

**THE MINUTES**  
**April 18, 2011**

The Holmes County Commissioners met in regular session Monday, April 18, 2011; with everyone present. Chairman Miller opened the meeting:

**STEVE KNOLWING – PROSECUTOR – LEGAL COUNSEL AGREEMENT DISCUSSION - CANCELLED**

**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 April 18, 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	\$132.00
Douglas Milhoan	00010-E2004	Legal Counsel	\$1,486.00
Stephen Dailey	00010-E2004	Legal Counsel	\$444.00
Patricia Rodgers	00010-E2004	Legal Counsel	\$1,234.00
Jeffrey Ginsburg	00010-E2004	Legal Counsel	\$678.00
Jackwood Law Office	00010-E2004	Legal Counsel	\$716.50
David Hunter	00010-E2004	Legal Counsel	\$3,370.25
Miller, Mast & Mason	00010-E2004	Legal Counsel	\$956.00
Jeff Kellogg	00010-E2004	Legal Counsel	\$845.50
Quill	00010-E4001	Office Supplies	\$86.99
Kent State University	00010-E6001	EODA Registration	\$90.00
Holmes County Chamber	00010-E8001	Safety Council Meeting	\$20.00
MT Business	00015-E2001	Supplies	\$227.27
Tope Printing	00015-E4001	Supplies	\$448.14
Independence Business Supply	00015-E4001	Supplies	\$9.15
County Auditors Association of Ohio	00015-E6001	Registration	\$151.00
Independence Business Supply	00030-E4001	CD's/50 Pack	\$12.99
Staples	00040-E4001	Office Supplies	\$72.16
SmartBill	00040-E4001	2 <sup>nd</sup> Half Postage Fees	\$3,000.00
West Payment Center	00045-E4001	Law Books, Supplements etc.	\$583.00
West Payment Center	00045-E4001	Law Books, Etc.	\$53.50
Purchase Power	00045-E4001	Meter Rental & Refill Fees	\$85.24
Clerk of Courts	00070-E8003	Payment of Jurors	\$270.00
Tope Printing	00105-E4001	Office Supplies	\$155.79
CourtView Justice Solutions	00121-E4007	Clerk of Courts Service	\$2,527.99
Treasurer State of Ohio	00125-E2001	Elevator Permit & Inspection	\$271.25
Northeast Ohio Natural Gas	00125-E2002	Gas Usage	\$2,378.67
GE Capital	00130-E2001	One Time Processing Fee	\$75.00

Schneider Computer	00130-E2094	Securence Email Security Software	\$1,071.60
Matthew Bender & Company	00130-E4013	Criminal Law Handbooks	\$271.52
Pam Akins	00130-E6001	Reimbursement for Meal	\$32.86
Wadsworth Slawson Northeast	00135-E2001	Maintenance Agreement	\$5,540.00
Schneider Computer Technologies	00135-E2094	Hardware & Software Purchase	\$1,101.61
Holmes Plumbing Supply	00135-E7002	Parts to Repair Bus Garage Water Line	\$14.54
Friendly Wholesale	00135-E7002	Building Maintenance Supplies	\$39.50
MT Business	00155-E4001	Convid Software	\$455.00
Independence Business Supply	00155-E4001	Supplies	\$14.99
Randy Dillon Ent.	07002-E3007	Collision Repair	\$604.00
			<b>\$29,526.01</b>

**DOG & KENNEL (B00)**

NetOps Consulting	00200-E8001	Technical Support	<b>\$187.50</b>
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**ENGINEER (K00)**

Northeast Ohio Gas	00700-E2002	Gas Usage	\$165.62
Aircado Voice, LLC	00700-E2002	VOIP Service	\$98.72
Scott Burdge	00700-E2014	Welding Certification	\$3,990.00
National Lime & Stone Co.	00700-E4003	Aggregates	\$353.96
Holmes Supply	00700-E4003	Aggregates	\$15,617.99
Cargill, Inc.	00700-E4003	Salt	\$14,942.83
Feikert Sand & Gravel	00700-E4003	Aggregates	\$2,804.45
Petty Cash	00700-E4016	Petty Cash	\$29.14
Troyer Welding & Supplies	00700-E7005	Flex	\$26.08
Gingerich Tractor Sales	00700-E7005	Wheel & Brush Chain Repair	\$62.00
Southeastern Equipment	00700-E7005	Parts	\$220.83
Northeast Ohio Gas	00701-E2002	Gas Usage @ Garage	\$670.06
J & J Refuse	00701-E2002	Trash Removal	\$95.62
Total First Aid	00701-E3013	Medical Supplies	\$33.65
Sheriff's Office	00701-E3013	CBC New Employees	\$90.00
Millersburg Oil	00701-E4001	Motor Oil/Hydr Fluid	\$1,232.25
Holmes Lumber	00701-E4001	Washer, Wedge & Socket	\$60.97
Zep Manufacturing	00701-E4001	Supplies	\$192.53
Holmes Rental Station	00701-E4001	Blade Abrasive	\$7.49
			<b>\$40,694.19</b>

**FDCC (M30)**

Memory Park	01002-E8001	Reservation Deposit	<b>\$50.00</b>
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**TITLE IV-E (M50)**

Rodhe's IGA	01068-E4001	Supplies – Staff Meeting	\$21.74
Rodhe's IGA	01068-E4001	Supplies – Staff Meeting	\$1.50
			<b>\$23.24</b>

**CAPITAL IMPROVEMENT (N10)**

Warwick Communication	00500-E2009	Cable for GIS & Tax Map	<b>\$2,876.81</b>
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**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

WSOS Community Action	00506-E2006	Grant – RCAP Payment	<b>\$5,000.00</b>
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**HUMAN SERVICES BUILDING DEBT RETIREMENT (O16)**

US Bank	08003-E3004	J & F Services Building Payment	<b>\$26,825.00</b>
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**WASTEWATER SYSTEM DEBT (O30)**

Holmes County Wastewater	08032-E9002	10% Reserve Account	<b>\$7,297.03</b>
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**SOLID WASTE (P34)**

Holmes County Commissioners	00800-E1020	Unemployment Reimbursement	\$2,016.00
Holmes County Commissioners	00800-E1020	Unemployment Reimbursement	\$2,016.00
Verizon Wireless	00800-E4017	Cell Phone	\$214.00
			<b>\$4,246.00</b>

**WASTEWATER (P40)**

Aircado Voice	00805-E2002	Office Phone	\$13.74
Ohio EPA	00805-E2021	Annual Sewage Sludge Fee	\$680.35
Postmaster	00805-E4001	Postage & Bulk Rate Mailing	\$525.32
Holmes Rental	00805-E7001	WCLS Rented Bobcat	\$134.10
Ohio Pump	00805-E7001	\$Pump Repair	\$1,764.00
			<b>\$3,117.51</b>

**LICENSE BUREAU (S40)**

Time Warner	01060-E2002	Alarm System	\$31.93
Rumpke	01060-E2002	Trash Service	\$49.00
Independence Business	01060-E4001	Supplies	\$265.73
			<b>\$346.66</b>

**GIS (S58)**

Web GIS Solutions	01010-E2001	Parcel GIS Viewer	<b>\$6,000.00</b>
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**HANDGUN ADMIN EXPENSES (S62)**

Schneider Computer	01015-E2001	MS Windows License	<b>\$414.96</b>
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**EMA (S72)**

Gordon Flesch	01025-E8001	Copier	<b>\$8.44</b>
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**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Henschen & Associates	01033-E4007	Equipment & Repair	\$150.00
Henschen & Associates	01033-E4007	Computer Upgrades	\$2,100.00
Henschen & Associates	01033-E4007	Computer Upgrades	\$3,426.00
Henschen & Associates	01033-E4007	Computer Upgrades	\$2,420.00
			<b>\$8,096.00</b>

**RECORDER'S FEES (S84)**

KeyBridge Computer	01035-E8001	Computer Work	<b>\$120.00</b>
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**FEDERAL EQUITABLE SHARING (S97)**

Timothy Zimmerly Sheriff	01043-E4007	Investigative Services	<b>\$4,000.00</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>TBD</b>
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**PAY-INS TO TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
104408 HCC	A00-00199-R6504 Miscellaneous Reimbursements	\$59.99
104409 HCC	A00-00199-R6513 Cobra Reimbursement	\$1,4210.28
104410 HCC/CSEA	A00-00199-R6502 Collections	\$430.49
104411 HCC	S75-01027-R2504 Intensive Supervision Grant	\$14,696.25

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
BB5-00505-E7001 Contract Repairs	BB5-00505-E4007 Equipment	\$16,670.00
BB5-00505-E8001 Other	BB5-00505-E4007 Equipment	\$10,000.00
S72-01025-E1019 Workers Comp	S72-01025-E1018 Insurance	\$1,108.85
S72-01025-E1020 Unemployment	S72-01025-E1018 Insurance	\$2,500.00
S72-01025-E7002 Vehicle Maintenance	S72-01025-E1018 Insurance	\$603.99

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
O30 WW Debt Retirement	O30-08032-E9002 WW Debt Retirement Walnut Creek	\$7,297.03
P34 Solid Waste	P34-00800-E1020 Unemployment	\$7,500.00
A00 General	A00-00045-E2006 Professional Services	\$156.31

**TRANSFER BETWEEN:**

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

**Resolution #04-25-11-3**

**ENGINEER PERMIT(S):**

**BY THE SIGNING OF THE FOLLOWING DOCUMENT, THE COMMISSIONERS APPROVED THE FOLLOWING PERMIT(S):**

Northeast Ohio Natural Gas Attention – Melissa Baker 9081 State Route 250 NW Strasburg, OH 44680	Application is hereby made for a permit to install a 2” gas main line under County Road 201. Location – County Road 201.
Northeast Ohio Natural Gas Attention – Melissa Baker 9081 State Route 250 NW Strasburg, OH 44680	Application is hereby made for a permit to install a 2” gas main line under County Road 201. Location – County Road 201.
Larry Wendell Frontier Engineer	Application is hereby made for a permit to make a directional road bore service drop. Location – 3638 County Road 160.

**RESOLUTION(S):**

## **PROCLAMATION**

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

**ADJOURN MOTION**

With no further business to come before the Board, Mr. Ault 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 Monday, May 02, 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