

THE MINUTES
September 14, 2009

The Holmes County Commissioners met in regular session Monday, September 14, 2009, with Mr. Miller absent. Vice-Chairman Eyler opened the meeting:

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), approved the minutes from September 10, 2009.

PAY BILLS MOTION

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - absent; 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	\$883.75
Stephen Dailey	00010-E2004	Legal Counsel	1,904.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	752.25
Jeff Kellogg	00010-E2004	Legal Counsel	5,962.00
Graphic Publications, Inc.	00010-E4004	Public Notices	15.00
French Ridge Title Company	00010-E8001	Deed Service	175.00
SCFN	00020-E7003	Fuel	102.70
Barrett Brothers	00040-E4001	2 nd ½ 2008 Paid Duplicate Shipping	535.00
Treasurer of State of Ohio	00060-E2011	2008 County Audit	2,156.10
Holmes County Clerk of Courts	00070-E8003	Trial 8/31/09 – 9/02/09	1,395.00
Village Network	00085-E2008	Residential Treatment	6,273.47
SCFN	00090-E7003	Juvenile Probation Fuel	276.49
Matthew Bender & Co., Inc.	00095-E4001	Rules Governing Courts of Ohio 09-10	90.71
Independence Business Supply	00121-E4001	General Fund Paper Supply	726.89
Staley Technologies	00121-E4007	Sept 2009 9-1-1 Tower Rent	125.00
Barrett Brothers	00121-E4007	Journal	411.00
American Electric Power	00125-E2002	Electric Usage	284.81
TNCI	00125-E2002	County Long Distance Service	133.11
Holmes-Wayne Electric Coop	00125-E2002	Electric Use	32.05
Embarq	00125-E2002	Phone Usage	513.92
Holmes AG Service, Inc.	00125-E2093	Softener Salt	313.85
Midtown Dry Cleaners	00130-E4013	August Billing	94.72
Ginger Sue Miller	00130-E6001	August Mileage Reimbursement	77.44
Klingerman's	00130-E7002	August Billing	36.25
Kline's Service Center	00130-E7002	U-9 / U-22 Vehicle Repairs	251.40
Southside Quik Lube	00130-E7002	August Billing	257.61
Marathon Petroleum Company LLC	00130-E7003	August Billing	345.15
SCFN	00130-E7003	August Billing	5,633.40
Omicare Northwest Ohio	00135-E4005	August Billing	267.84
True Value Hardware	00135-E7002	Building Maintenance	15.70

Friendly Wholesale Company, Inc.	00135-E7002	Building Maintenance	93.52
Cintas	00135-E7002	August Billing	<u>141.12</u>
			\$30,276.75

DOG & KENNEL (B00)

American Electric Power	00200-E2002	Electricity	\$109.17
Albright Welding Supply Co., Inc.	00200-E4001	Cylinder Rental	202.59
Tessa Patterson	00200-E4014	Clothing Purchase Reimbursement	31.58
Dick's Plumbing LTD	00200-E8001	Septic Pump	160.00
Southside Quik Lube	00200-E8001	Trailblazer Service	35.02
Staley Technologies	00200-E8001	Security Camera Wire Crimps	<u>43.92</u>
			\$582.28

ENGINEER (K00)

Master Mind Systems, Inc.	00700-E2014	Speed Studies	\$500.00
Richland Engineering LTD	00700-E2014	CR 349 Sapps Run	587.90
Feikert Sand & Gravel Inc.	00700-E4003	Footer Mix	273.00
Holmes Redimix, Inc.	00700-E4003	Catch Basin SK Gravel	554.50
Kimble Clay & Limestone	00700-E4003	#8s	2,173.98
Cargill, Inc.	00700-E4003	Salt	29,145.78
Melway Paving Co., Inc.	00700-E4003	MVE Credit for Knox Township	10,000.00
SCFN	00700-E7003	Fuel	15,722.70
Ace Truck Equipment	00700-E7005	Addendum	261.80
Charm Engine	00700-E7005	Addendum String	22.68
Charm Engine	00700-E7005	String Parts	42.20
Young Truck Sales, Inc.	00700-E7005	Boot Assembly	19.50
Ace Truck Equipment	00700-E7005	Labor, Coil, Chain & Hinge Pin	840.02
Midvale Truck Sales	00700-E7005	Switch Sensors	307.01
NAPA Auto Parts	00700-E7005	Parts	24.44
Millersburg Tire Service	00700-E7005	Tires & Mounting	24.00
Snyder Bros. Sales & Service	00700-E7005	Cat 248B Parts	1,259.96
Mt. Eaton Trailer LLC	00700-E7005	Saw Blade	239.00
Lightspeed Wireless	00701-E2002	VOIP Service	67.01
Cline Plumbing & Heating	00701-E2002	Water Conditioning / Garbage Disposal	374.74
J & J Refuse	00701-E2002	Trash Removal	83.73
Company Care Center	00701-E3013	Drug & Alcohol Testing	215.50
Fannie E. Miller	00701-E3014	Garage / Office Cleaning	142.00
Cintas	00701-E4001	Towels and Uniforms	536.82
Fire Extinguisher Service	00701-E4001	Annual Inspection	190.85
Fire Extinguisher Service	00701-E4001	Annual Inspections Replacement	70.40
Millersburg Oil Company	00701-E4001	ATF	72.60
Cintas	00701-E4001	Rugs, Towels & Uniforms	119.49
Albright Welding	00701-E4001	Welding Supplies & Cylinder Rental	1,236.72
Jones Rental, Inc.	00701-E4001	Pressure Washer Rental	<u>80.86</u>
			\$65,189.19

FDCC (M30)

Judge Thomas Lee	01002-E8001	Grocery Reimbursement	\$15.84
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Laurel J. Schmid, Attorney	00506-E2006	WWTP WC Project Services	\$2,852.00
W. E. Quicksall & Associates	00506-E2009	7/26 to 8-22 Services	<u>7,068.24</u>
			\$9,920.24

WASTEWATER (P40)

Village of Millersburg	00805-E2001	Haul Septage to Millersburg WWTP	1,155.00
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Dean's Backflow Services	00805-E2001	Monthly Wastewater Service	13,670.98
Northeast Ohio Natural Gas Corp	00805-E2002	Natural Gas	18.65
American Electric Power	00805-E2002	Electric Service	24.75
Pioneer Telephone	00805-E2002	Long Distance Service	23.37
Verizon North	00805-E2002	Phone Service for Dialers	52.15
Ream & Haager Laboratory	00805-E2021	Lab Testing	233.00
Kandel's Hardware	00805-E4012	Cross Peen Hammer	14.72
			\$15,192.62

JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Water	\$40.00
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IT FUND (S38)

Dell Marketing LP	01062-E4007	Equipment	\$725.37
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INDIGENT GUARDIANSHIP (S60)

Attorney Blair Bower	01013-E2005	Legal Services	\$300.00
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HANDGUN ADMIN EXPENSES (S62)

Watch Systems	01015-E2001	Offender Notification / S. Phillips	\$107.80
Ohio BCI & I	01015-E2001	August Billing	6,116.00
			\$6,223.80

ADULT PROBATION FEE (S68)

Cline Plumbing & Heating	01021-E4007	Water	\$10.00
OJACC	01021-E4007	Fall Conference Registration	225.00
Cline Plumbing & Heating	01021-E4007	Water	20.00
Your Human Resource Center	01021-E4007	Testing	69.00
Millersburg Tire Service	01021-E4007	Tire Repair	19.00
SCFN	01021-E4007	Fuel	238.13
			\$581.13

LOCAL EMERGENCY PLANNING (S70)

SCFN	01023-E7002	Fuel	\$106.37
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EMA (S72)

Quill Corporation	01025-E4001	Office Supplies	\$178.75
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COMPUTERIZATION / JUVENILE COURT (S80)

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

CourtView Justice Solutions, Inc.	01032-E2001	Computer System Software Support	\$904.89
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COMPUTERIZATION / MUNICIPAL COURT (S82)

Barrett Brothers	01033-E4001	Yellow Civil Folders	\$2,009.50
Henschen & Associates, Inc.	01033-E4001	Customer Service / Support Agreement	2,000.00
			\$4,009.50

RECORDER'S FEES (S84)

ACS	01035-E2001	Indexing & Imaging for July 2009	\$1,412.95
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COUNTY HOME (S85)

Wooster Eye Center	01036-E2001	Resident Medical Bill	\$24.45
American Electric Power	01036-E2001	Electric Service	941.23
American Electric Power	01036-E2001	Electric Service	1,417.80

Holmes Lumber	01036-E2009	Building Improvements	68.11
Wes Martin Interiors	01036-E2009	Building Improvements	198.00
Holmes Oil Distributing	01036-E4001	Maintenance Supplies	239.77
P & G IGA	01036-E4001	Groceries	607.46
NCS Healthcare of Dover	01036-E4001	Nursing Supplies	595.39
Gordon Food Service	01036-E4001	Groceries	<u>1,601.92</u>
			\$5,694.13

TOURISM / ECONOMIC DEVELOPMENT (\$95)

Classic In The Country	01041-E9003	Bed Tax Grant	\$5,000.00
Holmes County Fair Board	01041-E9003	Bed Tax Grant	5,000.00
Berlin Main Street Merchants	01041-E9003	Bed Tax Grant	<u>3,000.00</u>
			\$13,000.00

CHIP CDBG (T21)

Robert Yoder Construction	01047-E7001	Fagin Roof Final	\$7,832.00
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ROTARY OTHER EXPENSES (X00)

Accurint	04000-E8001	August Billing	\$347.00
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HRA (X25)

Aultcare	00990-E1039	HRA	TBD
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
96135 HCC	A00-00199-R5502 Sale of County Property	\$50.00
96149 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$362.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00040-E6001 Travel	A00-00040-E7001 Contract	\$1.44
A00-07002-E1016 PERS	A00-00110-E8001 Coroner Expenses	\$5,000.00
A00-00121-E4007 CP Equipment	A00-07002-E3008 Taxes & Fees	\$146.02
A00-00085-E2008 Residential Placement	A00-00085-E9015 Pooled Funding	\$527.86

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
K00 MVE	K00-00700-E8507 On Behalf Monies	\$779,958.05
S52 Community Care Pooled	S52-00405-E2049 Access to Better Care	\$10,583.00

TRANSFER BETWEEN:

Please refer to the following Resolution(s):

Resolution #09-14-09-2

Resolution #09-14-09-3

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

PROCLAMATION

PUBLIC NOTICE - COLUMBUS DAY

Due to the Columbus Day Holiday, the Holmes County Commissioners will not be meeting Monday, October 12, 2009. The next regularly scheduled Business meeting for the Board will be Thursday, October 15, 2009.

Please Publish HOLMES COUNTY JOURNAL – October 08, 2009

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- absent; Mr. Eyler– yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Thursday, September 10, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault