

**THE MINUTES**  
**January 12, 2009**  
**(Re-Organization Meeting)**

The Holmes County Commissioners met in regular session Monday, January 12, 2009, with all members present. Chairman Miller opened the meeting.

**SCOTT BRACE, TRAINING CENTER - BOARD MEMBER DISCUSSION**

Curtis Goehring and Sheri Martin of the Training Center met with the Commissioners Office to discuss the MRDD Board appointments that are the responsibility of the Commissioners to appoint and the Training Center Budget.

**ALAN ZINCK - ACCESS TO SEWER DISCUSSION - CANCELLED**

**10:00 A.M. TO 10:30 A.M. – REORGANIZATION AND BUSINESS MEETING**

**PLEDGE OF ALLEGIANCE**

**DISSOLUTION OF OLD ORGANIZATION OF COUNTY COMMISSIONERS**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes, Mr. Eyler - yes, Vacant), the Commissioners dissolved the old organization of the Board of County Commissioners.

**CHAIRMAN, VICE-CHAIRMAN FOR 2009**

At this time, the Clerk called for nominations for Chairman of the Board for 2009. Mr. Eyler nominated Mr. Miller for Chairman. Mr. Miller seconded the motion. The roll call vote was as follows: (Mr. Miller – yes; Mr. Eyler – yes; Vacant.) Mr. Miller then nominated Mr. Eyler for Vice-Chairman. Mr. Eyler seconded the motion. The roll call vote was as follows (Mr. Miller - yes; Mr. Eyler - yes; Vacant).

**MEETING TIME FIXED**

On a motion by Mr. Eyler seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Vacant), the Commissioners set the Business Meeting time for Mondays at 10:00 a.m. Also, the motion is to read if there is a holiday on Monday, or lack of quorum prohibits the Board from meeting, the Business Meeting will be held on Thursday. The Board will accept discussion appointments on Monday and Thursday mornings from 8:30 a.m. until noon, and in the afternoons when necessary.

**SET DEADLINE TO RECEIVE BUSINESS DOCUMENTS FOR THE BUSINESS MEETING**

Mr. Eyler made a motion to receive all Business Documents 9:00 a.m. the Thursday before a Business meeting, excluding the bills, Mr. Miller seconded the motion roll call vote was as follows: (Mr. Miller - yes; Mr. Eyler – yes; Vacant)

**PAY BILLS TIME FIXED**

On a motion by Mr. Eyler seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Vacant), the Commissioners kept the Pay Bills time during the 10:00 a.m. Business meeting.

**UNIFORM PAY SCHEDULE**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Vacant), the Commissioners authorized the County Auditor to set up a pay schedule for 26 pay periods for 2009.

**COUNTY MILEAGE RATE SET FOR 2009**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler– yes; Vacant), the Commissioners authorized \$.40 per mile for travel.

**2009 COMMISSIONERS VOLUNTEERED APPOINTMENTS:**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler– yes; Vacant), the Commissioners approved the following volunteered appointments for the Board for 2009:

**Joe Miller**

- Board of Revision**
- OMEGA Alternate (Monthly)**
- Solid Waste Advisory Board (Monthly)**
- Community Corrections Board (Yearly)**
- Rails to Trails Board (Monthly)**
- EMS Advisory Board (Yearly)**
- 9-1-1 Board (Twice a Year)**
- OSU Extension Advisory Board (Quarterly)**

**Ray Eyler**

- Family & Children First (Monthly)**
- Community Care Board (Monthly)**
- OMEGA (Monthly)**
- EODA (Monthly)**
- Issue I (Quarterly)**
- Stay Board (Monthly)**
- Holmes County Highway Safety Task Force**

**Vacant**

- Kno-Ho-Co-Ashland (Monthly)**
- Senior Center Board (Monthly)**
- LEPC**
- GIS Mapping Consortium**
- Homeland Security Task Force (Monthly)**
- Multi County Juvenile Attention Board Trustee (Twice Monthly)**

## **HOLIDAY SCHEDULE FOR 2009**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler– yes; Vacant), the Commissioners approved the Holiday Schedule for 2009 as follows:

<b>HOLIDAY</b>	<b>LEGAL HOLIDAY</b>
<b>New Years Day</b>	<b>January 1</b>
<b>Martin Luther King Day</b>	<b>January 19</b>
<b>Presidents Day</b>	<b>February 16</b>
<b>Memorial Day</b>	<b>May 25</b>
<b>Independence Day</b>	<b>July 3</b>
<b>Labor Day</b>	<b>September 7</b>
<b>Columbus Day</b>	<b>October 12</b>
<b>Veterans Day</b>	<b>November 11</b>
<b>Thanksgiving Day</b>	<b>November 26</b>
<b>Christmas Day</b>	<b>December 25</b>

## **DESIGNATION OF CLASSIFIED EMPLOYEES**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler– yes; Vacant), the Commissioners did not appoint any classified positions within their employment structure.

## **MINUTES**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Vacant), from January 05, 2009 and January 8, 2009 were approved as written.

## **PAY BILLS MOTION**

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

### **GENERAL (A00)**

Quill Corporation	00010-E4001	Office Supplies	\$137.48
VISA	00010-E6001	Travel Expense	467.26
CCAO	00010-E8001	2009 Membership	5,997.00
OMEGA	00010-E8001	2009 Membership	5,841.00
NACO	00010-E8001	2009 Membership	776.00
Holmes County Prosecuting Attorney	00045-E9004	FOJ Fund	29,117.00
Matthew Bender & Co., Inc.	00085-E4001	Library Materials	200.00
Quill Corporation	00085-E4001	Office Supplies	186.88
Matthew Bender & Co., Inc.	00085-E4001	Library Materials	69.60
SCFN	00090-E7003	Juv. Probation Fuel	98.05
Wal-Mart Community	00095-E4001	Office Supplies	6.74
CMRS-FP	00105-E4001	Postage / New Machine	3,000.00
Independence Business Supply	00121-E4001	Office Supplies	412.99
Huntington Insurance	07002-E3006	Officials' Bonds	1,916.00
			<b>\$48,226.00</b>

**DOG & KENNEL (B00)**

Kimble Sanitary Landfill	00200-E2002	Landfill Use	\$34.43
Millersburg True Value Hardware	00200-E4001	Goggles & Spray	63.97
Albright Welding Supply	00200-E4001	Cylinder Rental	34.96
Graphic Publications, Inc.	00200-E4004	Dog License Sale Ad	50.25
The Wooster Daily Record	00200-E8001	Dog License Sale Ad	45.60
The OSU College of Veterinary Medicine	00200-E8001	Dog & Kennel Registrations / Research Fund	784.60
			<b>\$1,013.81</b>

**FDCC (M30)**

Rebecca McKelley	01002-E2001	Mentor Coordinator Services	\$1,120.00
Verizon Wireless	01002-E8001	Cell Phone Service	131.74
			<b>\$1,251.74</b>

**VICTIM ASSISTANCE (S16)**

Verizon Wireless	01008-E2002	Cell Service	<b>\$46.05</b>
------------------	-------------	--------------	----------------

**911 WIRELESS (S54)**

Embarq	01059-E4007	Monthly	\$542.50
Spillman Tech	01059-E4007	Maintenance	31,037.00
			<b>\$31,579.50</b>

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

Embarq	01024-E2002	Monthly	<b>\$174.26</b>
--------	-------------	---------	-----------------

**EMA (S72)**

Emergi Tech	01024-E4007	Yearly Contract	<b>\$11,008.49</b>
-------------	-------------	-----------------	--------------------

**COMPUTERIZATION / JUVENILE COURT (S80)**

Advanced Microelectronics	01031-E2001	Hardware Support	\$2.00
AME Group	01031-E2001	Hardware Support	2.00
KeyBridge Computer Services	01032-E7001	Computer Consulting & Services	50.00
			<b>\$54.00</b>

**COUNTY HOME (S85)**

Brown's Trash Removal	01036-E2001	Trash Removal	\$211.13
Embarq	01036-E2001	Phone Service	397.64
First Communications	01036-E2001	Long Distance Phone Service	17.04
Graphic Enterprises	01036-E2001	Copier Contract	350.90
HCDJFS	01036-E2001	Resident Medicaid	285.00
NCS Healthcare of Dover	01036-E2001	Resident Medicine	176.62
Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility Service	3,565.00
Time Warner Cable Northeast	01036-E2001	Cable Service	218.31
Verizon Wireless	01036-E2001	Cell Phone Service	40.21
Holmes Lumber & Building Center	01036-E2009	Building Improvements	80.84
MyOfficeProducts.com	01036-E4001	Office Supplies	213.71
Pharmed Corp.	01036-E4001	Nursing Supplies	382.50
Friendly Wholesale	01036-E4001	Housekeeping Supplies	2,041.33
Gordon Food Service	01036-E4001	Groceries	1,344.49

Holmes Ag Service	01036-E4001	Maintenance Supplies	227.85
Holmes Oil Distributing	01036-E4001	Maintenance Supplies	399.10
Holmes Plumbing Supply	01036-E4001	Maintenance Supplies	100.07
Millersburg True Value	01036-E4001	Maintenance Supplies	110.05
NCS Healthcare of Dover	01036-E4001	Nursing Supplies	308.12
Nelson Industrial Supply	01036-E4001	Housekeeping Supplies	937.39
Nickles Bakery	01036-E4001	Groceries	170.97
P & G IGA	01036-E4001	Groceries	1,491.15
PepsiAmericas	01036-E4001	Pop Supplies	239.22
Seven Up of Columbus	01036-E4001	Pop Supplies	74.00
U.S. Foodservice	01036-E4001	Groceries	5,523.42
Staley Technologies	01036-E7001	Repairs	81.00
Millersburg Electric	01036-E7001	Repairs	129.40
Department of Aging	01036-E8001	Bed Fee	360.00
			<b>\$19,476.46</b>

**TOURISM / ECONOMIC DEVELOPMENT (S95)**

Classic In The Country	01041-E9003	Bed Tax Grant	<b>\$2,500.00</b>
------------------------	-------------	---------------	-------------------

**COUNTY HEALTH (X05)**

Aultcare	04002-E1033	Group Health Insurance	<b>\$106,948.20</b>
----------	-------------	------------------------	---------------------

**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>\$6,804.95</b>
----------	-------------	-----	-------------------

**MONEY RECEIVED AND PAID TO THE TREASURER**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
92348 HCC/CSEA	A00-00199-R6502 Collections	\$121.43
92410 HCC	A00-00199-R6549 Cost Allocation	\$1,823.58
92411 HCC	A00-00199-R6549 Cost Allocation	\$4,010.00

**PAYROLL**

**Total Gross Payroll for pay-ending 01-09-09 was \$584,681.06**  
**Total General Fund Payroll for pay-ending 01-09-09 was \$177,596.15**

**ENGINEER PERMIT(S):**

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

Keith Hedges 10679 State Route 374 Rockbridge, Ohio 43149	Application is hereby made for a permit to bore for a 6" gas line. Location - County Road 22 and Twp Rd 467 intersection.
Wendyl Kandel Berlin Water Company PO Box 402 Berlin, OH 44610	Application is hereby made for a permit to place an 8" line to service Martins Creek Church. Location Twp Rd 353 west along Co Rd 203 on the south side of Road.
Northeast Ohio Natural Gas Attention - Melissa baker 9081 St Rt 250 NW Strasburg, OH 44680	Application is hereby made for a permit to install a 1" PE2406 plastic gas service line under County road 626. Location - County Road 626.
Timothy Coolman Verizon	Application is hereby made for a permit to do new aerial construction to provide facility relief. Location - at the

	intersection of State Route 557 and County Road 600 and continue south approximately 1300’.
--	---

**RESOLUTIONS**

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

**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. Miller seconded the motion (Mr. Miller- yes; Mr. Eyler- yes; Vacant). The next scheduled Business meeting of the Holmes County Commissioners is Thursday, January 22, 2009.

---

Joe D. Miller

---

Raymond Eyler

---

Attest: Susan L. Haun, Clerk

---

Vacant