

THE MINUTES
November 29, 2010

The Holmes County Commissioners met in regular session Monday, November 29, 2010; with everyone present. Chairman Miller opened the meeting:

9:00 A.M. – BOARD OF ELECTIONS – BUDGET HEARING

9:15 A.M. – SOIL & WATER – BUDGET HEARING

9:30 A.M. – DOG WARDEN – BUDGET HEARING

9:45 A.M. – HEALTH DEPARTMENT – BUDGET HEARING

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 –), the Commissioners approved the minutes from November 08, 2010 & November 10, 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)

David Zacour	00010-E2004	Legal Counsel	\$134.00
Jeff Kellogg	00010-E2004	Legal Counsel	828.00
Stephen Dailey	00010-E2004	Legal Counsel	417.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	151.50
Quill Corporation	00010-E4001	Office Supplies	51.24
H. C. Chamber of Commerce	00010-E6001	Banquet Reservation	22.50
CCAO / CEAO	00010-E6001	Conference Registration	70.00
MT Business Technologies, Inc.	00015-E2001	Contract through 11/09	130.00
Tope Printing, Inc.	00015-E4001	Supplies	171.15
Independence Business Supply	00015-E4001	Supplies	103.55
Wooster Daily Record	00015-E4004	Legal Notices	28.00
Independence Business Supply	00030-E4001	5 Cases of Punched Paper	254.44
Harris	00030-E4001	Laser Acct. Payable Warrants	1,283.67
David Stucki	00070-E2007	Visiting Judge Expenses	264.00
VISA / CSB	00070-E6001	Conference Expenses	150.00
Holmes County Clerk of Courts	00070-E8003	Grand Jurors Payment 11/22/2010	285.00
Walz Certified Mail Solutions	00085-E4001	Laser Certified Mailers	190.06
Quill Corporation	00085-E4001	Office Supplies	31.82
Judicial College	00085-E6001	Registration Fee	50.00
Judge Thomas C. Lee	00085-E6001	Mileage Reimbursement	56.00
Ohio Judicial Conference	00085-E8001	Conference Dues	100.00
Safeguard Business Systems	00105-E4001	Computer Checks	.51

Columbus Time Recorder	00105-E4001	Time Stamper Repairs	70.40
Columbus Time Recorder	00105-E4001	Time Stamper Repairs	160.00
Safeguard Business Systems	00105-E4001	Safeguard Computer Checks	165.14
Graphic Publications	00105-E4004	Advertising	16.52
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	2,527.99
Holmes-Wayne Electric Coop., Inc.	00125-E2002	Electric Usage	24.51
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas Usage	2,860.23
Grainger	00125-E2093	Single Supply Sink Faucet	134.78
Anthony Lee Screen Printing, Inc.	00130-E8001	Sheriff Vehicle Kit	226.76
Denco Marketing Co.	00130-E8001	Shipping Charges	17.24
Staples Advantage	00130-E8001	Office Supplies	103.06
David Peebles	00135-E8001	Sweeper Reimbursement	25.00
Richland Blueprint, Inc.	00155-E4001	Bond Paper	<u>328.92</u>
			\$11,432.99

DOG & KENNEL (B00)

Friendly Wholesale Company	00200-E4001	Supplies	\$21.65
Friendly Wholesale Company	00200-E4001	Supplies	89.57
Walton Vinyl Graphics	00200-E4004	Signs	125.00
Vertex Software, Inc.	00200-E4007	Software Maintenance	<u>1,500.00</u>
			\$1,736.22

ENGINEER (K00)

Holmes County GIS	00700-E1011	Payroll Contribution	\$5,555.56
Master Mind Systems, Inc.	00700-E2014	Speed Zone Study	9,000.00
Staples Credit Plan	00700-E4001	Office Supplies	171.82
Feikert Sand & Gravel, Inc.	00700-E4003	Aggregates	266.76
Feikert Sand & Gravel, Inc.	00700-E4003	Flowable Fill	129.00
Treasurer, State of Ohio	00700-E4016	PE PS Renewal	40.00
Petty Cash	00700-E4016	Receipt Books Bulk Sausas	37.66
New Bedford Engine Repair	00700-E7005	16" Chain / Wedges	141.25
Beechy's Inc.	00700-E7005	Air Charger Cooler	56.35
Holmes Pest Control	00701-E2002	Pest Control	54.00
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	142.00
American Standard Chemical Co.	00701-E4001	Gloves	<u>78.74</u>
			\$15,673.14

TITLE IV-E (M50)

Charis International, LLC	01068-E2001	Staff Assessments	\$600.00
Miranda Martin	01068-E8001	Wellness Challenge Prize	50.00
Christine Jenkins	01068-E8001	Wellness Challenge Prize	100.00
Janice Shroyer	01068-E8001	Wellness Challenge Prize	100.00
Nicole Lepley	01068-E8001	Wellness Challenge Prize	100.00
Bradley Conn	01068-E8001	Wellness Challenge Prize	100.00
Dave Williams	01068-E8001	Wellness Challenge Prize	<u>75.00</u>
			\$1,125.00

LANDFILL CAPITAL PROJECTS (N90)

North Point Engineering Corp.	00507-E2001	Consulting Services	\$5,000.00
North Point Engineering Corp.	00507-E2001	Consulting Services	<u>1,548.50</u>
			\$6,548.50

SOLID WASTE (P34)

Verizon Wireless	00800-E4017	Cell Service	\$43.41
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WASTEWATER (P40)

Knox Energy Cooperative, Inc.	00805-E2002	Natural Gas for Garage	\$37.84
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Frontier	00805-E2002	Service for Dialers	48.29
Treasurer, State of Ohio	00805-E2021	Annual Fee	341.00
Treasurer, State of Ohio	00805-E2021	Annual Fee	2,009.00
Bonded Chemicals, Inc.	00805-E4012	Ferric Chloride	<u>1,900.80</u>
			\$4,336.93

VICTIM ASSISTANCE (S16)

Treasurer, State of Ohio	01008-E9018	De-obligation of Funds	\$1,329.00
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IT FUND (S38)

Millersburg Electric, Inc.	01062-E4001	Equipment Purchases	\$69.23
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HOMELAND SECURITY (S69)

Warren Fire Equipment, Inc.	01022-E4007	Gas Monitor Kits	\$8,860.48
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EMA (S72)

Gordon Flesch Co., Inc.	01025-E8001	Copier	\$28.58
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SPECIAL PROJECTS / MUNICIPAL COURT (S73)

John Estill	01026-E1013	Court Translator	\$1,200.00
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RECORDER'S FEES (S84)

ACS	01035-E2001	Oct Indexing & Imaging	\$1,432.20
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COUNTY HOME (S85)

Graphic Enterprises of Ohio, Inc.	01036-E2001	Copier Contract	\$300.00
Bi-County Foot Care	01036-E2001	Resident Medical Bill	27.00
HCDJFS	01036-E2001	Resident Medicaid Spenddown	761.00
Northeast Ohio Natural Gas Corp.	01036-E2002	Gas Utility Service	2,368.32
Pepsi Americas	01036-E4001	Pepsi Supplies	624.64
Chuck Nicholson, Inc.	01036-E4001	Misc. Maintenance Supplies	49.46
Holmes Ag Service	01036-E4001	Misc. Maintenance Supplies	107.80
US Food Service, Inc.	01036-E4001	Misc. Grocery Supplies	1,259.92
Finney's Marathon Service	01036-E7001	Misc. Truck Repairs	<u>20.80</u>
			\$5,518.94

CDBG T05 (T05)

Illes Architects, Inc.	01046-E2058	2010 Door Replacement HC Sr. Center	\$2,315.00
Quicksall & Associates	01046-E2058	Sidewalk Project	<u>13,200.00</u>
			\$15,515.00

MANDATORY DRUG FINES (U08)

Wal-Mart Community	03003-E8001	Supplies	\$61.75
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HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$2,051.28
Aultcare	00990-E1039	HRA Deductible Reimbursement	<u>\$3,327.16</u>
			\$5,378.44

MVE MUNICIPAL PERMISSIVE (Y07)

Village of Millersburg	05003-E9017	Disbursement #3 E. Jones St. Imp. Phase 2	\$27,594.07
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TRANSFER WITHIN:

FROM:

TO:

AMOUNT:

S81-01032-E4001 Supplies	S81-01032-E2001 Services	\$1,000.00
S81-01032-E8001 Other	S81-01032-E2001 Services	\$200.00

S12-00911-E1011 Salaries	S12-00911-E9002 Transfer Out	\$25.84
A00-00010-E2001 Professional Services	A00-00121-E4007 Cp Equipment	\$800.00

TABLED – SUPPLEMENTAL – N70 WASTEWATER CAPITAL IMPROVEMENTS

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault – yes), the Commissioners tabled the N70 Wastewater Capital Improvements Supplemental until further discussion with Sanitary Engineer Chris Young.

PAYROLL

Total Gross Payroll for pay-ending 11-26-10 was \$524,400.31

Total General Fund Payroll for pay-ending 11-26-10 was \$158,045.60

MIKE McDOWELL, MIKE SOMMERS & BRENDA RAMSIER – INSURANCE DISCUSSION

Steve Halverson and Nanette Radel of Hometown Insurance, Mike McDowell of Huntington Insurance, Mike Sommers of Hummel Insurance and Human Resource Director Brenda Ramsier and discussed the proposal that Hometown Insurance submitted to the County. Halverson and Radel went through the history of Hometown Insurance and explained each of the services that Hometown Insurance will provide to the County.

MIKE McDOWELL, MIKE SOMMERS & BRENDA RAMSIER – INSURANCE DISCUSSION

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault – yes), the Commissioners went into Executive Session for the Purpose of Matters Required to be Kept Confidential with Mike McDowell of Huntington Insurance, Mike Sommers of Hummel Insurance and Human Resource Director Brenda Ramsier at 11:35 a.m. The Session ended at 12:07 p.m.

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 Thursday, December 09, 2010. (Due to the CCAO Conference).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault

