

## THE MINUTES

July 06, 2009

The Holmes County Commissioners met in regular session Monday, July 06, 2009, with everyone present. Chairman Miller opened the meeting:

### 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), approved the minutes from June 29, 2009 and July 02, 2009 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)

Jeff Kellogg	00010-E2004	Legal Counsel	\$748.50
Andrew Hyde	00010-E2004	Legal Counsel	996.50
Independence Business Supply	00015-E4001	Supplies	113.96
Government Finance Officers Assoc.	00015-E8001	Membership Renewal	250.00
Independence Business Supply	00030-E4001	Shredder Oil	22.99
Reserve Account	00055-E4001	Postage for Postage Machine	288.12
Wal-Mart Community	00055-E4001	Supplies / Cassettes	11.88
Tope Printing, Inc.	00075-E4001	Juror Certificates	31.00
Tope Printing, Inc.	00075-E4001	Juror Certificates	.79
Youth With A Purpose	00085-E2008	Residential Placement	3,750.00
Village Network	00085-E4005	Meds	29.32
Barrett Brothers	00095-E4001	Probate Forms	51.00
CSB	00095-E8001	Lockbox Rental	55.00
Matthew Bender & Co., Inc.	00116-E4001	Court Books	56.30
Independence Business Supply	00117-E4001	Office Supplies	159.13
Treasurer, State of Ohio	00121-E4007	Admin Fee / Coop Purchasing Program	170.00
Northeast Ohio Natural Gas	00125-E2002	Gas Usage	2,142.31
Masi Environmental Laboratories	00125-E2002	Repairs & Supplies	44.00
Verizon Wireless	00125-E2002	County Court Cellular Use	40.01
Embarq	00125-E2002	Phone Service / FAX Service	2,069.10
Village of Millersburg	00125-E2002	Water / Sewer Service	1,306.95
AS Wengerd Slate Co. LLC	00125-E7001	Repair Roof Clinton	227.00
The Journal	00130-E2001	Admin Subscription to Journal	30.00
Gordon Flesch Co. Inc.	00130-E2001	Admin FAX Mte Agreement	351.00
Quill	00130-E4001	LE Supplies + Check	132.27
Sirchie Fingerprint Lab	00130-E4013	DB Investigative Supplies	405.20
ACS	00140-E4001	Toner Cartridge	494.96
Treasurer Joyce Yoder	07002-E3008	Property Taxes	189.09
Multi-County Juvenile Attention System	09040-E9002	2 <sup>nd</sup> Quarter 2009	<u>107,882.23</u>

			<b>\$122,048.61</b>
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**DOG & KENNEL (B00)**

Embarq Communications, Inc.	00200-E2002	Landline	\$113.96
Embarq Communications, Inc.	00200-E2002	Landline / Long Distance	28.84
Allied Waste Services	00200-E2002	Trash Service	<u>3.22</u>
			<b>\$146.02</b>

**ENGINEER (K00)**

Embarq	00700-E2002	FAX / DSL Line	\$105.22
Cline Outdoor Tree Service	00700-E2014	Storm Damage Work CR 51	250.00
MT Business Technologies, Inc.	00700-E4001	Maintenance Agreement	170.69
Melway Paving Co., Inc.	00700-E4003	MC-3000	82,806.75
Holmes Supply	00700-E4003	Washington Twn 448-1 Mix	3,380.48
Schlabach Engine Repair	00700-E4007	Chain Saw	300.76
VISA / CSB	00700-E6001	Finance Charge / Winzip User License	39.11
SCFN	00700-E7003	Addendum	2,362.84
SCFN	00700-E7003	Fuel	15,000.00
Village Motors, Inc.	00700-E7005	Parts	19.14
Gingerich Tractor Sales	00700-E7005	Pump Covers / Hammers	38.00
Verizon Wireless	00701-E2002	Addendum	96.68
Verizon Wireless	00701-E2002	Cell Phones	64.49
Fannie E. Miller	00701-E3014	Office / Garage Cleaning	<u>142.00</u>
			<b>\$104,776.16</b>

**FDCC (M30)**

Rebecca A. McKelley	01002-E2001	Mentor Coordinator Services	<b>\$1,067.50</b>
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**CAPITAL IMPROVEMENT (N10)**

Menuez Excavating & Construction	00500-E2009	Annex Building Support	\$6,750.00
Holmes County Commissioners	00500-E9002	Veterans Service Budget	<u>4,000.00</u>
			<b>\$10,750.00</b>

**SOLID WASTE (P34)**

Verizon Wireless	00800-E4017	Cell Phones	<b>\$86.76</b>
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**COUNTY DISPOSAL (P35)**

Treasurer, State of Ohio	00801-E2003	Financial Audit	\$44.40
Attorney General of Ohio	00801-E4017	Background Investigation	<u>2,500.00</u>
			<b>\$2,544.40</b>

**WASTEWATER (P40)**

American Electric Power	00805-E2002	Electric Service	\$1,615.33
Verizon North	00805-E2002	Phone Service	79.76
Verizon North	00805-E2002	Phone Service	49.78
Treasurer, State of Ohio	00805-E2021	DSW / NPDES Permit	200.00
TMK Farm Service	00805-E4012	Addendum	28.95
TMK Farm Service	00805-E4012	Weed Killer	250.00
USA Bluebook	00805-E7001	Tubing & Cherne Remote Plug	335.10
Holmes County Treasurer	00805-E8001	Delinquent WW Bill	<u>69.86</u>
			<b>\$2,628.78</b>

**VICTIM ASSISTANCE (S16)**

Verizon Wireless	01008-E2002	Cell Service	<b>\$59.74</b>
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**IT FUND (S38)**

Erik Parker	01062-E4001	Anti-Virus License Reimbursement	<b>\$1,112.10</b>
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**GIS (S58)**

Verizon Wireless	01010-E2002	Cell Phone Usage	<b>\$80.10</b>
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**ADULT PROBATION FEE (S68)**

Millersburg Tire Service	01021-E4007	Vehicle Repair / Tires	\$671.87
KeyBridge Computer Services	01021-E4007	Unexpected Repair	180.00
Softworks, Inc.	01021-E4007	Maintenance / Support	597.50
Matthew Bender & Co.	01021-E4007	Ohio Criminal Law Books	261.10
Staley Technologies	01021-E4007	Radio Battery	<u>46.20</u>
			<b>\$1,756.67</b>

**EMA (S72)**

Holmes County Commissioners	01025-E1020	Unemployment	1,249.36
Verizon Wireless	01025-E8001	Cell Service	54.10
Gordon Flesch	01025-E8001	Copier	<u>9.88</u>
			<b>\$1,313.34</b>

**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Verizon Wireless	01033-E4001	Missy S. Cell Phone	\$49.01
Dolbey Company	01033-E4001	Service Agreement / Courtroom System	7.00
Dolbey Company	01033-E4001	Service Agreement / Courtroom System	<u>1,000.00</u>
			<b>\$1,056.01</b>

**COUNTY HOME (S85)**

Embarq	01036-E2001	Phone Service	\$386.81
Keim Lumber Co.	01036-E2009	Building Improvements	383.12
Holmes Plumbing Supply	01036-E4001	Supplies	24.35
Holmes Plumbing Supply	01036-E4001	Supplies	20.19
Moore's Lawn & Garden, Inc.	01036-E4001	Supplies	49.25
Hertz Supply	01036-E4001	Supplies	199.14
Seven Up of Columbus	01036-E4001	Pop Supplies	74.00
Friendly Wholesale	01036-E4001	Housekeeping Supplies	1,650.21
Wal-Mart Community	01036-E4001	Supplies	137.01
Pepsi Americas	01036-E4001	Pop Supplies	318.78
A to Z Refrigeration	01036-E4007	Air Conditioner	<u>1,800.00</u>
			<b>\$5,042.86</b>

**TOURISM / ECONOMIC DEVELOPMENT (S95)**

Holmes County Lodging Council	01041-E9003	Bed Tax Grant	\$1,300.00
Holmes County Park District / Trail	01041-E9003	Bed Tax Grant	5,000.00
Historic Downtown Millersburg	01041-E9003	Bed Tax Grant	3,000.00
Holmes County Antique Festival	01041-E9003	Bed Tax Grant	4,000.00
Killbuck Early American Days	01041-E9003	Bed Tax Grant	4,000.00
Holmes County Historical Society	01041-E9003	Bed Tax Grant	4,000.00
Holmes County Safety Council	01041-E9003	Bed Tax Grant	1,000.00
Winesburg Business Association	01041-E9003	Bed Tax Grant	<u>5,000.00</u>
			<b>\$27,300.00</b>

**COMMUNITY DEVELOPMENT (T00)**

Ohio Regional Development Corp.	01045-E2059	FY 2008 Fair Housing	\$4,000.00
Holmes County Planning Commission	01045-E4015	FY 2008 CDBG Administration	<u>25,500.00</u>
			<b>\$29,500.00</b>

**CHIP HOME DOLLARS (T20)**

Renfrew Renovations	01053-E2062	Ervin Final	\$3,356.00
Renfrew Renovations	01053-E2062	Partial / Final Ervin	<u>13,426.00</u>
			<b>\$16,782.00</b>

**CHIP CDBG (T21)**

Planning Commission	01047-E7001	Soft Costs / Raf, Mil, Butl. Bishop	\$1,772.00
Ohio Regional Development Corp.	01047-E7001	Soft Costs / Raf, Mil, Butl. Bishop	2,339.00
Vanhorn Siding	01047-E7001	Dowler HR Roof	<u>5,580.00</u>
			<b>\$9,691.00</b>

**MANDATORY DRUG FINES (U08)**

Sirchie Fingerprint Laboratories	03003-E4007	Drug Testing Kits	<b>\$47.84</b>
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**COUNTY HEALTH (X05)**

Aultcare	04002-E1033	Group Health 2009	<b>\$106,744.65</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>TBD</b>
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**MONEY RECEIVED AND PAID TO THE TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
95156 HCC/CSEA	A00-00199-R6502 Collections	\$261.76
95180 HCC/CSEA	A00-00199-R6502 Collections	\$276.19
95199 HCC/CSEA	A00-00199-R6502 Collections	\$7.36
95200 HCC	A00-00199-R7500 Transfer In	\$50,421.00

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
S06-00906-E4007 Equipment	S06-00906-E8001 Other	\$1,500.00
S38-01062-E2001 Contract Services	S38-01062-E4001 Supplies	\$1,500.00
U08-03003-E8001 Other Expenses	U08-03003-E4007 Equipment	\$48.00
K00-00700-E8001 Other Expenses	K00-00800-E1019 Workers Comp	\$4,657.37

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
N10 Capitol Improvements	N10-00500-E9002 Transfers	\$4,000.00
S61 Special Projects	S61-01014-E4007 Equipment	\$50,00.00
S95 Tourism/Economic Development	S95-01041-E9003 Bed Tax Grants	\$27,300.00

**TRANSFER BETWEEN:**

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

**Resolution #07-06-09-2**

**Resolution #07-06-09-3**

**ENGINEER PERMIT(S):**

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

Knox Energy  
5900 Mayfair Rd. NW  
North Canton, OH 44720

Application is hereby made for a permit to do 4 inch distribution natural gas line to run on County right of way. Location - County Road 70 entering from Township Road 159 onto County Road 70 and back to Township Road 159.

**RESOLUTION(S)**

**A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE**

**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- yes; Mr. Eyler- yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, July 13, 2009.

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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