

THE MINUTES
September 27, 2010

The Holmes County Commissioners met in regular session Monday, September 27, 2010; with everyone present. Chairman Miller opened the meeting:

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 - yes), the Commissioners approved the minutes from September 20, 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)

Jeff Kellogg	00010-E2004	Legal Counsel	\$688.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	1,883.50
Stephen Dailey	00010-E2004	Legal Counsel	414.00
Jeffrey Ginsburg	00010-E2004	Legal Counsel	428.00
Patricia Rodgers	00010-E2004	Legal Counsel	252.00
Quill Corporation	00010-E4001	Office Supplies	116.99
Independence Business Supply	00015-E4001	Supplies	71.88
David Stucki	00070-E2007	Judge on Assignment Per Diem & Mileage	226.00
Verizon Wireless	00070-E4001	Bailiff Cell Phone	45.11
Independence Business Supply	00070-E4001	Court Supplies	31.08
Wal-Mart Community BRC	00070-E4001	Court Supplies	9.88
Holmes County OIT	00070-E4001	Acrobat Software	264.94
Ohio Association for Court	00070-E6001	IAL College	125.00
Matthew Bender & Co., Inc.	00070-E8002	Ohio Jury Instructions	148.46
Holmes County Clerk of Courts	00070-E8003	Jurors Pay New Term Grand Jury	420.00
Holmes County Engineer	00090-E7002	Oil Change / Juvenile Probation	23.00
Ohio Jury Management Association	00095-E4001	Conference	35.00
Barrett Brothers	00105-E4001	Supplies	204.00
CourtView Justice Solutions, Inc.	00121-E4007	Clerk Of Courts Service	2,133.33
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance JC / MC / CoC	35.12
Clines Plumbing Heating & Cooling	00125-E2001	Repairs & Parts	236.95
Verizon Wireless	00125-E2002	Judge	50.25
Northeast Ohio Natural Gas	00125-E2002	Gas Usage	1,651.24
Gall's, Inc.	00130-E4013	Charging Unit & Flashlight	254.14
Quill	00130-E4013	Custom Envelopes	124.41
Quill	00135-E2094	Printer Ink	272.80
Dr. Leon Miller	00135-E4005	3 rd Quarter Retainer	7,125.00
Pomerene Memorial Hospital	00135-E4005	Routine Pap Smear Inmate	107.10
Pomerene Memorial Hospital	00135-E4005	Lab Work & ER	726.00
Cintas	00135-E7002	Mats & Linens	132.00
Joseph & Marion Yoder	05018-E9003	2010 Apiary Inspection	56.00
Randy Dillon Ent.	07002-E3007	Vehicle Repair	<u>3,363.00</u>

			\$21,654.68
--	--	--	--------------------

DOG & KENNEL (B00)

Petty Cash c/o Katelyn Orr	00200-E8001	Petty Cash Reimbursement	\$152.05
----------------------------	-------------	--------------------------	-----------------

ENGINEER (K00)

Northeast Ohio Natural Gas Corp.	00700-E2002	Gas @ Offices	\$26.47
Bricker & Eckler	00700-E2014	Contract Construction Services	4,000.00
Mt. Hope Fence, Ltd.	00700-E2014	Fence Replaced or CR 77	1,363.67
Holmes Supply	00700-E4003	Addendum	149,399.25
Feikert Sand & Gravel, Inc.	00700-E4003	Aggregates	468.23
Holmes Supply	00700-E4003	Liquid Asphalt / Road Materials	40,683.18
Chuck Nicholson, Inc.	00700-E7005	Hose	75.09
Farm Plan	00700-E7005	Parts Mast Blade Wheel	279.98
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage @ Main Garage	36.60
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	142.00
Millersburg Oil Co.	00701-E4001	Hydraulic Fluid	2,246.75
Goss Supply Co.	00701-E4001	Champs Kamlock Fitting	109.83
Wal-Mart Community	00701-E4001	Garage Supplies	<u>31.69</u>
			\$198,862.74

TITLE IV-E FOSTER CARE (M50)

Charis International	01068-E2001	Staff Profile Assessments	\$500.00
Justice Benefits, Inc.	01068-E2001	Contract Fee 4Q FY 2010 Claim	407.22
Rodhe's Marketplace	01068-E4001	Supplies	<u>21.47</u>
			\$928.69

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Huntington Insurance	00506-E2006	Fidelity Bond BE WWTP	\$825.00
Abbott Electric, Inc.	00506-E2088	WC WWTP Project Electrical Work	18,738.75
Bogner Construction Company	00506-E2088	WC WWTP Expansion & Improvements	266,877.70
Bogner Construction Company	00506-E2088	WC WWTP Expansion & Improvements	<u>220,538.80</u>
			\$506,980.25

LANDFILL CAPITAL PROJECTS (N90)

North Point Engineering Corp.	00507-E2001	Consulting Services	\$3,703.00
-------------------------------	-------------	---------------------	-------------------

SOLID WASTE (P34)

Holmes County Health Department	00800-E2001	Annual License Application	\$100.00
Civil & Environmental Consultants	00800-E2003	Consulting Services	2,842.85
Holmes County Engineer	00800-E2074	Fuel	54.52
Verizon Wireless	00800-E4017	Cell Phone	44.04
			\$3,041.41

WASTEWATER (P40)

Knox Energy Cooperative, Inc.	00805-E2002	WWTP Natural Gas	\$8.74
Frontier	00805-E2002	Service for Dialer	48.33
Verizon Wireless	00805-E2002	Cell Phone & Data for Flow Meter	55.68
Grainger	00805-E4012	Replacement Bulbs	53.24
Millersburg Electric, Inc.	00805-E7001	Service Call & Labor	126.75
Holmes County Engineer	00805-E7002	Fuel for Trucks	<u>549.97</u>
			\$842.71

VICTIM ASSISTANCE (S16)

Cline Plumbing & Heating	01008-E8001	Water	\$5.00
--------------------------	-------------	-------	---------------

S18-00915-E2010 Rent	S18-00915-E1018 Medical Insurance	\$1,337.34
S18-00915-E4007 Equipment	S18-00915-E1018 Medical Insurance	\$3,000.00
B00-00200-E8001 Other Expenses	B00-00200-E7002 vehicle maintenance	\$750.00
B00-00200-E4018 Auditor/Clerk/Supply	B00-00200-E4002 Postage	\$2,500.00
A00-07002-E1020 Unemployment	A00-07002-E3007 Liability Deductible	\$2,091.97
T20-01053-E4015 Administration Costs	T20-01053-E2060 Private Rehab	\$3,020.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00 General	A00-00125-E2018 Purchase of Service	\$1,000.00
T20 CHIP Home Dollars	T20-01053-E2060 Private Rehab	\$33,019.00
N70 Wastewater Capital Improvements	N70-00506-E2088 USDA WWTP Project	\$258,418.19
A00 General	A00-00125-E2018 Purchase of Service - GovDeals	\$229.50
N90 Landfill Capital Improvements	N90-00507-E2001 Contract Services	\$20,000.00

TRANSFER WITHIN:

PLEASE REFER TO THE FOLLOWING RESOLUTION(S):

Resolution #09-27-10-1

Resolution #09-27-10-2

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- yes; Mr. Eyler- yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, October 04, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault