

THE MINUTES
April 11, 2011

The Holmes County Commissioners met in regular session Monday, April 11, 2011; with Mr. Eyler absent. Chairman Miller opened the meeting:

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners approved the minutes from April 04, 2011 and April 07, 2011 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)

David Hunter	00010-E2004	Legal Counsel	\$918.00
Thomas White	00010-E2004	Legal Counsel	372.00
Jackwood Law Office	00010-E2004	Legal Counsel	374.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	1,332.50
Jeffrey Ginsburg	00010-E2004	Legal Counsel	1,160.50
Jeff Kellogg	00010-E2004	Legal Counsel	649.50
Holmes County Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
Independence Business Supply	00015-E4001	Supplies	183.96
Wal-Mart	00020-E4001	Supplies	53.74
SCFN	00020-E7003	Weights & Measures Fuel	148.24
Treasurer of State	00060-E2011	Audit Services through 3/12	6,032.29
Independence Business Supply	00070-E4001	Court Supplies	11.73
Softworks, Inc.	00070-E4007	Payroll / Accounting	597.50
Ohio Judicial College	00070-E6001	Conference Registration Fee	100.00
SCFN	00090-E7003	Fuel / Juvenile Court	142.72
Ann Dunbar Clerk of Courts	00105-E4001	2011 OCCA Membership Dues	1,807.28
Graphic Publications	00105-E4004	Ad	13.12
Staley Technologies	00121-E4007	9-1-1 Tower Rent	700.00
Graphic Enterprises	00121-E4007	Copy Machine	8,760.00
Village of Millersburg	00125-E2002	1 st Quarter Water	1,062.00
Holmes County Wastewater System	00125-E2002	Wastewater @ Jail for March	748.80
American Electric Power	00125-E2002	Electric for County Offices	9,239.90
First Communications	00125-E2002	Long Distance	31.75
Century Link	00125-E2002	Local Service	119.13
Gov Deals	00125-E2018	Website Selling Fee	360.79
True Value Hardware	00125-E2093	Treatment Plant Materials	50.82
Millersburg True Value	00125-E4001	Supplies	105.90
Staples Advantage	00130-E4001	Office Supplies	179.34
Tope Printing, Inc.	00130-E4001	Inmate Request Forms	94.95
Midtown Dry Cleaners	00130-E4013	March Billing / Dry Cleaning	107.52
Mike's Service	00130-E7002	Repair U#97 & U#16	1,373.01

Star Brite Express Car Wash	00130-E7002	March Car Washes	144.00
Marathon Petroleum Company LLC	00130-E7003	March Billing	585.62
SCFN	00130-E7003	March Billing	7,788.96
Stamp Fulfillment Services	00130-E8001	Jury Envelopes	506.60
Physician Sales & Service	00135-E4005	Medical Supplies	216.42
Omnicare Northwest Ohio	00135-E4005	March Billing / Pharmacy	2,596.39
Friendly Wholesale Company, Inc.	00135-E7002	Building Maintenance Supplies	82.10
Cintas	00135-E7002	March Billing Mats	161.15
Dan Loibl	00140-E4001	Clasp Envelopes	6.25
Independence Business Supply	00155-E4001	Office Supplies	211.96
OSU Ext Business Office	05013-E9003	2 nd ¼ 2011 OSU Ext. Appropriation	<u>19,250.00</u>
			\$68,400.94

DOG & KENNEL (B00)

American Electric Power	00200-E2002	Electric @ Dog Pound	\$105.34
Century Link	00200-E2002	Dog & Kennel	125.04
Albright Welding Supply	00200-E4001	Cylinder Rental	34.20
Friendly Wholesale Company, Inc.	00200-E4001	Supplies	103.16
True Value Hardware	00200-E4001	Supplies	3.58
Emmons Towing & Repair	00200-E7002	Towing of Dog Vehicle	125.00
Campbell Oil Company	00200-E7003	Fuel	<u>670.18</u>
			\$1,166.50

ENGINEER (K00)

Cline Plumbing & Heating	00700-E2002	Water Conditioners @ Offices	\$75.00
Quicksall & Associates	00700-E2014	HC Portion Bridge Load Rating	1,399.07
Cargill, Inc.	00700-E4003	Salt	5,718.16
Holmes Redimix, Inc.	00700-E4003	Aggregates	3,660.92
Holmes County Commissioners	00700-E4016	2011 Poster Guard Renewal	179.97
VISA / CSB	00700-E6001	Travel Expenses	782.21
Snyder Bros. Sales & Service	00700-E7005	Fitting Reel Trans Syn a Supports	2,084.38
Chuck Nicholson, Inc.	00700-E7005	Rem Core Deposit	205.70
Paint Valley Equipment	00700-E7005	Solenoid, Labor, Solenoid Returned	921.95
Midvale Truck Sales	00700-E7005	Pin Spring Pump Core Deposit	1,476.93
NAPA Auto Parts	00700-E7005	Brake Clinic Speed Sensor Core	140.08
Ace Truck Equipment	00700-E7005	Chain Link Henderson Repairs	1,031.19
American Electric Power	00701-E2002	Addendum	1,143.56
American Electric Power	00701-E2002	Electric @ Garage	56.32
Holmes Rental Station	00701-E4001	Space Heater Rental	18.98
Albright Welding Supply	00701-E4001	Welding Supplies	744.74
True Value	00701-E4001	Screws, Nuts, Bolts & Spikes	<u>133.35</u>
			\$19,772.51

FDCC (M30)

Rebecca A. McKelley	01002-E2001	Mentor Program Coordinator Services	\$1,487.50
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CAPITAL IMPROVEMENT (N10)

Cline Plumbing & Heating	00500-E2009	Rooftop Heating Unit / Pros. Office	\$1,259.61
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DOG & KENNEL CAPITAL IMPROVEMENS (N25)

Wolf Creek Veterinary Services	00502-E4005	Medical Expenses	\$128.22
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

HD Supply Waterworks, LTD	00506-E2009	Manhole Frame & Lid	\$1,592.12
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LANDFILL CAPITAL PROJECTS (N90)

North Point Engineering Corp.	00507-E2001	Consulting Services	\$2,179.96
North Point Engineering Corp.	00507-E2001	Consulting Services	<u>3,463.72</u>
			\$5,643.68

SOLID WASTE (P34)

Graphic Publications, Inc.	00800-E2069	Public Notices	\$57.00
SCFN	00800-E2074	Fuel	<u>136.55</u>
			\$193.55

WASTEWATER (P40)

Dean's Backflow Services	00805-E2001	March Wastewater Services	\$13,000.00
J & J Refuse, Inc.	00805-E2001	Trash Container	23.25
Frontier	00805-E2002	Dialers	53.32
American Electric Power	00805-E2002	Addendum to 16255 SB	2,298.02
Pioneer Telephone	00805-E2002	Long Distance	31.14
American Electric Power	00805-E2002	March Electric Bills BE / WC	2,665.93
Northeast Ohio Natural Gas	00805-E2002	Gas for Generators	22.34
Orme Hardware of Berlin	00805-E4012	Field Supplies	118.09
Bonded Chemicals, Inc.	00805-E4012	Addendum to 16252 SB	1,315.99
Bonded Chemicals, Inc.	00805-E4012	Lab & Field Supplies	840.81
The Locksmith Shop, LLC	00805-E7001	Replace & Reinforce Lock	425.00
Grainger	00805-E7001	WCLS #7 Relay	<u>248.00</u>
			\$21,041.89

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cell Phone	\$46.24
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JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Jury Room Water	\$15.00
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DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

Nathan Fritz	01070-E4007	Equipment Reimbursement	\$102.74
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HANDGUN ADMIN EXPENSES (S62)

Total ID Solutions, Inc.	01015-E2001	Upgrade ID Image Software	\$2,880.00
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ADULT PROBATION FEE (S68)

Verizon Wireless	01021-E4007	Cell Phone	\$147.02
Gen Diagnostics	01021-E4007	Drug Tests	172.00
Verizon Wireless	01021-E4007	Cell Phone	135.76
Noble Medical, Inc.	01021-E4007	Lab Services	22.00
Gen Diagnostics	01021-E4007	Drug Tests	1,200.00
Independence Business Supply	01021-E4007	Supplies	106.50
SCFN	01021-E4007	Fuel	166.08
Independence Business Supply	01021-E4007	Supplies	<u>118.54</u>
			\$2,067.90

LEPC (S70)

SCFN	01023-E7002	Fuel	\$115.23
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9-1-1 (S71)

NENA / APCO	01024-E6001	3 Registrations	\$225.00
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INTENSIVE SUPERVISION (S75)

Treasurer, State of Ohio	01027-E1011	Grant Reimbursement	\$4,292.64
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COMPUTERIZATION / JUVENILE COURT (S80)

The AME Group	01031-E2001	Hardware Support	\$4.00
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COMPUTERIZATION / PROBATE COURT (S81)

CourtView Justice Solutions, Inc.	01032-E2001	WRITS Software Support May 2011	\$1,270.67
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COUNTY HOME (S85)

J & J Refuse, Inc.	01036-E2001	Trash Removal Service	\$108.11
Century Link	01036-E2001	Phone Service	380.52
First Communications	01036-E2001	Long Distance Phone Service	17.38
Holmes County Wastewater System	01036-E2001	Wastewater Service	283.80
Millersburg Clinic, Inc.	01036-E2001	Medical Bill	75.57
Rozuk Radiology, Inc.	01036-E2001	Medical Bill	28.25
Berlin Construction	01036-E2009	Roof Replacement	6,925.00
Friendly Wholesale Company, Inc.	01036-E4001	Paper Supplies	2,397.14
Holmes Oil Co.	01036-E4001	Fuel Supplies	464.03
True Value Hardware	01036-E4001	Maintenance Supplies	152.66
My Office Products, Inc.	01036-E4001	Office Supplies	240.14
NCS Healthcare Dover	01036-E4001	Nursing Supplies	245.86
Nelson Ind. Supply Co.	01036-E4001	Chemical Supplies	166.18
Nickles Bakery	01036-E4001	Groceries	222.35
Keim Lumber	01036-E4001	Misc. Supplies	105.98
Diller Medical, Inc.	01036-E4001	Misc. Supplies	359.09
Holmes County Commissioners	01036-E4001	Misc. Supplies	59.99
Sysco Food Services of Cleveland	01036-E4001	Groceries	3,051.08
Marie Garber	01036-E8001	Sub Work	256.00
			\$15,539.13

CDBG T05 (T05)

Berlin Construction	01046-E2058	Door Replacement	\$19,800.00
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HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$5,981.90
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
104231 HCC/CSEA	A00-00199-R6502 Collections	\$22.22
104268 HCC/CSEA	A00-00199-R6502 Collections	\$8.04
104292 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$59.99

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
T20-01053-E2060 Private Rehab	T20-01053-E4015 Administrative Costs	\$17,500.00
T21-01047-E7001 Contract Repairs	T21-01047-E4015 Implementation/Admin	\$13,050.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
N70 WW Capital Improvements	N70-00506-E2088 USDA – Walnut Creek WWTP	\$5,000.00

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #04-11-11-3

Resolution #04-11-11-4

Resolution #04-11-11-5

ENGINEER PERMIT(S):

BY THE SIGNING OF THE FOLLOWING DOCUMENT, THE COMMISSIONERS APPROVED THE FOLLOWING PERMIT(S):

Northeast Ohio Natural Gas Attention – Melissa Baker 9081 State Route 250 NW Strasburg, OH 44680	Application is hereby made for a permit to install a 1” gas service line under County Road 207.
Northeast Ohio Natural Gas Attention – Melissa Baker 9081 State Route 250 NW Strasburg, OH 44680	Application is hereby made for a permit to install a 2” gas line under County Road 160.
Frontier Attention – Laura Wendell 1123 Tuscarawas Avenue New Philadelphia, OH	Application is hereby made for a permit to place cable on County Road 600. Location – 4169 B Township Road 184.
Angela Fliger	Application is hereby made for a permit to bore road and place drop for phone service. Location – 2411 County Road 58, Millersburg.

RESOLUTION(S):

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

DIRK PLESSNER – EASTMAN & SMITH LTD. – EXECUTIVE SESSION – FACT FINDING

On a motion by Mr. Ault seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Potential Land Acquisition/Lease with Attorney Dirk Plessner of Eastman & Smith Ltd., Prosecutor Steve Knowling, Dave Gerdeman and Ron Zitek of North Point Engineering and Ed Britt of the Landfill The Session began at 11:15 a.m. and ended at 12:28 p.m.

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, April 18, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault