

**THE MINUTES**  
**January 30, 2012**

The Holmes County Commissioners met in regular session Monday, January 30, 2012; with everyone present. Chairman Ault opened the meeting:

**BRENDA RAMSIER – HUMAN RESOURCE DIRECTOR – EXECUTIVE SESSION – PERSONNEL EVALUATION**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes), the Commissioners went into Executive Session for the Purpose of Personnel Evaluation with Human Resource Director Brenda Ramsier at 9:05 a.m. The Session ended at 9:16 a.m.

**JOE ARTHUR – BUILDINGS & GROUNDS – EXECUTIVE SESSION – PERSONNEL EVALUATION**

On a motion by Mr. Miller, seconded by Mr. Eyler (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes), the Commissioners went into Executive Session for the Purpose of Personnel Evaluation with Joe Arthur of Buildings & Grounds at 9:20 a.m. The Session ended at 9:31 a.m.

**10:00 A.M. – BUSINESS MEETING**

**PLEDGE OF ALLEGIANCE**

**MINUTES**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes), the Commissioners approved the minutes from January 23, 2012 & January 26, 2012 as written.

**PAY BILLS MOTION**

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

**GENERAL (A00)**

|                              |             |                              |          |
|------------------------------|-------------|------------------------------|----------|
| Clarke W. Owens              | 00010-E2004 | Legal Counsel                | \$241.50 |
| Thomas White                 | 00010-E2004 | Legal Counsel                | 690.50   |
| Christopher White            | 00010-E2004 | Legal Counsel                | 303.50   |
| Andrew Hyde                  | 00010-E2004 | Legal Counsel                | 92.00    |
| Doug Milhoan                 | 00010-E2004 | Legal Counsel                | 660.50   |
| Jackwood Law Office          | 00010-E2004 | Legal Counsel                | 952.00   |
| Jackwood Law Office          | 00010-E2004 | Legal Counsel                | 180.00   |
| Jeff Kellogg                 | 00010-E2004 | Legal Counsel                | 750.50   |
| Smart Bill                   | 00040-E4001 | Service for Bills / Printing | 125.20   |
| Smart bill                   | 00040-E4001 | Service for Bills / Printing | 2,650.00 |
| Postmaster                   | 00070-E4001 | Stamps                       | 220.00   |
| Keybridge Computer Company   | 00070-E4007 | Service & Consulting         | 40.00    |
| Norlson                      | 00070-E4007 | Lanier Court Recorder Repair | 342.50   |
| Independence Business Supply | 00085-E4001 | Office Supplies              | 90.31    |
| Embassy Suites               | 00085-E6001 | Conference Lodging           | 220.00   |

|                                   |             |                                  |                    |
|-----------------------------------|-------------|----------------------------------|--------------------|
| Daniel Loibl                      | 00095-E4001 | Typewriter Repair                | 86.00              |
| PFC Products                      | 00095-E4001 | 200 Marriage Record Folders      | 163.95             |
| OAMCCC                            | 00105-E4001 | 2012 OAMCCC Membership           | 175.00             |
| Ann Dunbar                        | 00105-E4001 | 2012 Clerk of Courts Assoc. Dues | 1,807.28           |
| Harland Technologies Service      | 00117-E2001 | Printer Maintenance Contract     | 664.00             |
| Independence Business Supply      | 00121-E4001 | General Fund Paper Supply        | 152.34             |
| Gordon Flesch Co.                 | 00121-E4007 | Addendum                         | 2,033.80           |
| CourtView Justice Solutions, Inc. | 00121-E4007 | Clerk of Courts Service          | 2,654.39           |
| Graphic Enterprises, Inc.         | 00121-E4007 | Copier Maintenance               | 70.14              |
| Gordon Flesch Co.                 | 00121-E4007 | County Copier Contract           | 1,573.74           |
| Northeast Ohio Natural Gas Corp.  | 00125-E2002 | Sheriff / Clay Street            | 3,140.23           |
| Verizon Wireless                  | 00125-E2002 | Judge's Cell Phone               | 111.70             |
|                                   |             |                                  | <b>\$20,191.08</b> |

**DOG & KENNEL (B00)**

|        |             |            |                |
|--------|-------------|------------|----------------|
| Alltel | 00200-E2002 | Cell Phone | <b>\$75.28</b> |
|--------|-------------|------------|----------------|

**ENGINEER (K00)**

|                                |             |                                    |                    |
|--------------------------------|-------------|------------------------------------|--------------------|
| Cline Outdoor Tree Service     | 00700-E2014 | CR 207 Tree Work                   | \$750.00           |
| Newman Signs                   | 00700-E4003 | Sign Material                      | 450.81             |
| SCFN                           | 00700-E7003 | Fuel                               | 24,940.82          |
| Gingerich Tractor Sales        | 00700-E7005 | 4 Dust Plugs                       | 10.00              |
| Albright Radiator, Inc.        | 00700-E7005 | Repairs to #81 Comb Torch          | 80.00              |
| NetOps Consulting, LLC         | 00701-E2002 | IT Support                         | 825.00             |
| Total First Aid                | 00701-E3013 | Medical Supplies                   | 28.80              |
| Schlabach Engine Repair        | 00701-E3013 | Chainsaw Chaps                     | 100.00             |
| Erb's Upholstery               | 00701-E3013 | Chap Repairs                       | 12.00              |
| Friendly Wholesale             | 00701-E4001 | Twp Meeting Supplies               | 94.43              |
| Michael P. Crider              | 00701-E4001 | Right Angle Circuit Test / Tap Set | 712.19             |
| American Standard Chemical Co. | 00701-E4001 | Shop Supplies                      | 73.58              |
|                                |             |                                    | <b>\$28,077.63</b> |

**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

|                   |             |                         |                   |
|-------------------|-------------|-------------------------|-------------------|
| Ohio Pump         | 00506-E2009 | Hyrdomatic Grinder Pump | \$1,503.00        |
| Charles Rewinding | 00506-E2009 | 50 HP Motor BEWWTP      | 2,957.75          |
|                   |             |                         | <b>\$4,460.75</b> |

**SOLID WASTE (P34)**

|                  |             |            |                 |
|------------------|-------------|------------|-----------------|
| Verizon Wireless | 00800-E4017 | Cell Phone | <b>\$192.99</b> |
|------------------|-------------|------------|-----------------|

**WASTEWATER (P40)**

|                               |             |                            |                   |
|-------------------------------|-------------|----------------------------|-------------------|
| NetOps Consulting, LLC        | 00805-E2001 | Monthly Computer Services  | \$150.00          |
| Frontier                      | 00805-E2002 | Dialers                    | 226.56            |
| Knox Energy Cooperative, Inc. | 00805-E2002 | Natural Gas Supply         | 106.74            |
| Verizon Wireless              | 00805-E2002 | Cell Phones                | 61.96             |
| Holmes County Treasurer       | 00805-E2021 | Land Taxes / MWCD          | 144.00            |
| Postmaster                    | 00805-E4001 | Monthly WW Bill Postage    | 450.00            |
| Questel Electric Co.          | 00805-E7001 | Addendum to 16350 SB       | 635.59            |
| Questel Electric Co.          | 00805-E7001 | Maintenance / Repair       | 344.03            |
| Berlin Plumbing, Inc.         | 00805-E7001 | WSB Camera, Jetter & Labor | 500.00            |
| Grainger                      | 00805-E7001 | Y Strainer                 | 20.33             |
| Wolff Bros. Supply, Inc.      | 00805-E7001 | Threaded Tee               | 14.53             |
|                               |             |                            | <b>\$2,653.74</b> |

**DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)**

|                   |             |                |         |
|-------------------|-------------|----------------|---------|
| Staples Advantage | 01070-E4001 | CD-R & Sleeves | \$52.20 |
|-------------------|-------------|----------------|---------|

|                    |             |             |                |
|--------------------|-------------|-------------|----------------|
| Wal-Mart Community | 01070-E4007 | Card Reader | 13.00          |
|                    |             |             | <b>\$65.20</b> |

**COMPUTERIZATION / MUNICIPAL COURT (S82)**

|                  |             |                    |                |
|------------------|-------------|--------------------|----------------|
| Verizon Wireless | 01033-E4001 | Bailiff Cell Phone | <b>\$57.46</b> |
|------------------|-------------|--------------------|----------------|

**RECORDER'S FEES (S84)**

|                          |             |                            |                 |
|--------------------------|-------------|----------------------------|-----------------|
| Dell Marketing LP        | 01035-E8001 | Replacement Memory Modules | \$60.94         |
| MT Business Technologies | 01035-E8001 | Monthly Lease              | 64.00           |
|                          |             |                            | <b>\$124.94</b> |

**COUNTY HOME (S85)**

|                                   |             |                             |                   |
|-----------------------------------|-------------|-----------------------------|-------------------|
| HCDJFS                            | 01036-E2001 | Resident Medicaid Spenddown | \$880.00          |
| Northeast Ohio Natural Gas Corp.  | 01036-E2001 | Gas Utility Service         | 2,412.84          |
| Verizon Wireless                  | 01036-E2001 | Cell Phone Service          | 45.48             |
| Earney Dental & Assoc.            | 01036-E2001 | Resident Medical Bill       | 112.00            |
| Sally Beauty Company, Inc.        | 01036-E4001 | Beauty Shop Supplies        | 63.35             |
| Direct Supply                     | 01036-E4001 | Misc. Supplies              | 75.76             |
| American Health Care Supply       | 01036-E4001 | Misc. Supplies              | 715.18            |
| Graphic Enterprises of Ohio, Inc. | 01036-E4001 | Misc. Supplies              | 22.59             |
| Peppers Plumbing                  | 01036-E4007 | New Equipment               | 2,759.40          |
|                                   |             |                             | <b>\$7,086.60</b> |

**COURTHOUSE SECURITY (S94)**

|                      |             |                  |                |
|----------------------|-------------|------------------|----------------|
| Millersburg Computer | 01040-E4007 | Emergency Repair | <b>\$52.98</b> |
|----------------------|-------------|------------------|----------------|

**CHIP CDBG (T21)**

|                          |             |                       |                    |
|--------------------------|-------------|-----------------------|--------------------|
| Sweet Breeze Excavating  | 01047-E7001 | Septic Burke HR       | \$8,303.00         |
| Cline Plumbing & Heating | 01047-E7001 | Addendum              | 850.00             |
| Cline Plumbing & Heating | 01047-E7001 | Emergency Home Repair | 7,290.00           |
|                          |             |                       | <b>\$16,443.00</b> |

**DOMESTIC VIOLENCE (W00)**

|                     |             |   |                   |
|---------------------|-------------|---|-------------------|
| Every Woman's House | 01049-E9005 | 2 <sup>nd</sup> ½ 2011 Domestic Violence Fund | <b>\$3,798.25</b> |
|---------------------|-------------|---|-------------------|

**ROTARY OTHER EXPENSES (X00)**

|      |             |                            |                |
|------|-------------|----------------------------|----------------|
| VISA | 04000-E8001 | Monthly Billing – Fuel #96 | <b>\$38.79</b> |
|------|-------------|----------------------------|----------------|

**COUNTY HEALTH (X05)**

|          |             |              |                     |
|----------|-------------|--------------|---------------------|
| Aultcare | 04002-E1033 | Group Health | \$119,678.85        |
| Aultcare | 04002-E1033 | Group Health | 19,263.15           |
|          |             |              | <b>\$138,942.00</b> |

**HRA (X25)**

|          |             |                              |                   |
|----------|-------------|------------------------------|-------------------|
| Aultcare | 00990-E1039 | HRA Deductible Reimbursement | <b>\$1,665.46</b> |
|----------|-------------|------------------------------|-------------------|

**PAY-INS TO TREASURER:**

| <b>FROM:</b>    | <b>TO:</b>                                  | <b>AMOUNT:</b> |
|-----------------|---|----------------|
| 108110 HCC      | A00-00199-R6504 Other Reimbursements        | \$105.50       |
| 108111 HCC/CSEA | A00-00199-R6502 Collections                 | \$18.78        |
| 108138 HCC      | A00-00199-R6501 Charges For Service         | \$1.00         |
| 108139 HCC      | S75-01027-R2504 Intensive Supervision Grant | \$14,696.25    |
| 108199 HCC      | O16-08003-E7502 J & F Services Lease        | \$9,966.00     |

**TRANSFER BETWEEN FUNDS:**

**PLEASE REFER TO THE FOLLOWING RESOLUTION(S):**

**Resolution #01-30-12-7**

**Resolution #01-30-12-8**

**Resolution #01-30-12-9**

**ENGINEER PERMIT(S):**

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

|  |   |
|--|---|
| Precision Geophysical, Inc.<br>2695 State Route 83 S<br>Millersburg, Ohio 44654                                | Application is hereby made for a permit to do a geophysical seismic survey. Location – County Road 349 and County Road 292. |
| Northeast Ohio Natural Gas<br>Attention – Tricia Chamberlain<br>9081 State Route 250 NW<br>Strasburg, OH 44680 | Application is hereby made for a permit to install plastic natural gas line under County Road 189.                          |

**CREDIT CARD QUARTERLY EXPENDITURES – 1<sup>ST</sup> QUARTER OF 2012**

On a motion by Mr. Miller seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the Credit Card Quarterly Expenditures for the 1<sup>st</sup> Quarter of 2012 for Various County Offices.

**RESOLUTION(S)**

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

**PROSECUTOR STEVE KNOWLING & RON ZITEK – EXECUTIVE SESSION - MATTER REQUIRED TO BE KEPT CONFIDENTIAL**

On a motion by Mr. Miller, seconded by Mr. Eyler (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes), the Commissioners went into Executive Session for Matters Required to be Kept Confidential/Potential Litigation with Ron Zitek of North Point Engineering and Prosecutor Steve Knowling at 10:10 a.m. The Session ended at 10:20 a.m.

**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. Miller seconded the motion (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller -yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, February 06, 2012.

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Rob Ault

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Raymond Eyler

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Attest: Susan L. Haun, Clerk

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Joe D. Miller