

THE MINUTES
December 19, 2011

The Holmes County Commissioners met in regular session Monday, December 19, 2011; with everyone present. Chairman Miller opened the meeting:

8:30 A.M. – COMMON PLEAS COURT – BUDGET HEARING

Judge Robert Rinfret met with the Holmes County Commissioners and discussed his 2012 Budget.

9:00 A.M. – BOARD OF ELECTIONS – BUDGET HEARING

The Holmes County Board of Elections met with the Holmes County Commissioners and discussed their 2012 Budget. The Board would like to give their employees a \$1.00 raise in 2012. The Board of Commissioners does not agree with this amount, they should get the same percentage of a raise that everyone else would get IF they give raises in 2012.

9:15 A.M. – MUNICIPAL COURT - BUDGET HEARING - CANCELLED

10:00 A.M. – BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the minutes from December 15, 2011 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Jeff Kellogg	00010-E2004	Legal Counsel	\$584.00
Doug Milhoan	00010-E2004	Legal Counsel	2,564.50
Thomas White	00010-E2004	Legal Counsel	621.00
Norman Miller	00010-E2004	Legal Counsel	390.00
Jeff Kellogg	00010-E2004	Legal Counsel	2,588.50
Independence Business Supply	00030-E4001	Year End Office Supplies	429.66
Harris Forms	00030-E4001	Tax Forms & Envelopes	400.34
Independence Business Supply	00030-E4001	Misc. Supplies	309.10
Purchase Power	00045-E4001	Meter Rental	69.00
Today's Business Products	00045-E4001	Office Supplies	69.00
US Postal Service	00045-E4001	Postage	1,200.00
Independence Business Supply	00070-E4001	Addendum to PO 5551	1,050.48
Independence Business Supply	00070-E4001	Supplies	70.76
True Value Hardware	00070-E401	Cleaning Supplies	27.77
Ohio Judicial Conference	00070-E6001	2012 Conference Dues	100.00

Attorney Douglas Milhoan	00085-E2005	Guardian Ad Litem Fee	981.00
Tope Printing	00085-E4001	Stationary	133.45
Tope Printing	00085-E4001	2 nd Page Pleading Sheets	133.45
Graphic Publications	00085-E4001	Advertising	75.00
Matthew Bender & Co.	00095-E4001	Handbook	64.89
Ohio State Bar Association	00095-E8001	Dues for Judge Lee	315.00
Ohio Judicial Conference	00116-E4001	Judicial Seat Dues	100.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	200.70
Treasurer, State of Ohio	00121-E4007	Admin Fee / Coop. Purchasing Program	170.00
Cline Plumbing	00125-E2001	Repair	144.15
Cline Plumbing & Heating	00125-E2001	Repair	936.83
TNCI	00125-E2002	Long Distance Service	35.20
Communication Options, Inc.	00125-E2002	Phone Service	3,017.94
Century Link	00125-E2002	Service	1,451.01
Dell	00125-E4007	Computers	1,119.62
Net Ops, LLC	00128-E4007	Server Thor	750.00
Mitchell & Associates	00130-E2001	Tech Support / Upgrades	1,374.90
Holmes County Engineer	00130-E7002	November Billing / Vehicle Maint.	649.54
Mitchell & Associates	00130-E8001	Tech Support / Upgrades	.46
Mitchell & Associates	00135-E2001	Tech Support / Upgrades	489.64
Company Care Center	00135-E4005	On-Site Nursing	3,900.00
Charm Harness & Boot	00135-E4007	Boot Allowance	622.00
Cintas	00135-E4007	Mats & Service Charge	165.00
Fire Equipment Warehouse	00135-E4007	Boot Allowance	212.45
Nathan Fritz	00135-E4007	Fuel Reimbursement	66.71
Staples Advantage	00135-E4007	Office Supplies / Stamp	32.22
Fire Equipment Warehouse	00135-E7002	Uniform – Weaver / Hall	183.12
Simplex Grinnell LP	00135-E7002	Jail Service Contract	23,744.00
ODJFS	07002-E1020	Unemployment	<u>2,870.60</u>
			\$54,412.99

DOG & KENNEL (B00)

Verizon Wireless	00200-E2002	Dog Warden	\$132.24
Friendly Wholesale Co.	00200-E4001	Supplies	41.10
Fire Equipment Warehouse	00200-E4001	Supplies	200.00
Holmes County Engineer	00200-E7002	Maintenance	36.97
Campbell Oil Company	00200-E7003	Fuel	<u>268.75</u>
			\$679.06

ENGINEER (K00)

Holmes County GIS	00700-E1011	Payroll Contribution	\$5,554.00
Holmes County GIS	00700-E1011	Addendum	1.56
NetOps Consulting LLC	00700-E2014	IT Support	825.00
Tuscarawas County Engineer	00700-E4003	Tack / Aggregates	476.33
Holmes Supply	00700-E4003	Asphalt	5,370.37
McDowell Trucking	00700-E4003	Bank Run	75.00
Richland Township Trustees	00700-E4003	MVE Credit 2011	4,009.85
Midvale Truck Sales	00700-E7005	Addendum	711.01
Holmes Oil Distributing	00700-E7005	2 55dr Tractor Fluid	1,056.00
Okey's Alignment, Inc.	00700-E7005	U-Bolts	82.96
Midvale Truck Sales	00700-E7005	Springs, Nuts & Bolts	648.07
Cline Plumbing & Heating	00701-E2002	Thermocoupler / Heat	124.62
Holmes Pest Control	00701-E2002	Pest Control	54.00
Cintas	00701-E2002	Rugs, Towels & Uniforms	758.65
Company Care Center	00701-E3013	Drug & Alcohol Screening	158.50
Fannie E. Miller	00701-E3014	Office & Garage Cleaning	71.00

Save & Serve	00701-E4001	Supplies	20.50
Charm Engine	00701-E4001	Rope / Repairs	8.00
Chuck Nicholson, Inc.	00701-E4001	Fluid	<u>13.42</u>
			\$20,018.84

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Wooster Daily Record	00506-E2006	October Hills Project Ad	\$479.52
WE Quicksall & Associates	00506-E2006	Design for OHWWTP	838.65
WE Quicksall & Associates	00506-E2006	Design for OHWWTP	8,040.96
Eco-Seal Home Solutions LLC	00506-E2009	Manhole on Property	2,450.01
Certified Labs & Service, Inc.	00506-E2009	Submersible Pump	3,550.00
Wastequip	00506-E2009	2 Dumpsters	<u>1,641.00</u>
			\$17,000.14

SOLID WASTE (P34)

Wooster Daily Record	00800-E2069	Public Notice	\$181.44
Holmes Redimix, Inc.	00800-E2074	Aggregates	<u>283.86</u>
			\$465.30

WASTEWATER (P40)

Netops Consulting LLC	00805-E2001	Monthly Computer Services Jan 2012	\$150.00
Verizon Wireless	00805-E2002	Cell Phones & Flow Meters	59.63
Northeast Ohio Natural Gas	00805-E2002	Gas for Generators	20.62
Pioneer Telephone	00805-E2002	Long Distance Calls	42.02
Frontier	00805-E2002	Dialers	43.82
Postmaster	00805-E4001	One Dollar & One Cent Stamps	20.20
Holmes County Engineer	00805-E7001	Labor, Equipment & Materials	2,941.45
Holmes County Engineer	00805-E7002	Vehicle Maintenance	<u>218.59</u>
			\$3,496.33

JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Water	\$40.00
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LAW LIBRARY RESOURCES (S37)

Matthew Bender & Co., Inc.	00930-E4001	Supplies	\$497.77
West Payment Center	00930-E4001	Supplies	590.50
Lexis Nexis	00930-E4001	Supplies	<u>2,208.00</u>
			\$3,296.27

IT FUND (S38)

Holmes County Engineer	01062-E7003	Vehicle Maintenance	\$181.49
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LICENSE BUREAU (S40)

Rumpke Consolidated Companies	01060-E2002	December Trash Pick Up	\$14.08
Rumpke Consolidated Companies	01060-E2002	Addendum	<u>47.77</u>
			\$61.85

VICTIM ADVOCATE (S47)

Verizon Wireless	01012-E2002	Cellular Service	\$46.26
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HANDGUN ADMIN EXPENSES (S62)

Ohio BCI & I	01015-E2001	Monthly Billing November 2011	\$3,074.00
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ADULT PROBATION FEE (S68)

The Daily Record	01021-E4007	Subscription	\$136.15
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LOCAL EMERGENCY PLANNING (S70)

SCFN	01023-E7002	Fuel	\$138.67
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9-1-1 (S71)

Schneider Computer Tech	01024-E4007	Service / Equipment	\$269.25
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EMA (S72)

Dell Marketing	01025-E8001	Computer System	\$1,223.21
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COUNTY HOME (S85)

J & J Refuse, Inc.	01036-E2001	Trash Removal Service	\$114.89
NCS Healthcare of Ohio	01036-E2001	Resident Medicine	284.00
Time Warner	01036-E2001	Cable Service	233.33
Graphic Enterprises of Ohio, Inc.	01036-E2001	Copier Contract Service	300.00
Counseling Center of WC & HC	01036-E2001	Resident Medical Bill	26.40
American Electric Power	01036-E2001	Electric Service	2,227.26
Staley Technology, Inc.	01036-E2009	Building Improvements	256.20
Nelson Industrial Supply Co.	01036-E4001	Chemical Supplies	272.48
Nickles Bakery	01036-E4001	Groceries	321.24
Pepsi Americas	01036-E4001	Pepsi Supplies	140.40
Pharmed Corp.	01036-E4001	Incontinence Supplies	534.00
Holmes Plumbing Supply	01036-E4001	Misc. Supplies	543.31
Troyer Gas, Inc.	01036-E4001	Misc. Supplies	260.55
Interstate Battery	01036-E4001	Misc. Supplies	84.23
Holmes County Home	01036-E8001	Petty Cash	269.70
			\$5,867.99

COMMUNITY DEVELOPMENT (T00)

Quicksall & Associates	01045-E2058	Walnut Creek Sidewalks	\$8,850.00
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CDBG T05 (T05)

Menuez Excavating	01046-E2058	Big Prairie Sidewalks	\$2,311.20
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ROTARY OTHER EXPENSES (X00)

Marathon Petroleum Company LLC	04000-E8001	Monthly Billing	\$1,032.79
Vance's Law Enforcement	04000-E8001	Hand Guns & Supplies	2,072.00
			\$3,104.79

JAIL KITCHEN (X03)

US Foods, Inc.	04001-E4001	Food Supplies	\$3,226.54
Nickles Bakery	04001-E4001	Food Supplies	228.84
Dairy Enterprises, Inc.	04001-E4001	Food Supplies	188.92
			\$3,644.30

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$1,261.37
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
107488 HCC/CSEA	A00-00199-R6502 Collections	\$10.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
B00-00200-E3009 Witness Claims	B00-00200-E2001 Contract Services	\$400.00
A00-00095-E1011 Salaries	A00-00095-E1010 Judges Salary	\$615.88
A00-00070-E1011 Salaries	A00-00070-E1010 Judges Salary	\$615.88
N25-00502-E2009 Capital Improvements	N25-00502-E4005 Medical	\$.06
A00-00045-E2006 Professional Services	A00-00130-E1011 Salaries	\$384.48
A00-00045-E2006 Professional Services	A00-00045-E1011 Prosecutor Salary	\$3,351.81
S76-01028-E1027 Term. Costs	S76-01028-E1028 Sick/Vacation Pay-Off	\$10,152.27
A00-07002-E1019 Workers Comp	A00-00010-E2004 Legal Counsel	\$2,589.00
A00-07002-E1019 Workers Comp	A00-07002-E1017 Medicare	\$700.00
A00-07002-E1019 Workers Comp	A00-07002-E1016 PERS	\$1,000.00
A00-07002-E3008 Levies	A00-07002-E1018 Health Insurance	\$3,000.00
A00-07002-E9016 Contingences	A00-07002-E1018 Health Insurance	\$10,000.00
X03-04001-E4001 Supplies	X03-04001-E1017 Medicare	\$32.90
X03-04001-E1018 Group Health	X03-04001-E1011 Salaries	\$1,020.50
X03-04001-E1019 Workers Comp	X03-04001-E1011 Salaries	\$538.55
X03-04001-E2001 Contract Services	X03-04001-E1011 Salaries	\$163.25
X03-04001-E7001 Contract Repairs	X03-04001-E1011 Salaries	\$700.00
X03-04001-E4001 Supplies	X03-04001-E1011 Salaries	\$360.61
X03-04001-E4001 Supplies	X03-04001-E1016 PERS	\$396.95
A00-00135-E1011 Salaries	A00-00130-E1011 Salaries	\$700.00
A00-00130-E1015 Overtime Comp	A00-00130-E1011 Salaries	\$40,000.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
BB1 DD Fund	BB1-00900-E9002 Transfer out	\$86,000.00
S87 Certificate of Title	S87-01038-E8001 Other Expenses	\$11,930.53
O15 Jail Bond Debt	O15-08002-E3004 Bond Payment	\$13,605.43
A00 General	A00-00080-E1010 Salaries	\$18,162.90
X03 Jail Kitchen	X03-04001-E1011 Salaries	\$52.44

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #12-19-11-15

Resolution #12-19-11-16

Resolution #12-19-11-17

Resolution #12-19-11-18

**--BID OPENING – OCTOBER HILLS WASTEWATER COLLECTION AND TREATMENT --
IMPROVEMENTS – PHASE I**

The following bids were received and opened for the October Hills Wastewater Collection and Treatment Improvements – Phase I on Monday December 19, 2011 at 10:00 a.m. at the Commissioners meeting room:

Company	Base	Alternate A	Alternate B	Electrical
Elite Excavating of Ohio, Inc.	\$430,700.00	\$55,200.00	\$255,772.00	No Bid
Bogner Construction	\$462,510.00	\$54,751.00	\$281,400.00	No Bid
Terra Valley Excavating	\$416,000.00	\$54,133.00	\$286,282.00	No Bid
M.J. Excavating	No Bid	No Bid	\$275,187.00	No Bid
Stillion Bros. Excavating	\$429,000.00	\$55,000.00	\$276,240.00	No Bid
Wood Electric, Inc.	No Bid	No Bid	No Bid	\$141,400.00
Simonson Construction	\$399,169.00	\$47,650.00	\$279,439.00	No Bid
Spring Electrical Construction Co.	No Bid	No Bid	No Bid	\$143,650.00
Wenger Excavating, Inc.	\$418,520.00	\$54,607.00	\$323,704.05	\$149,346.00

Engineer Chris Young will review the Bids and Award at a Later Date.

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

Resolutions #12-19-11-7 & Resolution #12-19-11-12 - CANCELLED

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

10:45 A.M. – STEVE KNOWLING - PROSECUTOR– BUDGET HEARING

Prosecutor Steve Knowling met with the Board of County Commissioners and discussed his 2012 Budget.

PUBLIC NOTICE – NEW YEARS HOLIDAY

Due to the upcoming Holiday, the Holmes County Commissioners will not be meeting Monday, January 2nd, 2012. The next regularly scheduled Business meeting for the Board will be Thursday, January 5th, 2012.

Please Publish THE BARGAIN HUNTER – December 26, 2011

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, December 29, 2011 (Due to the Christmas Holiday).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault