

THE MINUTES

July 13, 2009

The Holmes County Commissioners met in regular session Monday, July 13, 2009, with Mr. Miller absent. Vice-Chairman Eyler opened the meeting:

STEVE KNOWLING - PROSECUTOR - DISCUSSION

Prosecutor Steve Knowling met with the Commissioners and discussed replacing Investigator Chuck Defilice who retired in April of 2009 and also discussed was his 2010 Budget.

9:30 A.M. - BED TAX AGREEMENTS SIGNED - COMMISSIONERS MEETING ROOM

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), approved the minutes from July 06, 2009 and July 09, 2009 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Cassandra A. Holtzmann	00010-E2001	Legal Fees	\$167.50
Cassandra A. Holtzmann	00010-E2001	Legal Fees	327.50
Jeff Kellogg	00010-E2004	Legal Counsel	3,966.00
Douglas Milhoan	00010-E2004	Legal Counsel	176.50
Clark Owens	00010-E2004	Legal Counsel	1,000.00
Andrew Hyde	00010-E2004	Legal Counsel	87.50
Stephen Dailey	00010-E2004	Legal Counsel	847.50
Tope Printing, Inc.	00015-E4001	Envelopes / Labels	191.91
Klingerman's	00020-E7002	May / June Car Wash	18.00
MT Business Technologies	00030-E4001	HP Printer Service	494.00
Independence Business Supply	00070-E4001	Colored Paper Pads Legal Size	15.99
Matthew Bender & Co., Inc.	00070-E8002	2009 Criminal Law Handbook	56.30
Village Network	00085-E2008	Residential Treatment	5,952.00
Jessica Snyder	00095-E6001	Mileage Reimbursement	68.91
Columbus Time Recorder	00105-E4001	Time Stamp Repair	215.80
Tope Printing	00105-E4001	Criminal Subpoenas	276.13
MT Business Tech	00105-E4001	2 HP Toners	313.34
Tope Printing	00105-E4001	Self Seal Return Envelopes	443.87
Independence Business Supply	00121-E4001	General Fund Paper Supply	442.00
Staley Technologies	00121-E4007	July 2009 911 Tower Rent	125.00
United Power Service Company	00125-E2001	Generator Service	475.00

Millersburg Electric Inc.	00125-E2001	Parts & Repairs	196.75
GovDeals	00125-E2001	GovDeal Sales Fee	347.63
American Electric Power	00125-E2002	Electric Usage	11,860.40
Embarq	00125-E2002	Sheriff Phone Usage	210.98
Holmes Wayne Electric Coop., Inc.	00125-E2002	Electric / Security Light	5.30
First Communications, LLC	00125-E2002	Long Distance Service	76.58
Masi Environmental Laboratories	00125-E2002	Repairs / Supplies for WTP	46.50
Holmes County Wastewater	00125-E2002	Water / Sewer for Jail	726.68
The Friendly Wholesale Company	00125-E4001	Supplies	628.50
Millersburg True Value	00125-E4001	Supplies	49.38
USA Mobility Wireless, Inc.	00130-E2001	U-1 Quarterly Pager	91.94
Quill	00130-E4001	Office Supplies	74.96
Span Publishing, Inc.	00130-E4013	Annual Publication	152.10
Midtown Dry Cleaners	00130-E4013	June Billing	107.60
Staley Technologies, Inc.	00130-E4013	U-2 Holster	14.99
Ginger Sue Miller	00130-E6001	June Mileage Reimbursement	73.92
Klingerman's	00130-E7002	June Billing	36.25
Southside Quik Lube	00130-E7002	June Billing	435.80
Star Brite Express Car Wash	00130-E7002	June Billing	168.00
Kline's Service Center	00130-E7002	June Billing	737.87
Millersburg Tire Service, Inc.	00130-E7002	U-27 Tires	429.00
Omnicare Northwest Ohio	00135-E4005	June Billing / Less Work Release	884.20
Cintas	00135-E7002	Building Maintenance	141.12
Wadsworth Slawson Northeast	00135-E7002	Building AC Transducer / Chiller Repair	2,063.91
Grainger	00135-E7002	Replacement Flag	42.30
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance	140.54
Interstate All Battery Center	00135-E7002	Batteries / Jail	30.95
Tope Printing	00177-E4001	Envelopes	98.76
Joseph & Marion Yoder	05018-E9003	2009 Apiary Inspection	42.00
			\$35,575.66

DOG & KENNEL (B00)

Albright Welding Supply	00200-E4001	Cylinder Rental	\$34.58
Millersburg True Value	00200-E4001	Misc. Supplies	160.65
Fire Extinguisher Service	00200-E8001	Service	49.00
			\$244.23

ENGINEER (K00)

American Electric Power	00700-E2002	Electric @ Office	\$348.31
Feikert Sand & Gravel, Inc.	00700-E2014	Hauling CC to CR 320	5,165.89
Rodhe's Supercenter	00700-E4001	Office Supplies	98.23
Melway Paving Co., Inc.	00700-E4003	Addendum	61,487.75
Holmes Supply	00700-E4003	Aggregates	118,821.47
Cargill, Inc.	00700-E4003	Salt	2,438.60
Melway Paving Co., Inc.	00700-E4003	101636 Gal MC-3000	167,193.25
Petty Cash	00700-E4016	Petty Cash	27.50
Centre Supply Co.	00700-E7005	Drill	500.00
Moore's Lawn & Garden, Inc.	00700-E7005	Filters Oil	195.85
Ace Truck Equipment	00700-E7005	Parts	201.90
Parts Place of Millersburg	00700-E7005	Parts	60.18
Southeastern Equipment	00700-E7005	Machined Pivot Seal	381.55
NAPA Auto Parts	00700-E7005	Parts	139.57
Millersburg Tire Service	00700-E7005	Tire Repair	178.70
Millersburg Electric	00701-E2002	Addendum	523.47
Dean's Backflow Services, LLC	00701-E2002	Addendum	100.00
Cline Plumbing & Heating	00701-E2002	Water Conditioners	129.00

American Electric Power	00701-E2002	Electric @ Garage	367.88
Dean's Backflow Services, LLC	00701-E2002	EPA Water Testing	500.00
J & J Refuse, Inc.	00701-E2002	Trash Removal	82.54
Millersburg Electric	00701-E2002	Gas Pump / Accident Repair	500.00
Jack Doheny Supplies, Inc.	00701-E3013	Confined Space Training	1,500.00
Holmes Lumber and Building	00701-E3014	Nails & Material	192.17
Troyer Gas	00701-E4001	Addendum	13.00
Centre Supply Co.	00701-E4001	Addendum	572.00
Cintas	00701-E4001	Addendum	188.06
Cintas	00701-E4001	Rugs, Towels & Uniforms	473.66
Troyer Gas	00701-E4001	Propane	87.00
			\$362,467.53

CAPITAL IMPROVEMENT (N10)

Kaufman Mulch Inc.	00500-E2009	Mulch for County Buildings	\$144.00
--------------------	-------------	----------------------------	-----------------

SOLID WASTE (P34)

Brown's Trash Removal	00800-E2069	Trash Removal	\$249.60
I & M Uniform Service	00800-E2074	Uniforms	44.80
			\$294.40

JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	June 2009 Water	\$35.00
--------------------------	-------------	-----------------	----------------

911 WIRELESS (S54)

Embarq	01059-E4007	Monthly	\$532.50
--------	-------------	---------	-----------------

JUVENILE COURT MISCELLANEOUS (S63)

Secured Monitoring, Inc.	01016-E8001	Elect Monitoring for Juvenile	\$282.00
--------------------------	-------------	-------------------------------	-----------------

9-1-1 (S71)

Embarq	01024-E2002	Monthly	\$168.69
Millersburg Electric	01024-E4007	Parts / Service	95.00
			\$263.692

COMPUTERIZATION / JUVENILE COURT (S80)

The AME Group	01031-E2001	Software Support	\$4.00
CourtView Justice Solutions	01031-E2001	Software Support	904.89
			\$908.89

RECORDER'S FEES (S84)

ACS	01035-E2001	Indexing & Imaging for May	\$1,776.22
-----	-------------	----------------------------	-------------------

COUNTY HOME (S85)

First Communications	01036-E2001	Long Distance Phone Calls	\$6.18
Holmes County Sewer District	01036-E2001	Wastewater Service	523.36
Orlo Auto Parts	01036-E4001	Supplies	101.75
American Health Care Supply	01036-E4001	Supplies	127.46
US Foodservice	01036-E4001	Groceries	1,744.35
Charm Engine	01036-E4001	Supplies	22.40
Moore's Lawn & Garden	01036-E4001	Supplies	8.24
Gordon Food Service	01036-E4001	Groceries	1,142.05
Nickles Bakery	01036-E4001	Groceries	199.69
US Food Service	01036-E4001	Groceries	628.67
NCS Healthcare of Dover	01036-E4001	Nursing Supplies	409.66
Holmes Oil Distributing	01036-E4001	Maintenance Supplies	345.01

Millersburg True Value	01036-E4001	Maintenance Supplies	206.00
P & G IGA	01036-E4001	Groceries	311.80
Nelson Industrial Supply	01036-E4001	Chemicals	<u>513.69</u>
			\$6,290.31

CHIP HOME (T20)

Renfrew Renovations	01053-E2060	Tina Jones	\$237.60
Cline Plumbing	01053-E2060	Jones Furnace Final Payment	989.00
Renfrew Renovations	01053-E2060	OR 230 Monroe Street	<u>9,266.40</u>
			\$10,493.00

CHIP CDBG (T21)

Mullet Drilling	01047-E7001	Bishop & Butler Jobs	\$1,546.00
Mullet Drilling	01047-E7001	Bishop Well	<u>24.00</u>
			\$1,570.00

ROTARY OTHER EXPENSES (X00)

Accurint	04000-E8001	June Billing	\$347.00
----------	-------------	--------------	-----------------

JAIL KITCHEN (X03)

Bernard Food Industries	04001-E4001	Calcium Drink	\$205.44
-------------------------	-------------	---------------	-----------------

HRA (X25)

Aultcare	00990-E1039	HRA	\$5,757.51
Aultcare	00990-E1039	HRA	<u>2,855.14</u>
			\$8,612.65

MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
95302 HCC	A00-00199-R6509 CoRSA Reimbursement	\$948.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00010-E8001 Other	A00-00065-E8001 Court of Appeals - Other	\$270.45
S81-01032-E4007 Equipment	S81-01032-E2001 Services	\$2,000.00
S81-01032-E8001 Other	S82-01021-E2001 Services	\$100.00
S73-01026-E1011 Salaries	S73-01026-E1019 Workers Comp	\$1,219.14
K00-00700-E8001 Other Expenses	K00-00700-E4003 Materials	\$400,000.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
N70 Wastewater	N70-00506-E2009 Wastewater System Improvements	\$75,000.00
A00 General	A00-00085-E2008 Residential Placement	\$16,000.00
A00 General	A00-00045-E2006 Prosecutor	\$950.58

PAYROLL

Total Gross Payroll for pay-ending 07-10-09 was \$565,358.04

Total General Fund Payroll for pay-ending 07-10-09 was \$162,184.13

PLAT - TWIN CREEKS FARM SUBDIVISION - POSTPONED

RESOLUTION(S)

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. Eyler seconded the motion (Mr. Miller- absent; Mr. Eyler- yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, July 20, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault