

THE MINUTES
September 28, 2009

The Holmes County Commissioners met in regular session Monday, September 28, 2009, with everyone present. Chairman Miller opened the meeting:

9:00 A.M. - STEVE KNOWLING - PROSECUTOR - BUDGET HEARING

9:30 A.M. - JUDGE JANE IRVING - MUNICIPAL COURT - BUDGET HEARING

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), approved the minutes from September 21, 2009 and September 24, 2009 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)

Corey Spitler	00010-E2004	Legal Counsel	\$590.00
Blair Bower	00010-E2004	Legal Counsel	200.00
Douglas Milhoan	00010-E2004	Legal Counsel	512.50
Susan Haun	00010-E6001	Mileage	44.00
Independence Business Supply	00015-E4001	Office Supplies	189.12
Cannon IV	00015-E4001	Ink Cartridge	160.94
Finney's Marathon Service	00020-E7002	Oil Change	34.60
Independence Business Supply	00070-E4001	Office Supplies	25.78
Matthew Bender & Co., Inc.	00070-E8002	ORC 2009 Appendix	121.46
Holmes County Clerk of Courts	00070-E8003	Grand Juror Payment 9/21/09	405.00
David Williams	00085-E6001	Travel Expense	9.73
David Williams	00085-E6001	Travel Expense	14.70
Matthew Bender	00095-E4001	Library Materials	78.37
Matthew Bender	00095-E4001	Library Materials	43.09
Bobbi Eggeman	00095-E8001	Refund	59.00
Lilienthal Southeastern	00105-E4001	Office Supplies	294.97
Independence Business Supply	00105-E4001	Supplies	9.90
Smith Ambulance Service	00110-E8001	Transport	219.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	329.89
Pitney Bowes, Inc.	00121-E4007	Postage Meter Rental & Supplies	199.00
Millersburg Electric, Inc.	00125-E2001	Parts and Labor	304.40
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas Usage	1,708.94
Masi Environmental Lab	00125-E2002	Repairs & Supplies	65.40
Friendly Wholesale Company	00125-E2002	Bleach	44.29
Verizon Wireless	00125-E2002	County Court Cell Phone	40.14

Wal-Mart Community	00125-E4001	Supplies	19.33
Takedown Tactical LLC	00130-E2094	Laptop Mounts / Installation	358.63
Takedown Tactical LLC	00130-E2094	Addendum to P.O. #31325 B	1,300.33
CSB / VISA	00130-E6001	ERAD Expenses	63.45
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance	201.30
First Choice Exteriors	00135-E7002	Front Building Entrance	68.42
Albright Welding Supply Co., Inc.	00135-E7002	Goggles/Head Bands/Lens for Range	49.12
ODJFS	07002-E1020	Unemployment	976.24
ODJFS	07002-E1020	Unemployment	<u>1,895.23</u>
			\$10,636.27

DOG & KENNEL (B00)

Allied Waste Services	00200-E2002	Trash Service	\$65.77
Young Uniform & Scrubs	00200-E4014	Clothing	59.94
			\$125.71

ENGINEER (K00)

Holmes County GIS	00700-E1011	Payroll Contribution	\$2,777.78
Baker Surveying	00700-E2081	CR 77 Widening Project	5,926.50
Staples Credit Plan	00700-E4001	Addendum	277.48
Wal-Mart Community	00700-E4001	Office Supplies	32.63
Staples Credit Plan	00700-E4001	Office / Garage Supplies	85.35
Newman Signs	00700-E4003	Addendum	8.80
Cargill, Inc.	00700-E4003	Salt	8,860.47
Holmes Supply	00700-E4003	Grits & Mix	64,021.93
Newman Signs	00700-E4003	Solar Flashers	500.00
Tom's Custom Painting	00700-E7005	Blast & Paint	6,500.00
JT Sandblasting	00700-E7005	Blast & Paint	3,300.00
Total First Aid	00701-E3013	Medical Supplies	72.50
Fannie E. Miller	00701-E3014	Cleaning Offices / Garage	<u>142.00</u>
			\$92,505.44

SOLID WASTE (P34)

Holmes County Commissioners	00800-E1020	Unemployment Reimbursement	1,072.00
Holmes County Commissioners	00800-E1020	Unemployment Reimbursement	320.00
J & J Refuse	00800-E2074	Recyclable Hauling & Processing	2,055.52
Verizon Wireless	00800-E4017	Cell Phone	88.28

WASTEWATER (P40)

Village of Millersburg	00805-E2001	Cleaned Sewer Main / Manhole	\$709.00
Lightspeed Wireless	00805-E2002	Phone Service	16.07
Verizon Wireless	00805-E2002	Phone Service for Dialers	48.29
Staples	00805-E4001	Misc. Office Items	<u>4.26</u>
			\$777.62

PROBATE COURT CONDUCT OF BUSINESS (S67)

OH Assoc. of Probate Judges	01020-E8001	Registration Fees	\$180.00
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EMA (S72)

Gordon Flesch	01025-E8001	Copier	\$10.88
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SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Miller, Mast & Mason	01026-E1013	Acting Judge	\$260.00
Miller, Mast & Mason	01026-E1013	Acting Judge	260.00
Miller, Mast & Mason	01026-E1013	Acting Judge	<u>260.00</u>

			\$780.00
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COMPUTERIZATION / MUNICIPAL COURT (S82)

Verizon Wireless	01033-E4001	Cell Phone / Missy Shaner	\$49.14
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COUNTY HOME (S85)

Verizon Wireless	01036-E2001	Cell Phone Service	\$43.03
HCDJFS	01036-E2001	Resident Medicaid Spenddowns	166.00
Brown's Trash Removal	01036-E2001	Trash Removal Service	156.50
Time Warner Cable / Northeast	01036-E2001	Cable Service	235.27
Millersburg True Value	01036-E2009	Repainting Barns	587.85
Holmes Plumbing Supply	01036-E4001	Maintenance Supplies	<u>85.89</u>
			\$1,274.54

TRANSPORTATION (S86)

ODJFS	01037-E1020	Transportation Unemployment	\$3,000.00
ODJFS	01037-E1020	Transportation Unemployment	<u>76.01</u>
			\$3,076.01

CHIP HOME (T20)

Ohio Regional Development Corp.	01053-E2060	Soft Costs Ervin & Jones	\$5,230.00
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COUNTY HEALTH (X05)

Aultcare	04002-E1033	Group Health 2009	\$107,465.00
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HRA (X25)

Aultcare	00990-E1039	HRA	\$3,131.04
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
96267 HCC/CSEA	A00-00199-R6502 Collections	\$276.19
96288 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$806.12
96269 HCC	Y81-10005-R1019 Workers Comp/Transfer	\$11,497.90
96306 HCC/CSEA	A00-00199-R6502 Collections	\$16.18
96307 HCC	O16-08003-R7502 J & F Services Lease	\$12,152.94

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00 General	A00-00199-E1020 Equipment	\$4,976.24

TRANSFER BETWEEN:

Please refer to the following Resolution(s):

Resolution #09-28-09-4

CREDIT CARD QUARTERLY EXPENDITURES - VARIOUS COUNTY OFFICES

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the Credit Card Quarterly Expenditures for the Fourth Quarter of 2009.

ENGINEER PERMIT(S):

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

Embarq Attention - Diane Moneypenny 3801 Elm Road NE Warren, Ohio 44483	Application is hereby made for a permit to bore under County Road 318 to provide new buried phone services. Location - Daniel Miller - 8001 County Road 318.
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PLAT - N & M RABER SUBDIVISION - REPLAT OF LOT 2

On a motion by Mr. Ault, seconded by Mr. Eyler; (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the Chairman to sign the N & M Subdivision Plat - Replat of lot 2 Plat, Mechanic Township, SE Qtr. Section 11, T-8N; R-6W. Agent - Raymond Yoder.

PLAT - DOUGHTY RIM SUBDIVISION

On a motion by Mr. Eyler, seconded by Mr. Ault; (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the Chairman to sign the Doughty Rim Subdivision , Mechanic Township, NE & NW Qtrs. Section 10, T-8N; R-6W. Agent - Vernon J. Miller.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

Resolution #09-28-09-2 - On a motion Mr. Ault, seconded by Mr. Eyler; (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved and amended the Lease with Historic Downtown Millersburg Inc., to read that the Holmes County Commissioners and Historic Downtown Millersburg, Inc. each have sixty (60) days to opt out of the Lease.

STEVE KNOWLING & ED BRITT - EXECUTIVE SESSION - POTENTIAL LITIGATION

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Potential Litigation with Prosecutor Steve Knowling and Ed Britt of the Landfill, and Ed Britt of the Landfill at 11:00 a.m. The session ended at 11:27 a.m.

KEVIN DEAN - DEAN'S BACKFLOW - EXECUTIVE SESSION - PERSONNEL

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel with Kevin Dean of Dean's Backflow, LLC., and Ed Britt of the Landfill at 11:28 a.m. The session ended at 11:37 a.m.

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. Eyler seconded the motion (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, October 05, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault