

THE MINUTES
May 26, 2011

The Holmes County Commissioners met in regular session Thursday, May 26, 2011; 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 May 05, 2011 & May 12, 2011 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)

Miller, Mast & Mason	00010-E2004	Legal Counsel	\$156.50
Stephen P. Dailey	00010-E2004	Legal Counsel	613.50
Jeff Kellogg	00010-E2004	Legal Counsel	679.00
Thomas White	00010-E2004	Legal Counsel	2,021.00
Susan Haun	00010-E6001	Travel Expense	43.20
Mental Health & Recovery Board	00010-E8001	Assumption, Waiver & Release Agreement	5,000.00
Reserve Account	00030-E4002	Postage / Data Processing	1,500.00
Today's Business Products	00045-E4001	Office Supplies	85.32
Holmes County Clerk of Courts	00070-E8003	Addendum to PO 5487	220.00
Holmes County Clerk of Courts	00070-E8003	Payment of Jurors	470.00
Prime Business Solutions	00085-E4001	Numeric File Labels	55.38
Matthew Bender & Co.	00095-E4001	Law Books	317.94
Graphic Enterprises	00121-E4007	Copier Maintenance	77.26
Locksmith Shop LLC	00125-E2001	OSU Ext Office Keys	26.00
American Electric Power	00125-E2002	Service	9,147.67
Holmes-Wayne Electric Coop.	00125-E2002	Electric	37.75
First Communications	00125-E2002	Sheriff / County	105.11
Communications Options, Inc.	00125-E2002	County Service	2,923.50
Gordon Flesch Co., Inc.	00130-E2094	Color Scanner for Copier	550.00
Gall's Inc.	00130-E4013	Officer Equipment	1,175.92
Midtown Dry Cleaners	00130-E4013	March Billing	78.36
Criminalistics, Inc.	00130-E4013	Canine System, Pager & Holster	1,292.31
East Hilliard Veterinary Services	00130-E4013	Canine King Teeth Repairs	1,898.27
Staley Technologies, Inc.	00130-E7002	Replace Siren Car #8	122.00
Marathon Petroleum Company LLC	00130-E7003	April Billing	160.12
BP Fleet Manager II	00130-E7003	April Billing	32.16
Petty Cash	00130-E8001	Petty Cash	100.00

Company Care Center	00135-E4005	Nursing April 2011	4,756.50
Omnicare Northwest Ohio	00135-E4005	April Billing – Pharmacy	1,680.66
Guenther Mechanical, Inc.	00135-E7002	Replaced Copper Lines & Fittings	1,451.34
Cintas	00135-E7002	Mats & Service Charge	132.00
Friendly Wholesale Company, Inc.	00135-E7002	Building Maintenance Supplies	200.04
Independence Business Supply	00155-E4001	Supplies	<u>9.58</u>
			\$37,118.39

DOG & KENNEL (B00)

Alltel	00200-E2002	Cell Phone	\$138.95
American Electric Power	00200-E2002	Electric	107.66
Century Link	00200-E2002	Service	125.00
Century Link	00200-E2002	Service	29.06
Pet Edge	00200-E4001	Supplies	<u>86.60</u>
			\$487.27

ENGINEER (K00)

American Electric Power	00700-E2002	Electric @ Offices	\$255.25
Feikert Sand & Gravel, Inc.	00700-E4003	Aggregates	308.52
Mast Farm Services	00700-E4003	Shear and Form Material	378.08
Holmes Redimix, Inc.	00700-E4003	Aggregates and CB Boots	2,115.48
Cargill, Inc.	00700-E4003	Salt	71,659.09
Holmes Supply	00700-E4003	Aggregates	13,616.88
Petty Cash	00700-E4016	Petty Cash	66.67
VISA – CSB	00700-E6001	Multi Travel Expenses	770.12
SCFN	00700-E7003	Fuel	29,176.50
Holmes Rental Station	00700-E7005	Jumping Jack Repairs	271.23
Parts Place of Millersburg	00700-E7005	Filters	1,088.62
Ohio Cat	00700-E7005	Wheel Cyl Shoes Pads	294.09
Snyder Bros. Sales & Service	00700-E7005	Fitting / Reel / Battery / Air Hose	1,511.19
NAPA Auto Parts	00700-E7005	Cap / Parts Returned / Oil / Seal	1,787.17
GM Electric, Inc.	00700-E7005	Alt Deco	135.00
J & J Refuse, Inc.	00701-E2002	Trash Removal	96.95
American Electric Power	00701-E2002	Electric @ Garages	666.28
Dean's Backflow Services, LLC	00701-E3013	Water Testing	85.00
Fannie E. Miller	00701-E3014	Cleaning @ Garages & Offices	142.00
Cintas	00701-E4001	Addendum	542.90
Cintas	00701-E4001	Rugs, Towels & Uniforms	283.16
Albright Welding	00701-E4001	Welding Supplies	699.10
My Tech Guy	00701-E4001	HP for Gas Boy System	824.99
F. W. Dunn, Co.	00701-E4001	5 Cases	480.00
Zep Manufacturing	00701-E4001	Ring Master	119.95
Michael P. Crider	00701-E4001	Snap On Fast Fit Flexentation	569.83
Partsmaster	00701-E4001	Fittings Washers Cap Screws	<u>535.72</u>
			\$128,479.77

WASTEWATER CAPITAL IMPROVEMENTS (N70)

W. E. Quicksall & Associates	00506-E2006	Final Design OH	\$9,083.20
USA Bluebook	00506-E2009	Urethane Membrane – WC	1,103.15
USA Bluebook	00506-E2009	2 Autodialers BE	<u>1,564.36</u>
			\$11,750.71

LANDFILL CAPITAL PROJECTS (N90)

Holmes Excavating	00507-E2001	Landfill Repairs	\$785.96
Holmes Excavating	00507-E2001	Landfill Repairs	<u>5,576.29</u>
			\$6,362.25

SOLID WASTE (P34)

American Electric Power	00800-E2069	Electric Service	\$28.82
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WASTEWATER (P40)

Village of Millersburg	00805-E2001	Septage Received from MH	\$784.00
J & J Refuse, Inc.	00805-E2001	Trash Container	23.41
Pioneer Telephone	00805-E2002	Long Distance	28.33
Holmes-Wayne Electric Coop., Inc.	00805-E2002	April Electric Services	1,145.36
American Electric Power	00805-E2002	April Electric Service	7,300.27
Frontier	00805-E2002	April / May Dialers	141.78
USA Bluebook	00805-E4012	Coveralls & Sensor PHD Plus	317.73
ORME Hardware of Berlin	00805-E4012	April Bill	86.14
Teledyne ISCO	00805-E7001	Adapter Cable	88.50
Trail Plumbing	00805-E7001	Pipe & Adapter	<u>64.30</u>
			\$9,979.82

VICTIM ASSISTANCE (S16)

My Office Products	01008-E4001	Office Supplies	\$72.71
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LAW LIBRARY RESOURCES (S37)

Thomson West	00930-E4001	Services	\$3,740.00
West Group Payment Center	00930-E4001	Invoice	278.00
Lexis Nexis	00930-E4001	Invoice	<u>5,526.00</u>
			\$9,544.00

LICENSE BUREAU (S40)

Rumpke Consolidated Companies	01060-E2002	License Bureau	\$49.00
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GIS (S58)

Erik Parker	01010-E2002	Cell Reimbursement	\$51.00
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HANDGUN ADMIN EXPENSES (S62)

Ohio BCI & I	01015-E2001	April Webcheck Billing	\$5,729.00
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COUNTY HOME (S85)

American Electric Power	01036-E2001	Electric Service	\$1,903.78
J & J Refuse, Inc.	01036-E2001	Trash Removal Service	118.86
First Communications	01036-E2001	Long Distance Phone Service	16.48
NCS Healthcare Dover	01036-E2001	Resident Medicine	258.81
Time Warner	01036-E2001	Cable Service	233.32
Family Eyecare Associates	01036-E2001	Resident Medical Bill	75.60
Holmes Lumber & Building Center	01036-E2009	Building Improvements	71.96
Keim Lumber	01036-E2009	Building Improvements	557.68
Sysco Food Services of Cleveland	01036-E4001	Grocery Supplies	2,544.79
Holmes Plumbing Supply	01036-E4001	Plumbing Supplies	87.95
My Office Products, Inc.	01036-E4001	Office Supplies	265.81
Sally Beauty Company, Inc.	01036-E4001	Beauty Shop Supplies	53.43
Holmesville Electric, Inc.	01036-E7001	Misc. Repairs	362.32
American Red Cross	01036-E8001	Employee CPR Class	50.00
Wooster Daily Record	01036-E8001	Newspaper Ads	36.95
Marie Garber	01036-E8001	Sub Work	<u>320.00</u>
			\$6,957.74

CHIP HOME (T20)

Hina Environmental Solutions	01053-E2060	Lead Assess	\$1,300.00
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ROTARY OTHER EXPENSES (X00)

Lexis – Nexis	04000-E8001	April 2011 Contract Fee	\$364.00
University Reference Lab	04000-E8001	Alcohol Blood Test	<u>27.30</u>
			\$391.30

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$4,347.91
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
104735 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$153.91
104736 HCC/CSEA	A00-00199-R6502 Collections	\$98.54
104764 HCC/CSEA	A00-00199-R6502 Collections	\$101.08
104765 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$610.47
104766 HCC	A00-00199-R6508 Indigent Defense	\$8,991.26

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
T21-01047-E7001 Contract Repairs	T21-01047-E4015 Implementation Admin	\$6,150.00
A00-00030-E4001 DP Supplies	A00-00030-E4002 DP Postage	\$1,500.00
A00-00117-E8001 Other Expenses	A00-00117-E2001 Contract Services	\$54.00

PAYROLL

Total Gross Payroll for pay-ending 05-13-11 was \$523,826.73

Total General Fund Payroll for pay-ending 05-13-11 was \$15,254.51

ENGINEER PERMIT(S):

BY THE SIGNING OF THE FOLLOWING DOCUMENT, THE COMMISSIONERS APPROVED THE FOLLOWING PERMIT(S):

Angela Fliger	Application is hereby made for a permit to bore County Road 77 to place phone line. Location – 7429 County Road 77, Millersburg, Ohio.
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RESOLUTION(S):

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

DAVE GERDEMAN, DIRK PLESSNER, ED BRITT, & STEVE KNOWLING – EXECUTIVE SESSION – POTENTIAL LITIGATION

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners went into Executive Session for the Purpose of Potential Litigation with Attorney Dirk Plessner, Prosecutor Steve Knowling, Dave Gerdeman of Northpoint Engineering and Ed Britt of the Landfill at 1:30 p.m. The Session ended at 3:00 p.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. Miller seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Thursday, May 26, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault