

## THE MINUTES

April 20, 2009

The Holmes County Commissioners met in regular session Monday, April 20, 2009, with Mr. Eyler absent due to illness. Chairman Miller opened the meeting:

### 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 13, 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)

Andrew Hyde	00010-E2004	Legal Counsel	\$2,509.50
Jeff Kellogg	00010-E2004	Legal Counsel	3,052.50
Jackwood Law Office	00010-E2004	Legal Counsel	574.50
Douglas A. Milhoan	00010-E2004	Legal Counsel	574.00
David Hunter	00010-E2004	Legal Counsel	2,293.50
David W. Zacour	00010-E2004	Legal Counsel	557.00
Quill Corporation	00010-E4001	Office Supplies	70.19
Graphic Publications, Inc.	00010-E4004	Public Notices	22.50
Holmes County Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
Dayton Legal Blank	00015-E4001	Supplies	138.50
Graphic Enterprises, Inc.	00070-E4007	FAX Machine Meter Reading	361.79
Holmes County Clerk of Courts	00070-E8003	Juror Payment	1,005.00
Youth With A Purpose	00085-E2008	Residential Placement	3,875.00
The Village Network	00085-E2008	Residential Treatment	6,150.40
Tope Printing	00085-E4001	Stationery Supplies	26.18
Tope Printing	00085-E4001	Stationary Supplies	92.69
David Williams	00085-E6001	Meal Expense Reimbursement	12.62
BP	00090-E7003	Fuel / Juvenile Probation Dept.	17.89
Star Brite Express Car Wash	00090-E8001	March Car Washes / Juv. Prob. Dept.	6.00
Glennis Menuz	00095-E6001	Mileage & Parking Reimbursement	78.00
NADA Appraisal Guides	00105-E4001	Guide	154.00
Ohio Clerk Of Courts Assoc.	00105-E6001	Sue Reynolds / Summer Conference	150.00
Otis Elevator Company	00125-E2001	Elevator Maintenance 2009	6,984.06
Millersburg Electric	00125-E2001	Parts	24.95
Communications Options, Inc.	00125-E2002	Local Phone Service	2,958.88
TNCI	00125-E2002	Long Distance Service	178.48
Brown's Trash Removal, Inc.	00125-E2002	Trash Removal @ Jail	125.50
Holmes-Wayne Electric, Coop., Inc.	00125-E2002	HCSO Security Light	5.45
First Communications LLC	00125-E2002	HCSO Long Distance Service	55.31
Hach Company	00125-E2002	Water Treatment Supplies	344.88

Grainger	00125-E2002	Water Plant Rotary Pump	94.91
MASI	00125-E2002	Jail Water Treatment Inspection	28.00
Quill	00130-E4001	LE Office Supplies	109.56
Rodhe's Super Center	00130-E4013	Photos	6.16
Midtown Dry Cleaners	00130-E4013	March Billing	81.84
Staley Technologies, Inc.	00130-E4013	U-1 Boulder Holster	14.99
USA Mobility Wireless Inc.	00130-E4013	2 <sup>nd</sup> ¼ U-1 Pager	91.70
Kline's Service Center	00130-E7002	Kline's Service Center	789.46
Klingerman's	00130-E7002	March Billing	36.25
Star Brite Express Car Wash	00130-E7002	March Billing	144.00
Anthony Lee Screen Printing, Inc.	00130-E7002	Decals #20 / #16	109.96
Southside Quik Lube	00130-E7002	March Billing	272.95
Mike's Service	00130-E7002	March Billing	2,221.22
SCFN	00130-E7003	March Billing	2,701.10
BP Fleet Manager II	00130-E7003	March Billing	30.00
Cowden & Humphry Co.	00135-E2001	Legal Counsel	945.00
Company Care Center	00135-E4005	March Billing	4,754.50
Cintas	00135-E7002	March Billing	165.00
Grainger	00135-E7002	Building Material / Lamps	175.28
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance	135.64
True Value Hardware	00135-E7002	March Billing	65.51
Wadsworth Slawson Northeast	00135-E7002	Jail Contract	5,196.00
Battery House	00135-E7002	Building Maintenance – Batteries	1,315.50
Grainger	00135-E7002	Jail Building Maintenance	306.93
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance	145.63
Alco-Chem, Inc.	00135-E7002	Building Maintenance	138.18
OSU Ext Business Office	05013-E9003	2 <sup>nd</sup> ¼ OSU Extension Appropriation	17,500.00
Holmes County Fair Board	05014-E9003	2009 Grant	2,000.00
ODJFS	07002-E1020	Unemployment	1,194.82
ODJFS	07002-E1020	Unemployment	4,000.00
CORSA	07002-E3005	Premium Renewal	198,520.00
CORSA	07002-E3007	Transportation Claim	<u>2,500.00</u>
			<b>\$278,209.36</b>

#### DOG & KENNEL (B00)

American Electric Power	00200-E2002	Electric Bill	\$82.28
Holmes Pest Control	00200-E8001	Extermination Service	<u>48.00</u>
			<b>\$130.28</b>

#### ENGINEER (K00)

Holmes County GIS	00700-E1011	Payroll Contribution	\$2,753.13
Cline Outdoor Tree Service	00700-E2014	Trees on CR 292 / CR 320	500.00
Melway Paving Co., Inc.	00700-E2014	Contract Grinding CR 120	2,000.00
M & H Plumbing	00700-E4003	Addendum	204.30
M & H Plumbing	00700-E4003	12" Pipe / 15" Dual Pipe	178.90
Daily Record	00700-E4016	Addendum	312.00
Daily Record	00700-E4016	Legal Ads	96.00
Ace Truck Equipment	00700-E7005	Parts	499.20
Campbell Oil	00700-E7005	Emergency Fuel	113.00
Holmes Pest Control	00701-E2002	Pest Control Service	54.00
Total First Aid	00701-E3013	Addendum	2.55
Total First Aid	00701-E3013	Medical Supplies	71.15
Fannie E. Miller	00701-E3014	Office & Garage Cleaning	142.00
Albright Welding	00701-E4001	Cylinder Rental	61.38
True Value	00701-E4001	Screws, Cleaning Supplies, Tool Kit	52.88
New Company	00701-E4001	Flange Bolts	<u>192.42</u>

			<b>\$7,232.91</b>
--	--	--	-------------------

**CAPITAL IMPROVEMENT (N10)**

Millersburg True Value	00500-E2009	Paint Supplies	<b>\$49.98</b>
------------------------	-------------	----------------	----------------

**WASTEWATER (P40)**

CSB	00805-E6002	VISA Card	<b>\$342.95</b>
-----	-------------	-----------	-----------------

**VICTIM ASSISTANCE (S16)**

Cline Plumbing	01008-E9018	Water	<b>\$12.00</b>
----------------	-------------	-------	----------------

**HANDGUN ADMIN EXPENSES (S62)**

Watch Systems	01015-E2001	Offender Notification / Kincaid	\$35.00
Ohio BCI & I	01015-E2001	March CCF Billing	<u>6,043.00</u>
			<b>\$6,078.00</b>

**INDIGENT DRIVERS ALCOHOL TREATMENT (S65)**

Guth Laboratories	01018-E2006	Premix & Mouth Pieces	<b>\$55.10</b>
-------------------	-------------	-----------------------	----------------

**COMPUTERIZATION / JUVENILE COURT (S80)**

The AME Group	01031-E2001	Hardware Support	<b>\$4.00</b>
---------------	-------------	------------------	---------------

**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Mullet Cabinet	01033-E4001	Cabinet	\$288.00
Millersburg Electric	01033-E4007	Courtroom TV, DVD & Install	110.73
Millersburg Electric	01033-E4007	Courtroom TV, DVD & Install	<u>1,500.00</u>
			<b>\$1,898.73</b>

**COUNTY HOME (S85)**

OnSight Health Care	01036-E2001	Resident Medical Bill	\$55.89
Seven Up of Columbus	01036-E4001	Pop Supplies	74.00
Pharmed Corp.	01036-E4001	Nursing Supplies	385.00
US Foodservice	01036-E4001	Groceries	<u>969.34</u>
			<b>\$1,484.23</b>

**TRANSPORTATION (S86)**

ODJFS	01037-E1020	Transportation Unemployment	\$3,000.00
ODJFS	01037-E1020	Transportation Unemployment	<u>138.54</u>
			<b>\$3,138.54</b>

**CHIP HOME (T20)**

Holmes County Title	01053-E2062	DPA Leinbach	<b>\$5,000.00</b>
---------------------	-------------	--------------	-------------------

**ROTARY OTHER EXPENSES (X00)**

Accurint	04000-E8001	March Billing	<b>\$347.00</b>
----------	-------------	---------------	-----------------

**JAIL KITCHEN (X03)**

Alco	04001-E2001	Chemicals	\$141.68
Alco	04001-E2001	Chemicals	<u>20.09</u>
			<b>\$161.77</b>

**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>\$3,029.69</b>
----------	-------------	-----	-------------------

**MONEY RECEIVED AND PAID TO THE TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
94115 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$132.00
94116 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$142.47
94117 HCC/CSEA	A00-00199-R6502 Collections	\$8.61
94127 HCC/CSEA	A00-00199-R6502 Collections	\$204.60
94129 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$456.00
94148 HCC/CSEA	A00-00199-R6502 Collections	\$30.66
94149 HCC/Clark Township	A00-00199-R4502 Brine Permit	\$50.00
94173 HCC/CSEA	A00-00199-R6502 Collections	\$105.17
94174 HCC	O16-08003-R7502 J & F Services Lease	\$24,023.60
94175 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$180.00
94176 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$72.00
94177 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$228.00
94178 HCC	S96-01042-R2505 Scenic Byways Grant	\$25,000.00

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
S76-01028-E1027 Retirement Costs	S76-01028-E1028 Vacation/Sick Payoffs	\$15,000.00
X03-04001-E4001 Supplies	X03-04001-E7001 Contract Repairs	\$285.00
A00-00121-E4007 CP Equipment	A00-07002-E3012 Risk Management	\$700.00
Xo3-04001-E4001 Supplies	X03-04001-E2001 Contract Services	\$181.86

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
S47 Victims Advocate	S47-01012-E1011 Salaries	\$3,936.77
S47 Victims Advocate	S47-01012-E1016 PERS	\$256.20
S47 Victims Advocate	S47-01012-E1017 Medicare	\$57.08
S47 Victims Advocate	S47-01012-E1020 Unemployment	\$1,557.83
S47 Victims Advocate	S47-01012-E1019 Workers Comp	\$270.05
A00 General	A00-00135-E1011 Salary - Sheriff's Office	\$6,663.57
S40 License Bureau	S40-01060-E2002 Utilities	\$3,024.00
X03 Jail Kitchen	X03-04001-E1011 Salaries	\$328.00

**TRANSFER BETWEEN:**

**Please refer to the following Resolution(s):**

**Resolution #04-20-09-6**

**Resolution #04-20-09-7**

**Resolution #04-20-09-8**

**Resolution #04-20-09-9**

**Resolution #04-20-09-10** (OMITTED TILL SIGNATURE IS ACQUIRED)

**PAYROLL**

**Total Gross Payroll for pay-ending 04-17-09 was \$546,620.19**

**Total General Fund Payroll for pay-ending 04-17-09 was \$169,165.86**

**ENGINEER PERMIT(S):**

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

Verizon Timothy Coolman	Application is hereby made for a permit to place new buried service wire to customer by plow and bore. Location 5689 County Road 77.
Verizon Timothy Coolman	Application is hereby made for a permit to place new buried service wire to customer by plow and bore. Location 4045 County Road 168.

**PLAT - HIDDEN ACRES SUBDIVISION - REPLAT AND RENUMBERING OF LOT 2 AND ADDITIONAL LANDS**

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 Hidden Acres Subdivision Plat - Replat and renumbering of Lot 2 and Additional Lands, Clark Township, NW Qtr., Section 10 Lot 7, T-8N; R-5W. Agent - Roy Yoder.

**RESOLUTIONS**

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

**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 27, 2009.

---

Joe D. Miller

---

Raymond Eyler

---

Attest: Susan L. Haun, Clerk

---

Rob Ault