

THE MINUTES

February 08, 2010

The Holmes County Commissioners met in regular session Monday, February 08, 2010, 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 February 01, 2010 and February 14, 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)

Jeff Kellogg	00010-E2004	Legal Counsel	\$997.50
Stephen Dailey	00010-E2004	Legal Counsel	1,270.50
Andrew Hyde	00010-E2004	Legal Counsel	171.50
CSB	00030-E4001	2010 Safe Deposit Box Rental	55.00
Treasurer of State / Auditor of State	00060-E2011	Service through January 31 st	1,421.73
Youth With A Purpose	00085-E2008	Residential Placement of Juvenile	3,875.00
Quill Corporation	00085-E4001	Office Supplies	164.21
SCFN	00090-E7003	Fuel	97.09
Tope Printing, Incorporated	00095-E4001	Pleading Sheets & Letterhead	481.99
KeyBridge Computer Services	00105-E4001	Service Fees	360.00
N.A.D.A. Appraisal Guides	00105-E4001	2010 Title & Registration Book	154.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	238.00
Staley Technologies	00121-E4007	9-1-1 Tower Rent	125.00
First Communications	00125-E2002	County & Sheriff Long Distance	67.75
Century Link	00125-E2002	Service for County	1,924.90
Holmes County Wastewater System	00125-E2002	January Usage	748.80
Cline Plumbing & Heating	00125-E7001	Check Health Department Pipes	66.00
GE Capital	00130-E2001	¾ Copier Maintenance Contract	2,000.00
GE Capital	00130-E2001	¾ Copier Maintenance Contract	834.46
Ervin Yoder	00130-E6001	Tolls Paid Reimbursement	25.25
Scotties Auto Detailing	00130-E7002	Clean U#6	40.00
Mike's Service	00130-E7002	Vehicle Repairs	2,982.53
Mike's Service	00130-E7002	Vehicle Repairs	4,060.14
Village Motors, Inc.	00130-E7002	Repair U#1 Windshield Washer	92.29
Postmaster	00130-E8001	Stamps	88.00
University Reference Lab	00130-E8001	Forensic Collection Kits	30.00
GE Capital	00135-E2001	¼ Copier Maintenance Contract	944.82
Wedgewood Pharmacy	00135-E4005	Pharmacy	126.00
Nathan Fritz	00135-E4007	Motorola Batteries	185.94
Staley Technologies, Inc.	00135-E7002	Jail Radio Repair	19.20

Alco-Chem Inc.	00135-E7002	Cleaning Supplies	450.86
S. A. Comunale Co., Inc.	00135-E7002	Quarterly Sprinkler Inspection	250.00
Holmes County Health Department	00199-E4005	Court Ordered Blood Tests for Cases	270.00
ODJFS	07002-E1020	Unemployment	<u>130.65</u>
			\$24,749.11

DOG & KENNEL (B00)

Independence Business Supply	00200-E4001	Envelopes	\$34.07
South Side Quick Lube	00200-E7002	Van Service	<u>29.99</u>
			\$64.06

ENGINEER (K00)

Century Link	00700-E2002	FAX / DSL Line	\$126.16
First Communications	00700-E2002	FAX Long Distance	1.91
Holmes Redimix, Inc.	00700-E4003	Aggregates	243.70
Ohio LTAP Center / ODOT	00700-E4016	J. Galbraith – Construction Overview	45.00
VISA / CSB	00700-E6001	Pdanet Kraus	313.77
Moore's Lawn & Garden, Inc.	00700-E7005	HY Gardq	123.98
Ace Truck Equipment	00700-E7005	Solenoid Auger Sprocket Drive Belt	1,446.66
Parts Place of Millersburg	00700-E7005	Parts	291.60
Mirk, Inc.	00700-E7005	2002 International	1,919.00
Millersburg Tire Service	00700-E7005	Spacer	34.69
Lands / Buildings	00701-E3014	Cleaning	284.00
RECO Equipment, Inc.	00701-E4001	Gauge Oil Pressure	122.68
Troyer Gas	00701-E4001	Propane	11.00
Michael P. Crider	00701-E4001	Ball Peen Hammers	179.40
True Value	00701-E4001	Garage Supplies	217.60
Columbus Equipment Company	00701-E4001	Carbide Inserts	171.65
Millersburg Electric	00701-E4001	Jerry Camera	219.96
Dennis Raber	00701-E4001	Sausage	<u>285.00</u>
			\$6,037.76

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Barefoot & Case	00506-E2009	Sub Pump	\$5,625.00
American Highway Products, LTD	00506-E2009	1 Manhole Riser Lid	<u>145.50</u>
			\$5,770.50

SOLID WASTE (P34)

Republic Services	00800-E2074	Recyclable Hauling & Processing	\$5,168.12
True Value Hardware	00800-E2074	Supplies	<u>6.07</u>
			\$5,174.19

COUNTY DISPOSAL (P35)

Civil & Environmental Consultants	00801-E2003	Consulting Fees	\$3,001.80
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WASTEWATER (P40)

Dean's Backflow Services	00805-E2001	Monthly Service	\$13,165.00
American Electric Power	00805-E2002	Electric Service	3,974.70
Verizon North	00805-E2002	Service for Phone & Dialer	98.37
Treasurer, State of Ohio	00805-E2021	DSW-NPDES Permit Issuance – Jail	200.00
Ream & Haager Laboratory	00805-E2021	Lab Testing	38.50
Orme Hardware of Berlin	00805-E4012	Misc. Supplies	75.95
Cline Plumbing & Heating	00805-E7001	First Baptist Sewer Line Rep	730.70
Republic Industrial Maintenance	00805-E7001	25# Sewer Solvent	<u>154.00</u>
			\$18,437.22

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cell Service	\$56.62
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LAW LIBRARY RESOURCE (S37)

Holmes County Commissioners	00930-E2002	2010 Phone Lease	\$432.00
West Payment Center	00930-E4001	Subscription	1,999.50
Matthew Bender & Co., Inc.	00930-E4001	Supplies / Books	788.48
LexisNexis	00930-E4001	Services	<u>2,819.00</u>
			\$6,038.98

LICENSE BUREAU (S40)

Time Warner	01060-E2002	Monthly Alarm System Fee	\$31.93
Independence Business Supply	01060-E4001	Supplies	<u>57.97</u>
			\$89.90

911 WIRELESS (S54)

Century Link	01059-E4007	Monthly	\$168.55
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JUVENILE COURT MISCELLANEOUS (S63)

Intercourt Conference	01016-E8001	Conference Registration	\$225.00
Deer Creek Resort	01016-E8001	Conference Hotel Registration	<u>169.60</u>
			\$394.60

9-1-1 (S71)

Century Link	01024-E2002	Monthly	\$500.00
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COMPUTERIZATION / JUVENILE COURT (S80)

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

CourtView Justice Solutions, Inc.	01032-E2001	WRITS Software Support	\$1,072.30
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RECORDER'S FEES (S84)

ACS	01035-E2001	December Indexing & Imaging	\$1,541.37
Independence Business Supply	01035-E8001	Office Supplies	33.99
Daniel Loibl	01035-E8001	Office Supplies	<u>33.99</u>
			\$1,609.35

COUNTY HOME (S85)

Century Link	01036-E2001	Telephone Service	\$387.95
First Communications	01036-E2001	Long Distance Phone Service	4.83
Holmes County Wastewater System	01036-E2001	Wastewater Service	748.80
Holmes County Health Department	01036-E2001	2010 Food Service Operation License	528.00
HCDJFS	01036-E2001	Resident Medicaid Spenddowns Feb	822.00
Millersburg Clinic, Inc.	01036-E2001	Nov & Dec for Taylor & Wyatt	50.85
Bloomington Medical Services	01036-E2001	Resident Medical Bill / Stocker	40.14
Keim Lumber	01036-E2009	Building Improvements / DR Lights	71.92
Sally Beauty Company, Inc.	01036-E4001	Beauty Shop Supplies	116.31
US Food Service, Inc.	01036-E4001	Grocery Supplies	1,346.13
Wal-Mart Community	01036-E4001	Misc. Supplies	37.03
Drug Store Pharmacy	01036-E4001	Supplies	83.80
Hertz Supply Co., Inc.	01036-E4001	Nursing Supplies	322.78
Clark-Fowler Electric	01036-E7001	Condensation Motor Repairs	<u>607.19</u>
			\$5,167.73

CHIP HOME (T20)

Robert Yoder Construction	01053-E2060	Leinbach Final	\$16,469.00
Robert Yoder Construction	01053-E2060	Final – Change Order – Leinbach	<u>2,990.00</u>
			\$19,459.00

HRA (X25)

Aultcare	00990-E1039	HRA	\$2,055.50
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
98168 HCC	A00-00199-R6508 Indigent Defense	\$4,830.55
98196 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$162.68
98252 HCC	Y81-10005-R1019 Workers Comp	\$3,275.70
98308 HCC/CSEA	A00-00199-R6502 Collections	\$898.90

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
S37-00930-E8001 Other	S37-00930-E2002 Utilities	\$500.00
S37-00930-E4007 Equipment	S37-00930-E4001 Supplies	\$2,000.00
X03-04001-E4001 Supplies	X03-04001-E2001 Contract Services	\$226.00
X03-04001-E4001 Supplies	X03-04001-E8001 Other	\$172.00
X03-04001-E4001 Supplies	X03-04001-E7001 Contract Repairs	\$26.09

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00 General	A00-00085-E2008 Residential Placement	\$20,135.87
S90 Continuing Proff. Training	S90-01063-E6003 Training - Schools	\$2,500.00
A00 General	A00-00130-E1011 Salaries	\$5,282.33
A00 General	A00-00125-E1011 Salaries	\$3,977.93

PAYROLL

Total Gross Payroll for pay-ending 02-05-10 was \$531,601.35

Total General Fund Payroll for pay-ending 02-05-10 was \$158,409.74

MONTHLY FINANCIAL REPORT FOR JANUARY 2010

Mr. Ault made a motion that the Monthly Financial Report for 2010 was looked over by the Commissioners; Mr. Eyler seconded the motion roll call vote was as follows: (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes),

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. 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, February 18, 2010 Due to the President's Day Holiday).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault