

**THE MINUTES**  
**September 08, 2011**

The Holmes County Commissioners met in regular session Thursday, September 08, 2011; with everyone present. Chairman Miller opened the meeting:

**8:30 A.M. – CHRIS YOUNG – ENGINEER – STANDING APPOINTMENT**

**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 August 29, 2011 & September 01, 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)**

Thomas White	00010-E2004	Legal Counsel	\$312.00
Norman Miller	00010-E2004	Legal Counsel	285.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	1,652.50
Jeff Kellogg	00010-E2004	Legal Counsel	520.00
Jeffrey Ginsburg	00010-E2004	Legal Counsel	2,315.00
MT Business Technologies	00015-E2001	Addendum	163.43
Net Ops, LLC	00015-E2001	September	250.00
MT Business Technologies	00015-E2001	Copiers	94.13
Independence Business Supply	00015-E4001	Supplies	295.18
State Teachers Retirement System	00030-E4001	Fall Conference Registration	60.00
Dayton Legal Blank	00050-E4001	Supplies	31.50
Reserve Account	00055-E4001	Postage	300.00
Treasurer State of Ohio	00070-E2007	County Portion of Assigned Judge	129.69
David Stucki	00070-E2007	Assigned Judge Mileage	157.08
Wal-Mart Community	00090-E4001	Office Supplies	18.79
Jane Hall	00117-E4001	Electric 2 Hole Punch	174.35
Independence Business Supply	00121-E4001	General Fund Paper Supply	267.60
MT Business Technologies	00121-E4007	Copier Maintenance JC / MC / CoC	40.01
Statewide Ford	00121-E7004	Victoria Cruiser / Addendum	50.00
Statewide Ford Lincoln Mercury	00121-E7004	Crown Victoria Cruiser	21,449.00
Millersburg Electric	00125-E2001	Parts	230.62
Northeast Ohio Natural Gas	00125-E2002	Service	6.61
Republic Waste Services	00125-E2002	Trash Pickup	123.09
Verizon Wireless	00125-E2002	Judge Cell Phone	46.28
Century Link	00125-E2002	Phone Service	542.73
MASI Environmental Laboratories	00125-E2093	Water Treatment Plant	91.90

Verizon Wireless	00130-E2002	Monthly Billing	2,613.87
Ginger Sue Miller	00130-E6001	Mileage Reimbursement	71.28
Mac Aviation, Inc.	00130-E7003	AV Gas	152.41
SA Comunale Co., Inc.	00135-E7002	Quarterly Sprinkler Inspection	250.00
Alco-Chem, Inc.	00135-E7002	Soap & Supplies	207.04
MT Business Technologies, Inc.	00155-E4001	Toner	<u>256.38</u>
			<b>\$33,157.97</b>

**DOG & KENNEL (B00)**

Century Link	00200-E2002	Service	\$124.80
Century Link	00200-E2002	Service	28.98
Wal-Mart Community	00200-E4001	Supplies	79.61
HSBC Business Solutions	00200-E4001	Supplies	25.00
Animal Health & Sanitary Supply	00200-E8001	Kennel Kare	<u>1,335.00</u>
			<b>\$1,593.39</b>

**ENGINEER (K00)**

T & E Excavating	00700-E2014	CR 77	\$625.00
Prairie Township Trustees	00700-E2014	MVE Credit 2010, 2011	20,000.00
Killbuck Township Trustees	00700-E2014	MVE Credit	13,924.77
Lindsay Concrete Products	00700-E4003	Addendum	3,816.79
Lindsay Concrete Products	00700-E4003	Box Culverts	5,093.21
New Bedford Engine Repair	00700-E7005	Terminal Contact Spring	12.98
Michael P. Crider	00700-E7005	Snap On Tools	480.00
Village Motors Inc.	00700-E7005	Knob Lever	87.48
United Rotary Brush	00700-E7005	Polynwafer Bristles	1,755.06
Holmes Oil Distributing	00701-E4001	5W20	<u>586.10</u>
			<b>\$46,381.39</b>

**FDCC (M30)**

Rebecca A. McKelley	01002-E2001	Program Coordinator Services	\$1,438.28
Verizon Wireless	01002-E8001	Cell Phone	83.18
Verizon Wireless	01002-E8001	Cell Phone	<u>51.16</u>
			<b>\$1,572.62</b>

**CAPITAL IMPROVEMENT (N10)**

AS Wengerd Slate Co.	00500-E2009	Clinton St. Roof Repair	\$227.50
Glass Doctor	00500-E2009	Window Replacement	<u>381.96</u>
			<b>\$609.46</b>

**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

Trail Plumbing	00506-E2009	Gas Line, Wire & Bracket	<b>\$411.00</b>
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**SOLID WASTE (P34)**

Village Motors	00800-E2074	Maintenance	\$640.74
Republic Waste Services	00800-E2074	Recycling	4,953.59
Dick's Plumbing	00800-E2074	Maintenance	215.30
Verizon Wireless	00800-E4017	Cell Phone	<u>191.55</u>
			<b>\$6,001.18</b>

**WASTEWATER (P40)**

Frontier	00805-E2002	Dialers	\$382.81
Northeast Ohio Natural Gas	00805-E2002	Gas for Generator	43.60
Yoder's Produce, LTD	00805-E7001	Miscellaneous Parts	105.30
Holmes Rental Station	00805-E7001	Hose Supplies	<u>29.00</u>
			<b>\$560.71</b>

**VICTIM ASSISTANCE (S16)**

Tope Printing, Inc.	01008-E4004	Supplies	<b>\$192.79</b>
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**LICENSE BUREAU (S40)**

Independence Business Supply	01060-E4001	Supplies	<b>\$76.83</b>
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**DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)**

Sheriff Timothy W. Zimmerly	01070-E1011	Transfer to General Fund	\$35,800.00
Sheriff Timothy W. Zimmerly	01070-E1015	Transfer to Fed Equit Equipment	<u>4,000.00</u>
			<b>\$39,800.00</b>

**911 WIRELESS (S54)**

Century Link	01059-E4007	Monthly	\$168.38
Century Link	01059-E4007	Monthly	<u>500.00</u>
			<b>\$668.38</b>

**EMA (S72)**

Verizon Wireless	01025-E8001	Cell Phone	<b>\$56.38</b>
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**COMPUTERIZATION / PROBATE COURT (S81)**

CourtView Justice Solutions, Inc.	01032-E2001	WRITS CMS Support	<b>\$1,270.67</b>
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**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Verizon Wireless	01033-E4001	Shaner Cell Phone	\$62.67
Henschen & Associates, Inc.	01033-E4007	Equipment & Repair	<u>5,140.00</u>
			<b>\$5,202.67</b>

**COUNTY HOME (S85)**

Century Link	01036-E2001	Phone Service	\$384.63
HCDJFS	01036-E2001	Resident Medicaid Spenddown	153.00
NCS Healthcare of Ohio	01036-E2001	Resident Medicine Bill	387.34
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bill	18.01
Earney Dental & Assoc.	01036-E2001	Resident Medical Bill	285.00
Keim Lumber	01036-E2009	Building Improvements	345.59
Sysco Food Services of Cleveland	01036-E4001	Grocery Supplies	638.29
Friendly Wholesale Company	01036-E4001	Paper Supplies	785.08
Holmes Plumbing Supply	01036-E4001	Plumbing Supplies	213.75
My Office Products, Inc.	01036-E4001	Office Supplies	237.10
Pepsi Americas	01036-E4001	Pepsi Supplies	225.28
Sally Beauty Company, Inc.	01036-E4001	Beauty Shop Supplies	41.98
Graphic Enterprises of Ohio, Inc.	01036-E4001	Misc. Supplies	10.54
Orlo Auto Parts, Inc.	01036-E4001	Misc. Supplies	82.64
Avalon Distributing	01036-E4001	Grocery Supplies	<u>1,386.81</u>
			<b>\$5,195.04</b>

**TOURISM / ECONOMIC DEVELOPMENT (S95)**

Holmes County Park District	01041-E9003	2011 Bed Tax Grant	\$3,500.00
Holmes County Antique Festival	01041-E9003	2011 Bed Tax Grant	4,000.00
Glenmont Homecoming	01041-E9003	2011 Bed Tax Grant	2,000.00
Holmes County Economic Development	01041-E9003	2011 Bed Tax Grant	3,500.00
Berlin Main St. Merchants	01041-E9003	2011 Bed Tax Grant	3,000.00
Amish & Mennonite Heritage Center	01041-E9003	2011 Bed Tax Grant	3,000.00
Winesburg Historical Society	01041-E9003	2011 Bed Tax Grant	4,000.00
Walnut Creek Community Council	01041-E9003	2011 Bed Tax Grant	2,500.00
Killbuck Early American Days	01041-E9003	2011 Bed Tax Grant	3,000.00

Baltic Area Historical Society	01041-E9003	2011 Bed Tax Grant	1,000.00
Holmes County Historical Society	01041-E9003	2011 Bed Tax Grant	5,000.00
UKM Rentals	01041-E9003	2011 Bed Tax Grant	8,000.00
Berlin Lions Club	01041-E9003	2011 Bed Tax Grant	1,000.00
Historic Downtown Millersburg	01041-E9003	2011 Bed Tax Grant	5,500.00
Classic in the Country	01041-E9003	2011 Bed Tax Grant	7,000.00
Holmes County Ag Society	01041-E9003	2011 Bed Tax Grant	3,000.00
			<b>\$59,000.00</b>

**FEDERAL EQUITABLE SHARING (S97)**

Gall's Inc.	01043-E4007	Body Armor & Plate	<b>\$582.80</b>
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**CHIP HOME (T20)**

HC Planning Commission	01053-E4015	CHIP FY 10 HOME Admin 2 <sup>nd</sup> ½ 2011	\$7,261.00
ORDC	01053-E4015	Habitat Admin	1,000.00
HC Planning Commission	01053-E4015	Habitat Admin	1,000.00
HC Planning Commission	01053-E4015	2 <sup>nd</sup> Half Admin	976.00
			<b>\$10,237.00</b>

**CHIP CDBG (T21)**

Renfrew Renovations	01047-E7001	Rafferty Change Order	<b>\$300.00</b>
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**VICTIM ASSISTANCE / DOMESTIC VIOLENCE (W00)**

Every Woman's House	01049-E9005	1 <sup>st</sup> ½ 2011 Domestic Violence Fund	<b>\$4,666.50</b>
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**ROTARY OTHER EXPENSES (X00)**

Schneider Computer Technologies	04000-E8001	Dell Latitude Laptop – CSEA	<b>\$4,248.00</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA Deductible Reimbursement	<b>\$2,385.47</b>
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**PAY-INS TO TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
106119 HCC/CSEA	A00-00199-R6502 Collections	\$8.78

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
K00-00700-E2081 Road/Bridge Construction	K00-00700-E4003 Materials	\$85,000.00
K00-00700-E8001 Other Expense	K00-00700-E4003 Materials	\$300,000.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
P34 Solid Waste	P34-00800-E2074 Recycle Drop Off	\$23,000.00
O30 WW Debt Retirement	O30-08032-E3004 Walnut Creek WWTP Bond	\$13,462.76

**PAYROLL**

**Total Gross Payroll for pay-ending 09-02-11 was \$524,139.57**

**Total General Fund Payroll for pay-ending 09-02-11 was \$160,663.13**

**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 road to provide service. Location – 8574 County Road 373, Big Prairie, OH.
Northeast Ohio Natural Gas Attention – Melissa Baker 9081 State Route 250 NW Strasburg, OH 44680	Application is hereby made for a permit to install plastic natural gas line Under County Road 77. Location – County Road 77.
Knox Energy 4100 Holiday Street, Suite 201 Canton, OH 44718	Application is hereby made for a permit to bore County Road to install 2” distribution plastic gas line.
Angela Fliger	Application is hereby made for a permit to bore under County Road 292 to place buried drop. Location – 9674 County Road 292, Millersburg.

**PLAT – SECLUDED PINES SUBDIVISION**

On a motion by Mr. Eyler seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the Chairman to sign the Secluded Pines Subdivision Plat, Ripley Township, SE Qtr., Section 4, T-17N; R-14W. Agent – Melvin Yoder.

**MONTHLY FINANCIAL REPORT – MONTH ENDING AUGUST 31, 2011**

On a motion by Mr. Eyler seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the Monthly Financial Report for the Month Ending August 31, 2011.

**RESOLUTION(S)**

**A Copy of All Documents on File at the Commissioners Office**

**HOLMES COUNTY SOLID WASTE SEWER AGREEMENT**

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the commissioners authorized the Commissioners Chairman to sign the Sewer Agreement between the Holmes County Commissioners and the Grace Mennonite Church. A copy of the Sewer Agreement on File in the Commissioners Office.

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

**10:30 A.M. - JOSEPH ROBERTSON – CONFERENCE CALL – COMMISSIONERS MEETING ROOM**

**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. Ault seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, September 12, 2011.

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Joe D. Miller

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Raymond Eyler

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Attest: Susan L. Haun, Clerk

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Rob Ault