

THE MINUTES

April 26, 2010

The Holmes County Commissioners met in regular session Monday, April 26, 2010; with everyone present. Chairman Miller opened the meeting:

9:30 A.M. – CDBG FIRST PUBLIC HEARING – COMMISSIONERS MEETING ROOM

The hour of 9:30 a.m. having arrived, the First Public Hearing was held in the Commissioners Meeting Room. Oliver explained that Holmes County has been awarded \$199,000.00 this year, which is up from last year. Oliver has received CDBG request so far from Killbuck Village, Nashville Village, Walnut Creek and Lakeville Community. The next Public Hearing will be held on June 14, 2010 at 11:00 a.m. in the Commissioners Meeting Room.

JOE ARTHUR – BUIL;DINGS & GROUNDS – PARKING DECK DISCUSSION

Joe Arthur Buildings and Grounds Supervisor met with the Commissioners and discussed fixing the parking deck located at Clinton Street. Arthur had Holmes County Engineer Chris Young and Joel and Hans Menez to see what needs to be done at this point to fix the parking deck. The decision was made to have Young and have Arthur receive other quotes to have the parking deck fixed, before any final decisions will be made.

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 April 26, 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)

Thomas D. White	00010-E2004	Legal Counsel	\$88.00
Jeffrey Ginsburg	00010-E2004	Legal Counsel	261.00
Stephen Dailey	00010-E2004	Legal Counsel	359.00
Jackwood Law Office	00010-E2004	Legal Counsel	1,408.50
Norman Miller	00010-E2004	Legal Counsel	899.00
David Zacour	00010-E2004	Legal Counsel	306.50
David Hunter	00010-E2004	Legal Counsel	648.75
Miller, Mast & Mason	00010-E2004	Legal Counsel	334.00
Jeff Kellogg	00010-E2004	Legal Counsel	2,707.00
Douglas Milhoan	00010-E2004	Legal Counsel	250.00
Wal-Mart Community	00015-E4001	MH Pictures Developed	27.73
Northeast Ohio Auditor Association	00015-E6001	Dog License Software Meeting	15.00
MT Business Technologies	00030-E4001	HP Printer Direct Card	209.00

David Stucki	00070-E2007	Assignment Judge Expenses	216.00
David Stucki	00070-E2007	Judge Mileage Expense / Per Diem	186.00
Quill Corporation	00085-E4001	Office Supplies	78.51
Judge Thomas C. Lee	00085-E6001	Travel Reimbursement	59.20
Barrett Brothers	00105-E4001	Office Supplies	488.40
Independence Business Supply	00105-E4001	Office Supplies	41.99
Kings Island Resort & Conf. Center	00105-E6001	Summer Convention	292.56
Independence Business Supply	00121-E4001	General Fund Paper Supply	127.96
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance JC/MC/CoC	23.81
Cline Plumbing & Heating	00125-E2001	AC Work / Common Pleas	128.16
Verizon Wireless	00125-E2002	Judge Cell Phone	50.30
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas & HCSD	1,983.55
Republic Waste Services	00125-E2002	Trash Pick Up @ Jail	104.90
Masi Environmental Laboratories	00125-E2093	Water Samples	49.60
Verizon Wireless	00130-E2002	Verizon Wireless	2,200.73
Vance's Law Enforcement	00130-E4013	Taser XDPM	236.70
Gall's Inc.	00130-E4013	Holster	74.97
Fire Equipment Warehouse	00130-E4013	Uniform Pant & Shirt	94.38
CSB / VISA	00130-E6001	March Billing	31.60
CSB / VISA	00130-E6003	March Billing	304.95
Rozuk Radiology	00135-E4005	US Abdom Limited / Inmate C. Cope	184.00
Wolff Bros. Supply, Inc.	00135-E7002	3P 90A 120V DP Contractor & Nonc A	502.49
Grainger	00135-E7002	US Flag	44.82
Friendly Wholesale Company	00135-E7002	Building Supplies	75.08
TASC	07002-E1018	Neg. Card Balance / Terminated Employee	418.23
CCAO	07002-E1019	Workers' Comp Group Rating Plan	42,437.41
CORSA	07002-E3005	Addendum / Premium Renewal	1,774.00
CORSA	07002-E3005	Premium Renewal	<u>190,000.00</u>
			\$249,723.78

DOG & KENNEL (B00)

Wal-Mart Community	00200-E4001	Misc. Supplies	\$33.54
Staley Technologies	00200-E4007	Radio Programming	280.00
OPOTA	00200-E6002	Lodging for Training	15.00
Dick's Plumbing LTD	00200-E8001	Service Call on Drain Problem	<u>85.00</u>
			\$413.54

ENGINEER (K00)

M & H Plumbing	00700-E2081	20' Dual Wall Coupling Coil	\$176.45
Millersburg Electric	00700-E4001	Calculator	8.99
H & R Materials	00700-E4003	Monroe Township Materials	1,408.53
76 Service	00700-E7005	#9 Service	69.95
Verizon Wireless	00701-E2002	Cell Phones	137.96
Crystal Clean	00701-E4001	Machine Service	151.54
Michael P. Crider	00701-E4001	Fuller Set	<u>459.70</u>
			\$2,413.12

FDCC (M30)

Verizon Wireless	01002-E8001	Cell Phone Service	\$130.11
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CAPITAL IMPROVEMENT (N10)

Staley Technologies	00500-E2009	Tornado Siren Repair	\$354.52
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CAPITAL FACILITIES (O22)

Huntington National Bank	08006-E3004	1 st ½ Installment / Capital Facilities Debt	\$14,990.63
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WASTEWATER (P40)

Village of Millersburg	00805-E2001	Haul Septage to Millersburg WWTP	\$1,358.00
Verizon North	00805-E2002	Service for Dialers	117.79
American Electric Power	00805-E2002	Electric Service	1,813.26
Ream & Haager Laboratory	00805-E2021	Fecal Coliform Lab Testing	253.00
Bonded Chemicals, Inc.	00805-E4012	Ferric Chloride WC WWTP	2,050.80
Cline Plumbing & Heating	00805-E4012	Misc. Galvanized Items	220.15
Berlin Plumbing, Inc.	00805-E4012	Misc. Plumbing Supplies	58.85
			\$5,871.85

IT FUND (S38)

Holmes County Engineer	01062-E7003	Fuel Purchase	\$36.64
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LICENSE BUREAU (S40)

Huntington Insurance	01060-E8001	Public Official Bond / License Bureau	\$100.00
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ADULT PROBATION FEE (S68)

Millersburg Electric, Inc.	01021-E4007	Laptop Charger	\$99.99
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9-1-1 (S71)

Priority Dispatch	01024-E2001	Cards / Maint.	\$39.00
Staleys	01024-E4007	Equipment	120.00
			\$159.00

COMPUTERIZATION / MUNICIPAL COURT (S82)

Verizon Wireless	01033-E4001	Missy Shaner Phone	\$53.27
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RECORDER'S FEES (S84)

ACS	01035-E2001	March 2010 Indexing & Imaging	\$1,434.15
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COUNTY HOME (S85)

Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility Service	\$1,525.64
S. A. Comunale Co., Inc.	01036-E2001	Fire Pump / Sprinkler Annual Inspection	925.00
Time Warner	01036-E2001	Cable Service	239.77
Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bill	82.29
Pharmed Corp.	01036-E4001	Nursing Supplies	391.00
Wal-Mart Community	01036-E4001	Misc. Supplies	41.01
Holmes Ag Service	01036-E4001	Supplies	56.15
Staley Technology, Inc.	01036-E7001	Repairs	308.50
			\$3,569.36

CHIP HOME (T20)

Glazier Home Improvements	01053-E2060	Halfway Chanay OR	\$9,540.00
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JAIL KITCHEN (X03)

US Food Service, Inc.	04001-E4001	Food Supplies	\$1,402.36
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COUNTY HEALTH (X05)

Aultcare	04002-E1033	Group Health 2010	\$115,883.55
Infinisource	04002-E8001	HR Services	2,365.00
			\$118,248.55

HRA (X25)

Aultcare	00990-E1039	HRA	\$2,484.64
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
99429 HCC/CSEA	A00-00199-R6502 Collections	\$13.78
99476 HCC	A00-00199-R6508 Indigent Defense	\$6,397.86
99478 HCC	Y81-10005-R1019 Workers Comp	\$47.58
99505 HCC	O16-08003-R7502 J & F Services Lease	\$11,889.38
99506 HCC/CSEA	A00-00199-R6502 Collections	\$28.29

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00070-E8001 Other Expenses	A00-00070-E2007 Foreign Judge	\$1,000.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
T21 CDBG Dollars	T21-01047-E4015 Administration	\$9,500.00

PAYROLL

Total Gross Payroll for pay-ending 04-30-10 was \$521,313.90

Total General Fund Payroll for pay-ending 04-30-10 was \$151,054.33

ENGINEER PERMIT(S):

By the signing of the following documents, the Commissioners approved the following permit(s):

Verizon Attention – Timothy Coolman	Application is hereby made for a permit to bore buried drop under County Road 120 from pole to customer's property. Location – 4616 County Road 120.
Verizon Attention – Timothy Coolman	Application is hereby made for a permit to place new buried drop 400' from Verizon Ped L1218 P60A to customer property. Location – Along and across County Road 168 to customer.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

ADJOURN MOTION

With no further business to come before the Board, Mr. Eyler moved that the meeting be adjourned at 4:30 p.m. Mr. Ault seconded the motion (Mr. Miller- yes; Mr. Eyler- yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, May 10, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault