

## THE MINUTES

August 16, 2010

The Holmes County Commissioners met in regular session Monday, August 16, 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), the Commissioners approved the minutes from August 09, 2010 and August 12, 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)

Staples	00010-E4001	Supplies	\$21.85
Staples	00010-E4001	Supplies	\$31.54
Andrew Hyde	00010-E2004	Legal Counsel	\$1,053.91
Jeff Kellogg	00010-E2004	Legal Counsel	\$5,430.50
Stephen Dailey	00010-E2004	Legal Counsel	\$396.50
West Payment Center	00045-E4001	Addendum	\$48.00
David Stucki	00070-E2007	Per Diem & Mileage Costs	\$176.00
Independence Business	00070-E4001	Court Supplies	\$35.94
Clerk of Courts	00070-E8003	Juror Pay	\$570.00
Clerk of Courts	00070-E8003	Juror Fees	\$105.00
West Payment Center	00045-E4001	Annual Monthly Charges	\$261.00
Quill	00085-E4001	Office Supplies	\$34.13
Star Brite	00090-E7002	Two – Car Washes	\$14.00
Smith Ambulance of NE Ohio	00110-E8001	Transport	\$309.00
Stark County Coroner	00110-E8001	Autopsy	\$3,435.00
Norlson, Inc.	00121-E4007	Recording Equipment	\$64.99
Department of Commerce	00125-E2001	Boiler Inspections	\$200.25
Department of Commerce	00125-E2001	Boiler Inspection	\$12.75
Century Link	00125-E2002	Phone Service – Sheriff	\$203.07
Communications Option	00125-E2002	County Local Service	\$2,957.74
AEP	00125-E2002	Electric Usage	\$13,931.73
Grainger	00125-E2093	Water Treatment Plant Supplies	\$164.02
Anthony Lee Screen Printing	00130-E7002	Vehicle Decals	\$244.58
Star Brite	00130-E7002	Car Washes	\$114.00
Holmes County Engineer	00130-E7002	Vehicle Maintenance	\$702.17
Marathon	00130-E7003	Fuel	\$228.03
Cintas	00135-E7002	Mats	\$141.12
Corsa	07002-E3007	Deductible Payment	\$2,500.00
			<b>\$33,386.82</b>

**DOG & KENNEL (B00)**

TSC	00200-E4001	Supplies	\$8.99
Young Uniforms	00200-E4014	Uniforms	\$237.44
NW Dog Wardens Association	00200-E6002	Training – Tharp	\$25.00
Holmes County Engineer	00200-E7002	Vehicle Maintenance	\$279.33
Campbell Oil	00200-E7003	Fuel	\$379.75
Health Technology Professionals	00200-E8001	Parts for Dispensers	\$30.00
Health Technology Professionals	00200-E8001	Addendum	<u>\$.56</u>
			<b>\$961.07</b>

**ENGINEER (K00)**

Baughman Tile Co.	00700-E4003	Pipes	\$11,448.60
Auglaize County Engineer	00700-E4007	Emulsion Tank	\$5,000.00
Petty Cash	00700-E4016	Reimburse Petty Cash	\$13.08
Friendly Wholesale	00700-E4016	Cups/Lids/Plates	\$136.50
Mirk, Inc.	00700-E7005	Bucket Repair	\$719.43
J & J Refuse	00701-E2002	Trash Removal	\$93.12
American Electric Power	00701-E2002	Electric	\$418.47
American Electric Power	00701-E2002	Electric	\$246.09
Company Care Center	00701-E3013	Drug/Alcohol Screening	\$154.50
Fannie E. Miller	00701-E3014	Cleaning @ Offices & Garage	\$142.00
Cintas	00701-E4001	Supplies	\$769.84
Cintas	00701-E4001	Addendum	<u>\$53.71</u>
			<b>\$19,195.34</b>

**WASTEWATER (P40)**

Haager Laboratory	00805-E2021	Lab Work	\$245.00
J & J Refuse	00802-E2001	Trash Pickup	\$22.26
Village of Millersburg	00802-E2001	Hauling to Millersburg WWTP	\$1,142.00
Frontier	00805-E2002	Service for Dialers	\$53.19
NE Ohio Natural Gas	00805-E2002	Natural Gas for Generator	\$24.30
Pioneer Telephone	00805-E2002	Long Distance for Dialers	\$25.95
Holmes County Engineer	00802-E7002	Labor & Equipment	\$2,118.44
Holmes County Engineer	00805-E7002	Addendum	\$137.57
Holmes County Engineer	00805-E7002	Addendum	<u>\$383.97</u>
			<b>\$4,152.68</b>

**VICTIM ASSISTANCE (S16)**

Tope Printing	01008-E4004	Letter Head/Business Cards	\$261.29
Victim/Witness Division	01008-E8001	Seminar	\$40.00
			<b>\$301.29</b>

**JURY ADMINISTRATION (S26)**

Cline Plumbing	01058-E4001	Water for Jury Room	<b>\$30.00</b>
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**LAW LIBRARY RESOURCES (S37)**

Lexis Nexis	00930-E4001	Online Charges	\$416.00
Matthew, Bender & Co.	00930-E4001	Supplies	<u>\$233.99</u>
			<b>\$649.99</b>

**IT FUND (S38)**

Holmes County Engineer	01062-E7003	Fuel	<b>\$42.40</b>
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**LICENSE BUREAU (S40)**

William Bartrum	01060-E8001	Paint - License Bureau	<b>\$540.00</b>
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**GIS (S58)**

Erik Parker	01010-E2002	Reimbursement	<b>\$50.00</b>
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**HANDGUN ADMIN EXPENSES (S62)**

Watch Systems	01015-E2001	Community Notification	<b>\$35.00</b>
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**EMA (S72)**

Quill	01025-E4001	Office Supplies/Battery Back-Up	<b>\$116.99</b>
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**COMPUTERIZATION / JUVENILE COURT (S80)**

The AME Group	01031-E2001	Software Support	<b>\$4.00</b>
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**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Independence Business	01033-E4009	Office Supplies	<b>\$22.27</b>
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**COUNTY HOME (S85)**

American Electric Power	01036-E2001	Electric Service	\$2,628.06
J & J Refuse	01036-E2001	Trash Removal	\$103.51
NCS Healthcare Dover	01036-E2001	Resident Medicine	\$156.23
Treasurer State of Ohio	01036-E2001	Elevator Inspection	\$247.25
Holmes Family Medicine	01036-E2001	Resident Medical Bill	\$26.78
Paul J. Crowley	01036-E2001	Resident Medical Bill	\$95.77
Orlo Auto Parts	01036-E4001	Miscellaneous Supplies	\$36.07
Gordon Food Service	01036-E4001	Grocery Supplies	\$1,053.74
Holmes Oil	01036-E4001	Fuel	\$381.46
NCS Healthcare Dover	01036-E4001	Nursing Supplies	\$362.27
P & G IGA	01036-E4001	Grocery Supplies	\$615.09
Pepsi Americas	01036-E4001	Pepsi Supplies	\$153.60
Pharmed Corp.	01036-E4001	Nursing Supplies	\$209.50
7-UP Columbus	01036-E4001	Seven Up Supplies	<u>\$148.00</u>
			<b>\$6,217.33</b>

**TRANSPORTATION (S86)**

Ohio Dept. of Job & Family Services	01037-E1020	Transportation Unemployment	<b>\$1,175.96</b>
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**TOURISM / ECONOMIC DEVELOPMENT (S95)**

Park District	01041-E9003	Bed Tax Grant	\$3,000.00
Historical Society	01041-E9003	Bed Tax Grant	\$6,000.00
Amish & Mennonite Heritage Ctr.	01041-E9003	Bed Tax Grant	\$3,500.00
Winesburg Business Assoc.	01041-E9003	Bed Tax Grant	\$3,000.00
Winesburg Reunion Committee	01041-E9003	Bed Tax Grant	\$1,000.00
Main Street Merchants – Berlin	01041-E9003	Bed Tax Grant	\$3,000.00
Antique Festival	01041-E9003	Bed Tax Grant	\$4,500.00
Historic Downtown Millersburg	01041-E9003	Bed Tax Grant	\$6,000.00
Agricultural Society	01041-E9003	Bed Tax Grant	\$2,500.00
Early American Days	01041-E9003	Bed Tax Grant	\$3,000.00
Killbuck Valley Historical	01041-E9003	Bed Tax Grant	\$500.00
Economic Development	01041-E9003	Bed Tax Grant	\$2,500.00
Big Prairie/Lakeville Comm.	01041-E9003	Bed Tax Grant	\$2,000.00
Winesburg Historical Society	01041-E9003	Bed Tax Grant	\$5,000.00
Main Street Merchants – Berlin	01041-E9003	Bed Tax Grant	\$4,000.00
Classic in the Country	01041-E9003	Bed Tax Grant	<u>\$7,000.00</u>
			<b>\$56,500.00</b>

**CHIP HOME (T20)**

Hina Environmental	01053-E2060	Lead Inspection – Hunsberger	\$750.00
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**ROTARY OTHER EXPENSES (X00)**

NAVSURFWARCENDIV	04000-E8001	Night Vision – Lease	\$3,600.00
Lexis/Nexis	04000-E8001	Contract Fee	\$364.00
			<b>\$3,964.00</b>

**JAIL KITCHEN (X03)**

US Food Service	04001-E4001	Food Supplies	<b>\$2,200.61</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>\$5,859.82</b>
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**PAY-INS TO TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
100904 HCC/CSEA	A00-00199-R6502 Collections	\$30.45
100905 HCC	S95-01041-R2516 Other Grants	\$54,662.94

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00-00125-E2002 Utilities	A00-00110-E8001 Coroner Expenses	\$6,000.00
B00-00200-E7003 Fuel	B00-00200-E7002 Vehicle Maintenance	\$897.01
K00-00701-E2002 Garage Utilities	K00-00700-E2002 Office Utilities	\$5,000.00
K00-00700-E8001 Other Expenses	K00-00700-E4003 Materials	\$100,000.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
S95 Tourism/Economic Development	S95-01041-E9003 Bed Tax	\$54,662.94
A00 General	A00-00045-E2006	\$228.06

**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, August 23, 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