

**THE MINUTES**  
**September 20, 2010**

The Holmes County Commissioners met in regular session Monday, September 20, 2010; 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), the Commissioners approved the minutes from September 13, 2010 & September 16, 2010 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)**

Andrew Hyde	00010-E2004	Legal Counsel	\$793.00
Jeff Kellogg	00010-E2004	Legal Counsel	1,567.00
Jackwood Law Office	00010-E2004	Legal Counsel	327.00
David Hunter	00010-E2004	Legal Counsel	839.25
Miller, Mast & Mason	00010-E2004	Legal Counsel	733.00
Norman Miller	00010-E2004	Legal Counsel	294.50
H. C. Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
Independence Business Supply	00015-E4001	Supplies	39.99
Youth With A Purpose	00085-E2008	Residential Treatment / Placement	3,875.00
The Village Network	00085-E2008	Residential Treatment	517.50
Quill Corporation	00085-E4001	Office Supplies	213.71
Judge Thomas C. Lee	00085-E6001	Travel	181.20
Judge Thomas C. Lee	00085-E6001	Travel	32.40
Tope Printing Incorporated	00095-E4001	2500 White Envelopes	119.31
Tope Printing Incorporated	00105-E4001	Envelopes	533.65
Stark County Coroner	00110-E8001	Mills	1,300.00
Treasurer of State of Ohio	00117-E2001	Leads – Non Terminal Agency Fee	450.00
Tope Printing	00117-E4001	Office Supplies	35.74
MyOfficeProducts.com	00117-E4001	Copier Toner	79.36
Tope Printing	00117-E4001	Office Supplies	950.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	562.99
Pitney Bowes, Inc.	00121-E4007	Postage Meter Rental & Supplies	208.50
Staley Technologies	00121-E4007	9-1-1 Tower Rent	125.00
Millersburg Electric	00125-E2001	Repairs & Parts	257.86
Millersburg Electric	00125-E2001	Repairs & Parts	40.13
Verizon Wireless	00125-E2002	Cell Phone for Judge	50.25
TNCI	00125-E2002	Long Distance Service	139.83
Century Link	00125-E2002	Sheriff	204.02
Communication Options, Inc.	00125-E2002	County Local Service	2,955.45
Holmes-Wayne Electric Coop., Inc.	00125-E2002	Security Light	21.71
GovDeals	00125-E2018	Fee for Selling Items	314.92

The Friendly Wholesale Company	00125-E4001	Supplies	196.99
Millersburg True Value	00125-E4001	Supplies	9.99
SCFN	00125-E7003	Fuel	157.27
Staley Technologies, Inc.	00130-E4013	Reprogram MARCS Radio	81.00
Postmaster	00130-E4013	Postage	88.00
Holmes County Engineer	00130-E7002	August Billing	1,359.44
Takedown Enforcement Products	00130-E7002	Push Bumper Car 14	655.00
Glass Doctor	00130-E7002	Drivers Window Motor #35	205.00
Staley Technologies, Inc.	00130-E7002	Remove Lights / Add Power Cable	248.90
Quill	00135-E4001	Office Supplies	125.29
My Office Products	00135-E4001	Office Supplies	21.27
Holmes County Health Department	00135-E4005	Inmate Initial Nurse Visit	84.00
Holmes Plumbing Supply	00135-E7002	¾ Ball Valve	7.03
Buckeye Lawns, Ltd.	00135-E7002	August Billing	270.00
			<b>\$21,291.45</b>

**DOG & KENNEL (B00)**

Rumpke Consolidated Companies	00200-E2002	Oct – Dec Trash Service	\$68.34
Holmes Pest Control, Inc.	00200-E8001	Pest Control	48.00
			<b>\$116.34</b>

**ENGINEER (K00)**

Ageless Iron Restoration	00700-E2014	Dozer Rental for 77	\$274.36
Village of Millersburg	00700-E2014	Cleaned Out Culvert	125.00
Osburn Associates, Inc.	00700-E4003	Signs	570.26
Holmes Redimix, Inc.	00700-E4003	Aggregates / CB and Lids	2,111.54
Parts Place of Millersburg	00700-E7005	Posi-Quiet Brake Rotor Parts	1,738.81
Snyder Bros. Sales & Service	00700-E7005	Parts	1,434.98
Western Branch Diesel	00700-E7005	Crane Repairs	633.02
Holmes Pest Control	00701-E2002	Pest Control @ Garage	54.00
Cline Plumbing & Heating	00701-E2002	Water Conditioners	94.28
Bradley S. Sheely	00701-E3013	Burn Kits	494.58
Cintas	00701-E4001	Rugs, Towels & Uniforms	669.00
Albright Welding	00701-E4001	Welding Supplies / Cylinder Rental	370.81
True Value	00701-E4001	Face Shield / Foam / Speed Square	332.50
Tractor Supply Company	00701-E4001	Wire Dispenser / Gas Cans	147.73
Michael P. Crider	00701-E4001	Snap-On Tools Wire Stripper	72.95
			<b>\$9,123.82</b>

**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

W. E. Quicksall & Associates	00506-E2009	Wastewater System Improvements	\$3,592.52
W. E. Quicksall & Associates	00506-E2009	Addendum to #16168 SB	2,291.98
			<b>\$5,884.50</b>

**LANDFILL CAPITAL PROJECTS (N90)**

North Point Engineering	00507-E2001	Consulting Services	\$2,750.00
North Point Engineering	00507-E2001	Consulting Services	3,487.52
			<b>\$6,237.52</b>

**SOLID WASTE (P34)**

GT Environmental	00800-E2003	Consulting Fees	\$606.00
American Electric Power	00800-E2069	Electric Service	98.08
			<b>\$704.08</b>

**WASTEWATER (P40)**

Holmes County Engineer	00805-E7001	Vehicle Services	\$64.20
Holmes County Engineer	00805-E7001	Parts / Bracket / Screws	148.49

Holmes County Engineer	00805-E7001	Labor & Equipment	<u>2,102.64</u>
			<b>\$2,315.33</b>

**LAW LIBRARY RESOURCES (S37)**

Matthew Bender & Co., Inc.	00930-E4001	Supplies	\$251.16
Lexis-Nexis	00930-E4001	Online / Related Charges	<u>6,014.00</u>
			<b>\$6,265.16</b>

**LICENSE BUREAU (S40)**

Time Warner	01060-E2002	Monthly Alarm System Fee	<b>\$31.93</b>
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**PROBATE COURT CONDUCT OF BUSINESS (S67)**

Ohio Association of Probate Judges	01020-E8001	Probate Clerk Seminar Fees	\$190.00
Matthew Bender & Co., Inc.	01020-E8001	Law Books	<u>99.46</u>
			<b>\$289.46</b>

**9-1-1 (S71)**

Great Northern Consulting	01024-E4007	Renewal Server	\$4,729.60
Millersburg Electric	01024-E4007	Equipment	84.98
Staley's	01024-E4007	Tower Service	<u>1,200.00</u>
			<b>\$6,014.58</b>

**COMPUTERIZATION / JUVENILE COURT (S80)**

The AME Group	01031-E2001	Hardware Support	\$4.00
Dolbey & Company	01031-E2001	Service Agreement Renewal	<u>827.00</u>
			<b>\$831.00</b>

**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Verizon Wireless	01033-E4001	Judge Cell Phone	\$139.19
Apple, Inc.	01033-E4007	Computer	<u>836.00</u>
			<b>\$975.19</b>

**COUNTY HOME (S85)**

Graphic Enterprises of Ohio, Inc.	01036-E2001	Copier Service	\$10.54
Millersburg Electric, Inc.	01036-E2001	Fire Alarm Inspection	135.00
NCS Healthcare Dover	01036-E2001	Resident Medicine	263.06
Time Warner	01036-E2001	Cable Service	251.93
Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bill	13.36
US Food Service, Inc.	01036-E4001	Grocery Supplies	<u>972.52</u>
			<b>\$1,646.41</b>

**MANDATORY DRUG FINES (U08)**

Dodd Camera	03003-E8001	Camera	<b>\$3,846.95</b>
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**ROTARY OTHER EXPENSES (X00)**

K & N Towing, LLC	04000-E8001	Towing Lee Jackson Vehicle	\$106.50
Sheriff Tim Zimmerly	04000-E8001	Expenses	<u>5,000.00</u>
			<b>\$5,106.50</b>

**HRA (X25)**

Aultcare	00990-E1039	HRA	\$4,124.66
Aultcare	00990-E1039	HRA	<u>\$4,104.71</u>
			<b>\$8,229.37</b>

**PAY-INS TO TREASURER:**

**FROM:**

**TO:**

**AMOUNT:**

101335 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
101383 HCC	O16-08003-E7502 J & F Services Lease	\$11,889.38
101409 HCC/Tatum	A00-00199-R5503 Oil & Gas Lease	\$56.02
101410 HCC/CSEA	A00-00199-R6502 Collections	\$60.19

**TRANSFER WITHIN:**

**FROM:**

**TO:**

**AMOUNT:**

A00-00010-E6002 Education & Training	A00-00010-E8001 Other	\$50.00
K00-00700-E8001 Other Expenses	K00-00700-E4003 Materials	\$200,000.00

**SUPPLEMENTAL:**

**FROM:**

**TO:**

**AMOUNT:**

U08 Mandatory Drug Fine	U08-03003-E8001 Other Expenses	\$6,000.00
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**PAYROLL**

**Total Gross Payroll for pay-ending 09-17-10 was \$532,295.30**

**Total General Fund Payroll for pay-ending 09-17-10 was \$158,168.99**

**RESOLUTION(S)**

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

## **PROCLAMATION**

**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, September 27, 2010.

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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