#### THE MINUTES

#### August 23, 2010

The Holmes County Commissioners met in regular session Monday, August 23, 2010; 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 August 16, 2010 and August 19, 2010 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)

Douglas Milhoan	00010-E2004	Legal Counsel	\$840.50
Stephen Dailey	00010-E2004	Legal Counsel	\$1,111.50
Jeff Kellogg	00010-E2004	Legal Counsel	\$547.50
Thomas White	00010-E2004	Legal Counsel	\$405.00
Holmes County Chamber of Commerce	00010-E8001	Safety Council	\$20.00
Independence Business Supply	00030-E4001	Calculator – Linda	\$199.99
Postmaster	00030-E4002	Postage Meter	\$1,000.00
Deluxe for Business	00040-E4001	Business Checks	\$92.59
David Stucki	00070-E2007	Judge Costs Per Diem & Mileage	\$264.00
Independence Business Supply	00070-E4001	Court Supplies	\$12.98
Postmaster	00070-E4001	Postage	\$220.00
Clerk of Courts	00070-E8003	Grand Jurors Pay	\$300.00
Youth With a Purpose	00085-E2008	Residential Placement	\$3,875.00
Pengad	00085-E4001	Office Supplies	\$155.14
Quill	00085-E4001	Office Supplies	\$42.65
Quill	00085-E4001	Office Supplies	\$35.37
Embassy Suites	00085-E6001	Hotel/Judicial Conference	\$280.20
Ohio Judicial Conference	00085-E8001	Registration Fee	\$270.00
Community Care Pooled Funds	00085-E9015	Pooled Fund Obligation	\$12,438.14
Community Care Pooled Fund	00085-E9015	Pooled Funds	\$527.86
BP	00090-E7003	Fuel – Juvenile Probation	\$28.41
Tope Printing	00095-E4001	Stationary Supplies	\$120.86
Tope Printing	00095-E4001	Stationary Supplies	\$204.24
Wells Fargo Financial Leasing	00105-E2001	Lease – Postage Meter	\$458.70
Independence Business Supply	00105-E4001	Office Supplies	\$8.38
Automation Mailing & Shipping	00105-E4001	Ink – Mailing Machine	\$198.49
Automation Mailing & Shipping	00105-E4001	Ink – Mailing Machine	\$.36
Smith Ambulance	00110-E8001	Transport	\$216.00
Judicial College	00116-E2007	Seminar	\$50.00

Independence Business Supply	00121-E4001	General Fund Paper Supply	\$161.18
Courtview Justice Solutions	00121-E4007	Clerk of Courts Service	\$2,133.33
TNCI	00125-E2002	County Long Distance	\$136.64
Holmes Wayne Electric	00125-E2002	Security Light – Sheriff's Office	\$17.25
Holmes Ag Service	00125-E2093	Water Treatment Plant @ Jail	\$313.85
Staley Technologies	00130-E4013	Portable batteries	\$29.99
BP Fleet Manager	00130-E7003	Fuel – Sheriff's Office	\$45.08
Company Care Center	00135-E4005	July – Nursing	\$4,493.50
Alco-Chem	00135-E7002	Cleaning Supplies	\$152.38
Ohio Department of Commerce	00135-E7002	External Water Tube	\$213.00
Independence Business Supply	00140-E4001	Print Cartridges	\$575.96
Independence Business Supply	00155-E4001	Supplies	\$59.93
TASC	07002-E1018	Flex Plan Admin Charges	<u>\$2,462.28</u>
			\$34,718.23
	DOG & KENNEL	(R00)	
American Electric Power	00200-E2002	Electric Bill	\$138.72
Alltel	00200-E2002 00200-E2002	Cell & Laptop Use	\$137.54
Tope Printing	00200-E2002 00200-E4004	Flyers	\$52.50
Holmes Pest Control	00200-E4004 00200-E8001	Pest Control	\$48.00
Tionnes i est controi	00200-L0001	1 est control	\$376.76
		<u> </u>	ψ570.70
	ENGINEER (I	K00)	
Holmes Redimix	00700-E4003	Aggregates/RD Supplies	\$920.11
Feikert Sand & Gravel	00700-E4003	Aggregates	\$253.50
Osburn & Associates	00700-E4003	Signs/posts	\$4,300.00
CA Bradshaw	00700-E7005	Service to Gas Pumps	\$638.53
Bedford Engine Repair	00700-E7005	Repair	\$10.00
JW Crookson	00700-E7005	Rebuild Transmission	\$261.02
JW Crookson	00700-E7005	Addendum	\$4,139.90
Holmes Pest Control	00701-E2002	Pest Control @ Garage	\$54.00
Troyer Welding & Supplies	07001-E4001	Mufflers	\$150.00
Michael P. Crider	00701-E4001	Snap On Tolls	\$372.20
Crystal Clean	00701-E4001	Machine Check	\$151.54
Charm Engine	00701-E4001	Spark Plugs/Bolts/Screws/Nuts	\$34.47
Holmes Rental Station	00701-E4001	Sandblasting	\$60.39
Holmes Lumber	00701-E4001	Studs Sheathing	<u>\$48.59</u>
			\$11,394.25
	EDCC (M20)		
Rebecca McKelley	FDCC (M30) 02002-E8001	Photos for Fair Booth	\$22.90
Redecca McKelley	02002-E8001	Photos for Pair Booth	\$33.89
	WASTEWATER	(P40)	
Ametek Technical & Industrial	00506-E2009	Blower	\$4,807.53
Holmes Wayne Electric	00805-E2002	Electric	\$841.28
Holmes Wayne Electric	00805-E2002	Electric	\$110.15
Verizon Wireless	00805-E2002	Cell Phone & Flow Meter	\$56.02
Knox Energy Cooperative	00805-E2002	Natural Gas Service	\$8.74
Holmes County Engineer	00805-E7002	Fuel for Trucks	<u>\$564.33</u>
			\$6,388.05
		T. (G10)	
Holmes County Auditor	01060-E8001	U (S40) 2009 Audit Reimbursement	\$1,907.00
Homes County Auditor	01000-E8001	2009 Audit Kellilbulselliellt	\$1,907.00
	ANDGUN ADMIN EX	PENSES (S62)	
Ohio BC & I	01015-E2001	July Billing	\$2,706.00

**COUNTY HOME (S85)** 

Treasurer State of Ohio	01036-E2001	Boiler Inspection	\$159.75
Aultman Hospital	01036-E2001	Resident Medical Bill	\$8.24
Counseling Center of Wayne & Holmes	01036-E2001	Resident Medical Bill	\$5.42
Lippincott Williams & Wilkins	01036-E4001	Nursing Supplies	\$47.90
Millersburg Tire	01036-E4001	Miscellaneous Supplies	\$70.68
US Food Service	01036-E4001	Grocery Supplies	\$1,562.88
Med Mizer	01036-E4007	Electric Beds – New	\$6,175.00
			\$8,029.87

**CERTIFICATE TITLE ADMIN (S87)** 

Holmes County Commissioners	01038-E8001	Certificate of Title	\$20,000.00
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#### DOMESTIC VIOLENCE (W00)

Every Woman's House	01049-E9005	1 <sup>st</sup> Half - Domestic Violence Fund	\$4,570.83
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### JAIL KITCHEN (X03)

Nickles Bakery	04001-E4001	Groceries	\$236.73
Dairy Enterprises	04001-E4001	Food Supplies	\$308.43
			\$545.16

#### HRA (X25)

Aultcare	00990-E1039	HRA	\$4,204.66

# **PAY-INS TO TREASURER:**

FROM: TO: AMOUNT:

100998 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$88.28
100999 HCC	A00-00199-R6508 Indigent Defense	\$9,413.66
101000 HCC/CSEA	A00-00199-R6502 Collections	\$70.62
101037 HCC	O16-08003-E7502 J & F Services Lease	\$11,889.38

#### **TRANSFER WITHIN:**

FROM: TO: AMOUNT:

A00-00121-E7004 CP Vehicles	A00-00010-E8001 Other	\$1,551.00
A00-07002-E1020 Unemployment	A00-00010-E8001 Other	\$3,261.95
S40-01060-E1018 insurance	S40-01060-E8001 Other Expenses	\$1,576.51
A00-00030-E4001 DP Supplies	A00-00030-E4002 Postage	\$1,000.00
A00-00085-E2008 Residential Placement	A00-00085-E9015 Pooled Fund	\$527.86

#### **PAYROLL**

Total Gross Payroll for pay-ending 08-20-10 was \$530,311.17 Total General Fund Payroll for pay-ending 08-20-10 was \$149,720.40

#### **ENGINEER PERMIT(S):**

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

Brett Woodgrade	Location – County Road 316 west of County Road 51.
Northeast Ohio Natural Gas	Application is hereby made for a permit to install 15,000' of
Attention – Mark L. Wetzel	6" plastic pipe on the south side of County Road 168 in

9081 State Route 250	private right of way at approximately 35' south of County	
Strasburg, OH 44680	Road 168. Location – Three crossings will be made 1 –	
	approximately 1000' east of County Road 77 2- just west of	
	Township Road 401 an 3 – just west of Township Road 411.	
Northeast Ohio Natural Gas	Application is hereby made for a permit to install 2" plastic	
Attention – Mark L. Wetzel	pipe on private ROW on west side of County Road 77 from	
9081 State Route 250	County Road 168 south to new Bunker Hill Hardware. Will	
Strasburg, OH 44680	be road ROW at proposed box culvert at 660' south of County	
	Road 1268 and to cross County Road 77 at private lane 1520'	
	south of County Road 168.	

# RESOLUTION(S) A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

# **ADJOURN MOTION**

Attest: Susan L. Haun, Clerk

p.m. Mr. Eyler seconded the motion (Mr. Miller- ye	es; Mr. Eyler– yes; Mr. Ault - yes). The next schedul
Business meeting of the Holmes County Commission	oners is Monday, August 30, 2010.
	•
	Joe D. Miller
	Joe D. Miller
	Raymond Eyler

Rob Ault

With no further business to come before the Board, Mr. Ault moved that the meeting be adjourned at 4:30