

THE MINUTES

April 27, 2009

The Holmes County Commissioners met in regular session Monday, April 27, 2009, with Mr. Eyler absent due to illness. Chairman Miller opened the meeting:

ERIK PARKER - GIS DIRECTOR - GENERATOR MAINTENANCE DISCUSSION

GIS Director Erik Parker met with the Commissioners to discuss the maintenance for the new 10KW Generator at Clinton Street Office Building. The Commissioners would like to be made aware when changes are going to be made to their buildings and everything always falls back on the Commissioners when money is needed for maintenance and upkeep. Ault informed Parker that once Eyler returns there will be new policies set so that everything comes in front of the Commissioners for review.

STEVE KNOWLING, DAN MATHIE & MIKE McDOWELL - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

On a motion by Mr. Ault , seconded by Mr. Eyler (Mr. Miller- yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Contract Negotiations with Mike McDowell and Dan Mathie of the Park District Board and Prosecutor Steve Knowling at 9:17 a.m. . Then executive Session ended at 9:30 a.m.

ERIC McDOWEL, GINNY SHRIMPLIN & BRENDA RAMSIER - CoRSA RENEWAL DISCUSSION

Eric McDowell of Huntington Insurance, Jim Hale of CoRSA and Human Resource Director Brenda Ramsier met with the Commissioners to discuss the CoRSA Renewal. The renewal for CoRSA for the next year will be \$198,520.00; this is a decrease from last year of \$11,640.00. The Commissioners would like to have enough notice next time to have this bid out. Miller stated that we owe that to the tax payers to have this bid out. The renewal for CoRSA is for three years. Hale also informed the Commissioners that there will be a Loss Control Incentive Program. With this program you will get a 4% reduction on your bill, which is more then the \$2,500.00 we are presently getting.

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), approved the minutes from April 20, 2009 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Stephen Dailey	00010-E2004	Legal Counsel	\$1,063.50
Jeff Kellogg	00010-E2004	Legal Counsel	3,276.50
Idea Technologies	00015-E2001	State Auditor Assistance	140.00
West Payment Center	00015-E8001	Ohio Revised Code	110.50
West Payment Center	00045-E4001	Supplies	85.00
Accurate Office Equipment	00045-E4001	HEW Toner	99.99
West Payment Center	00045-E4001	Supplies	500.00
West Payment Center	00045-E4001	Supplies	844.00
Best Western	00085-E6001	Travel Expense	80.00
Independence Business Supply	00095-E4001	Office Supplies	26.03
Matthew Bender & Co., Inc.	00095-E4001	OH Probate Practice & Procedure	299.35
Independence Business Supply	00095-E4001	Office Supplies	99.94
US Postal Service	00095-E4002	Postage for Meter	2,000.00
Key Bridge Computer Service	00105-E7001	Computer Service	240.00
CourtView Justice Solutions	00121-E4007	Clerk of Courts Service	1,800.28
Cline Plumbing & Heating	00125-E2001	Court House AC Repair	320.55
Cline Plumbing & Heating	00125-E2001	Court House Heating System Repair	81.00
Govdeals Inc.	00125-E2001	Property Sale Fee	266.25
Northeast Ohio Natural Gas	00125-E2002	Gas Usage @ Clinton Street	294.45
Verizon Wireless	00125-E2002	County Court Cell	119.71
De Lage Landen Financial Services	00125-E2002	County Phone System	2,411.10
Tel-Com Systems of Ohio	00125-E2002	Phone System	1,842.58
Grainger	00125-E2002	Jail Water Plant Booster Pump Chiller	87.44
MASI Environmental	00125-E2093	Jail Treatment Plant Samples	496.05
Friendly Wholesale Company	00125-E4001	Supplies	331.94
Pro-Com	00130-E2001	2 nd ¼ Alpha Pager	32.85
Nathan Fritz	00130-E4013	Camera Batteries	14.99
CSB / VISA	00130-E6001	March Billing	18.83
Glass Doctor	00130-E7002	U-18 Windshield Repair	59.95
Klingerman's	00130-E7002	March Billing	36.25
Kline's Service Center	00130-E7002	Tan Blazer Repair	789.46
Star Brite Express Car Wash	00130-E7002	March Billing	144.00
Anthony Lee Screen Printing, Inc.	00130-E7002	Cruiser Decals #20 / #16	109.96
Southside Quik Lube	00130-E7002	March Billing	272.95
Friendly Wholesale Company	00135-E7002	Building Maintenance	273.75
Grainger	00135-E7002	Air Compressor Valve	25.12
Cintas	00135-E7002	March Billing	165.00
			\$18,859.27

DOG & KENNEL (B00)

Verizon Wireless	00200-E2002	Cell Service	\$153.09
Friendly Wholesale Company	00200-E4001	Supplies	206.97
Holmes County Commissioners	00200-E8001	Employment Register Posters	54.99
			\$415.05

ENGINEER (K00)

Gingerich Tractor Sales	00700-E7005	Dust Caps Plugs	\$18.00
Ace Truck Equipment	00700-E7005	Addendum	284.81
Hershey Machine Shop	00700-E7005	Addendum	897.67
Hershey Machine Shop	00700-E7005	Bushings Seal Bushings TL1	430.64
Midvale Truck Sales	00700-E7005	Light Spring Screw	52.03
CA Bradshaw Company	00700-E7005	Service Call Gas Boy System	562.90
Ace Truck Equipment	00700-E7005	Parts Seal Lube Shaft	1,000.00
Northeast Ohio Natural Gas	00701-E2002	Addendum	142.09
Millersburg Electric	00701-E2002	Cover / Box Switch	23.48

Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage	93.34
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage	89.39
Save & Serve	00701-E4001	6 Boxes Rags	30.00
New Company	00701-E4001	100 Anchors	247.00
E-Pak	00701-E4001	Steel for Apron	152.00
Charm Harness & Boot	00701-E4001	Water Waders / Bridge Department	86.50
Dell Marketing LP	00701-E4001	Dell Power Supply	49.95
			\$4,159.80

HUMAN SERVICES BUILDING DEBT RETIREMENT (O16)

US Bank	08003-E3004	JFS Building Debt Payment	\$31,030.00
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SOLID WASTE (P34)

Holmes County Engineer	00800-E2074	Fuel	\$316.00
Holmes Tire LLC	00800-E2074	Tire Repair	15.00
Quill	00800-E4017	FAX Toner	30.58
Verizon Wireless	00800-E4017	Cell Phone	61.77
			\$423.35

LICENSE BUREAU (S40)

Independence Business Supply	01060-E4001	Supplies	\$107.31
Huntington Insurance, Inc.	01060-E8001	Watercraft Division Security Bond	100.00
			\$207.31

911 WIRELESS (S54)

Holmes County GIS	01059-E4001	2009 Subscription	\$5,000.00
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ADULT PROBATION FEE (S68)

Mansfield Business Systems	01021-E4007	Annual Maintenance Agreement	\$367.20
Village Motors	01021-E4007	Unexpected Repair	108.10
			\$475.30

9-1-1 (S71)

Staley Technologies	01024-E8001	Repairs	\$469.50
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SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Jane Irving	01026-E8001	Travel Expense	\$80.00
Grant Mason	01026-E8001	Travel Expense	40.00
			\$120.00

COMPUTERIZATION / PROBATE COURT (S81)

CourtView Justice Solutions	01032-E2001	Software Support	\$904.89
Key Bridge Computer	01032-E7001	Computer Services	40.00
Key Bridge Computer	01032-E7001	Computer Services	130.00
			\$1,074.89

COMPUTERIZATION / MUNICIPAL COURT (S82)

Verizon Wireless	01033-E4001	Missy Shaner Cell Phone	\$49.01
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COUNTY HOME (S85)

Brown's Trash Removal	01036-E2001	Trash Removal	\$156.50
Millersburg Clinic	01036-E2001	Resident Doctor Bills	242.71
Counseling Center of WC & HC	01036-E2001	Resident Doctor Bill	4.73

NCS Healthcare of Dover	01036-E2001	Resident Medicine	678.98
Holmes County Commissioners	01036-E4001	Supplies	54.99
US Foodservice	01036-E4001	Groceries	853.10
MyOfficeProducts.com	01036-E4007	New Equipment	112.31
Holmes County Commissioners	01036-E8001	MWSC	456.00
			\$2,559.32

TRANSPORTATION (S86)

GovDeals	01037-E2001	Vehicle Sale Fee	\$193.43
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CHIP CDBG (T21)

Renfrew Renovations	01047-E7001	HR: Maxine Miller	\$4,500.00
Glazier Home Improvements	01047-E7001	HR: Rafferty	4,745.00
			\$9,245.00

JAIL KITCHEN (X03)

Nickles Bakery, Inc.	04001-E4001	Food Supplies	\$191.64
Smith Dairy Products Company	04001-E4001	Food Supplies	532.61
			\$724.25

HRA (X25)

Aultcare	00990-E1039	HRA	\$3,808.18
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WORKERS COMPENSATION (Y81)

BWC State Insurance	10005-E1019	2008 WC Premium	\$270,476.62
BWC State Insurance	10005-E1019	2008 PWRE	428.83
			\$270,905.45

MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
94194 HCC	E00-00300-R7502 Other Receipts	\$1,733.33
94195 HCC	S75-01027-R2504 Intensive Supervision Grant	\$14,696.25
94255 HCC	Y81-10005-R1019 Workers Comp	\$428.83
94256 HCC/CSEA	A00-00199-R6502 Collections	\$1.18
94269 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$2,034.82

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
S06-00906-E4007 Equipment	S06-00906-E8001 Other	\$1,000.00
X05-04002-E1033 Employee Share	X05-04002-E8001 Other Expense	\$3,560.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
Y81 Workers Comp	Y81-01005-E1019 Workers Comp Premium	\$270,905.45

TRANSFER BETWEEN:

Please refer to the following Resolution(s):

Resolution #04-27-09-2

Resolution #04-27-09-4

ENGINEER PERMIT(S):

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

Ivan Stutzman	Application is here by made for a permit to Road Bore 2” pipeline with 5” casing with 2” vent pipes. Location - 8052 County Road 201 and 8229 County Road 201.
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PLAT - SWEET BREEZE ACRES SUBDIVISION

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners authorized the Chairman to sign Sweet Breeze Acres Subdivision Plat - Prairie Township, NE & NW Qtrs., Section 7, T-13N; R-13W. Agent - Brent Sheldon.

RESOLUTIONS

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

CoRSA RENEWAL - 2009 PARTICIPATION AGREEMENT

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners approved the 2009 Participation Agreement with CoRSA for three years. The first year in the amount of \$198,520.00.

CHRISTINE FERENBAUGH - JAIL KITCHEN - STANDING APPOINTMENT

Christine Ferenbaugh of the Jail Kitchen, met with the Commissioners to discuss her monthly Budget with the Commissioners. Ferenbaugh informed the Commissioners that she is meeting her budget needs currently with what she is given from the General Fund. The only month that she had trouble was in January when she had to fix the dishwasher. Miller would like to have Michele Gerber of the Auditor’s meeting at Ferenbaugh’s next standing appointment.

11:00 A.M. - CDBG 1ST PUBLIC HEARING - COMMISSIONER MEETING ROOM

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. Miller seconded the motion (Mr. Miller- yes; Mr. Eyler– absent; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, May 04, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault