

**THE MINUTES
December 29, 2011**

The Holmes County Commissioners met in regular session Thursday, December 29, 2011; with everyone present. Chairman Miller opened the meeting:

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 19, 2011 & December 22, 2011 as written.

PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
107537 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
107538 HCC	A00-00199-R6508 Indigent Defense	\$11,252.81
107631 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
107632 HCC	Y81-10005-R1019 Workers Comp/Transfer	\$2,656.21
107633 HCC	Y81-10005-R1019 Workers Comp/ Transfer	\$50.78

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00095-E8001 Other Expenses	A00-00095-E6001 Travel	\$46.41
A00-05017-E9003 Grant Payments	A00-00199-E4020 Indigent Application Fee	\$10.32
A00-00160-E4006 Medical Expenses	A00-00199-E4020 Indigent Application Fee	\$22.65
M30-01002-E2001 Contract Services	M30-01002-E1011 Salaries	\$3,501.84
A00-00020-E4001 Supplies	A00-00020-E1011 Salaries	\$178.79
A00-00020-E6001 Travel	A00-00020-E1011 Salaries	\$209.98
A00-00020-E7002 Vehicle Maintenance	A00-00020-E1011 Salaries	\$94.80
A00-00020-E7003 Fuel	A00-00020-E1011 Salaries	\$22.41
A00-00015-E8001 Other Expenses	A00-00020-E1011 Salaries	\$528.90
S73-01026-E1013 Transcripts	S73-01026-E1011 Salaries	\$1,757.37
S73-01026-E8001 Other	S73-01026-E1011 Salaries	\$200.00
S73-01026-E1019 Workers Comp	S73-01026-E1011 Salaries	\$114.31
S73-01026-E1019 Workers Comp	S73-01026-E1017 Medicare	\$29.93
S73-01026-E1019 Workers Comp	S73-01026-E1016 PERS	\$94.19
S72-01025-E7002 Vehicle Maintenance	S72-01025-E1011 Salaries	\$4,078.93
S72-01025-E1016 PERS	S72-01025-E1011 Salaries	\$20.00
S40-01060-E1016 PERS	S40-01060-E1017 Medicare	\$23.59
S75-01027-E6002	S75-01027-E1011 Salaries	\$2,601.80
S75-01027-E6002	S75-01027-E1018	\$1,220.80
M00-01001-E1011 Salaries	M00-01001-E1016 PERS	\$69.48
M00-01001-E1011 Salaries	M00-01001-E1017 Medicare	\$2.79
A00-00085-E4005	A00-00085-E4001	\$4.22
M30-01002-E1011	M30-01003-E1011	\$3501.84

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
S37 Law Library	S37-00930-E1011 Salaries	-\$750.00
S37 Law Library	S37-00930-E1016 PERS	-\$105.00
S37 Law Library	S37-00930-E1016 Medicare	-\$10.87
S37 Law Library	S37-00930-E2001 Contract Services	-\$3,000.00
S37 Law Library	S37-00930-E2002 Utilities	-\$402.58
S37 Law Library	S37-00930-E4001 Supplies	-\$8,273.69
S37 Law Library	S37-00930-E8001 Other	-\$51.44
S38 IT Computer	S38-01062-E4001 Software	-\$12,568.16
UU2 Ohio Elections Commission	UU2-02001-E2021 Ohio Elections	-\$60.00
W00 Domestic Violence	W00-01049-E9005 Assistance	-\$14.25
N70 WW Capital Improvements	N70-00506-E2088 USDA Project Walnut Creek WWTP	\$66,552.63
S73 Special Projects/Municipal Court	S73-01026-E1016 PERS	\$195.96
S12 DD	S12-00911-E1011 Salaries	\$656.49
S75 Intensive Supervision	S75-01027-E1018 Insurance	\$2,992.04

TRANSFER BETWEEN:

Please Refer to the Following Resolution:

Resolution #12-29-11-9

PAYROLL

Total Gross Payroll for pay-ending 12-23-11 was \$529,295.77

Total General Fund Payroll for pay-ending 12-23-11 was \$171,449.89

ENGINEER PERMIT(S):

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

Frontier Communications Attention – Lawrence Wendel New Philadelphia, OH	Application is hereby made for a permit to place buried drop to 3430 County Road 70.
--	--

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

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

10:45 A.M. – MUNICIPAL COURT - BUDGET HEARING - CANCELLED

**SEALED BIDS HOLMES COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – 2012
SPORT UTILITY VEHICLE**

(1) - 2012 - 4-door Sport Utility Vehicle, 4-wheel drive, V6, Automatic O/D transmission with the following options: air, tilt, cruise, AM/FM/CD, power window/locks/mirrors/seats, rear window defroster/wiper/washer, cloth interior, child safety door locks, Remote Keyless Entry, full size spare tire, Anti-Lock Brake System, Anti-Theft System, front driver and passenger air bags, with tow package.

Sealed bids must be received by **Thursday, January 19, 2012 by 9:30 a.m.** and will be opened at 10:00 a.m. The lowest and/or best bid criteria will be used in determining which bid will be accepted and the Holmes County Commissioners reserve the right to reject any and all bids. Holmes County is an E.O.E.

Publish 2 weeks in the Holmes County Shopper, Bargain Hunter

PUBLIC NOTICE – MARTIN LUTHER KING JR. HOLIDAY

Due to the Martin Luther King Day Holiday, the Holmes County Commissioners will not be meeting Monday, January 16, 2012. The next regularly scheduled Business meeting for the Board will be Thursday, January 19, 2012.

Please Publish the Bargain Hunter -January 09, 2012

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 Thursday, January 05, 2011 (Due to the New Year’s Holiday).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault

