

THE MINUTES

June 08, 2009

The Holmes County Commissioners met in regular session Monday, June 08, 2009, with Mr. Miller attending a Multi County Juvenile Attention Meeting in Stark County. Vice-Chairman Eyler opened the meeting:

REAGAN TETREAULT - DOG WARDEN - EXECUTIVE SESSION - PERSONNEL

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller- absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel with Dog Warden Reagan Tetreault at 9:25 a.m. The Executive Session ended at 9:41 a.m.

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 June 01, 2009 and June 04, 2009 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)

Stephen Dailey	00010-E2004	Legal Counsel	\$544.50
Jeff Kellogg	00010-E2004	Legal Counsel	1,393.00
Nannette Yoder / Fiscal Officer	00010-E8001	Brine Permit Reimbursement	50.00
Salt Creek Twp. / Bruce Stambaugh	00010-E8001	Brine Permit Reimbursement	50.00
Paint Township / Jean Hostetler	00010-E8001	Brine Permit Reimbursement	50.00
Wal-Mart	00015-E4001	Supplies / Auditor	168.80
SCFN	00020-E7003	Gasoline	45.57
Youth With A Purpose	00085-E2008	Residential Placement	3,875.00
SCFN	00090-E7003	Fuel	23.08
SCFN	00090-E7003	Fuel	217.98
Star Brite Express Car Wash	00090-E8001	Juvenile Probation Vehicle / Carwash	7.00
Wal-Mart Community	00095-E4001	Office Supplies	22.96
Automation Mailing & Shipping Solutions	00105-E4001	Postage Machine Meter Labels	40.00
Independence Business Supply	00105-E4001	Supplies	51.65
Automation Mailing & Shipping Supplies	00105-E4001	Postage Machine Meter Labels	22.78
Staley Technologies	00121-E4007	June 2009 911 Tower Rent	125.00
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance	8.60
Northeast Ohio Natural Gas	00125-E2002	Gas Usage	137.01
I/O Solutions, Inc.	00135-E2001	Employment Assessment	4.00
Warren Fire Equipment, Inc.	00135-E2001	Haz-Mat Compliance / Scott Bench Test	490.30
Source One Group	00135-E2001	Safety Evaluation / C. Miller	445.00

Company Care Center	00135-E4005	April Billing	4,639.50
Friendly Wholesale Company, Inc.	00135-E7002	Building Maintenance	53.76
Alco-Chem, Inc.	00135-E7002	Building Maintenance	35.04
			\$12,500.53

DOG & KENNEL (B00)

Holmes County Commissioners	00200-E1018	June 1 st , 2009 CORSA	\$1,302.01
Embarq Communications	00200-E2002	Landline / Long Distance	28.84
Wal-Mart Community	00200-E4001	Misc. Supplies	347.53
Keim Lumber Company	00200-E8001	Bal from Bldg Costs Account 6542	4.02
Southside Quik Lube	00200-E8001	Truck & Trailblazer Service	80.40
			\$1,762.80

ENGINEER (K00)

First Communications	00700-E2002	Long Distance on FAX Line	\$3.61
Melway Paving Company, Inc.	00700-E2014	Additional Grind / Pave CR 120	6,180.00
MT Business Technologies, Inc.	00700-E4001	Addendum	50.25
MT Business Technologies, Inc.	00700-E4001	Maintenance Agreement	335.43
Holmes Supply	00700-E4003	MVE Credit for Washington Twp	4,982.89
Stony Point Supply	00700-E4003	Coupler	25.83
Baughman Tile Company, Inc.	00700-E4003	Catch Basins All-in-one	1,918.61
Sallie's Wholesale Construction	00700-E4003	Pipe Order Overage	3,529.83
MT Business Technologies, Inc.	00700-E4007	Ricoh Copier	13,848.32
Village Motors, Inc.	00700-E7005	Addendum / Repair	286.81
Millersburg Tire Service	00700-E7005	Tires & Service	2,240.00
Millersburg Tire Service	00700-E7005	Addendum	843.84
Village Motors, Inc.	00700-E7005	Repair	147.13
NAPA Auto Parts	00700-E7005	Parts	313.46
Lightspeed Wireless	00700-E8001	Addendum	3,682.00
Lightspeed Wireless	00700-E8001	Call Center & Phones	7,000.00
Millersburg Electric	00701-E2002	Addendum	83.35
Millersburg Electric	00701-E2002	Repairs @ Fuel Pumps / Accident	217.55
Dean's Backflow Services LLC	00701-E2002	Multiple Water Tests	50.00
J & J Refuse, Inc.	00701-E2002	Trash Removal	82.51
Verizon Wireless	00701-E2002	Cell Phones	221.37
Cline Plumbing & Heating	00701-E2002	Water Conditioners	75.00
Dean's Backflow Services, LLC	00701-E2002	Addendum	360.00
Fannie E. Miller	00701-E3014	Garage / Office Cleaning	142.00
			\$46,619.79

FDCC (M30)

Rebecca A. McKelley	01002-E2001	Mentor Coordinator Services 5/09	\$1,085.00
Tope Printing	01002-E8001	Brochures	191.24
			\$1,276.24

WASTEWATER SYSTEM DEBT (O30)

Ohio Public Works Commission	08031-E3003	Mt. Hope Loan Payment	\$1,950.45
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SOLID WASTE (P34)

Holmes County Commissioners	00800-E1020	Unemployment	\$928.00
True Value Hardware	00800-E2074	Miscellaneous Supplies	23.84
I & M Uniform Service	00800-E2074	Uniforms	73.00
Troyer Equipment LTD	00800-E2074	Equipment Rental	1,505.60
GT Environmental, Inc.	00801-E2003	Consulting Services	9,262.79
			\$11,793.23

WASTEWATER (P40)

Schneider Electric & Plumbing	00805-E2001	Dean Engle Sewer Hookup	\$1,031.47
Dean's Backflow Services	00805-E2001	Monthly WWTP Operation	13,870.00
American Electric Power	00805-E2002	Electric Service	4,425.22
Verizon Wireless	00805-E2002	Telephone Service for Dialers	129.54
Pioneer Telephone	00805-E2002	Long Distance Service	21.05
Kandel's Hardware	00805-E4012	Misc. Supplies	49.71
Keim Electric	00805-E4012	Parts	15.08
Hershey Machine	00805-E7001	Blue Insert	41.40
Millersburg Electric, Inc.	00805-E7001	Parts & Labor	429.80
Holmes Rental Station	00805-E7001	Mower Rental	<u>168.90</u>
			\$20,182.17

VICTIM ASSISTANCE (S16)

Cline Plumbing	01008-E9018	Water	\$5.00
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JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Juror Water Supply	\$18.00
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LICENSE BUREAU (S40)

Independence Business Supply	01060-E4001	License Bureau Supplies	\$48.57
Pro-Tect Systems, Inc.	01060-E8001	Burglar Alarm System	<u>749.95</u>
			\$798.52

GIS (S58)

Verizon Wireless	01010-E2002	Cell Phone	\$79.84
Dell Marketing LP	01010-E4007	Server Memory Module	<u>212.00</u>
			\$291.84

9-1-1 (S71)

Staley	01024-E8001	Equipment, Service & Parts	\$858.00
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COMPUTERIZATION / JUVENILE COURT (S80)

CourtView Justice Solutions, Inc.	01031-E2001	July Software Support	\$904.89
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RECORDER'S FEES (S84)

ACS	01035-E2001	Indexing	\$820.14
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COUNTY HOME (S85)

First Communications	01036-E2001	Long Distance Phone Service	\$7.87
Seven Up of Columbus	01036-E4001	Pop Supplies	36.80
Friendly Wholesale	01036-E4001	Housekeeping Supplies	492.62
Pepsi Americas	01036-E4001	Pop Supplies	179.06
Holmes Oil Distributing	01036-E4001	Maintenance Supplies	117.80
Millersburg True Value	01036-E4001	Maintenance Supplies	216.28
Nelson Industrial Supply	01036-E4001	Housekeeping Supplies	280.12
Holmes Oil Distributing	01036-E4001	Maintenance Supplies	611.22
True Value	01036-E4001	Maintenance Supplies	101.97
P & G IGA	01036-E4001	Groceries	535.30
Seven Up of Columbus	01036-E4001	Pop Supplies	52.00
Nelson Industrial Supply	01036-E4001	Housekeeping Supplies	540.89
Friendly Wholesale	01036-E4001	Housekeeping Supplies	1,071.37
Wal-Mart Community	01036-E4001	Misc. Supplies	197.25
Myofficeproducts.com	01036-E4001	Office Supplies	131.67
NCS Healthcare	01036-E4001	Nursing Supplies	281.78

Pepsi Americas	01036-E4001	Pop Supplies	120.40
Millersburg Electric	01036-E4001	Supplies	20.40
Millersburg True Value	01036-E4007	New Equipment	61.99
Village Motors	01036-E7001	Repairs	590.21
A to Z Refrigeration	01036-E7001	Repairs	170.50
			\$5,817.50

CHIP HOME (T20)

Bugs R Gone	01046-E2060	Pest Treatments	\$1,100.00
Renfrew Renovations	01053-E2062	Halfway Ervin	11,188.00
			\$12,288.00

HOUSING REVOLVING LOAN FUND (T25)

Hina Environmental Solutions	01048-E2064	Umstead Lead Assessment	\$750.00
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COUNTY HEALTH (X05)

Aultcare	04002-E1033	June 2009 Group Health	\$107,589.10
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HRA (X25)

Aultcare	00990-E1039	HRA	\$5,095.56
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
94795 HCC/CSEA	A00-00199-R6502 Collections	\$291.65
94847 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$27.05
94848 HCC/CSEA	A00-00199-R6502 Collections	\$1.18
94849 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$1,574.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
X03-04001-E4001 Supplies	X03-04001-E2001 Contract Services	\$160.00
P40-00805-E2001 Contract Services	P40-00805-E2002 Utilities	\$5,000.00
P40-00805-E2001 Contract Services	P40-00805-E3001 Insurance	\$650.00
P40-00805-E2001 Contract Services	P40-00805-E4001 Office Supplies	\$2,000.00

ENGINEER PERMIT(S):

By the signing of these documents, the Commissioners approve the following permit(s):

Northeast Ohio Natural Gas 9081 State Route 250 NW Strasburg, Ohio 44680	Application is hereby made for a permit to install a 1" PE2406 plastic gas line under County Road 329, Prairie Township.
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BID OPENING - HOLMES COUNTY GUARD RAIL PROJECT PHASE III & PHASE IV

The hour of 10:00 a.m. having arrived, four bids were received for Phase III of the Holmes County Guard Rail Project, the first bid from RMS & Company in the amount of \$280,963.75, the second bid from MP Dory & Company in the amount of \$298,998.45, the third bid from Lake Erie Construction in the amount of \$245,825.00 and the fourth bid from PDK Construction in the amount of \$274,216.26. Four bids were also received for Phase IV of the Guard Rail Project. The first bid from RMS & Company in the amount of \$280,963.75, the second bid from MP Dory & Company in the amount of \$299,577.75, the third bid from Lake Erie Construction in the amount of \$245,220.00 and the fourth bid from PDK Construction in the amount of \$263,662.50. Holmes County Commissioners Ray Eyler and Rob Ault, Clerk Susan Haun, Jerry Galbraith of the Engineer's Office, Nick Sabo of the Daily Record, Paula Wilcoxon of WKLM and Roy Shook of RMS & Company attended the bid opening. The Engineers Office will review the bids and award at a later date.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

STEVE KNOWLING & ED BRITT - EXECUTIVE SESSION - POTENTIAL LITIGATION

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller- absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Potential Litigation with Prosecutor Steve Knowling and Ed Britt of the Landfill at 10:29 a.m. The Executive Session ended at 10:46 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- absent; Mr. Eyler– yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, June 15, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault