

## **THE MINUTES**

**August 09, 2010**

The Holmes County Commissioners met in regular session Monday, August 09, 2010; with Commissioner Miller serving on the Jury. Vice-Chairman Eyler opened the meeting:

### **BRENDA RAMSIER – HUMAN RESOURCE DIRECTOR – CORSA DISCUSSION**

Human Resource Director Brenda Ramsier met with the Holmes County Commissioners and discussed the Corsa Audit. Ramsier informed the Commissioners that we have earned a credit thus far of \$2,618.00 and we have a Corsa and Clicca Meeting to attend and we have to hold a Safety Meeting and Corsa will do a building Inspection at the Holmes County Jail to get the full discount.

Ramsier also needs every Elected Official to sign off on the County Driving Records policy. If the Elected Official chooses not to, then they must have their own policy.

There is a Corsa meeting in Columbus on Friday, August 27, 2010 that she would like the Clerk and herself to attend.

The Commissioners approved Ramsier and Haun to attend this 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), the Commissioners approved the minutes from August 02, 2010 as written.

#### **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)**

Graphic Publications	00010-E4004	Public Notices	\$28.50
Wooster Daily Record	00010-E4004	Public Notices	\$9.75
Jeffrey Ginsburg	00010-E2004	Legal Counsel	\$538.00
Jackwood Law Office	00010-E2004	Legal Counsel	\$362.00
Jeff Kellogg	00010-E2004	Legal Counsel	\$440.00
Klingerman's	00020-E7002	Car Washes – Weights & Measures	\$18.00
Santmyer Fuel Network	00020-E7003	Fuel – Weights & Measures	\$107.67
Treasurer of State	00060-E2011	Audit Services	\$3,197.76
Independence Business	00070-E4001	Paper	\$6.79
Commercial & Savings Bank	00085-E8001	Safety Deposit Box Rent	\$80.00
Santmyer Fuel Network	00090-E7003	Fuel	\$146.38
Santmyer Fuel Network	00090-E7003	Fuel	\$27.06
Prime Business Solutions	00095-E4001	Filing Supplies	\$45.59
Daniel Loibl	00095-E4001	Typewriter Servicing	\$57.50

KeyBridge Computer	00105-E4001	Service & Consulting	\$80.00
Harland Technology	00117-E2001	Printer Repair	\$201.50
Staley Technologies	00121-E4007	9-1-1 Tower Rent	\$125.00
Century Link	00125-E2002	Service for County	\$1,551.73
First Communication	00125-E2002	Long Distance Service	\$104.70
Holmes County Wastewater	00125-E2002	Water/Sewer @ Jail	\$748.80
Friendly Wholesale	00125-E2093	Bleach – Water Plant @ Jail	\$44.29
Grainger	00125-E2093	Equipment – Water Plant @ Jail	\$99.40
Friendly Wholesale	00125-E4001	Supplies	\$705.28
Millersburg True value	00125-E4001	Supplies	\$197.19
Santmyer Fuel Network	00125-E7003	Fuel	\$66.57
Midtown Dry Cleaners	00130-E4013	July Billing – Sheriff’s Office	\$63.72
Matre Arms & Ammunition	00130-E4013	Ammunition	\$786.31
Glass Doctor	00130-E7002	Windshield Repair Car #2	\$59.95
Nathan Fritz	00130-E7002	Repair Bumper SRT Vehicle	\$33.00
Village Motors	00130-E7002	4 – Cruiser Transmission Flushes	\$543.64
Millersburg True Value	00130-E7002	Plug & Locks for ATV Trailer	\$35.99
Klingerman’s	00130-E7002	Car Washes	\$21.75
Parts Place Millersburg	00130-E7002	Oil Filters for Yamaha & Polaris	\$23.96
Santmyer Fuel Network	00130-E7003	Fuel	\$5,420.39
Omnicare Northwest Ohio	00135-E4005	Supplies – Jail	\$753.12
Ginger Sue Miller	00135-E6001	Mileage Reimbursement	\$73.92
Albright Welding	00135-E7002	Acetyln/Oxygen tank Rental	\$33.12
Friendly Wholesale	00135-E7002	Cleaning Supplies	\$217.25
Alco-Chem	00135-E7002	Antibacterial Foam	\$108.00
S.A. Comunale Co.	00135-E7002	Quarterly Sprinkler Inspection	\$250.00
Postmaster	00140-E4001	Postage	\$25.00
TASC	07002-E1018	Neg. Card Balance/Terminated Employee	<u>\$541.25</u>
			<b>\$17,979.83</b>

**DOG & KENNEL (B00)**

Century Link	00200-E2002	Landline Phone	\$105.25
Century Link	00200-E2002	Landline – Long Distance	\$29.43
Millersburg True Value	00200-E4001	Supplies	\$104.03
Wal-Mart	00200-E4001	Supplies	\$240.97
Galls	00200-E4014	Uniform Gear	\$78.42
Traffic Stop Uniform Supply	00200-E4014	Dog Warden Patches	\$24.15
Health Technology Professional	00200-E8001	Parts for Cleaner Dispenser	\$30.00
Health Technology Professional	00200-E8001	Parts for Cleaner Dispenser	<u>\$.51</u>
			<b>\$612.76</b>

**ENGINEER (K00)**

Kyle Yoder	00700-E2002	VOIP Service Call	\$340.31
Kyle Yoder	00700-E2002	Addendum	\$286.93
Health Department	00700-E1018	Vaccines	\$62.00
Clark Township Trustees	00700-E4003	MVE Credit for 2010	\$10,000.00
Glass Doctor	00700-E7005	Windshield Repair	\$186.35
CSB	00700-E7005	Travel Expenses	\$111.41
Millersburg Tire Service	00700-E7005	Repair Flat Tire	\$38.00
New Bedford Engine Repair	00700-E7005	Repairs	\$81.77
Midvale Truck Sales	00700-E7005	Radiator Bolt Tray	\$1,570.84
Village Motors	00700-E7005	Repairs to #7	\$1,075.81
Parts Place	00700-E7005	Brake Rotor/Filters Ceramic	\$1,508.63
Snyder Bros Sales & Service	00700-E7005	Parts	\$1,120.61
Southeastern Equipment	00700-E7005	Parts	\$1,825.57
Paint Valley Equipment	00700-E7005	Equipment	\$700.00
Chemsearch	00700-E7005	Doz/Yield	\$152.03

Century Link	00701-E2002	Fax/DSL Line	\$126.13
Deans Backflow Service	00701-E2002	Water Testing	\$375.00
Cline Plumbing & Heating	00701-E2002	Water Conditioners	\$75.00
Albright Welding	00701-E4001	Welding Supplies	\$2,701.14
Holmes Lumber	00701-E4001	Supplies	\$248.03
Millersburg True Value	00701-E4001	Supplies	\$144.04
Napa Auto Parts	00701-E4001	Multi Filters	\$187.83
			<b>\$22,917.43</b>

**FDCC (M30)**

Rebecca McKelley	01002-E2001	Mentor Program Coordinator	\$1,182.02
Rebecca McKelley	01002-E2001	Mentor Program Coordinator	\$48.45
			<b>\$1,230.47</b>

**TITLE IV-E FUND (M50)**

Justice Benefits	01068-E2001	Contract/Percentage Fee	\$820.61
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**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

Laurel J. Schmid	00506-E2006	Final Title Preparation	\$125.00
Deans Backflow Service	00506-E2009	Motor/Pump	\$947.56
USA Bluebook	00506-E2009	Auto Dialer	\$1,021.34
			<b>\$2,093.90</b>

**SOLID WASTE (P34)**

Millersburg True Value	00800-E2074	Supplies	<b>\$10.28</b>
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**COUNTY DISPOSAL (P35)**

Bair Goodie & Associates	00801-E2003	Consulting Services	\$401.00
Civil Environmental Consultants	00801-E2003	Consulting Services	\$585.00
			<b>\$986.00</b>

**WASTEWATER (P40)**

Deans Backflow Service	00805-E2001	Service	\$6,251.48
Deans Backflow Service	00805-E2001	Service	\$6,748.52
American Electric Power	00805-E2002	Electric Service	\$3,623.06
October Hills Camplot Owners	00805-E2002	Lift Station Electric	\$9.98
October Hills Camplot Owners	00805-E4001	Addendum	\$350.00
Kyle Yoder	00805-E2002	Phone Service	\$20.47
Ream & Haager Laboratory	00805-E2021	Lab Work	\$227.50
October Hills Camplot Owners	00805-E4001	Addendum	\$500.00
Orme Hardware of Berlin	00805-E4012	Miscellaneous Supplies	\$24.59
USA Blue Book	00805-E4012	Supplies	\$176.25
Holmes Oil	00805-E7001	Fuel for Generator	\$218.26
Trail Plumbing	00805-E7001	Repairs Supplies	\$66.30
			<b>\$18,216.41</b>

**VICTIM ASSISTANCE (S16)**

Verizon Wireless	01008-E2002	Cellular Service	<b>\$46.07</b>
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**SPECIAL PROJECTS (S23)**

Ohio Judicial College	01026-E1013	Seminar	<b>\$50.00</b>
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**LICENSE BUREAU (S40)**

Time Warner	01060-E2002	Monthly Fee Alarm System	<b>\$31.93</b>
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**911 WIRELESS (S54)**

Century Link	01059-E4007	Monthly	<b>\$168.52</b>
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**ADULT PROBATION FEE (S68)**

Verizon Wireless	01021-E4007	Cellular Service	\$146.62
Independence Business	01021-E4007	Supplies	\$119.48
Cline Plumbing & Heating	01021-E4007	Bottled Water	\$25.20
Santmyer Fuel Network	01021-E4007	Fuel	<u>\$245.59</u>
			<b>\$536.89</b>

**LOCAL EMERGENCY PLANNING (S70)**

SCFN	01023-E7002	Fuel	<b>\$42.58</b>
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**9-1-1 (S71)**

Century Link	01024-E2002	Phone Service	<b>\$500.00</b>
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**EMA (S72)**

Verizon Wireless	01025-E8001	Cell Service	<b>\$39.80</b>
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**COMPUTERIZATION / PROBATE COURT (S81)**

KeyBridge Computer	02032-E7001	Computer Consulting & Service	<b>\$100.00</b>
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**RECORDER'S FEES (S84)**

ACS	01085-E2001	Indexing & Imaging	<b>\$1,451.85</b>
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**COUNTY HOME (S85)**

Wastewater System	01036-E2001	Wastewater Service	\$283.80
Millersburg True Value	01036-E4001	Supplies	\$161.76
US Food Service	01036-E4001	Food Supplies	\$648.21
Wal-Mart	01036-E4001	Resident Supplies	\$278.32
Holmes Ag	01036-E4001	Post for Fencing	\$50.00
First Communications	01036-E2001	Long Distance	\$14.37
Century Link	01036-E2001	Phone Service	\$376.32
Kaufman Mulch	01036-E4001	Mulch for Landscaping	\$57.00
Ewerts	01036-E7001	Repairs – Ford Explorer	\$420.48
Staley Technology	01036-E7001	Service & Repair	<u>\$231.58</u>
			<b>\$2,521.84</b>

**CHIP HOME (T20)**

Cline Plumbing & Heating	01053-E2060	Furnace Inspection	<b>\$95.00</b>
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**COUNTY HEALTH (X05)**

Aultcare	04002-E1033	2010 Group Health Care	<b>\$119,798.10</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA	\$4,360.11
Aultcare	00990-E1039	HRA	<u>\$5,067.48</u>
			<b>\$9,427.59</b>

**PAY-INS TO TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
100799 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
100847 HCC	A00-00199-R6503 Miscellaneous Reimbursement	\$9.75

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
W00 Domestic Violence	W00-01049-E9005 Assistance	\$553.11

X00 Rotary	X00-04000-E8001 Other Expenses	\$5,000.00
S87 Certificate of Title	S87-01038-E8001 other Expenses	\$50,000.00

**TRANSFER BETWEEN:**

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

**Resolution #08-09-10-3**

**Resolution #08-09-10-4**

**Resolution #08-09-10-5**

**Resolution #08-09-10-6**

**PAYROLL**

**Total Gross Payroll for pay-ending 08-06-10 was \$537,945.71**

**Total General Fund Payroll for pay-ending 08-06-10 was \$150,616.08**

**ENGINEER PERMIT(S):**

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

Northeast Ohio Natural Gas Attention – Melissa Baker 9081 State Route 250 Strasburg, OH 44681	Application is hereby made for a permit to install new PE3408 plastic pipe gas service line under County Road 77.
Debbie Henderson	Application is hereby made for a permit to install a gas main. Location – House #1243 to County line on County Road 108.
Greg Shultz	Application is hereby made for a permit to close in road ditch. Location – Scott Kreger – 12270 County Road 316.

**RESOLUTION(S)**

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

## **10:12 A.M. – MR. MILLER ARRIVES**

### **STEVE KNOWLING & TIM ZIMMERLY – MEDWAY DISCUSSION**

Prosecutor Steve Knowling, Sheriff Tim Zimmerly, Gene Fritz of the Sheriff's Office, Millersburg Police Chief Tom Vaughn and Bruce Stambaugh of the Medway Board met with the Commissioners and discussed whether or not to end the Medway contract and let the Sheriff's Office receive the money and take care of the Drug Enforcement for Holmes County.

Knowling stated it has been indicated to him that we are potentially going to get out of the Medway Contract. Knowling also stated that it would be a huge mistake for the County to withdraw from Medway. There are operational issues that can be worked out with Medway.

Zimmerly stated that the operational issues are that Medway is not in Holmes County enough and he will take the money and do it himself and the money will stay in Holmes County whereas with Medway it also goes to Medina and Wayne Counties.

Knowling said that we cannot duplicate what Medway does for the County. Zimmerly informed Knowling that every time there is a buy or a search warrant, we have to use people from the Sheriff's Office and that is extra man hours plus what goes to Medway and the Drug Investigations fall on the Sheriff's shoulders.

Miller trusts our Sheriff and if he can take care of the Drug Enforcement for Holmes County that is the way that he will lean towards.

Knowling would like to see the \$76,000.00 of funding for Medway put on the top of the Budget in front of everything else. The bottom line is that we do not have the money to fund Medway Zimmerly stated.

Stambaugh believes that Zimmerly needs to make the decision for his Office and he understands that we don't know what the funding will be down the road and we must go with what makes sense.

If we don't plan for the future and we don't have the money then it falls back into the lap of the Sheriff.

Stambaugh would like to know if we withdraw can we get back in with Medway in the future? That is unknown according to Knowling.

Millersburg Police Chief Tom Vaughn funded their portion of Medway plus more according to the property taxes in the Village of Millersburg.

Knowling has \$19,000.00 in his budget this year that he has not used to hire an investigator, he will give that to the Commissioners if they will earmark that for next year for Medway and not hire an investigator this year.

Zimmerly recommended that we give 90 day notice to Medway and give the money to the Sheriff's Office to handle the Drug Enforcement for Holmes County.

The Commissioners will take the recommendation from the Sheriff into consideration and make a decision at a later date.

**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 Monday, August 16, 2010.

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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