

THE MINUTES

July 12, 2010

The Holmes County Commissioners met in regular session Monday, July 12, 2010; with everyone present. Chairman Miller opened the meeting:

KATELYN ORR – DOG WARDEN – DISCUSSION

Holmes County Dog Warden Katelyn Orr reviewed the initial week with the Commissioners. Orr also discussed department billing procedures, legal restrictions associated with utilizing volunteer staff and the possibility of developing a website. The Commissioners advised Orr to review legal aspects and restrictions in regards to adopting pit bulls. Orr also outlined needed facility repairs at the dog kennel and said the department will be on hand at the county fair and a golf scramble has been scheduled.

9:30 A.M. – BRINE PERMIT HEARING – COMMISSIONERS MEETING ROOM – MASON DRILLING, INC.

The hour of 9:30 a.m. having arrived, the Commissioners held a Brine Permit hearing for Mason Drilling, Inc. No one was in attendance and no comments were received. Action was tabled until the Business meeting.

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the minutes from July 08, 2010 as written.

PAY BILLS MOTION

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the following bills to be paid as they were presented:

GENERAL (A00)

Andrew Hyde	00010-E2004	Legal Counsel	\$215.50
Stephen Dailey	00010-E2004	Legal Counsel	644.00
Jeff Kellogg	00010-E2004	Legal Counsel	1,888.50
Reserve Account	00010-E8001	Postage	500.00
Barrett Brothers	00015-E4001	Vendor License Applications	70.50
SCFN	00020-E7003	Fuel	47.82
Holmes County IT	00030-E4001	2 Hard Drives for Server	500.00
Holmes County IT	00030-E4001	2 Hard Drives for Server	111.00
Treasurer of State	00060-E2011	2009 Audit Services	5,841.60
Julian & Grube, Inc.	00060-E2012	CAFR Final Billing	6,634.00
Independence Business Supply	00070-E4001	2 Floor Mats for Under Desks	129.98
SCFN	00090-E7003	Juvenile Probation Department Fuel	220.02
Staley Technologies	00121-E4007	9-1-1 Tower Rent	125.00

Statewide Ford Lincoln Mercury	00121-E7004	2010 Ford Crown Victoria Cruiser	21,449.00
First Communications	00125-E2002	Long Distance for Sheriff & County	89.13
Century Link	00125-E2002	Service for County	1,582.48
Communication Options, Inc.	00125-E2002	County Local Service	2,954.48
American Electric Power	00125-E2002	Electric Usage	12,167.31
Holmes County Wastewater System	00125-E2002	June Water / Sewer @ Jail	748.80
MASI Environmental Laboratories	00125-E2093	Water Samples @ Jail	98.55
The Friendly Wholesale Company	00125-E4001	Supplies	248.69
Millersburg True Value	00125-E4001	Supplies	4.99
United Power Service	00125-E7001	Generator Maintenance	475.00
SCFN	00125-E7003	Fuel	55.47
Kline's Service Center	00130-E7002	Vehicle Maintenance	241.91
Millersburg Tire Service, Inc.	00130-E7002	New Tires	394.52
Classic Clean Lecky, Inc.	00130-E7002	June Billing	10.00
Marathon Petroleum Company LLC	00130-E7003	June Billing	248.59
Omnicare Northwest Ohio	00135-E4005	June Billing – Inmate Medical	1,059.89
True Value Hardware	00135-E7002	Building Supplies	3.95
Schlabach's Engine Repair	00135-E7002	Belt for Mower at Range	44.80
Friendly Wholesale Company, Inc.	00135-E7002	Building Supplies	145.92
Cintas	00135-E7002	Building Maintenance	<u>176.40</u>
			\$59,127.80

DOG & KENNEL (B00)

Millersburg True Value	00200-E4001	Supplies	\$84.84
Petty Cash	00200-E8001	Petty Cash Reimbursements	<u>74.49</u>
			\$159.33

ENGINEER (K00)

CenturyLink	00700-E2002	FAX / DSL Line	\$126.23
American Electric Power	00700-E2002	Electric @ Offices	400.06
Traffic Safety Analysis Systems	00700-E2014	Traffic Crash Study	6,994.20
Feikert Sand & Gravel, Inc.	00700-E4003	#57L	34,245.14
Holmes Redimix, Inc.	00700-E4003	Aggregates	246.85
New Bedford Engine Repair	00700-E7005	Cap	9.49
Millersburg Tire Service	00700-E7005	Flat Repair Core Credits	34.72
Midvale Truck Sales	00700-E7005	Pipe	123.79
J & J Refuse, Inc.	00701-E2002	Trash Removal	93.49
Cline Plumbing & Heating	00701-E2002	Water Conditioning	94.28
Cintas	00701-E4001	Rugs, Towels & Uniforms	655.40
Holmes Ag	00701-E4001	R/U Seed	<u>73.44</u>
			\$43,097.09

FDCC (M30)

Rebecca McKelley	01002-E8001	Promo Items for Fair	\$212.98
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Holmes Supply	00506-E2009	Walnut Creek Project Topsoil	\$4,724.72
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SOLID WASTE (P34)

True Value Hardware	00800-E2074	Supplies	\$3.98
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COUNTY DISPOSAL (P35)

Mary Taylor CPA	00801-E2003	Financial Audit	\$256.19
Mary Taylor CPA	00801-E2003	Financial Audit	<u>18.37</u>
			\$274.56

WASTEWATER (P40)

Dean's Backflow Services	00805-E2001	Monthly WWTP's Service	\$13,000.00
American Electric Power	00805-E2002	Electric Service	3,717.42
Verizon North	00805-E2002	Service for Dialers	53.30
Pioneer Telephone	00805-E2002	Long Distance for Dialers	25.73
Petty Cash	00805-E4001	Replenish Petty Cash	78.89
Carlisle Printing	00805-E4001	WW Billing Invoices	318.42
ORME Hardware of Berlin	00805-E4012	Lab Field Supplies	<u>98.07</u>
			\$17,291.83

VICTIM ASSISTANCE (S16)

My Office Products, Inc.	01008-E4001	Supplies	\$45.03
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JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Water for Jury	\$50.00
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LICENSE BUREAU (S40)

Time Warner	01060-E2002	Monthly Alarm System Fee	\$31.93
Lightspeed Wireless Internet	01060-E8001	Tech Labor Installation	<u>70.00</u>
			\$101.93

911 WIRELESS (S54)

Century Link	01059-E4007	Monthly	\$168.61
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9-1-1 (S71)

Century Link	01024-E2002	Monthly	\$500.00
Staley's	01024-E4007	Equipment	<u>2,015.50</u>
			\$2,515.50

COMPUTERIZATION / JUVENILE COURT (S80)

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

CourtView Justice Solutions	01032-E2001	Computer Legal System WRITS	\$1,072.30
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COUNTY HOME (S85)

Century Link	01036-E2001	Telephone Service	\$387.60
First Communications	01036-E2001	Long Distance Phone Service	15.47
Holmes County Wastewater System	01036-E2001	Wastewater Service	283.80
HCDJFS	01036-E2001	Resident Medicaid Spenddown	153.00
Earney Dental & Associates	01036-E2001	Resident Medical Bill	125.00
Avalon Distributing	01036-E4001	Groceries	951.27
Gordon Food Service	01036-E4001	Groceries	3,051.55
Holmes Oil Co.	01036-E4001	Gas & Diesel Fuel Supplies	310.54
True Value Hardware	01036-E4001	Maintenance Supplies	179.55
NCS Healthcare Dover	01036-E4001	Nursing Supplies	279.80
Nelson Industrial Supply, Co.	01036-E4001	Chemical Supplies	167.08
US Food Service, Inc.	01036-E4001	Groceries	1,532.99
Direct Supply	01036-E4001	Nursing Supplies	229.52
Orlo Auto Parts, Inc.	01036-E4001	Maintenance Supplies	<u>47.06</u>
			\$7,714.23

ROTARY OTHER EXPENSES (X00)

Lexis-Nexis	04000-E8001	June 2010 Billing	\$364.00
Maynard Mohr	04000-E8001	Travel Reimbursement	<u>108.54</u>
			\$472.54

HRA (X25)

Aultcare	00990-E1039	HRA	TBD
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TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #07-12-10-2

Resolution #07-12-10-3

PAYROLL

Total Gross Payroll for pay-ending 07-09-10 was \$549,787.51

Total General Fund Payroll for pay-ending 07-09-10 was \$164,104.91

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

NOTICE OF AWARD – MENUEZ EXCAVATING FOR THE NSP2 SECOND ROUND OF HOME DEMOLITION 2010 – DEMOLITION #2

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners rescinded the July 8th notice of award to Menez Excavating for the NSP2 Second Round of Home Demolition #2 as requested by Holmes County Planning Commission Director Arnold Oliver. On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners APPROVED THREE SEPARATE notices of award to Menez Excavating for the NSP2 Second Round of Home Demolition #2. Nashville & Killbuck demolitions in the amount of \$10,000, Holmesville & Big Prairie demolitions in the amount of \$16,800 and Millersburg demolitions in the amount of \$19,000.

TIM ZIMMERLY & GENER FRITZ – EXECUTIVE SESSION – SECURITY MATTERS

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session at 10:30 a.m. for the purpose of Security Matters with Sheriff Tim Zimmerly and Gene Fritz of the Sheriff’s Office. The Session ended at 11:00 a.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 Monday, July 19, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault