

## THE MINUTES

March 15, 2010

The Holmes County Commissioners met in regular session Monday, March 15, 2010, with everyone present. Chairman Miller 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 - yes; Mr. Eyler – yes; Mr. Ault - yes), approved the minutes from March 08, 2010 and March 11, 2010 as written.

### PAY BILLS MOTION

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

#### GENERAL (A00)

Miller, Mast & Mason	00010-E2004	Legal Counsel	\$1,227.25
Patricia Rodgers	00010-E2004	Legal Counsel	135.00
Jeffrey Ginsburg	00010-E2004	Legal Counsel	888.50
Michael J. Ash	00010-E2004	Legal Counsel	898.50
Jeff Kellogg	00010-E2004	Legal Counsel	117.50
Jackwood Law Office	00010-E2004	Legal Counsel	768.50
Andrew Hyde	00010-E2004	Legal Counsel	202.00
David Zacour	00010-E2004	Legal Counsel	269.25
Douglas Milhoan	00010-E2004	Legal Counsel	5,991.00
Harris Computer Services	00015-E2001	2 <sup>nd</sup> Quarter Maintenance	2,618.98
Finney's Marathon Service	00020-E7002	W & M Truck Windshield Wipers	16.50
SCFN	00020-E7003	W & M Truck Fuel / February	106.54
Harris Computer Services	00040-E7001	2 <sup>nd</sup> Quarter Maintenance	767.42
CMRS – FP	00045-E4001	Postage by Phone	300.00
Shreve Printing	00045-E4001	Address Labels	64.65
Ohio Judicial Conference	00070-E4007	500 Jury Service Brochures	75.00
Holmes County Office of IT	00070-E4007	Computer Protection Seat License	245.00
Tope Printing	00085-E4001	Stationary Supplies	117.40
Tope Printing	00085-E4001	Supplies	62.52
SCFN	00090-E7003	Juvenile Probation Department Fuel	166.43
BP	00090-E7003	Juvenile Probation Department Fuel	25.62
PFC Products, Inc.	00095-E4001	Marriage Record Document	157.95
Clerk of Courts Association, Treasurer	00105-E4001	2010 Membership Dues	1,807.28
Columbus Time Recorder	00117-E4001	Rapid Print Stamp Ribbon	91.65
Independence Business Supply	00121-E4001	General Fund Paper Supply	116.97
Cline's Plumbing & Heating	00125-E2001	Parts	2.20
Moore's Lawn & Garden	00125-E2001	Snow Blower Repair	156.74
Verizon Wireless	00125-E2002	Cell Phone for Judge	40.21
First Communications	00125-E2002	Long Distance / Co. & HCSD	110.47
Century Link	00125-E2002	County Service	1,669.25

Communication Options, Inc.	00125-E2002	County Local Service	2,957.36
American Electric Power	00125-E2002	February Electric	8,983.36
Holmes Wayne Electric Coop., Inc.	00125-E2002	Security Light @ HCSD	35.72
Holmes County Wastewater System	00125-E2002	Water @ Jail / February	748.80
Independence Business Supply	00130-E4001	Office Supplies	77.42
Midtown Dry Cleaners	00130-E4013	February Billing	71.20
Fire Equipment Warehouse	00130-E4013	Shoe Allowance / Roger Sprowl	100.00
Staley Technologies, Inc.	00130-E7002	Replace Flashers	287.00
Kline's Service Center	00130-E7002	Vehicle Repairs U #1	245.03
Star Brite Express Car Wash	00130-E7002	February Billing	72.00
Southside Quik Lube	00130-E7002	February Billing	255.16
Mike's Service	00130-E7002	Vehicle Repairs	1,009.07
SCFN	00130-E7003	February Billing	4,487.09
Marathon Petroleum Company LLC	00130-E7003	February Billing	395.79
Rozuk Radiology Inc.	00135-E4005	Radiology Billing	298.00
Omicare Northwest Ohio	00135-E4005	February Pharmacy Billing	544.77
Company Care Center	00135-E4005	February On-Site Nursing	3,459.50
Friendly Wholesale Co., Inc.	00135-E7002	Building Supplies	314.18
Alco-Chem, Inc.	00135-E7002	Building Supplies	54.00
Cintas	00135-E7002	February Billing	142.89
			<b>\$43,754.62</b>

**DOG & KENNEL (B00)**

American Electric Power	00200-E2002	Electric Bill	\$99.04
Century Link Communications, Inc.	00200-E2002	Landline Phone Bill	112.17
Kimble Sanitary Landfill	00200-E2002	Landfill Use Invoice	34.98
Campbell Oil Company	00200-E7003	Gasoline	351.07
			<b>\$597.26</b>

**ENGINEER (K00)**

Holmes County GIS	00700-E1011	Payroll Contribution	\$2,777.78
American Electric Power	00700-E2002	Electric @ Offices	258.39
Kimble Clay & Limestone	00700-E4003	Aggregates	17,834.60
Cargill, Inc.	00700-E4003	Salt	20,430.74
Cargill, Inc.	00700-E4003	Addendum	8,035.63
Millersburg Postmaster	00700-E4016	Annual Post Office Box Fee	70.00
Erb's Tarp Shop	00700-E7005	Tarp	40.00
Albright Radiator, Inc.	00700-E7005	Mack – Flush	75.00
Glass Doctor	00700-E7005	Multiple Stone Chips / Replace Windshield	446.59
Powerplan	00700-E7005	Exhaust Cap Screw	222.30
Snyder Brothers Sales & Service	00700-E7005	Comp Hose Reel Box Clamp Parts	987.42
Gingerich Tractor Sales	00700-E7005	Quik Links Double Clevis Links	23.80
Southeastern Equipment	00700-E7005	Double Edge Knife	178.80
American Electric Power	00701-E2002	Electric @ Garages	1,249.86
Company Care Center	00701-E3013	Drug & Alcohol Screening	154.50
Bradley S. Sheely	00701-E3013	5 x 2 5/8 # Metal Veh Brk	223.05
Fannie E. Miller	00701-E3014	Cleaning @ Garage / Offices	142.00
Mast Farm Services	00701-E4001	Steel 1 1/2" Pipe	138.42
Cintas	00701-E4001	Uniforms, Rugs & Towels	1,139.15
Michael P. Crider	00701-E4001	Snap-On-Tools	188.30
Partsmaster	00701-E4001	Parts	1,512.93
Parts Place of Millersburg	00701-E4001	36 LED Worklight 55 g Washer	216.70
Zep Manufacturing	00701-E4001	1 CS BW 549000 2 Ply	89.05
Rod Arnold	00701-E9014	CDL Renewal	19.00
			<b>\$56,454.01</b>

**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

Critchfield, Critchfield & Johnson	00506-E2006	WC Sewer Expansion Legal Fees	\$450.00
Laurel J. Schmid, Attorney	00506-E2006	Final Closing Fees for WC WWTP	175.00
CSB	00506-E2009	WC-WWTP Expansion Plans App	1,000.00
Bonded Chemicals, Inc.	00506-E2009	2 x 180 Galtanks MH	<u>2,245.00</u>
			<b>\$3,870.00</b>

**SOLID WASTE (P34)**

American Electric Power	00800-E2069	Electric Service	\$4.67
J & J Refuse	00800-E2074	Recyclable Hauling & Processing	641.25
J & J Refuse	00800-E2074	Recyclable Hauling & Processing	<u>789.65</u>
			<b>\$1,435.57</b>

**WASTEWATER (P40)**

J & J Refuse	00805-E2001	Trash Pick Up	\$22.13
American Electric Power	00805-E2002	Electric Service	4,226.95
Northeast Ohio Natural Gas Corp.	00805-E2002	Natural Gas for Generator	20.38
Holmes Wayne Electric Coop., Inc.	00805-E2002	Electric Service	1,291.19
Pioneer Telephone	00805-E2002	Long Distance Service	21.49
Verizon North	00805-E2002	Service for Dialers	53.23
Certified Labs & Service, Inc.	00805-E4012	Float Switch	<u>147.49</u>
			<b>\$5,782.86</b>

**VICTIM ASSISTANCE (S16)**

My Office Products	01008-E4001	Copy Paper – Printer Ink	\$127.82
Cline Plumbing	01008-E8001	Drinking Water	<u>5.00</u>
			<b>\$132.82</b>

**LAW LIBRARY RESOURCES (S37)**

Lexis Nexis	00930-E4001	Service for Law Library	<b>\$2,819.00</b>
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**HANDGUN ADMIN EXPENSES (S62)**

Ohio BCI & I	01015-E2001	February Billing	\$3,009.00
Total ID Solutions, Inc.	01015-E2001	Technical Support Program	595.00
			<b>\$3,604.00</b>

**INDIGENT DRIVERS ALCOHOL TREATMENT (S65)**

Mental Health & Recovery Board	01018-E2006	Indigent Driver	<b>\$10,479.20</b>
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**9-1-1 (S71)**

Staley Technologies, Inc.	01024-E4007	Repairs	<b>\$142.50</b>
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**EMA (S72)**

SCFN	01025-E7002	Vehicle Maintenance	<b>\$53.41</b>
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**COMPUTERIZATION / JUVENILE COURT (S80)**

The AME Group	01031-E2001	Hardware Support	<b>\$4.00</b>
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**COMPUTERIZATION / PROBATE COURT (S81)**

CourtView Justice Solutions, Inc.	01032-E2001	Software Support	<b>\$1,072.30</b>
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**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Verizon Wireless	01033-E4001	Missy Shaner Phone	\$49.21
Henschen and Associates, Inc.	01033-E4007	Computer Services	2,000.00
Henschen and Associates, Inc.	01033-E4007	Computer Services	<u>127.00</u>

			<b>\$2,176.21</b>
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**RECORDER'S FEES (S84)**

Independence Business Supply	01035-E8001	Toner Cartridge	<b>\$54.99</b>
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**COUNTY HOME (S85)**

American Electric Power	01036-E2001	Electric Service	\$1,603.39
J & J Refuse, Inc.	01036-E2001	Trash Removal Service	102.90
Century Link	01036-E2001	Phone Service	387.95
First Communications	01036-E2001	Long Distance Phone Service	18.14
Bloomington Medical Services	01036-E2001	Resident Medical Bill	14.08
Family Eyecare Associates	01036-E2001	Resident Medical Bill	258.80
Martin Interiors	01036-E2009	Building Improvements	410.59
Avalon Distributing	01036-E4001	Grocery Supplies	1,226.67
Gordon Food Service	01036-E4001	Grocery Supplies	1,944.06
NCS Healthcare Dover	01036-E4001	Nursing Supplies	409.22
Nickles Bakery	01036-E4001	Grocery Supplies	143.54
P & G IGA	01036-E4001	Grocery Supplies	231.15
Pepsi Americas	01036-E4001	Pepsi Supplies	358.40
			<b>\$7,108.89</b>

**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>\$1,798.86</b>
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**MONEY RECEIVED AND PAID TO THE TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
98762 HCC/CSEA	A00-00199-R6502 Collections	\$91.67
98801 HCC/CSEA	A00-00199-R6502 Collections	\$255.78
98802 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$107.10
98803 HCC	A00-00199-R6508 Indigent Defense	\$5,683.39

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
T25 Housing Revolving Loan	T25-01048-E2064 Home	\$5,000.00
S65 Indigent Drivers Alcohol	S65-01018-E2006 Professional Services	\$2,500.00
T20 Community Housing Improvement	T20-01053-E2060 Private Rehab	\$44,000.00
A00 General	A00-00085-E2008 Residential Placement	\$11,701.30
A00 General	A00-00045-E2006 Professional Services	\$606.51

**TRANSFER BETWEEN:**

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

- Resolution #03-15-10-7**
- Resolution #03-15-10-8**
- Resolution #03-15-10-9**
- Resolution #03-15-10-10**
- Resolution #03-15-10-11**

**ENGINEER PERMIT(S)**

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

Northeast Ohio Natural Gas Attention - Melissa baker 9081 State Route 250 NW Strasburg, OH 44680	Application is hereby made for a permit to install a 1” PE2406 plastic natural gas service line under County Road 120. Location - County Road 120.
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**LIQUOR PERMIT HEARING - FAST LANE DRIVE THRU**

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault – yes) the Commissioners determined not to hold a Liquor Permit Hearing for the Fast Lane Drive Thru., Prairie Township.

**LIQUOR PERMIT HEARING - HONEY RUN RETREATS, LLC**

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault – yes) the Commissioners determined not to hold a Liquor Permit Hearing for the Honey Run Retreats, LLC., Hardy Township.

**RESOLUTION(S)**

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

# **PROCLAMATION**

**ED BRITT - LANDFILL - LANDFILL DISCUSSION**

Ed Britt of the Landfill met with the Commissioners and discussed the condition of the Landfill after the snow has melted. Britt informed the Commissioners that at this time there are a couple of minor leaks that need attention before they become a problem. The Commissioner informed Britt to get a hold of Engineer Chris Young and have him fix the problem areas. The Commissioners would also like Britt present when the leaks are being fixed.

Also discussed were the recycling bins at the pool. It was discussed to possible lock up the recycling bins at night or possibly having someone watch the bins. No decision was made at this time.

**11:00 A.M. - CHIP 2<sup>ND</sup> PUBLIC HEARING COMMISSIONERS MEETING ROOM**

11:00 a.m. having arrived Mary Hoxworth of the Planning Commission and Dale Hartle of the ORDC discussed the 2010 CHIP application. Hartle explained that the CHIP application is due in Columbus April 1, 2010. Hartle also explained the activities to be undertaken and the timelines for each activity and that Holmes County will be applying for \$544,000.00 in CHIP Funds. Holmes County will not know if they will receive the CHIP Funding until August of 2010. The Hearing ended at 11:25 a.m.

**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, March 22, 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