Rail material in the amount of \$39,649.00, the fourth bid from US Bridge for Guard Rail material in the amount of \$37,471.34, the fifth bid from Pipelines, inc. for plastic culvert pipe in the amount of \$41,336.00 and the alternate bid in the amount of \$5,880.40, the sixth bid from Sally's Wholesale Construction, Inc. for plastic culvert pipe in the amount of \$45,640.00 and the alternate in the amount of \$6,258.80 and the final bid from HD Supply, Water Works for plastic culvert pipe in the amount of \$40,840.00 and the alternate bid in the amount of \$5,809.60. The Engineer's Office will review the bids and award at a later date.

Holmes County Commissioners Joe Miller and Rob Ault, Clerk Susan Haun, Jerry Galbraith of the Engineers Office, Grant Edwards of Baughman Tile Company, Katy Ganz of the Daily Record, Paula Wilcoxon of WKLM, Dave Mast of the Journal, Bud Miller, John Moorehead of US Bridge and Roger Shoenberger of HD Supply attended the bid opening.

RESPRESENTATIVE DAVE HALL AND SENATOR BOB GIBBS - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Contract Negotiations with Representative Dave Hall and Senator Bob Gibbs at 11:00 a.m. with Commissioner Miller leave at 11:50 a.m. The Executive Session ended at 11:57 a.m.

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. Miller seconded the motion (Mr. Miller- yes; Mr. Eyler– absent; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, April 20, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault

