

THE MINUTES
January 11, 2010
(Re-Organization Meeting)

The Holmes County Commissioners met in regular session Monday, January 11, 2010, with all members present. Chairman Miller opened the meeting.

REAGAN TETREULT - DOG WARDEN - DISCUSSION

Holmes County Dog Warden Reagan Tetreault met with the Commissioners and discussed a livestock kill and a report for the dog pound for 2009. Tetreault informed the Commissioners that the Livestock kill will cost \$1,771.20 since she is not 100% sure who the dogs were that killed the livestock.

Tetreault also presented the Board with her 2009 year end report. Tetreault is pleased with the amount of dogs that were euthanized for 2009. The amount of dogs euthanized went down from 169 to 72 dogs. They also had a 84% adoption rate and the number of dog bites went down in 2009.

JACKIE McKEE & MIRIAM DEWITT - BUDGET 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, Mr. Ault - yes), the Commissioners dissolved the old organization of the Board of County Commissioners.

CHAIRMAN, VICE-CHAIRMAN FOR 2010

At this time, the Clerk called for nominations for Chairman of the Board for 2010. Mr. Ault nominated Mr. Miller for Chairman. Mr. Eyler seconded the motion. The roll call vote was as follows: (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault - yes) Mr. Ault then nominated Mr. Eyler for Vice-Chairman. Mr. Miller seconded the motion. The roll call vote was as follows (Mr. Miller - yes; Mr. Eyler - yes; Mr. Ault - yes).

MEETING TIME FIXED

On a motion by Mr. Eyler seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), 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. Ault seconded the motion roll call vote was as follows: (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes)

PAY BILLS TIME FIXED

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), 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. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr., Ault - yes), the Commissioners authorized the County Auditor to set up a pay schedule for 26 pay periods for 2010.

COUNTY MILEAGE RATE SET FOR 2010

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

2010 COMMISSIONERS VOLUNTEERED APPOINTMENTS:

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes), the Commissioners approved the following volunteered appointments for the Board for 2010:

Joe Miller

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 Board of Revision

Rob Ault

**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 2010

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes), the Commissioners approved the Holiday Schedule for 2010 as follows:

HOLIDAY	LEGAL HOLIDAY
New Years Day	January 1
Martin Luther King Day	January 18
Presidents Day	February 15
Memorial Day	May 31
Independence Day	July 5
Labor Day	September 6
Columbus Day	October 11
Veterans Day	November 11
Thanksgiving day	November 25
Christmas Day	December 24

DESIGNATION OF CLASSIFIED EMPLOYEES

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

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), from January 04, 2010 and January 07, 2010 were approved as written.

PAY BILLS MOTION

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

GENERAL (A00)

Keybridge Computer Services	00010-E2001	Computer Maintenance & Repair	\$60.00
Jeff Kellogg	00010-E2004	Legal Counsel	6,071.00
Patricia Rodgers	00010-E2004	Legal Counsel	545.00
Jeff Ginsburg	00010-E2004	Legal Counsel	1,413.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	1,183.00
Doug Milhoan	00010-E2004	Legal Counsel	286.50

David Zacour	00010-E2004	Legal Counsel	1,492.00
Stephen Dailey	00010-E2004	Legal Counsel	2,787.00
Jackwood Law Office	00010-E2004	Legal Counsel	334.00
Andrew Hyde	00010-E2004	Legal Counsel	946.50
David Hunter	00010-E2004	Legal Counsel	2,372.50
Graphic Publications, Inc.	00010-E4004	Public Notices	124.50
VISA Card Services Center	00010-E6001	Travel Expense	1,458.95
H. C. Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
Crossroads R C & D Council	00010-E8001	2010 Membership	500.00
CCAO	00010-E8001	2010 Membership	5,997.00
OMEGA	00010-E8001	2010 Membership	5,841.00
NACO	00010-E8001	2010 Membership	776.00
Harris Forms	00030-E4001	Tax Forms and Payroll Checks	669.70
SmartBill	00040-E4001	Tax Bills, Envelopes & UPS Charges	2,022.25
Holmes County OIT	00040-E7001	4 Symantec License Renewals	120.00
Holmes County Prosecuting Attorney	00045-E9004	Furtherance of Justice Fund for 2010	29,117.00
Wal-Mart Community	00070-E4001	Office Supplies	82.62
Shreve Printing	00070-E4007	500 Notary Public Manuals	871.05
VISA / CSB	00070-E6001	Conference Expense	351.55
Quill Corporation	00085-E4001	Office Supplies	119.23
Sonya Baker	00085-E4001	Desk Calendar	6.97
SCFN	00090-E7003	Fuel - Juvenile Probation Department	261.24
Barrett Brothers	00095-E4001	Forms	165.00
Ohio Assoc. of Probate Judges	00095-E8001	2010 Dues / Probate Judge	255.00
Independence Business Supply	00105-E4001	Data HP Storage	89.90
NADA Appraisal Guides	00105-E4001	Title Book	154.00
KeyBridge Computer	00105-E4001	Maintenance	120.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	1,032.20
M T Business Technologies, Inc.	00121-E4007	Copier Maintenance	31.14
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	2,133.33
Pitney Bowes, Inc.	00121-E4007	Postage Meter Rental & Supplies	199.00
Holmes County OIT	00121-E4007	Symantec License Renewal	120.00
The Friendly Wholesale Company	00125-E4001	Supplies & Salt	1,546.06
Warwick CCI Communications	00125-E7001	Repair	255.00
Vance's Law Enforcement	00130-E4013	Weapon Equipment	90.96
Taser International	00130-E4013	X26 Taser & Warranty	634.95
Fire Equipment Warehouse	00130-E4013	Officer Equipment	757.10
Ginger Sue Miller	00130-E6001	Dec. 2009 Mileage Reimbursement	70.40
Staley Technologies, Inc.	00130-E7002	Replace Antenna CSEA Unit #12	131.56
Village Motors, Inc.	00130-E7002	Program Key and/or Remote U #17	59.74
Glass Doctor	00130-E7002	Replace Windshield U #22	211.77
Klingerman's	00130-E7002	Dec. 2009 Monthly Billing	21.75
BP Fleet Manager II	00130-E7003	Dec. 2009 Monthly Billing	14.63
Joel Pomerene Memorial Hospital	00135-E4005	Laboratory E. Christian / Inmate Med.	402.50
Charm Harness & Boot	00135-E4007	2010 Boot Allowance	68.50
Fire Equipment Warehouse	00135-E4007	Officer Uniform	137.55
Friendly Wholesale Company, Inc.	00135-E7002	Supplies	499.16
Buckeye Lawns, Ltd.	00135-E7002	Nov. 2009 Mowing & Leaf Cleanup	360.00
ODJFS	07002-E1020	Unemployment	1,526.46
Huntington Insurance, Inc.	07002-E3006	Officials Bonds	764.00
			\$77,681.22

DOG & KENNEL (B00)

Century Link Communications LLC	00200-E2002	Landline Phone Bill	\$112.06
Millersburg True Value	00200-E4001	Misc. Supplies	191.41
Wal-Mart Community	00200-E4001	Supplies	17.97

Albright Welding Supply	00200-E4001	Cylinder Rental	34.96
			\$356.40

FDCC (M30)

Tope Printing	01002-E8001	Mentoring Program Brochures	\$191.24
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SOLID WASTE (P34)

True Value Hardware	00800-E2074	Supplies	\$7.99
Verizon Wireless	00800-E4017	Cell Phone	178.51
			\$186.50

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cellular Service	\$51.95
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JUVENILE COURT MISCELLANEOUS (S63)

Cross Country Education	01016-E8001	Seminar	\$159.00
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ADULT PROBATION FEE (S68)

Your Human Resource Center	01021-E4007	Drug Testing	\$7.00
Millersburg Tire Service	01021-E4007	Tire Repairs / Replacement	18.00
Your Human Resource Center	01021-E4007	Drug Testing	154.00
Independence Business Supply	01021-E4007	Misc. Office Supplies	121.79
Verizon Wireless	01021-E4007	Phone Charges	145.85
			\$446.64

9-1-1 (S71)

Spillman Tech	01024-E4007	9-1-1 Maintenance, Upgrade & Training	\$34,212.00
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EMA (S72)

H. C. Office of Information Technology	01025-E8001	Symantec License Renewal	\$60.00
Gordon Flesch Co., Inc.	01025-E8001	Copier	7.67
Verizon Wireless	01025-E8001	Cell Service	.75
			\$68.42

COMPUTERIZATION / PROBATE COURT (S81)

CourtView Justice Solutions	01032-E2001	Software Support / February 2010	\$1,072.30
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COMPUTERIZATION / MUNICIPAL COURT (S82)

Reserve Account	01033-E4001	Postage	\$5,000.00
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RECORDER'S FEES (S84)

ACS	01035-E2001	Indexing & Imaging / November 2009	\$1,437.50
H.C. Office of Information Technology	01035-E8001	3 Year Anti-Virus Subscription	30.00
			\$1,467.50

TRANSPORTATION (S86)

ODJFS	01037-E1020	Transportation Unemployment	\$6,223.38
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CHIP HOME (T20)

Accurate Analytical, Inc.	01053-E2009	Lead Clearance Umstead	\$49.50
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HOUSING REVOLVING LOAN FUND (T25)

Glazier Home Improvements	01048-E2064	Umstead Partial Final	\$600.00
Glazier Home Improvements	01048-E2064	Final Payment Umstead	1,616.00
Glazier Home Improvements	01048-E2064	Final Umstead	4,358.00
			\$6,574.00

HRA (X25)

Aultcare	00990-E1039	HRA	\$10,882.11
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MONEY RECEIVED AND PAID TO THE TREASURER

FROM:	TO:	AMOUNT:
97539 HCC	A00-00199-R6502 Collections	\$29.47
97631 HCC/CSEA	A00-00199-R6502 Collections	\$83.36
97672 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$57.07
97703 HCC	A00-00199-R6549 Cost Allocation	\$3,616.00
97704 HCC	A00-00199-R6549 Cost Allocation	\$37,463.00

PAYROLL

Total Gross Payroll for pay-ending 01-08-10 was \$532,192.08

Total General Fund Payroll for pay-ending 01-08-10 was \$159,337.32

ENGINEER PERMIT(S):

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

Angela Fliger	Application is hereby made for a permit to bore County Road 373 to provide phone service. Location - 7779 County Road 373.
Verizon Attention - Timothy Coolman	Application is hereby made for a permit to place buried drop VZ ped L1402 P60 to new customer. Location - 4930 County Road 172.

RESOLUTIONS

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

NORTON ENVIRONMENTAL - LANDFILL DISCUSSION

Norton Environmental and Ed Britt of Holmes County Solid Waste met with the Commissioners and discussed the Holmes County Landfill. Miller informed Norton that if the expansion gets done, there will be plenty of room tonnage at the landfill. Norton does not want to come and take financial liability of the landfill. When Norton gets finished with all the testing and engineering they will come back to the Board and let them know if they are interested or not in running the landfill. If the possibility arises that that they can move forward with the landfill, they could start operating the next day. If they get 2 ½ million cubic yards of the landfill, the County will not be responsible for any financial assurance for the landfill. If the amount is less than 2 ½ million cubic yards, then the County would assume a portion of the financial assurance.

Norton needs the landfill to be a ten year facility and they need to be competitive. Norton is charging the same amount for garbage today, that they were charging 20 years ago due to the competitiveness.

Miller informed Norton that we have to take bid/proposals for the landfill. Norton suggested that the County move forward with the bid/proposal process and that their proposal would be similar to what has already been given to the Commissioners.

The Commissioners would also limit the trash coming in to the landfill to just Ohio trash. Norton agreed with that also. The Commissioners would also like to have all the trash picked up in Holmes County to be taken to the Holmes County landfill. Norton stated that that would be helpful.

Miller would like to know that there is currently no line under the present landfill and if there is a possibility that it could contaminate nearby water wells. Norton believes that if it has not done so already that the chances are minimal that it would.

Norton would like to get up close and personal with the County landfill and they would like to see the County move forward with the bid/proposal process.

The decision was made to bring in Prosecutor Steve Knowing at a later date and discuss the bid/proposal process with him.

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 Thursday, January 21, 2010 (Due to the Martin Luther King Jr. Holiday).

Joe D. Miller

Raymond Eyer

Attest: Susan L. Haun, Clerk

Rob Ault