

**THE MINUTES
November 28, 2011**

The Holmes County Commissioners met in regular session Monday, November 28, 2011; 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 November 21, 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	\$167.50
HC Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
Holmes County Township Association	00010-E8001	2012 Membership Fee	9.00
Independence Business Supply	00015-E4001	Supplies	81.82
Graphic Publications, Inc.	00015-E4004	Advertisement	63.00
Dayton Stencil Works Company	00020-E4001	Supplies	262.09
Matthew Bender & Co., Inc.	00045-E4001	OH Juv Law Handbook 2011	86.89
Purchase Power	00045-E4001	Late Fee / Etc.	9.45
West Payment Center	00045-E4001	Monthly Subscription Charge	139.00
Shreve Printing	00045-E4001	Stationary	57.95
Treasurer of State	00060-E2011	Replacing Check	5,400.93
Treasurer of State	00060-E2011	Balance of Quote	757.79
Embassy Suites	00085-E6001	Hotel Reservation	128.70
OH Assoc. of Juvenile Court Judges	00085-E6001	OAJCJ Reservation	50.00
Wells Fargo Equipment Finance	00105-E2001	Jan-Feb-March 2012 Postage Machine	458.70
Independence Business Supply	00105-E4001	Office Supplies	735.82
Lilienthal Southeastern, Inc.	00105-E4001	Paper	59.77
Perceptive Software	00121-E4007	Clerk of Courts Service	5,698.00
Graphic Enterprises, Inc.	00121-E4007	Copier Maintenance	83.58
Northeast Ohio Natural Gas	00125-E2002	Sheriff Department	1,749.08
Verizon Wireless	00125-E2002	Judge Cell Phone	46.33
Holmes Ag Service	00125-E2093	Supplies	311.70
MASI Environmental Laboratories	00125-E2093	Supplies	91.90
Ohio Department of Commerce	00125-E2093	Boiler Inspection	213.00
Omnicity – LSD	00128-E4007	Email	100.00
Anita Hall	00140-E6001	Mileage Reimbursement	40.84
G. Neil	07002-E3012	Posters	78.84
G. Neil	07002-E3012	Posters	40.16
			\$16,941.84

ENGINEER (K00)

T & E Excavating	00700-E2014	Hydroseeding CR 77	\$1,290.50
Ageless Iron Restoration	00700-E2014	Dozer Rental	636.00
DLT Solutions	00700-E2014	Autodesk Infrastructure	2,188.79
Trail Plumbing	00700-E4003	Ads Pipe	30.95
Feikert Sand & Gravel, Inc.	00700-E4003	Aggregates	699.03
Okey's Alignment, Inc.	00700-E7005	U-Bolt Spring	104.94
Holmes County Health Department	00701-E3013	Hep B 3 rd Dose	42.00
Total First Aid	00701-E3013	Medical Supplies	31.75
Fannie E. Miller	00701-E3014	Office & Garage Cleaning	<u>142.00</u>
			\$5,165.96

SOLID WASTE (P34)

Coshocton Environmental Testing	00800-E2003	Water Testing	\$45.50
Holmes Redimix, Inc.	00800-E2074	Aggregates	134.46
Dick's Plumbing	00800-E2074	Maintenance	425.50
Verizon Wireless	00800-E4017	Cell Phone	<u>190.39</u>
			\$795.85

WASTEWATER (P40)

Knox Energy Cooperative	00805-E2002	Natural Gas BEWWTP	\$8.38
Frontier	00805-E2002	Dialers	48.61
Treasurer, State of Ohio	00805-E2021	Discharge Fees	366.00
Treasurer, State of Ohio	00805-E2021	Discharge Fees	<u>1,984.00</u>
			\$2,406.99

LAW LIBRARY RESOURCES (S37)

West Group Payment Center	00930-E4001	Supplies	\$567.50
Lexis Nexis	00930-E4001	Supplies	2,977.00
Matthew Bender & Co., Inc.	00930-E4001	Supplies	351.63
Pamela Maxfield-Ontko, Librarian	00930-E4001	Supplies / Return Postage	<u>12.82</u>
			\$3,908.95

LICENSE BUREAU (S40)

Time Warner	01060-E2002	Service	\$31.93
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911 WIRELESS (S54)

ESRI, Inc.	01059-E4007	Maintenance Contract	\$415.00
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9-1-1 (S71)

Holmes-Wayne Electric, Coop., Inc.	01024-E2001	Monthly	\$47.20
NENA	01024-E2001	Membership	<u>130.00</u>
			\$177.20

EMA (S72)

Gordon Flesch Co., Inc.	01025-E8001	Copier	\$11.41
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COMPUTERIZATION / MUNICIPAL COURT (S82)

Verizon Wireless	01033-E4001	Bailiff Cell Phone	\$72.55
Henschen & Associates, Inc.	01033-E4007	Equipment & Repair	<u>2,500.00</u>
			\$2,572.55

RECORDER'S FEES (S84)

MT Business Technologies	01035-E8001	Copies	\$68.18
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COUNTY HOME (S85)

Northeast Ohio Natural Gas	01036-E2001	Gas Utility Service	\$1,449.16
Verizon Wireless	01036-E2001	Cell Phone Service	39.95
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bill	72.04
Counseling Center of WC & HC	01036-E2001	Resident Medical Bill	28.80
Pomerene Hospital	01036-E2001	Resident Medical Bill	106.30
Fire Extinguisher Service	01036-E2001	Inspections	289.63
Troyer Gas, Inc.	01036-E2009	Building Improvements	125.90
Pel Electric, Inc.	01036-E2009	Building Improvements	267.75
West Holmes Roofing & Construction	01036-E2009	Repairs to Roof	5,697.50
Sysco Food Services of Cleveland	01036-E4001	Grocery Supplies	1,365.07
Pepsi Americas	01036-E4001	Pepsi Supplies	118.80
7UP Midvale	01036-E4001	Seven Up Supplies	83.60
US Food Service, Inc.	01036-E4001	Grocery Supplies	145.51
Orlo Auto Parts, Inc.	01036-E4001	Misc. Supplies	14.32
Diller Medical, Inc.	01036-E4001	Misc. Supplies	305.70
Hertz Supply Co., Inc.	01036-E4001	Misc. Supplies	725.48
Peppers Plumbing	01036-E7001	Misc. Supplies	425.00
			\$11,260.51

MANDATORY DRUG FINES (U08)

Schneider Computer Technologies	03003-E4007	New PC, Monitor & Speakers	\$1,495.83
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
107178 HCC/CSEA	A00-00199-R6502 Collections	\$18.78
107179 HCC	A00-00801-R7500 Transfers In	\$23,551.88
107180 HCC	A00-00199-R6508 Indigent Defense	\$3,640.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00199-E7004 Vehicles	A00-00010-E8001 Other	\$1,000.00
A00-00116-E2007 Travel	A00-00116-E4001 Supplies	\$590.53
A00-00125-E2001 Contract Services	A00-00125-E4007 Equipment	\$700.00
A00-00125-E2002 Utilities	A00-00125-E4001 Supplies	\$4,000.00
A00-00125-E7002 Vehicle Maintenance	A00-00125-E7003 Fuel	\$300.00
T00-01045-E4015 Administration	T00-01045-E2058 Project Costs	\$50.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
T21 CHIP CDBG	T21-01047-E7001 Contract Repairs	\$19,819.00
A00 General	A00-00045-E2006 Professional Services	\$381.44
X03 Jail Food	X03-04001-E4001 Supplies	\$3,364.91

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #11-28-11-2

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

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

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; Mr. Ault -yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, December 05, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault