THE MINUTES

October 25, 2010

The Holmes County Commissioners met in regular session Monday, October 25, 2010; with everyone present. Chairman Miller opened the meeting:

<u>KATELYN ORR – DOG WARDEN – PERSONNEL DISCUSSION</u>

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel with Dog Warden Katelyn Orr at 8:32 a.m. The Session ended at 9:05 a.m.

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 22, 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)

Stephen Dailey	00010-E2004	Legal Counsel	\$433.50
Andrew Hyde	00010-E2004	Legal Counsel	148.00
Jeff Kellogg	00010-E2004	Legal Counsel	1,378.00
Staples Business Advantage	00010-E4001	Office Supplies	39.64
Graphic Publications, Inc.	00010-E4004	Public Notices	15.00
H. C. Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
Cline Plumbing & Heating	00015-E2001	Boiler Inspection & Repair	66.00
County Treasurers Assoc. of Ohio	00040-E6001	Seminar Registration	150.00
Columbus Marriott NW	00040-E6001	Hotel for Seminar	289.12
David Stucki	00070-E2007	Assigned Judge Per Diem & Mileage	264.00
Dolbey & Company	00070-E4001	1 Year Service Contract for FTR	1,007.00
Holmes County Clerk of Courts	00070-E8003	Grand Juror Payments	285.00
Independence Business Supply	00105-E4001	Office Supplies	160.73
Judicial College	00116-E2007	Travel / Seminar	50.00
Matthew Bender & Co., Inc.	00116-E4001	Law Books	8.87
Matthew Bender & Co., Inc.	00116-E4001	Law Books	67.59
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	2,133.33
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas Usage	169.66
Friendly Wholesale Company	00125-E2093	Treatment Plant Supplies	44.29
Holmes County Engineer	00125-E7002	Truck Repair & Service	178.02
Independence Business Supply	00140-E8001	Self Inking Stamps	<u>41.98</u>
			\$6,949.73

DOG & KENNEL (B00)

Friendly Wholesale Company	00200-E4001	Supplies	\$21.84

Staples Advantage	00200-E4001	Ink Supplies	62.95
T E		Ink Supplies	
Tope Printing, Inc. Galls, Inc.	00200-E4004	Flyers Uniforms	35.35
Holmes County Engineer	00200-E4014 00200-E7002	Van Maintenance & Brakes	47.57 346.62
Holmes Pest Control, Inc.	00200-E7002 00200-E8001	Pest Control	48.00
Homes Fest Control, Inc.	00200-E8001	rest Control	\$562.33
			φ302.33
	ENGINEER (KO		
Holmes County GIS	00700-E1011	GIS October 2010	\$1,666.66
Holmes County GIS	00700-E1011	Addendum	1,111.12
Northeast Ohio Natural Gas Corp.	00700-E2002	Gas Usage @ Offices	30.28
Northeast Ohio Natural Gas Corp.	00700-E2002	Gas Usage @ Garage	44.17
Melway Paving Co., Inc.	00700-E2014	Contract Paving Bridge CR 200	14,670.00
Softworks, Inc.	00700-E4001	PGS Maintenance Software	1,195.00
Midvale Truck Sales	00700-E7005	Sleeve Kit	3,140.98
Erb's Tarp Shop	00700-E7005	Seeder Bag Repair	8.00
Ohio Cat	00700-E7005	Cylinder for PS4	151.20
Parts Place of Millersburg	00700-E7005	Oil Filter / Rotor	1,601.01
Holmes Pest Control	00701-E2002	Pest Control	54.00
Total First Aid	00701-E3013	Medical Supplies	107.00
Holmes County Sewer District	00701-E3014	Sewer Clean-Out	64.59
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	142.00
Save & Serve	00701-E4001	Rags	22.00
Michael P. Crider	00701-E4001	Snap On Tools	107.00
			\$24,115.01
WASTE	WATER CAPITAL IN	MPROVEMENTS (N70)	
USA Bluebook	00506-E2009		\$145.00
US Bank	08003-E3004	BT RETIREMENT (O16) Bond Payment for Job & Family	\$104,000.00
US Bank		Bond Payment for Job & Family	\$104,000.00
	08003-E3004	Bond Payment for Job & Family	\$104,000.00
	08003-E3004 SOLID WASTE (P34) Fuel	
Holmes County Engineer	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER	P34) Fuel (P40)	\$298.24
Holmes County Engineer Village of Millersburg	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001	P34) Fuel (P40) Haul Septage	\$298.24 \$1,295.00
Holmes County Engineer Village of Millersburg Knox Energy Cooperative, Inc.	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002	Bond Payment for Job & Family P34) Fuel (P40) Haul Septage Natural Gas Service	\$298.24 \$1,295.00 8.74
Holmes County Engineer Village of Millersburg Knox Energy Cooperative, Inc. Frontier	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E2002	Bond Payment for Job & Family P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers	\$298.24 \$1,295.00 8.74 48.29
Holmes County Engineer Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E2002 00805-E4001	Bond Payment for Job & Family P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection	\$1,295.00 8.74 48.29 102.51
Holmes County Engineer Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E2002 00805-E4001 00805-E7001	Bond Payment for Job & Family P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP	\$1,295.00 8.74 48.29 102.51 563.39
Holmes County Engineer Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company Trail Plumbing	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E2002 00805-E4001 00805-E7001 00805-E7001	Bond Payment for Job & Family P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP Repair	\$1,295.00 8.74 48.29 102.51 563.39 40.30
Holmes County Engineer Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company Trail Plumbing Holmes County Engineer	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E2002 00805-E4001 00805-E7001 00805-E7001 00805-E7002	P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP Repair Addendum to 16189 SB	\$1,295.00 8.74 48.29 102.51 563.39 40.30 447.32
Holmes County Engineer Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company Trail Plumbing Holmes County Engineer	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E2002 00805-E4001 00805-E7001 00805-E7001	Bond Payment for Job & Family P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP Repair	\$1,295.00 8.74 48.29 102.51 563.39 40.30 447.32 692.52
Holmes County Engineer Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company Trail Plumbing Holmes County Engineer	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E2002 00805-E4001 00805-E7001 00805-E7001 00805-E7002	P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP Repair Addendum to 16189 SB	\$1,295.00 8.74 48.29 102.51 563.39 40.30 447.32
Holmes County Engineer Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company Trail Plumbing Holmes County Engineer Holmes County Engineer	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E2002 00805-E4001 00805-E7001 00805-E7002 00805-E7002	P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP Repair Addendum to 16189 SB Maintenance & Fuel	\$1,295.00 8.74 48.29 102.51 563.39 40.30 447.32 692.52 \$3,198.07
Holmes County Engineer Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company Trail Plumbing Holmes County Engineer Holmes County Engineer	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E4001 00805-E7001 00805-E7002 00805-E7002	P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP Repair Addendum to 16189 SB Maintenance & Fuel	\$1,295.00 8.74 48.29 102.51 563.39 40.30 447.32 692.52 \$3,198.07
Holmes County Engineer Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company Trail Plumbing Holmes County Engineer Holmes County Engineer	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E2002 00805-E4001 00805-E7001 00805-E7002 00805-E7002 LICENSE BUREA 01060-E4001	P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP Repair Addendum to 16189 SB Maintenance & Fuel	\$1,295.00 8.74 48.29 102.51 563.39 40.30 447.32 692.52 \$3,198.07
Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company Trail Plumbing Holmes County Engineer Holmes County Engineer	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E2002 00805-E4001 00805-E7001 00805-E7002 00805-E7002 LICENSE BUREA 01060-E4001	P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP Repair Addendum to 16189 SB Maintenance & Fuel U (S40) Shredder	\$1,295.00 8.74 48.29 102.51 563.39 40.30 447.32 692.52 \$3,198.07
Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company Trail Plumbing Holmes County Engineer Holmes County Engineer	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E2002 00805-E4001 00805-E7001 00805-E7002 00805-E7002 LICENSE BUREA 01060-E4001	P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP Repair Addendum to 16189 SB Maintenance & Fuel	\$1,295.00 8.74 48.29 102.51 563.39 40.30 447.32 692.52 \$3,198.07
Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company Trail Plumbing Holmes County Engineer Holmes County Engineer Independence Business Supply Staley's	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E4001 00805-E7001 00805-E7002 00805-E7002 LICENSE BUREA 01060-E4001 9-1-1 (S71) 01024-E4007 EMA (S72)	P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP Repair Addendum to 16189 SB Maintenance & Fuel U (S40) Shredder	\$1,295.00 8.74 48.29 102.51 563.39 40.30 447.32 692.52 \$3,198.07
Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company Trail Plumbing Holmes County Engineer Holmes County Engineer Independence Business Supply	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E4001 00805-E7001 00805-E7002 00805-E7002 LICENSE BUREA 01060-E4001 9-1-1 (S71) 01024-E4007	P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP Repair Addendum to 16189 SB Maintenance & Fuel U (S40) Shredder	\$1,295.00 8.74 48.29 102.51 563.39 40.30 447.32 692.52 \$3,198.07
Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company Trail Plumbing Holmes County Engineer Holmes County Engineer Independence Business Supply Staley's Gordon Flesh Co., Inc.	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E4001 00805-E7001 00805-E7001 00805-E7002 00805-E7002 LICENSE BUREA 01060-E4001 9-1-1 (S71) 01024-E4007 EMA (S72) 01025-E8001	Bond Payment for Job & Family P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP Repair Addendum to 16189 SB Maintenance & Fuel U (S40) Shredder	\$1,295.00 8.74 48.29 102.51 563.39 40.30 447.32 692.52 \$3,198.07
Village of Millersburg Knox Energy Cooperative, Inc. Frontier Holmes County Commissioners Questal Electric Company Trail Plumbing Holmes County Engineer Holmes County Engineer Independence Business Supply Staley's Gordon Flesh Co., Inc.	08003-E3004 SOLID WASTE (00800-E2074 WASTEWATER 00805-E2001 00805-E2002 00805-E4001 00805-E7001 00805-E7001 00805-E7002 00805-E7002 LICENSE BUREA 01060-E4001 9-1-1 (S71) 01024-E4007 EMA (S72) 01025-E8001	P34) Fuel (P40) Haul Septage Natural Gas Service Service for Dialers Poster Guard Protection Electric Work at Berlin WWTP Repair Addendum to 16189 SB Maintenance & Fuel U (S40) Shredder	\$1,295.00 8.74 48.29 102.51 563.39 40.30 447.32 692.52 \$3,198.07

Miller, Mast & Mason	01026-E1013	Magistrate	<u>520.00</u>
			\$1,770.00
		(605)	
Fine Festivanish as Comice	01036-E2001		\$64.50
Fire Extinguisher Service Northeast Ohio Natural Gas Corp.	01036-E2001 01036-E2001	Fire Extinguishers Checked	\$64.50
	0.000	Gas Utility Service	1,021.75
Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bill	18.01
HCDJFS	01036-E2001	Resident Medicaid Spenddown	158.00
Direct Supply	01036-E4001	Misc. Supplies	103.99
Leslee Mast	01036-E4001	Misc. Supplies	45.98
	01036-E4001	Maintenance Supplies	<u>767.13</u>
True Value Hardware	01030-L 4 001	Transcondition Supplies	
True Value Hardware			\$2,179.36
	TRANSPORTATIO	ON (S86)	·
ODJFS	TRANSPORTATIO	ON (S86) Transportation Unemployment	\$500.00
	TRANSPORTATIO	ON (S86)	\$500.00 379.29
ODJFS	TRANSPORTATIO	ON (S86) Transportation Unemployment	\$500.00 379.29
ODJFS	TRANSPORTATIO 01037-E1020 01037-E1020	ON (S86) Transportation Unemployment Transportation Unemployment	\$500.00 379.29
ODJFS	TRANSPORTATIO	ON (S86) Transportation Unemployment Transportation Unemployment	\$500.00 379.29 \$879.29
ODJFS ODJFS	TRANSPORTATIO 01037-E1020 01037-E1020 JAIL KITCHEN (X 04001-E4001	ON (S86) Transportation Unemployment Transportation Unemployment (03)	\$500.00 379.29 \$879.29
ODJFS ODJFS Dairy Enterprises, Inc.	TRANSPORTATIO 01037-E1020 01037-E1020 JAIL KITCHEN (X	ON (S86) Transportation Unemployment Transportation Unemployment (03)	\$2,179.36 \$500.00 379.29 \$879.29 \$386.92
ODJFS ODJFS	TRANSPORTATIO 01037-E1020 01037-E1020 JAIL KITCHEN (X 04001-E4001	ON (S86) Transportation Unemployment Transportation Unemployment (03)	\$500.00 <u>379.29</u> \$879.29 \$386.92
ODJFS ODJFS Dairy Enterprises, Inc.	TRANSPORTATIO 01037-E1020 01037-E1020 JAIL KITCHEN (X 04001-E4001 HRA (X25)	ON (S86) Transportation Unemployment Transportation Unemployment O3) Food Supplies HRA	\$500.00 379.29 \$879.29

FROM: TO: AMOUNT:

A00-07002-E1019 Workers Comp	A00-00065-E80012 Other	\$651.23
A00-00015-E4001 Supplies	A00-00015-E4002 Postage	\$1,000.00
S40-01060-E4007 Equipment	S40-01060-E8001 Other	\$250.00
S58-01010-E8001 Other	S58-01010-E4007 Equipment	\$4,000.00
S58-01010-E6001 Travel	S58-01010-E4007 Equipment	\$3,528.00
A00-00125-E7002 Vehicle Maintenance	A00-00125-E7003 Fuel	\$160.99
P34-00800-E2003 Consulting	P34-00800-E2074 Drop Off	\$23,512.21
S02-00902-E4001 Supplies	S02-00902-E8001 Other	\$1,000.00
S02-00902-E4007 Equipment	S02-00902-E8001 Other	\$1,000.00
S20-00917-e8001 Other	S20-00917-E4007 Equipment	\$500.00

SUPPLEMENTAL:

FROM: TO: **AMOUNT:**

J50 Delinquent	J50-00601-E8001 Other	\$13,000.00
A00 General	A00-00140-E1011 Employee Salaries	\$2,500.00
S03 Title XX	S03-00903-E9002 Transfer out	\$11,937.00
A00 General	A00-00130-E7002 Vehicle Maintenance	\$10,000.00

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #10-25-10-1

RESOLUTION(S):

<u>AMERICAN LANDFILL, DAVE GERDEMAN & RON ZITEK – EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL</u>

American Landfill Management, Ron Zitek of North Point Engineering and Ed Britt of the Landfill went into Executive Session for the purpose of Matters Required to be Kept Confidential at 10:33 a.m. with the Holmes County Commissioners. The Session ended at 11:40 a.m.

ADJOURN MOTION

With	no	further	business	to (come	before	the 1	Board,	Mr.	Eyler	moved	that	the n	neeting	be adj	journe	ed at
4:30	p.m	. Mr. <i>A</i>	Ault seco	nde	d the	motion	(Mı	. Mille	er- y	es; Mr	. Eyler-	- yes	; Mr.	. Ault -	yes).	The	next
sched	luled	d Busin	ess meeti	ng c	of the	Holme	s Cou	inty Co	omm	issione	rs is M	onday	y, No	vember	01, 20)10.	

	Joe D. Miller	
	Raymond Eyler	
Attest: Susan L. Haun, Clerk	Rob Ault	