

THE MINUTES

June 07, 2010

The Holmes County Commissioners met in regular session Monday, June 07, 2010; with everyone present. Chairman Miller opened the meeting:

MATT SHANER –EXECUTIVE SESSION – PERSONNEL – DOG WARDEN INTERVIEW

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive for the purpose of a Personnel - Dog Warden Interview with Matt Shaner at 7:30 a.m. The Session ended at 7:50 a.m.

KATLYN ORR –EXECUTIVE SESSION – PERSONNEL – DOG WARDEN INTERVIEW

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive for the purpose of a Personnel - Dog Warden Interview at 7:55 a.m. The Session ended at 8:16 a.m.

SUSAN JACKSON & DARREN RUSHFORD – STAPLES – DISCUSSION - POSTPONED

SUSAN HAUN – CLERK – EXECUTIVE SESSION – PERSONNEL EVALUATION

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive for the purpose of a Personnel Evaluation with Clerk Susan Haun at 9:13 a.m. The Session ended at 9:20 a.m.

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the minutes from June 03, 2010 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Corey Spittler	00010-E2004	Legal Counsel	\$210.50
David Hunter	00010-E2004	Legal Counsel	557.25
David Zacour	00010-E2004	Legal Counsel	2,479.50
Douglas Milhoan	00010-E2004	Legal Counsel	425.50
Jackwood Law Office	00010-E2004	Legal Counsel	506.50
Quill Corporation	00010-E4001	Office Supplies	55.79
Graphic Publications	00010-E4004	Public Notices	168.75
Susan Haun	00010-E8001	Notary Renewal Reimbursement	40.00
Tope Printing, Inc.	00015-E4001	Vendor License Cards	40.62

Independence Business Supply	00015-E4001	Supplies	313.97
SCFN	00020-E7003	May Fuel	53.61
Treasurer of State	00060-E2011	May Services	9,883.82
David Stucki	00070-E2007	Judge on Assignment	264.00
Tope Printing, Inc.	00070-E4001	Program Printed	108.85
Tope Printing, Inc.	00070-E4001	Court Supplies	25.13
Barbara McClelland	00070-E6001	Mileage Reimbursement	130.00
Quill Corporation	00085-E4001	Office Supplies	57.57
Wal-Mart Community	00090-E4001	Office Supplies	24.72
Independence Business Supply	00105-E4001	Office Supplies	72.14
Independence Business Supply	00121-E4001	General Fund Paper Supply	243.70
Century Link	00125-E2002	Phone	1,524.23
Holmes County Wastewater System	00125-E2002	Water / Sewer @ Jail	748.80
MASI Environmental Laboratories	00125-E2093	Water Samples @ Jail	46.20
Gordon Flesch Company, Inc.	00130-E2001	Dispatch FAX Annual Maintenance	386.00
Verizon Wireless	00130-E2002	Monthly Billing	2,402.00
Schneider Computer Technologies	00130-E2094	Power Supply	22.61
Quill	00130-E4001	Office Supplies	579.17
Fire Equipment Warehouse	00130-E4013	Uniform Accessories	18.72
Laser Technology, Inc.	00130-E4013	Repair Laser Unit	65.00
Holmes Outdoor Supplies & Shoes	00130-E4013	Ammunition for Training	90.00
Gordon Flesch, Inc.	00135-E2001	Annual FAX Maintenance	386.00
Quill	00135-E4001	Office Supplies	125.29
My Office Products	00135-E4001	Office Supplies	103.99
Friendly Wholesale Company	00135-E7002	Building Supplies	55.56
Quill Corporation	00140-E4001	Office Supplies	24.09
Tope Printing, Inc.	00155-E4001	Plat Cards	79.73
Holmes County Health Department	00199-E4019	2009 Filing Fee Certification	<u>944.00</u>
			\$23,263.31

DOG & KENNEL (B00)

Holmes County Commissioners	00200-E1018	CORSA for Tessa Patterson	\$1,100.68
Century Link Communications, Inc.	00200-E2002	Long Distance Bill	29.49
Century Link Communications, Inc.	00200-E2002	Landline Service	112.24
Wal-Mart Community	00200-E4001	Supplies	135.41
National Band & Tag Company	00200-E4018	Additional 2010 Dog Tags	<u>120.57</u>
			\$1,498.39

ENGINEER (K00)

Century Link	00700-E2002	FAX / DSL Line	\$126.23
VISA – CSB	00700-E4001	Droid Commuter Case	39.75
MT Business Technologies, Inc.	00700-E4001	Maintenance Contract	384.29
Osburn Associates, Inc.	00700-E4003	Sign Order	7,921.54
Glass Doctor	00700-E7005	Windshield Repair	60.00
Charm Engine	00700-E7005	Hose	3.82
Village Motors, Inc.	00700-E7005	Switch Credit from 2008 Module	168.51
John Deere Credit and Leasing	00700-E8001	Installment on JD Grader	24,925.79
Cline Plumbing & Heating	00701-E2002	Water Conditioning	75.00
Albright Welding	00701-E4001	Cylinder Rental	282.14
Holmes Lumber & Building	00701-E4001	Contact Deck Screw / Sawzall	70.69
True Value	00701-E4001	Supplies	244.40
Hershey Machine Shop	00701-E4001	MB25 19/16	<u>218.44</u>
			\$34,520.60

FDCC (M30)

Rebecca A. McKelley	01002-E2001	Mentor Coordinator Service	\$1,482.03
Rodhe's Supercenter	01002-E8001	Groceries for Mentor Program Picnic	111.81

Mt. Vernon Nazarene University	01002-E8001	Conference	<u>75.00</u>
			\$1,668.84

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Bricker & Eckler LLP	00506-E2006	Legal Services	\$1,600.00
USA Bluebook	00506-E2009	WYSS Urethane Flapper Valve	196.10
Lindsay Concrete Products	00506-E2009	MH Splitter Box & Gaskets	<u>1,100.00</u>
			\$2,896.10

LANDFILL CAPITAL PROJECTS (N90)

North Point Engineering Corporation	00507-E2001	Consulting Services	\$3,599.53
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SOLID WASTE (P34)

Friendly Wholesale Company	00800-E2074	Trash Bags	\$34.50
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COUNTY DISPOSAL (P35)

Civil & Environmental Consultants	00801-E2003	Consulting Services	\$766.70
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WASTEWATER (P40)

Verizon North	00805-E2002	Service for Dialers	\$176.58
Postmaster	00805-E4001	Addendum to 16152 SB	237.67
Postmaster	00805-E4001	Office Supplies	262.33
Grainger	00805-E7001	May – Replacement Lever	<u>33.93</u>
			\$710.51

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cellular Service	\$46.20
Cline Plumbing	01008-E8001	Drinking Water	<u>5.00</u>
			\$51.20

JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Water for Jury Room	\$69.00
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LAW LIBRARY RESOURCES (S37)

West Payment Center	00930-E4001	Monthly Charges	\$124.00
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LICENSE BUREAU (S40)

Time Warner	01060-E2002	Alarm System Fee	\$31.93
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911 WIRELESS (S54)

Century Link	01059-E4007	Monthly	\$168.61
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GIS (S58)

Erik Parker	01010-E2002	Reimbursement	\$50.00
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9-1-1 (S71)

Holmes County Commissioners	01024-E2001	CORSA Sharing Program	\$385.00
Century Link	01024-E2002	Monthly	500.00
Staley's	01024-E4007	Equipment	<u>2,493.00</u>
			\$3,378.00

COMPUTERIZATION / PROBATE COURT (S81)

CourtView Justice Solutions, Inc.	01032-E2001	Software Support Contract	\$1,072.30
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RECORDER'S FEES (S84)

ACS	01035-E2001	April 2010 Imaging & Indexing	\$1,372.55
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TOURISM / ECONOMIC DEVELOPMENT (S95)

Columbus Monthly	01041-E9003	Advertising	\$3,024.50
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CHIP HOME (T20)

Hina Environmental LLC	01053-E2060	Lead Testing Petersheim	\$740.00
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COUNTY HEALTH (X05)

Aultcare	04002-E1033	Group Health 2010	\$115,967.40
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HRA (X25)

Aultcare	00990-E1039	HRA	\$4,117.08
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM: TO: AMOUNT:

100003 HCC	A00-00199-R4503 Brine Permit	\$50.00
100004 HCC	A00-00199-R6509 Corsa Reimbursement	\$55.00
100005 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
100006 HCC/Tatum	A00-00199-R5503 Oil & Gas Lease	\$54.23

TRANSFER WITHIN:

FROM: TO: AMOUNT:

P40-00805-E4001 Supplies	P40-00805-E3001 Insurance	\$167.48
A00-07002-E1016 PERS	A00-00199-E4019 Vital Statistics	\$144.00

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #06-07-10-3

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 County Road 58 to install buried drop to provide service. Location – Paul Hershberger, 2745 County Road 58.
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RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

ARNIE OLIVER & BILL ROBINSON – EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive for the purpose of a Contract Negotiations with Arnie Oliver of the Planning Commission and with Mr. & Mrs. Bill Robinson of the Millersburg Hotel at 10:30 a.m. The Session ended at 10:53 a.m.

STEVE KNOWLING, ED BRITT, DR. DJ McFADDEN & JON CROUP AND DAN SMALLWOOD – EXECUTIVE SESSION – POTENTIAL LITIGATION

On a motion by Mr. Eyler seconded by Mr. Ault (Mr. Miller –yes; Mr. Eyler – yes; Mr. Ault – yes), the Commissioners went into Executive Session for the purpose of Potential Litigation with Prosecutor Steve Knowling, Ed Britt of the Landfill, Dr. DJ McFadden and Jon Croup of the Health Department and Dan Smallwood of Bair Goodie and Associates at 11:56 a.m. The session ended at 11:00 a.m.

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, June 14, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault