

**THE MINUTES**  
**September 19, 2011**

The Holmes County Commissioners met in regular session Monday, September 19, 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 September 12, 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)**

Marie L. Moore	00010-E2004	Legal Counsel	\$238.50
Patricia Rodgers	00010-E2004	Legal Counsel	843.00
Thomas White	00010-E2004	Legal Counsel	215.50
Doug Milhoan	00010-E2004	Legal Counsel	247.50
Jeffrey Ginsburg	00010-E2004	Legal Counsel	83.00
Andrew Hyde	00010-E2004	Legal Counsel	411.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	3,528.00
Jeff Kellogg	00010-E2004	Legal Counsel	2,852.50
Graphic Publications, Inc.	00010-E4004	Public Notices	15.00
HC Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
Harris Computer Services	00015-E2001	Addendum	271.05
Harris Computer Services	00015-E2001	4 <sup>th</sup> Quarter Maint. Agreement	2,671.64
Star Brite Express Car Wash	00020-E7002	Car Washes	9.00
Independence Business Supply	00030-E4001	Calculator, Ink Pad, Pocket Folders	209.17
Staples Advantage	00040-E4001	Office Supplies	355.66
Harris Computer Services	00040-E7001	4 <sup>th</sup> Quarter	102.65
Harris Computer Services	00040-E7001	4 <sup>th</sup> Quarter Maint. Agreement	759.62
Independence Business Supply	00070-E4001	Office Supplies	41.77
Independence Business Supply	00070-E4001	Toners	246.98
Robert D. Rinfret	00070-E6001	Hotel Reimbursement	269.64
OH Assoc. for Court Administration	00070-E6001	Registration Fee	125.00
Star Brite Express Car Wash	00090-E7002	Car Wash	7.00
BP	00090-E7003	Fuel	47.02
Tope Printing	00105-E4001	Envelopes	1,311.47
Independence Business Supply	00121-E4001	General Fund Paper Supply	530.60
Staley Technologies	00121-E4007	9-1-1 Tower Rent	700.00
Graphic Enterprises, Inc.	00121-E4007	Copier Maintenance	56.51
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	2,527.99
Locksmith Shop LLC	00125-E2001	Keys	16.25

Locksmith Shop LLC	00125-E2001	Keys	39.00
Communication Options, Inc.	00125-E2002	Phone County Local	3,017.64
GovDeals	00125-E2018	Internet Selling Fees	338.42
GovDeals	00125-E2018	Internet Selling Fee	39.21
Krugliak, Wilkins, Griffiths & Dougherty	00130-E2001	Professional Charges	81.25
Quill	00130-E4001	Office Supplies	236.80
Star Brite Express Car Wash	00130-E7002	August Car Washes	234.00
Classic Clean Lecky, Inc.	00130-E7002	Car Washes	10.00
Holmes County Engineer	00130-E7002	Monthly Vehicle Maintenance	607.49
BP Fleet Manager II	00130-E7003	August Billing	44.51
Denco Marketing Co.	00130-E8001	Shipping	26.67
Schneider Computer Technologies	00135-E2094	Laptop Battery U#17	122.36
Counseling Ctr. of Wayne / Holmes	00135-E4005	Psychopharmacological Management	168.70
Dr. Leon Miller	00135-E4005	Quarterly Retainer	7,125.00
Denco Marketing Co.	00135-E7002	Building Maintenance Supplies	7.38
Grainger	00135-E7002	Building Maintenance Supplies	2,161.32
Staley Technologies Inc.	00135-E7002	Repair Jail Base Radio	211.68
Joseph & Marion Yoder	05018-E9003	2011 Apiary Inspection	679.00
ODJFS	07002-E1020	Unemployment	4,176.16
ODJFS	07002-E1020	Unemployment	465.92
			<b>\$38,506.03</b>

**DOG & KENNEL (B00)**

Alltel	00200-E2002	Cell Phones	\$65.28
Kimble Sand & Gravel	00200-E2002	August Disposal	35.41
Rumpke Consolidated Companies	00200-E2002	4 <sup>th</sup> Quarter	71.08
Verizon Wireless	00200-E2002	Cell Service	132.16
Independence Business Supply	00200-E4001	Supplies	302.59
Independence Business Supply	00200-E4001	Office Supplies	52.32
Friendly Wholesale Company	00200-E4001	Misc. Supplies	60.57
Campbell Oil Company	00200-E7003	Fuel for Month	491.61
			<b>\$1,211.02</b>

**ENGINEER (K00)**

Questel Electric Co.	00700-E2014	Electrical	\$762.20
Washington Township Trustees	00700-E2014	2011 MVE Credit	10,000.00
Parts Place of Millersburg	00700-E7005	Rotor Speed Sens Cover Returned	1,101.00
Equipment Salvage, Inc.	00700-E7005	Lift Arm	223.36
American Electric Power	00701-E2002	Electric	472.52
Dean's Backflow Services, LLC	00701-E2002	Water Testing @ Garages	400.00
Holmes Pest Control	00701-E2002	Pest Control @ Garages	54.00
Cline Plumbing & Heating	00701-E2002	Salt – Water Softener	29.37
Total First Aid	00701-E3013	Safety Supplies	133.55
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	213.00
Albright Welding	00701-E4001	Welding Supplies	812.04
Snyder Bros. Sales & Service	00701-E4001	Spring Clips Insulator	1,784.85
Holmes Rental Station	00701-E4001	Air Compressor	41.03
Holmes Oil Distributing	00701-E4001	Tractor Fluid	1,056.00
Partsmaster	00701-E4001	Parts	224.22
Ohio Cat	00701-E4001	Blades Parts	134.58
			<b>\$17,441.72</b>

**CAPITAL IMPROVEMENT (N10)**

Warwick	00500-E2009	Labor & Repair of Voicemail	<b>\$4,390.00</b>
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**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

Trail Plumbing	00506-E2009	Generator Installation Parts / Labor	<b>\$112.93</b>
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**LANDFILL CAPITAL PROJECTS (N90)**

North Point Engineering Corp.	00507-E2001	Consulting Services	<b>\$1,740.36</b>
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**SOLID WASTE (P34)**

American Electric Power	00800-E2069	Electric Service	\$22.86
Holmes Tire LLC	00800-E2074	Tires	408.84
Holmes County Engineer	00800-E2074	Fuel & Labor	491.47
Holmes Tire LLC	00800-E2074	Tires	270.00
Holmes County Engineer	00800-E2074	Fuel & Labor	<u>277.67</u>
			<b>\$1,470.84</b>

**WASTEWATER (P40)**

Frontier	00805-E2002	Dialers	\$43.61
NE Ohio Natural Gas Corp.	00805-E2002	Gas for Generators	20.84
Verizon Wireless	00805-E2002	Cell Phones & Dialers	56.38
USA Bluebook	00805-E7001	3' Suction Hose	607.15
Holmes County Engineer	00805-E7001	Labor, Equipment & Materials	1,598.77
Feikert Sand & Gravel	00805-E7001	Trackhoe & Trucking	600.00
Gingerich Tractor Sales	00805-E7002	Repair Dump Trailer	42.50
Holmes County Engineer	00805-E7002	Fuel	<u>1,682.82</u>
			<b>\$4,652.07</b>

**JURY ADMINISTRATION (S26)**

Cline Plumbing & Heating	01058-E4001	Water for August 2011	<b>\$30.00</b>
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**LAW LIBRARY RESOURCES (S37)**

Independence Business Supply	00930-E4001	Supplies	<b>\$77.99</b>
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**IT FUND (S38)**

Erik Parker	01062-E4001	Reimbursement	<b>\$60.00</b>
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**LICENSE BUREAU (S40)**

Time Warner	01060-E2002	Monthly Alarm System Fee	\$31.93
Rumpke Consolidated Companies	01060-E2002	Monthly Invoice	<u>61.45</u>
			<b>\$93.38</b>

**911 WIRELESS (S54)**

Spillman	01059-E4007	½ Server	<b>\$33,635.50</b>
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**GIS (S58)**

Erik Parker	01010-E2002	Cell Phone Reimbursement	<b>\$105.00</b>
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**HANDGUN ADMIN EXPENSES (S62)**

Ohio BCI & I	01015-E2001	August Billing	<b>\$4,018.00</b>
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**ADULT PROBATION FEE (S68)**

South Side Quick Lube	01021-E4007	Service	\$30.50
Gov Connection, Inc.	01021-E4007	HP Smartbook Pro	34.95
Noble Diagnostics	01021-E4007	Lab GC / MS	22.00
Independence Business Supply	01021-E4007	Paper	8.49
SCFN	01021-E4007	Fuel	30.46
Your Human Resource Center	01021-E4007	Drug Screen Results	208.00
Verizon Wireless	01021-E4007	Cell Phones	317.24

SCFN	01021-E4007	Fuel	362.32
Your Human Resource Center	01021-E4007	Drug Screen Results	<u>52.00</u>
			<b>\$1,065.96</b>

**LOCAL EMERGENCY PLANNING (S70)**

SCFN	01023-E7002	Fuel	<b>\$50.53</b>
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**9-1-1 (S71)**

Holmes Wayne Electric Coop.	01024-E4001	Monthly	\$54.64
Spillman	01024-E4007	½ Server	33,635.50
Staley Technologies	01024-E7001	Maintenance / Service	<u>1,383.50</u>
			<b>\$35,073.64</b>

**INTENSIVE SUPERVISION (S75)**

Greco's Electronic Monitoring	01027-E6002	EMHA	<b>\$676.40</b>
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**COUNTY HOME (S85)**

HCDJFS	01036-E2001	Resident Medicaid Spenddowns	\$642.00
Millersburg Electric, Inc.	01036-E2001	Smoke Alarm Inspections	168.00
NCS Healthcare of Ohio	01036-E2001	Resident Medicine	362.09
Time Warner	01036-E2001	Cable Service	233.33
Pomerene Hospital	01036-E2001	Resident Medical Bill	140.87
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bill	115.35
Miller Overhead Door, Inc.	01036-E2009	Building Improvements	707.00
Holmesville Electric, Inc.	01036-E2009	Building Improvements	162.45
P & G IGA	01036-E4001	Groceries	588.70
Pepsi Americas	01036-E4001	Pepsi Supplies / Auction	1,036.80
US Food Service, Inc.	01036-E4001	Groceries	2,025.57
Diller Medical, Inc.	01036-E4001	Misc. Supplies	321.20
Rodhe's Supercenter	01036-E4001	Grocery Supplies	15.43
My Office Products, Inc.	01036-E4001	Office Supplies	503.07
Holmes Plumbing Supply	01036-E4001	Plumbing Supplies	42.99
A to Z Refrigeration & Heating	01036-E4007	New Equipment / AC	<u>1,800.00</u>
			<b>\$8,864.85</b>

**CHIP CDBG (T21)**

Renfrew Renovations	01047-E7001	Vaughan Home Repair	<b>\$5,680.00</b>
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**ROTARY OTHER EXPENSES (X00)**

Stauffer Glover & Safety	04000-E8001	Disposable Gloves	\$162.49
Brevard Extraditions, Inc.	04000-E8001	Prisoner Transport	<u>815.32</u>
			<b>\$977.81</b>

**HRA (X25)**

Aultcare	00990-E1039	HRA Deductible Reimbursement	<b>\$4,334.84</b>
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**PAY-INS TO TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
106240 HCC/CSEA	A00-00199-R6502 Collections	\$8.04
106316 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
106317 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$164.37
106350 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$986.16
106351 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$55.64
106532 HCC/CSEA	A00-00199-R6502 Collections	\$10.00

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00-00070-E1013 Transcripts	A00-00070-E4001 Supplies	\$2,000.00
A00-00040-E6001 Travel	A00-00040-E4001 Supplies	\$300.00
A00-00040-E6001 Travel	A00-00040-E7001 Contract Services	\$102.65
A00-07002-E1019 Workers Comp	A00-07002-E1020 Unemployment	\$7,000.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
S16 Victim Assistance	S16-01008-E1011 Salaries	\$996.00
S16 Victim Assistance	S16-01008-E1016 PERS	\$139.44
S16 Victim Assistance	S16-01008-E1017 Medicare	\$14.44
S16 Victim Assistance	S16-01008-E2002 Utilities	\$46.04
A00 General	A00-00130-E1011 Salaries	\$35,800.00
J52 Delinquent Real Estate	J52-00602-E8001 Other	\$1,831.51
S68 Adult Probation	S68-01021-E4007 Equipment	\$5,000.00

**TRANSFER BETWEEN:**

**Please Refer to the Following Resolution(s):**

**Resolution #09-19-11-1**

**Resolution #09-19-11-2**

**Resolution #09-19-11-3**

**PAYROLL**

**Total Gross Payroll for pay-ending 09-16-11 was \$539,904.17**

**Total General Fund Payroll for pay-ending 09-16-11 was \$158,662.69**

**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 the road. Location – 8042 County Road 373, Big Prairie, Ohio.
Thelma McGann Engineer – ECMSM	Application is hereby made for a permit to place buried 1,450' of buried copper cable in the south side of County Road 407. Location – 6407 County Road 407, Millersburg.

**BID OPENING – 10 SOUTH CLAY STREET PROPERTY**

The hour of 10:00 a.m. having arrived one bid was received for the 10 South Clay Street Property. The first bid received from the Hotel Millersburg in the amount of \$1,000.00. Prosecutor Steve Knowingling will review the bid and the Commissioners will award the bid at a later date. Commissioners Miller, Eycler and Ault, Clerk Susan Haun, Arnie Oliver of the Planning Commission, Shawn Starlin of the Economic Development Office, Bill Robinson of the Hotel, Tom Wilke of historic Downtown Millersburg and Paula Wilcoxon of WKLM attended the bid opening.

**RESOLUTION(S)**

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

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

**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 26, 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