

## THE MINUTES

October 14, 2010

The Holmes County Commissioners met in regular session Thursday, October 14, 2010; with everyone present. Chairman Miller opened the meeting:

### 8:30 A.M. – CHRIS YOUNG ENGINEER – STANDING APPOINTMENT

### 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 October 04, 2010 & October 07, 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)

Jeff Kellogg	00010-E2004	Legal Counsel	\$1,580.00
David Hunter	00010-E2004	Legal Counsel	791.75
Harris Computer Services	00015-E2001	4 <sup>th</sup> Quarter	2,791.84
Independence Business Supply	00015-E4001	Supplies	58.03
Finney's Marathon Service	00020-E7002	W & M Truck Repair	291.44
SCFN	00020-E7003	W & M Truck Fuel	52.08
Harris Computer Services	00040-E7001	4 <sup>th</sup> Quarter Support	797.74
Knox County Treasurer	00085-E8001	Conference Registration	75.00
Star Brite Express Car Wash	00090-E7002	Car Washes	7.00
SCFN	00090-E7003	Fuel	179.87
Glennis Menez	00095-E6001	Travel Reimbursement	5.00
Lilienthal Southeastern	00105-E4001	Journal Binders	276.16
CMRS – FP	00105-E4001	Postage	5,000.00
My Office Products	00117-E4001	Oki Data Printer Cartridge	204.52
Staley Technologies	00121-E4007	9-1-1 Tower Rent	125.00
Pitney Bowes, Inc.	00121-E4007	Postage Meter Rental & Supplies	340.75
Millersburg Electric	00125-E2001	Supplies / Maintenance	65.27
Millersburg Electric, Inc.	00125-E2001	Supplies / Maintenance	79.84
First Communications	00125-E2002	Long Distance	97.34
American Electric Power	00125-E2002	Electric Usage	10,571.51
Northeast Ohio Natural Gas	00125-E2002	Gas Usage	117.15
Village of Millersburg	00125-E2002	3 <sup>rd</sup> Quarter Water Bills	836.40
Century Link	00125-E2002	Local Phone	1,564.39
Republic Waste Services	00125-E2002	Jail Kitchen	106.98
Holmes County Wastewater System	00125-E2002	Month of September	748.80
MASI Environmental Laboratories	00125-E2093	Treatment Plant @ HCSD	16.15
MASI Environmental Laboratories	00125-E2093	Water Treatment Plant	56.30
Mike's Service	00130-E4013	Repairs Car 6	162.76

Staley Technologies, Inc.	00130-E7002	Antennas Car 14	114.49
Mike's Service	00130-E7002	September Billing	2,515.52
SCFN	00130-E7003	September Billing	5,842.02
Marathon Petroleum Company LLC	00130-E7003	September Billing	378.97
Tope Printing, Inc.	00135-E4001	Jail Printing	46.69
Pomerene Memorial Hospital	00135-E4005	Inmate Billing	213.59
Ginger Sue Miller	00135-E6001	September Billing	77.44
True Value Hardware	00135-E7002	Plugs	2.28
Guenther Mechanical, Inc.	00135-E7002	Valves / Couplings	785.88
Alco-Chem, Inc.	00135-E7002	Detergent	128.00
Friendly Wholesale Co., Inc.	00135-E7002	Towels / Tissues	198.08
Quill	00135-E7002	Swivel Stool	388.48
Anita Hall	00140-E6001	Mileage	65.60
ODJFS	07002-E1020	Unemployment	7.63
MCJAS	09040-E9002	HC Share of 2010 MCJAS	65,434.88
			<b>\$103,198.62</b>

#### DOG & KENNEL (B00)

American Electric Power	00200-E2002	Electric Services	\$116.90
Century Link Communications, Inc.	00200-E2002	Phone Services	28.85
Century Link Communications, Inc.	00200-E2002	Phone Services	118.81
Friendly Wholesale Company	00200-E4001	Supplies	46.95
Millersburg True Value	00200-E4001	Supplies	13.26
Albright Welding Supply	00200-E4001	Cylinder Rental	34.96
Reserve Account	00200-E4002	2011 Dog & Kennel Year Postage	2,500.00
Campbell Oil Company	00200-E7003	Gasoline	353.34
			<b>\$3,213.07</b>

#### ENGINEER (K00)

Aircado Voice LLC	00700-E2002	VOIP Service	\$164.81
First Communications	00700-E2002	FAX Long Distance	11.73
Century Link	00700-E2002	FAX / DSL Line	126.13
American Electric Power	00700-E2002	Electric @ Offices	296.27
Holmes Supply	00700-E4003	Asphalt / Road Materials	11,718.78
McDowell Trucking	00700-E4003	100 Lds Shale to CR 77	3,100.00
Holmes Redimix, Inc.	00700-E4003	Aggregates and CB	694.50
Trail Plumbing	00700-E4003	Materials for 77 Basin	506.20
Charm Engine	00700-E7005	Diamond Wheel	339.95
Millersburg Tire Service	00700-E7005	Tires / Casing	234.20
Ageless Iron Restoration	00700-E7005	Dozer Rental on CR 77	405.50
Cline Plumbing & Heating	00701-E2002	Water Conditioner Salt	19.28
American Electric Power	00701-E2002	Electric @ Garage	454.59
Cline Plumbing & Heating	00701-E2002	Water Conditioning	75.00
Fire Extinguisher Service	00701-E3013	Annual Check and Replace	313.50
Fannie E. Miller	00701-E3014	Office Cleaning	142.00
Albright Welding	00701-E4001	Cylinder Rental	70.20
Glenn Vance	00701-E9014	CDL Renewal Difference	19.00
Don Stertzbach	00701-E9014	CDL Renewal Difference	19.00
			<b>\$18,710.64</b>

#### FDCC (M30)

Rebecca A. McKelley	01002-E2001	Mentor Program Coordinator Services	<b>\$1,711.72</b>
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#### TITLE IV-E FOSTER (M50)

Rodhe's Marketplace	01068-E4001	Supplies	<b>\$29.90</b>
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**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

Laurel J. Schmid, Attorney	00506-E2006	Update Title WC WWTP	\$125.00
W. E. Quicksall & Associates	00506-E2006	Addendum to 16159 SB	16,631.70
W. E. Quicksall & Associates	00506-E2006	Professional Services	1,043.00
Dean's Backflow Services	00506-E2009	Motor for October Hills WWTP	431.00
Abbott Electric, Inc.	00506-E2088	Electrical Work WC WWTP Project	15,686.40
ATS Engineering, Inc.	00506-E2088	Professional Services WC WWTP Project	<u>25,615.04</u>
			<b>\$59,532.14</b>

**SOLID WASTE (P34)**

True Value	00800-E2074	Supplies	\$55.70
True Value	00800-E2074	Supplies	<u>31.27</u>
			<b>\$86.97</b>

**WASTEWATER (P40)**

Dean's Backflow Services	00805-E2001	Monthly WW Service for September	\$13,151.00
Pioneer Telephone	00805-E2002	Long Distance for Dialers	25.17
American Electric Power	00805-E2002	Electric Service	3,593.31
Ream & Haager Laboratory	00805-E2021	Lab Testing Fees	67.50
ORME Hardware of Berlin	00805-E4012	Misc. Supplies	657.60
Gardner Denver, Inc.	00805-E7001	Turbotron Repair & Return	2,646.15
Millersburg Tire Service, Inc.	00805-E7002	Tires for Dodge Dakota	364.00
Reberland Equipment	00805-E7002	Air Valve / Vac Truck	<u>829.18</u>
			<b>\$21,333.91</b>

**VICTIM ASSISTANCE (S16)**

Verizon Wireless	01008-E2002	Cell Phone	<b>\$46.04</b>
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**JURY ADMINISTRATION (S26)**

Cline Plumbing & Heating	01058-E4001	Water for Jury Room	<b>\$18.00</b>
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**LAW LIBRARY RESOURCES (S37)**

West Payment Center	00930-E4001	Supplies	\$123.00
Lexis Nexis	00930-E4001	Monthly Charges	2,891.00
True Value Hardware	00930-E4001	UPS Shipping Charges	<u>15.32</u>
			<b>\$3,029.32</b>

**LICENSE BUREAU (S40)**

Independence Business Supply	01060-E4001	Supplies	<b>\$70.16</b>
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**911 WIRELESS (S54)**

Century Link	01059-E4007	Monthly	<b>\$168.52</b>
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**GIS (S58)**

Erik Parker	01010-E2002	Reimbursement	<b>\$113.45</b>
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**INDIGENT ADULT PROBATION FEE (S68)**

SCFN	01021-E4007	Fuel	\$220.81
SCFN	01021-E4007	Fuel	2.53
Cline Plumbing & Heating	01021-E4007	Water	<u>20.16</u>
			<b>\$243.50</b>

**LOCAL EMERGENCY PLANNING (S70)**

Southside Quik Lube	01023-E7002	Vehicle Service	\$33.95
SCFN	01023-E7002	Vehicle Maintenance	<u>88.74</u>
			<b>\$122.69</b>

**9-1-1 (S71)**

Century Link	01024-E2002	Monthly	<b>\$500.00</b>
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**COMPUTERIZATION / PROBATE COURT (S81)**

CourtView Justice Solutions	01032-E2001	Case Management System Software	<b>\$1,072.30</b>
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**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Independence Business Supply	01033-E4009	Office Supplies	<b>\$331.94</b>
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**COUNTY HOME (S85)**

American Electric Power	01036-E2001	Electric Service	\$2,731.68
Century Link	01036-E2001	Telephone Service	381.24
Holmes County Wastewater System	01036-E2001	Wastewater Service	283.80
Pomerene Hospital	01036-E2001	Resident Medical Bill	55.31
First Communications	01036-E2001	Long Distance Phone Service	17.05
HCDJFS	01036-E2001	Resident Medicaid Spenddowns	935.00
Holmes Lumber & Building Center	01036-E2009	Building Improvements	23.00
Friendly Wholesale Company	01036-E4001	Paper Supplies	2,029.42
Holmes Oil Company	01036-E4001	Fuel Supplies	349.07
Holmes Plumbing Supply	01036-E4001	Plumbing Supplies	154.43
My Office Products, Inc.	01036-E4001	Office Supplies	44.98
NCS Healthcare Dover	01036-E4001	Nursing Supplies	837.76
P & G IGA	01036-E4001	Grocery Supplies	630.56
7UP Columbus	01036-E4001	Seven Up Supplies	259.00
Orlo Auto Parts, Inc.	01036-E4001	Misc. Maintenance Supplies	33.63
Leslee Mast	01036-E4001	Misc. Supplies Reimbursement	53.98
Pepsi Americas	01036-E4001	Pepsi Supplies	409.60
Charm Engine Corporation	01036-E4007	New Maintenance Equipment	407.11
			<b>\$9,636.62</b>

**CONTINUING PROFESSIONAL TRAINING (S90)**

Ohio Peace Officer Training Academy	01063-E6003	Death Investigation Training	\$325.00
Ohio Peace Officer Training Academy	01063-E6003	Death Investigation Training	325.00
			<b>\$650.00</b>

**CHIP HOME (T20)**

Maple & Sons Construction	01053-E2060	Final Pay Petersheim	\$622.50
Maple & Sons Construction	01053-E2060	Final Pay & CO #2 Petersheim	974.00
			<b>\$1,596.50</b>

**HOUSING REVOLVING LOAN FUND (T25)**

Maple & Sons Construction	01048-E2064	Petersheim Final Pay	\$4,804.00
Glazier's Home Improvements	01048-E2064	Change Orders	3,450.00
Maple & Sons Construction	01048-E2064	Change Order #2 Petersheim	799.50
			<b>\$9,053.50</b>

**ROTARY OTHER EXPENSES (X00)**

Lexis Nexis	04000-E8001	September Billing	\$364.00
Timothy W. Zimmerly, Sheriff	04000-E8001	Transfer of Funds to Cover Expenses	10,000.00
			<b>\$10,364.00</b>

**HRA (X25)**

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$2,984.47
Aultcare	00990-E1039	HRA Deductible Reimbursement	TBD
			<b>TBD</b>

**MVE MUNICIPAL PERMISSIVE (Y07)**

W. E. Quicksall & Associates	05003-E9017	East Jones Street Project	<b>\$1,699.20</b>
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**PAY-INS TO TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
101602 HCC/CSEA	A00-00199-R6502 Collections	\$8.04
101641 HCC/CSEA	A00-00199-R6502 Collections	\$21.67
101691 HCC/CSEA	A00-00199-R6502 Collections	\$79.32

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00-00105-E4001 Supplies	A00-00105-E2001 Contracts	\$300.21
A00-00125-E2002 Utilities	A00-00010-E2004 Legal Counsel	\$5,000.00
A00-07002-E1020 Unemployment	A00-00121-E4007 CP Equipment	\$5,698.00
S16-01008-E1011 Salaries	S16-01008-E9018 Unused Grant	\$283.00
S16-01008-E1016 PERS	S16-01008-E9018 Unused Grant	\$143.16
S16-01008-E1017 Medicare	S19-01008-E9018 Unused Grant	\$14.74
S16-01008-E1019 Workers Comp	S16-01008-E9018 Unused Grant	\$220.57
S16-01008-E2002 Utilities	S16-01008-E2001 Contract Services	\$50.00
S16-01008-E2002 Utilities	S16-01008-E9018 Unused Grant	\$192.09
S16-01008-E4001 Supplies	S16-01008-E9018 Unused Grant	\$233.85
S16-01008-E4004 Printing	S16-01008-E9018 Unused Grant	\$88.71
S16-01008-E8001 Other Expenses	S16-01008-E9018 Unused Grant	\$153.05
S40-01060-E2010 Utilities	S40-01060-E4007 Equipment	\$3,000.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00 General	A00-00125-E2018 Purchase of Service	\$70.42
A00 General	A00-00125-E2018 Purchase of Service	\$41.25
A00 General	A00-00100-E1010 Commissioners Salaries	\$1,825.50
S16 Victims Assistance	S16-01008-E1011 Salaries	\$44,439.00
S16 Victims Assistance	S16-01008-E1016 PERS	\$6,325.00
S16 Victims Assistance	S16-01008-E1017 Medicare	\$655.00
S16 Victims Assistance	S16-01008-E1018 Unused Grant Money	\$10,080.00
S16 Victims Assistance	S16-01008-E1019 Workers Comp	\$1,000.00
S16 Victim Assistance	S16-01008-E2002 Utilities	\$1,464.00
S16 Victim Assistance	S16-01008-E4001 Supplies	\$1,000.00
S16 Victim Assistance	S16-01008-E4004 Printing	\$350.00
S16 Victim Assistance	S16-01008-E8001 Other Expenses	\$787.00
K00 MVE	K00-00700-E8507 Behalf of Monies	\$1,074,876.00

**TRANSFER BETWEEN:**

**Please Refer to the Following Resolution(s):**

- Resolution #10-14-10-9**
- Resolution #10-14-10-10**
- Resolution #10-14-10-11**
- Resolution #10-14-10-12**
- Resolution #10-14-10-13**

**ENGINEER PERMIT(S):**

**By the Signing of the Following Documents, the Commissioners approved the Following Permit(s):**

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**PLAT – VICTORIA ESTATES II – FIRST ADDITION – REPLAT OF LOT 8**

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 Victoria Estates II – First Addition –Replat of Lot 8, Berlin Township, 1<sup>st</sup> Qtr., Lot 13, T-9N; R-6W. Agent – Tom Lee.

**RESOLUTION(S)**

**A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE**

**PUBLIC NOTICE – LACK OF QUORUM**

Due to the County Commissioners Association of Ohio Training Seminar, the Holmes County Commissioners will not be meeting Monday, December 06, 2010. The next regularly scheduled Business meeting for the Board will be Thursday, December 09, 2010.

Please Publish THE HOLMES COUNTY JOURNAL – December 02, 2010

**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 Friday, October 22, 2010. (Due to a Lack of Quorum).

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Joe D. Miller

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Raymond Eyler

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Attest: Susan L. Haun, Clerk

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Rob Ault