

**THE MINUTES**  
**October 17, 2011**

The Holmes County Commissioners met in regular session Monday, October 17, 2011; with everyone present. Chairman Miller opened the meeting:

**VICTOR BARKES – EXECUTIVE SESSION – PERSONNEL - INTERVIEW**

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 with Human Resource Director Brenda Ramsier and Victor Barkes for the purpose of Personnel – Interview at 9:30 a.m. The Session ended at 10:00 a.m.

**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 October 13, 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)**

David Zacour	00010-E2004	Legal Counsel	\$845.50
Sarah Miller Little	00010-E2004	Legal Counsel	1,263.00
Jackwood Law Office	00010-E2004	Legal Counsel	239.00
Douglas Milhoan	00010-E2004	Legal Counsel	2,134.50
Quill Corporation	00010-E4001	Office Supplies	69.99
Tope Printing	00015-E4001	Vouchers / Conv. Forms	246.24
Tope Printing	00015-E4001	Conveyance & Vouchers	250.30
Reserve Account	00030-E4002	Postage	2,000.00
Tope Printing	00085-E4001	Stationary Supplies	5.05
Matthew Bender & Co., Inc.	00085-E4001	Rules Governing Courts of Ohio	103.46
Tope Printing	00085-E4001	Stationary Supplies	200.00
Holmes County Bar Association	00116-E4001	Seminar	25.00
Lilienthal Southeastern	00117-E4001	Citation Holders	330.82
Pitney Bowes	00121-E4007	Postage Meter Rental & Supplies	691.55
Pitney Bowes	00121-E4007	Postage Meter Rental & Supplies	236.45
Holmes Wayne Electric Coop., Inc.	00125-E2002	Security Light	12.06
TNCI	00125-E2002	Long Distance Service	34.84
Communication Options, Inc.	00125-E2002	County Local Service	3,048.20
Century Link	00125-E2002	Phone Service	1,499.44
GovDeals	00125-E2018	Website Sales Fee	2,752.33
Public Agency Training Council	00130-E6003	Street Level Drug / Narcotic Investigation	250.00
Village Motors, Inc.	00130-E7002	Repair U#35	128.96
Millersburg Tire Service, Inc.	00130-E7002	New Tires U#3	509.88
Holmes County Engineer	00130-E7002	Monthly Vehicle Repairs	1,162.98

Star Brite Express Car Wash	00130-E7002	September Car Washes	144.00
SCFN	00130-E7003	September Billing	6,876.95
BP Fleet Manager II	00130-E7003	September Billing	130.43
Marathon Petroleum Company LLC	00130-E7003	September Billing	553.77
The Journal	00130-E8001	Yearly Subscription	30.00
Sheriff Timothy W. Zimmerly	00130-E8001	Petty Cash	100.00
Company Care Center	00135-E4005	September On Site Nursing	2,681.50
Wayne / Holmes Counseling Center	00135-E4005	Psychopharmacological Management	86.00
Pomerene Memorial Hospital	00135-E4005	Inmate Labs	90.86
Staley Technologies, Inc.	00135-E4007	4 Belt Clips	65.28
Midtown Dry Cleaners	00135-E4007	Dry Cleaning	59.64
Friendly Wholesale Company, Inc.	00135-E7002	Building Maintenance Supplies	177.90
Alco-Chem, Inc.	00135-E7002	Building Maintenance Supplies	133.00
Holmesville Electric, Inc.	00135-E7002	GFI Receptacle	17.80
Dick's Plumbing	00135-E7002	Unplug Drains	275.00
Cintas	00135-E7002	September Billing	132.00
Independence Business Supply	00140-E4001	Office Supplies	30.48
			<b>\$29,624.16</b>

**DOG & KENNEL (B00)**

Verizon Wireless	00200-E2002	Cell Phone	\$132.16
Albright Welding Supply	00200-E4001	Cylinder Rental	34.96
Friendly Wholesale Company, Inc.	00200-E4001	Supplies	68.45
Campbell Oil Company	00200-E7003	Fuel	290.37
			<b>\$525.94</b>

**ENGINEER (K00)**

Quicksall & Associates	00700-E2014	Local Share CEAO Bridge Rating	\$1,225.80
Quicksall & Associates	00700-E2014	Addendum	1,291.58
Salt Creek Township Trustees	00700-E2014	2011 MVE Credit	10,000.00
Amber Valley Maple Products	00700-E4001	Syrup	23.00
Tractor Supply Company	00700-E4003	Blasting Grits	416.00
SCFN	00700-E7003	Fuel	24,506.62
Parts Place of Millersburg	00700-E7005	Parts	1,975.72
Ace Truck Equipment	00700-E7005	Parts	857.72
Southeastern Equipment	00700-E7005	Parts	2,258.35
Clark Township Trustees	00700-E8001	2011 MVE Credit	10,000.00
J & J Refuse, Inc.	00701-E2002	Garbage Pick Up	65.00
CEAO	00701-E3013	Conference	375.00
Company Care Center	00701-E3013	Drug Testing	63.00
Fannie E. Miller	00701-E3014	Office / Garage Cleaning	142.00
Hershey Machine Shop	00701-E4001	Timken Pillow Block Bearing	82.18
Holmes Rental Station	00701-E4001	Equipment Rental	23.10
Albright Welding	00701-E4001	Welding Supplies	306.15
Cintas	00701-E4001	Rugs, Towels & Uniforms	1,016.08
Holmes Oil Distributing	00701-E4001	15/40 110 Gal	1,059.10
			<b>\$55,686.40</b>

**DOG & KENNEL CAPITAL IMPROVEMENTS (N25)**

Wolf Creek Veterinary Services	00502-E4005	Medical Expenses	<b>\$421.69</b>
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**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

W. E. Quicksall & Associates	00506-E2006	Engineering Services – Oct. Hills	<b>\$5,330.59</b>
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**WASTEWATER (P40)**

Kline's Environmental Service	00805-E2001	Hauled Sludge	\$585.00
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Village of Millersburg	00805-E2001	Receiving Septage	1,440.00
Northeast Ohio Natural Gas	00805-E2002	Natural Gas for Generators	21.80
Holmes Wayne Electric Coop., Inc.	00805-E2002	Electric Service	792.21
Frontier	00805-E2002	Telephone Service for Dialers	141.65
Postmaster	00805-E4001	Postage Stamps	88.00
USA Bluebook	00805-E4012	Misc. Supplies	680.37
Holmes County Engineer	00805-E7001	Labor & Repairs	3,813.08
Holmes County Engineer	00805-E7002	Vac Truck & Dodge Dakota	318.79
Summers Rubber	00805-E7002	Vac Truck Work	312.56
			<b>\$8,193.46</b>

**VICTIM ASSISTANCE (S16)**

Cline Plumbing	01008-E8001	Water	<b>\$80.00</b>
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**LICENSE BUREAU (S40)**

Rumpke Consolidated Companies	01060-E2002	Garbage Pick Up	<b>\$61.28</b>
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**911 WIRELESS (S54)**

Schneiders	01059-E4007	Server Upgrade	<b>\$676.47</b>
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**HANDGUN ADMIN EXPENSES (S62)**

Ohio BCI & I	01015-E2001	September Billing	<b>\$3,945.00</b>
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**ADULT PROBATION FEE (S68)**

Cline Plumbing & Heating	01021-E4007	Water	\$50.32
Cline Plumbing & Heating	01021-E4007	Water	83.44
SCFN	01021-E4007	Fuel	315.89
			<b>\$449.65</b>

**LOCAL EMERGENCY PLANNING (S70)**

SCFN	01023-E7002	Fuel	<b>\$56.70</b>
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**9-1-1 (S71)**

Century Link	01024-E2002	Monthly	\$500.00
Holmes Wayne Electric Coop., Inc.	01024-E4001	Monthly	47.20
Staley Technologies, Inc.	01024-E7001	Repairs, Service, Maintenance	898.40
			<b>\$1,445.60</b>

**SPECIAL PROJECTS / MUNICIPAL COURT (S73)**

FEW	01026-E1013	Bailiff Uniform	<b>\$287.63</b>
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**RECORDER'S FEES (S84)**

KeyBridge Computer	01035-E8001	Service & Consulting Fees	<b>\$40.00</b>
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**COUNTY HOME (S85)**

American Electric Power	01036-E2001	Electric Service	\$2,090.54
J & J Refuse, Inc.	01036-E2001	Trash Service	107.83
Time Warner	01036-E2001	Cable Service	233.33
Rozuk Radiology, Inc.	01036-E2001	Resident Medical Bill	35.48
Avalon Distributing	01036-E4001	Grocery Supplies	911.76
			<b>\$3,378.94</b>

**CHIP HOME (T20)**

Environmental Renovators LLC	01053-E2060	Lead Abate / Hall Rehab	\$28,350.00
Holmes County Planning	01053-E2060	Soft Costs for ORs	7,075.00
ORDC	01053-E2060	Soft Costs for ORs	9,378.00

			<b>\$44,803.00</b>
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**ROTARY OTHER EXPENSES (X00)**

University Reference Lab	04000-E8001	Blood Testing	\$175.60
Lexis-Nexis	04000-E8001	September 2011 Contract Fee	364.50
Village Motors, Inc.	04000-E8001	Transmission Power Flush U #96	135.91
Staples	04000-E8001	Custom Stamps	<u>40.80</u>
			<b>\$716.81</b>

**HRA (X25)**

Aultcare	00990-E1039	HRA Deductible Reimbursement	<b>\$4,848.57</b>
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**PAY-INS TO TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
106676 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$59.86
106677 HCC	A00-00199-R6508 Indigent Defense	\$7,276.33
106678 HCC	Y81-10005-R1019 Workers Comp	\$2,706.99
106679 HCC/CSEA	A00-00199-R6502 Collections	\$8.78

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00-00015-E8001 Other	A00-00015-E4001 Supplies	\$72.52
A00-00030-E4001 Supplies	A00-00030-E4002 Postage	\$2,000.00

**TRANSFER BETWEEN:**

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

**Resolution #10-17-11-2**

**Resolution #10-17-11-3**

**Resolution #10-17-11-4**

**Resolution #10-17-11-5**

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
N25 Dog Capital Improvements	N25-00502-E4005 Medical Expenses	\$2,768.82
A00 General	A00-00120-E1011 Salaries	\$5,940.00
A00 General	A00-00040-E1011 Salaries	\$5,671.74

**PAYROLL**

**Total Gross Payroll for pay-ending 10-14-11 was \$538,103.18**

**Total General Fund Payroll for pay-ending 10-14-11 was \$167,670.66**

**ENGINEER PERMIT(S):**

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

Knox Energy 4100 Holiday Street, Suite 201 Canton, OH 44718	Application is hereby made for a permit to road bore across County Road 59 for 1" gas line.
Knox Energy 4100 Holiday Street, Suite 201 Canton, OH 44718	Application is hereby made for a permit to road bore across County Road 407 for 1" gas line.

Knox Energy 4100 Holiday Street, Suite 201 Canton, OH 44718	Application is hereby made for a permit to road bore across County Road 59 for 1” gas line.
Knox Energy 4100 Holiday Street, Suite 201 Canton, OH 44718	Application is hereby made for a permit to road bore across County Road 59 for 2” gas line.

**RESOLUTION(S)**

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

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

**MICHAEL PHILLIPS – EXECUTIVE SESSION – PERSONNEL - INTERVIEW**

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 with Human Resource Director Brenda Ramsier and Michael Phillips for the purpose of Personnel – Interview at 10:45 a.m. The Session ended at 11:00 a.m.

**JOHN GEIB – EXECUTIVE SESSION – PERSONNEL – INTERVIEW**

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 with Human Resource Director Brenda Ramsier and John Geib for the purpose of Personnel – Interview at 11:02 a.m. The Session ended at 11:20 a.m.

**JEFF CUTLIP – EXECUTIVE SESSION – PERSONNEL - INTERVIEW**

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 with Human Resource Director Brenda Ramsier and Jeff Cutlip for the purpose of Personnel – Interview at 11:22 a.m. The Session ended at 11:35 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, October 24, 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

