

THE MINUTES

August 17, 2009

The Holmes County Commissioners met in regular session Monday, August 17, 2009, 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), approved the minutes from August 10, 2009.

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)

Andrew Hyde	00010-E2004	Legal Counsel	\$238.50
Jeff Kellogg	00010-E2004	Legal Counsel	1,049.50
Stephen Dailey	00010-E2004	Legal Counsel	861.50
Marie Moore	00010-E2004	Legal Counsel	427.50
Jackwood Law Office	00010-E2004	Legal Counsel	96.00
Manatron, Inc.	00015-E2001	Server Maintenance Contract	456.55
Manatron	00015-E2001	Server Maintenance Contract	456.55
Harris	00015-E2001	Software Support	823.25
Harris	00015-E2001	4 th Quarter Software Support / Auditor	1,795.73
Postmaster	00015-E4001	Postage	176.00
SCFN	00020-E7003	Weights & Measures July Fuel	101.24
Harris	00040-E7001	Software Support	143.44
Harris	00040-E7001	4 th Quarter Software Support / Treasurer	623.98
Village Network	00085-E2008	Residential Treatment	6,273.47
SCFN	00090-E7003	Juvenile Court Fuel	154.61
Star Brite Express Car Wash	00090-E8001	Car Wash	5.25
Star Brite Express Car Wash	00090-E8001	Car Wash	1.75
CMRS FF	00105-E4001	Postage Meter Postage	5,000.00
Independence Business Supply	00105-E4001	Office Supplies	7.88
Licking County Coroner	00110-E8001	Autopsy	995.00
Stark County Coroner	00110-E8001	Autopsy	1,025.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	136.00
Staley Technologies	00121-E4007	9-1-1 Tower Rent	125.00
Cline Plumbing & Heating	00125-E2001	Repairs & Parts	421.29
Communication Options, Inc.	00125-E2002	County Local Phone Service	2,953.22
American Electric Power	00125-E2002	Electric Service	10,241.61
TNCI	00125-E2002	County Long Distance Service	149.31
Brown's Trash Removal	00125-E2002	Jail Kitchen Trash Removal	125.50
Holmes Wayne Electric Coop.	00125-E2002	HCSO Security Light	32.05

Embarq	00125-E2002	Local Phone	200.98
The Friendly Wholesale Company	00125-E4001	Supplies	435.04
Warwick CCI Communications	00125-E7001	Repairs	297.50
SCFN	00125-E7003	Fuel	54.77
Quill	00130-E4001	LE Office Supplies	92.10
Staley Technologies, Inc.	00130-E4013	U-96 Boulder Ext. Battery	39.99
Midtown Dry Cleaners	00130-E4013	July Billing	82.60
Randy Dillon Ent.	00130-E7002	U-6 Vehicle Repair	2,061.94
Star Brite Express Car Wash	00130-E7002	July Billing	192.00
Kline's Service Center	00130-E7002	U-1 & U-21 Vehicle Repair	420.83
Classic Clean Lecky, Inc.	00130-E7002	July Billing	5.00
Marathon Petroleum Company LLC	00130-E7003	July Billing	106.50
SCFN	00130-E7003	July Billing	5,184.25
BP Fleet Manager II	00130-E7003	July Billing	41.26
University Reference Lab	00130-E8001	Blood Alcohol Testing	27.30
S. A. Comunale Co., Inc.	00135-E2001	Quarterly Fire Sprinkler Inspection	250.00
Quill	00135-E4001	Jail Supplies	37.74
Oral-Facial Surgery Center	00135-E4005	Inmate Dental Care	249.00
Company Care Center	00135-E4005	July Inmate Medical	5,431.50
Company Care Center	00135-E4005	June Billing Inmate Nursing	4,884.00
Friendly Wholesale Company, Inc.	00135-E7002	Building Maintenance	212.86
Buckeye Lawns, Ltd.	00135-E7002	July Billing	285.00
Cintas	00135-E7002	Building Maintenance	176.40
			\$55,665.24

DOG & KENNEL (B00)

American Electric Power	00200-E2002	Electricity	\$96.28
Dell Marketing	00200-E4001	Ink Supplies	97.96
Campbell Oil Company	00200-E7003	Gasoline	410.87
Garver's Service Station	00200-E8001	Tire Rotation	16.00
			\$621.11

ENGINEER (K00)

American Electric Power	00700-E2002	Electric @ Office	\$136.21
American Electric Power	00700-E2002	Addendum	190.79
Richland Engineering, Ltd.	00700-E2014	Field Survey / Prelim	2,832.81
JT Sandblasting	00700-E2014	Sandblasting / Rustproof CR 186	2,500.00
Lake Erie Construction Company	00700-E2014	HC Local Share Guardrail	3,197.00
Cargill, Inc.	00700-E4003	Salt	12,628.13
Holmes Ag	00700-E4003	100lb Lawn Mix	120.00
Moore's Lawn & Garden	00700-E7005	Cap Cartridge Oil Filter	47.40
Young Truck Sales, Inc.	00700-E7005	Boost Assembly Parts	92.11
Snyder Bros. Sales & Service	00700-E7005	Parts	2,257.69
Miller Overhead Door, Inc.	00700-E7005	Repairs	492.44
Fannie E. Miller	00701-E3014	Cleaning @ Garage / Office	213.00
Zep Manufacturing	00701-E4001	Addendum	88.10
Holmes Lumber & Building	00701-E4001	Addendum	38.86
Holmes Lumber and Building	00701-E4001	Paint / Brushes	26.79
Zep Manufacturing	00701-E4001	Garage Cleaning Supplies	108.14
Michael P. Crider	00701-E4001	Pliers	89.95
True Value	00701-E4001	Air Conditioner Supplies	154.98
Albright Welding	00701-E4001	Welding Supplies / Cylinder Rental	600.75
			\$25,815.15

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Clark Fowler	00506-E2009	New Motor & Rebuilt Motor	\$527.99
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SOLID WASTE (P34)

American Electric Power	00800-E2069	Recycling Building Electric Service	\$35.58
Holmes Tire LLC	00800-E2074	Tires & Repair	242.00
I & M Uniform Service	00800-E2074	Uniform Service	18.60
J & J Refuse	00800-E2074	Recyclable Hauling	1,951.02
Holmes County Engineer	00800-E2074	Gas / Diesel	105.89
Holmes County Engineer	00800-E2074	Gas / Diesel	558.37
SCFN	00800-E2074	Gas & Fuel	53.06
I & M Uniform Service	00800-E2074	Uniform Service	37.40
Holmes Tire LLC	00800-E2074	Tires & Repair	100.00
J & J Refuse	00800-E2074	Recyclable Hauling	<u>1,800.00</u>
			\$4,901.92

COUNTY DISPOSAL (P35)

GT Environmental	00801-E2003	Consulting Services	\$3,566.49
Treasurer of State	00801-E2003	Financial Audit	<u>643.55</u>
			\$4,210.04

EAST HOLMES WATER (P38)

Holmes Wayne Electric Coop., Inc.	00804-E2002	Electric Service	\$134.98
Canton City Health Department	00804-E2021	Lab Services	12.50
MASI Environmental Laboratories	00804-E2021	Lab Fees	<u>165.35</u>
			\$312.83

WASTEWATER (P40)

J & J Refuse	00805-E2001	Trash Pick Up	\$21.89
Village of Millersburg	00805-E2001	Trash Traps	1,470.00
Holmes County Solid Waste	00805-E2001	Hours Worked by Robert Porter	656.04
Holmes Wayne Electric Coop., Inc.	00805-E2002	Electric Service	912.16
Knox Energy Cooperative, Inc.	00805-E2002	Natural Gas	8.00
Northeast Ohio Natural Gas Corp.	00805-E2002	Natural Gas	17.95
Verizon Wireless	00805-E2002	Flow Meter & Cell Phone	53.99
Verizon North	00805-E2002	Service for Dialers	52.15
United Power Service Company	00805-E7001	Addendum to P.O. #16056-P	9.67
USA Bluebook	00805-E7001	Pipe Seal	107.21
United Power Service Company	00805-E7001	Generator Repair	<u>540.00</u>
			\$3,849.06

VICTIM ASSISTANCE (S16)

Millersburg Postmaster	01008-E4001	Postage	\$140.00
Tope Printing	01008-E4004	Agency Envelopes	<u>139.22</u>
			\$279.22

LICENSE BUREAU (S40)

Brown's Trash Removal	01060-E2002	Sept 2009 Trash Removal	\$44.50
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HANDGUN ADMIN EXPENSES (S62)

Ohio B C I & I	01015-E2001	July Billing	\$4,800.00
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9-1-1 (S71)

Staley Technologies	01024-E7001	Semi Annual Site Maintenance	\$1,200.00
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COMPUTERIZATION / JUVENILE COURT (S80)

The AME Group	01031-E2001	September 2009 Hardware Support	\$4.00
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COMPUTERIZATION / PROBATE COURT (S81)

CourtView Justice Solutions, Inc.	01032-E2001	September 2009 Software Support	\$904.89
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RECORDER'S FEES (S84)

ACS	01035-E2001	June 2009 Indexing & Imaging	\$1,905.75
ACS	01035-E2001	June 2009 Imaging	<u>9.07</u>
			\$1,914.82

COUNTY HOME (S85)

Wooster Eye Center	01036-E2001	Resident Doctor Bills	\$19.00
Treasurer of Ohio	01036-E2001	Elevator Inspections	223.25
American Electric Power	01036-E2001	Electric Service	2,166.87
NCS Healthcare of Dover	01036-E2001	Resident Medicine	182.23
GFS	01036-E4001	Groceries	669.26
Gordon Food Service	01036-E4001	Groceries	1,367.63
Nickles Bakery	01036-E4001	Groceries	270.50
American Health Care Supply	01036-E4001	Supplies	342.69
U. S. Foodservice	01036-E4001	Groceries	<u>1,333.25</u>
			\$6,574.68

CHIP HOME (T20)

Renfrew Renovations	01053-E2009	Tina Jones Rehab Work	\$15,246.00
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ROTARY OTHER EXPENSES (X00)

MAGLOCLEN	04000-E8001	Annual User Fee	\$400.00
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JAIL KITCHEN (X03)

Nickles Bakery, Inc.	04001-E4001	Food Supplies	\$163.14
US Food Service	04001-E4001	Grocery Bill	112.28
Smith Dairy Products, Inc.	04001-E4001	Food Supplies	463.28
US Food Service	04001-E4001	Grocery Bill	<u>725.15</u>
			\$1,463.85

HRA (X25)

Aultcare	00990-E1039	HRA	\$6,753.59
Aultcare	00990-E1039	HRA	TBD
			TBD

MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
95761 HCC/CSEA	A00-00199-R6502 Collections	304.48
95762 HCC	A00-00199-R6504 Other Reimbursements	\$184.95
95776 HCC	S95-010410R2516 Economic Development/Grants	\$13,000.00
95777 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$126.06
95791 HCC	O16-08003-E7502 J & F Services Lease	\$12,152.94
95792 HCC	A00-00199-R6504 Miscellaneous Reimbursements	\$1,448.00
95793 HCC	A00-00199-R6504 Unemployment -Training Center	\$641.39

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
X00-04001-E1016 PERS Employer Share	X00-04001-E1018 Health Insurance	\$351.91
X00-04001-E2001 Contract Services	X00-04001-E4001 Supplies	\$10.34
A00-00121-E4007 CP Equipment	A00-07002-E3006 Officials Bonds	\$461.00

SUPPLEMENTAL:

FROM:

TO:

AMOUNT:

A00 General

A00-00045-E2006 Professional Services

\$1,249.24

DAVE SNYDER - SHERIFF'S OFFICE - EXECUTIVE SESSION - POTENTIAL LITIGATION

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Potential Litigation with Dave Snyder of the Sheriff's Office at 10:08 a.m. The Executive Session ended at 10:20 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, August 24, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault