

THE MINUTES
February 13, 2012

The Holmes County Commissioners met in regular session Monday, February 13, 2012; with Mr. Miller absent. Chairman Ault opened the meeting:

10:00 A.M. – BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - absent), the Commissioners approved the minutes from February 06, 2012 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Sarah Miller Little	00010-E2004	Legal Counsel	\$150.00
Jackwood Law Office	00010-E2004	Legal Counsel	87.00
Stephen Dailey	00010-E2004	Legal Counsel	1,635.50
Jeff Kellogg	00010-E2004	Legal Counsel	1,526.00
Independence Business Supply	00015-E4001	Supplies	50.37
SCFN	00020-E7003	Fuel	266.75
Independence Business Supply	00030-E4001	Binders & Stamps	51.86
Pitney Bowes	00045-E4001	Meter Rental / Late Fee	32.00
David Stucki	00070-E2007	Mileage Expense Reimbursement	146.52
Independence Business Supply	00070-E4001	Printer Toner	254.63
Independence Business Supply	00085-E4001	Office Supplies	29.99
Star Brite Express Car Wash	00090-E7002	Car Wash	6.75
Tope Printing	00105-E4001	Envelopes	554.36
CMRS – FP	00117-E4002	Postage	10,000.00
Holmes County Municipal Court	00117-E8003	Juror Fees	900.00
Holmes County Municipal Court	00117-E8004	Witness Fees	500.00
Staley Technologies	00121-E4007	9-1-1 Tower Rent	700.00
Net Ops Consulting LLC	00125-E2001	Tech Support	112.50
American Electric Power	00125-E2002	Electric	11,170.47
First Communications	00125-E2002	Service	31.74
Millersburg True Value Hardware	00125-E4001	Supplies	22.56
The Friendly Wholesale Company	00125-E4001	Supplies	423.02
Chuck Nicholson	00125-E7002	Emergency Repair	94.91
SCFN	00125-E7003	Fuel	71.54
Cline Plumbing	00130-E2001	½ Yearly Rental	359.50
Midtown Dry Cleaners	00130-E4013	January Billing	109.68
Fire Equipment Warehouse	00130-E4013	Pants & Shirts	171.36
Star Brite Express Car Wash	00130-E7002	January Car Washes	216.00

Kline's Service Center	00130-E7002	Front End Alignment U #12	52.95
Staley Technologies, Inc.	00130-E7002	Repair Car Radio U #15	163.00
SCFN	00130-E7003	January Billing	6,825.37
Marathon Petroleum Company LLC	00130-E7003	January Billing	605.59
Postmaster	00130-E8001	Postage	90.00
Sheriff Timothy W. Zimmerly	00130-E8001	Petty Cash	100.00
Cline Plumbing	00135-E2001	½ Yearly Rental	359.50
Omnicare Northwest Ohio	00135-E4005	January Pharmacy Billing	492.36
True Value Hardware	00135-E7002	Kitchen Maintenance	31.54
Albright Welding Supply Co., Inc.	00135-E7002	Tank Rental Oct. 31 st – Jan 31 st	33.12
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance Supplies	79.00
Cintas	00135-E7002	Mats & Service Charge	132.00
Holmes County Fair Board	05014-E9003	2012 Grant	2,500.00
Comp Management, Inc.	07002-E1019	Workers Comp Agreement	1,143.00
Hummel Group	07002-E3006	Officials Bonds	312.00
			\$42,594.44

DOG & KENNEL (B00)

Century Link	00200-E2002	Service	\$28.41
Century Link	00200-E2002	Service	127.55
American Electric Power	00200-E2002	Electric	119.49
Friendly Wholesale Company	00200-E4001	Supplies	21.22
True Value Hardware	00200-E4001	Supplies	85.22
Wal-Mart Community	00200-E4001	Supplies	106.52
Campbell Oil Company	00200-E7003	Fuel	550.33
			\$1,038.74

ENGINEER (K00)

American Electric Power	00700-E2002	Electric @ Offices	\$243.81
West Holmes Roofing	00700-E2014	Re-roof Office	4,100.00
Feikert Sand & Gravel, Inc.	00700-E4003	Aggregates / Bridge TR 311	1,482.20
Holmes Redimix, Inc.	00700-E4003	Aggregates to Courthouse Parking Lot	421.52
Holmes Supply	00700-E4003	Road Materials	3,049.79
Ace Truck Equipment	00700-E4007	Bearing	433.15
CEAO	00700-E4016	CEAO Conference	450.00
Parts Place of Millersburg	00700-E7005	Addendum	1,702.74
Snyder Bros. Sales & Service	00700-E7005	Oil Pan Bolt Shoulder Swivel Ends	6,136.59
Chuck Nicholson, Inc.	00700-E7005	Rods Lock Assembly Bushings Bolt	427.45
Southeastern Equipment	00700-E7005	Boot Latch Handle	126.46
Valley Ford Trucks	00700-E7005	Bracket Tube Fuel Washer Seal	472.39
NAPA Auto Parts	00700-E7005	Door Handle	15.69
Midvale Truck Sales	00700-E7005	Motor Control Knob / Bolts	1,951.62
Johns Auto Detailing	00700-E7005	Chris' Truck	150.00
North End Garage	00700-E7005	Hook & Tows	877.50
Gingerich Tractor Sales	00700-E7005	Bushings	11.50
Erb's Upholstery	00700-E7005	Travel Loader Seat	48.00
Millersburg Tire Service	00700-E7005	Tires	1,415.59
Charm Engine	00700-E7005	3 Pr Chain Saw Chaps	269.97
Parts Place of Millersburg	00700-E7005	Rotors Calipers Hub Assembly	2,216.88
Cline Plumbing & Heating	00701-E2002	Water Conditioners	75.00
Kimble Recycling & Disposal	00701-E2002	Trash @ Garage	68.90
American Electric Power	00701-E2002	Electric @ Garages	1,740.34
Cintas	00701-E4001	Rugs, Towels & Uniforms	495.12
American Standard Chemical Co., Inc.	00701-E4001	Shop Rags	37.50
			\$28,419.71

LANDFILL CLOSURE (N91)

North Point Engineering	08043-E2006	Professional Services	\$10,953.68
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SOLID WASTE (P34)

North Point Engineering	00800-E2003	Consulting Services	\$1,355.97
American Electric Power	00800-E2069	Electric Service	63.17
Feikert Sand & Gravel	00800-E2074	Aggregates	2,746.20
Feikert Sand & Gravel	00800-E2074	Aggregates	1,226.95
Republic Services	00800-E2074	Recyclable Hauling & Processing	4,585.59
True Value Hardware	00800-E2074	Supplies	<u>48.48</u>
			\$10,026.36

WASTEWATER (P40)

J & J Refuse, Inc.	00805-E2001	2 Waste Containers	\$35.13
Holmes Wayne Electric Coop., Inc.	00805-E2002	Electric Services	1,103.00
Frontier	00805-E2002	Dialers	98.81
Pioneer Telephone	00805-E2002	Long Distance	44.13
American Electric Power	00805-E2002	Electric Service	5,575.45
Bonded Chemicals, Inc.	00805-E4012	Ferric Chloride	755.00
Bonded Chemicals, Inc.	00805-E4012	2 Ferric Chloride	1,391.00
Orme Hardware of Berlin	00805-E7001	Misc. Items	138.68
Commercial & Savings Bank	00805-E7001	Strainers	<u>52.96</u>
			\$9,194.16

JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Water & Cups for Jury Room	\$39.40
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LICENSE BUREAU (S40)

Independence Business Supply	01060-E4001	Supplies	\$84.77
Select Security	01060-E4010	Security System	<u>274.36</u>
			\$359.13

DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

True Value Hardware	01070-E4013	Tape & Extension Cord	\$63.97
Radical Design	01070-E8001	Vehicle Modifications U #27	644.00
Dodd Camera	01070-E8001	Repair Canon XH A1S Camera	<u>365.25</u>
			\$1,073.22

VICTIM ADVOCATE (S47)

My Office Products, Inc.	01012-E4001	Supplies	\$48.73
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911 WIRELESS (S54)

Emergi Tech	01059-E4007	Annual Maintenance Contract	\$10,069.50
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9-1-1 (S71)

Holmes Wayne Electric Coop., Inc.	01024-E2002	Service	\$48.16
NENA	01024-E6001	Dues – Shaner	<u>130.00</u>
			\$178.16

EMA (S72)

Holmes County Commissioners	01025-E8001	Phone Services	\$432.00
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COMPUTERIZATION / MUNICIPAL COURT (S82)

Bulk CCTV Store	01033-E4001	Courthouse Security Program	\$157.95
Barrett Brothers	01033-E4001	Folders	<u>1,011.00</u>

			\$1,168.95
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RECORDER'S FEES (S84)

Dell	01035-E8001	Desktop	\$582.16
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COUNTY HOME (S85)

American Electric Power	01036-E2001	Electric Service	\$2,272.57
Century Link	01036-E2001	Phone Service	381.30
First Communications	01036-E2001	Long Distance Phone Service	14.81
Holmes County Health Department	01036-E2001	Food Operating License for 2012	548.00
HCDJFS	01036-E2001	Resident Medicaid Spenddown	578.00
Holmes County Wastewater System	01036-E2001	Wastewater Service	283.80
Millersburg Clinic, Inc.	01036-E2001	Doctor Bill	25.40
Time Warner	01036-E2001	Basic Cable Service	233.33
Holmes Family Medicine	01036-E2001	Resident Medical Bill	20.24
Family Eyecare Associates	01036-E2001	Resident Medical Bill	43.18
Holmes Lumber & Building Center	01036-E2009	Building Improvements	56.37
Avalon Distributing	01036-E4001	Grocery Supplies	1,052.74
Friendly Wholesale Co.	01036-E4001	Paper Supplies	1,400.24
Holmes Oil Co.	01036-E4001	Fuel Supplies	532.61
Holmes Plumbing Supply	01036-E4001	Plumbing Supplies	209.32
True Value Hardware	01036-E4001	Maintenance Supplies	393.26
My Office Products, Inc.	01036-E4001	Office Supplies	69.81
NCS Healthcare of Ohio	01036-E4001	Nursing Supplies	341.65
Nelson Ind. Supply Co.	01036-E4001	Chemical Supplies	192.12
Nickles Bakery	01036-E4001	Grocery Supplies	168.20
P & G IGA	01036-E4001	Grocery Supplies	747.73
Pepsi Americas	01036-E4001	Pop Supplies	434.59
Sysco Food Services of Cleveland	01036-E4001	Grocery Supplies	1,181.96
US Food Service, Inc.	01036-E4001	Grocery Supplies	4,057.87
Wal-Mart Community	01036-E4001	Misc. Supplies	105.33
Holmesville Electric, Inc.	01036-E4001	Maintenance Supplies	95.43
Direct Supply	01036-E4001	Nursing Supplies	479.09
Diller Medical, Inc.	01036-E4001	Nursing Supplies	359.12
American Health Care Supply	01036-E4001	Misc. Supplies	53.69
Charm Engine Corp.	01036-E4001	Misc. Supplies	23.19
Shreve Printing	01036-E4001	Misc. Supplies	160.80
Peppers Plumbing	01036-E4001	Misc. Supplies	180.10
John Deere	01036-E4007	New Equipment	15,361.04
Joyce Yoder, Treasurer	01036-E8001	2011 Land Taxes	3,510.66
Wooster Daily Record	01036-E8001	Newspaper Ad	43.00
Miller Custom Meats & Bologna Making	01036-E8001	Meat Processing	150.66
			\$35,761.21

TOURISM / ECONOMIC DEVELOPMENT (S95)

Eastern Ohio Development Alliance	01041-E8001	2012 Contribution	\$3,500.00
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LAW ENFORCEMENT TRUST (U07)

Star Brite Express Car Wash	03002-E2006	January Storage Rental U #15	\$55.00
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ROTARY OTHER EXPENSES (X00)

Lexis-Nexis	04000-E8001	January 2012 Contract Fee	\$364.00
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HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$1,935.15
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
108429 HCC	A00-07002-E1018 Group Health	\$30.20
108457 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
108498 HCC/FECHKO	A00-00199-R6501 Charges for Services	\$1.75
108499 HCC	A00-001990R2516 Other Grants	\$3,942.29
108500 HCC	A00-00199-R6504 Miscellaneous Reimbursements	\$2,276.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00 General	A00-00080-E1010 Salaries	\$4,692.00
A00 General	A00-00045-E1011 Salaries	\$5,000.00

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #02-13-12-3

Resolution #02-13-12-4

Resolution #02-13-12-5

Resolution #02-13-12-6

Resolution #02-13-12-7

ENGINEER PERMIT(S):

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

Frontier Communications Attention – Lawrence Wendel	Application is hereby made for a permit to place buried cable along County Road 77. Location – 5300 County Road 77.
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RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

PROCLAMATION(S)

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

NOTICE OF VIEWING AND HEARING TO VACATE PUBLIC ROADWAYS - CLARK TOWNSHIP, HOLMES COUNTY, OHIO

A petition has been filed with the Holmes County Commissioners requesting that public roadway's be vacated in Clark Township, being a portion of the square located in Farmerstown, in the northeast quarter Section 12, Township 8N, Range 5W, Holmes County, Ohio and also located in the Village of Farmerstown being the southeast corner of the square bounded by Market Street (SR 557) and Main Street (TR 164) in said Village and described in a resolution filed with the Holmes County Auditor and may be viewed during regular business hours at the Holmes County Auditor's Office, 75 East Clinton Street, Suite 107, Millersburg, Ohio. The Commissioners will conduct a public viewing at the site on Monday March 26, 2012 at 8:00 a.m. and a public hearing that will be held at the Meeting Room of the Old Jail Office Building on Monday, March 26, 2012 at 9:30 a.m. All interested citizens are encouraged to attend the hearing. Disabled persons requiring aids or assistance should contact the Commissioners Office at 2 Court Street, Suite 14, Millersburg, Ohio 44654 or telephone: (330) 674-0286.

By order of the Holmes County Commissioners.

Publish: The Bargain Hunter
March 12th/19th, 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. Ault - yes; Mr. Eyler – yes; Mr. Miller -absent). The next scheduled business meeting of the Holmes County Commissioners is Thursday, February 23, 2012 (Due to the Presidents Day Holiday).

Rob Ault

Raymond Eyler

Attest: Susan L. Haun, Clerk

Joe D. Miller

