

THE MINUTES

February 14, 2011

The Holmes County Commissioners met in regular session Monday, February 14, 2011; with Mr. Miller absent. Vice-Chairman Eyler opened the meeting:

MARY HOXWORTH – PLANNING COMMISSION – BID OPENING DISCUSSION

Mary Hoxworth of the Planning Commission met with the Commissioners and discussed the Proposals that were received for the Lead Clearance, Furnace Inspections, Pest Control and Lead Testing that will be awarded during the Business meeting at 10:00 a.m. The Commissioners asked Hoxworth to attend the Business meeting to entertain any questions from the press.

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), the Commissioners approved the minutes from February 07, 2011 & February 10, 2011 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	\$605.00
Andrew Hyde	00010-E2004	Legal Counsel	923.00
Jeff Kellogg	00010-E2004	Legal Counsel	1,949.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	2,676.00
Jackwood Law Office	00010-E2004	Legal Counsel	99.50
David Hunter	00010-E2004	Legal Counsel	296.50
Treasurer of State of Ohio	00010-E2004	2010 Recoupment of Funds / Indigent Clients	1,816.18
Staples	00010-E4001	Addendum / Office Supplies	99.85
Staples	00010-E4001	Office Supplies	56.75
Millersburg Postmaster	00015-E4001	Postage	941.40
Barrett Brothers	00015-E4001	Supplies	593.00
Klingerman's	00020-E7002	Vehicle Maintenance	27.00
SCFN	00020-E7003	Fuel	62.75
Staples Advantage	00040-E4001	Office Supplies	243.90
Treasurer of State	00060-E2011	Audit Services	5,217.63
David Stucki	00070-E2007	Judge on Assignment Expenses	176.00
Quill Corporation	00085-E4001	Office Supplies / Equipment	188.06
MT Business Technologies, Inc.	00105-E4001	Ink Cartridges	168.11
Independence Business Supply	00121-E4001	General Fund Paper Supply	66.90
Gordon Flesch Co., Inc.	00121-E4007	Copier Contract	2,426.75
Staley Technologies	00121-E4007	9-1-1 Tower Rent	700.00
Ohio Department of Commerce	00125-E2001	Elevator Inspection License	271.25
Ohio Department of Commerce	00125-E2001	Elevator Inspection License	259.25

Professional Textile Service	00125-E2001	Material Rental Contract	1,481.01
Cline Plumbing & Heating	00125-E2001	Repairs	403.48
Holmes Pest Control	00125-E2001	Pest Control Service Contract	2,493.24
American Electric Power	00125-E2002	Electric	5,213.76
Holmes Wayne Electric Coop., Inc.	00125-E2002	Electric Security Light	38.47
TNCI	00125-E2002	Long Distance Service	157.89
Communications Options, Inc.	00125-E2002	County Local Service	2,924.74
Century Link	00125-E2002	Service	203.17
Holmes Plumbing Supply	00125-E2093	Supplies & Repairs	158.03
Millersburg True Value	00125-E4001	Supplies	125.27
The Friendly Wholesale Company	00125-E4001	Supplies	838.59
Tope Printing, Inc.	00130-E4001	Custom Print Jail Supplies	177.10
Staples Advantage	00130-E4001	Office Supplies	613.17
Midtown Dry Cleaners	00130-E4013	January Dry Cleaning	72.48
Ginger Sue Miller	00130-E6001	January Mileage Reimbursement	72.57
Star Brite Express Car Wash	00130-E7002	January Car Washes	96.00
Kline's Service Center	00130-E7002	Front End Alignment U #27	57.95
Glass Doctor	00130-E7002	New Windshield	204.33
Klingerman's	00130-E7002	January Car Washes	94.25
SCFN	00130-E7003	January Billing	6,717.40
Marathon Petroleum Company	00130-E7003	January Billing	707.64
Timothy W. Zimmerly, Sheriff	00130-E8001	Petty Cash	100.00
Omnicare Northwest Ohio	00135-E4005	January Inmate Meds	1,629.87
University Reference Lab	00135-E4005	Blood / Urine Testing	340.40
SA Comunale Co., Inc.	00135-E7002	Quarterly Sprinkler Inspection	250.00
Holmes AG Service, Inc.	00135-E7002	Salt for Walks & Drive	125.20
Albright Welding Supply Co., Inc.	00135-E7002	Tank Rental	33.12
Cintas	00135-E7002	Mats & Rugs	132.00
True Value Hardware	00135-E7002	Building Maintenance Supplies	49.13
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance Supplies	249.28
Pomerene Hospital	07002-E3005	Helipad Insurance	1,500.00
			\$47,123.32

DOG & KENNEL (B00)

Century Link Communications	00200-E2002	Long Distance Land Line	\$29.54
Century Link Communications	00200-E2002	Land Line Phone Service	127.68
Alltel	00200-E2002	Cell Phones	71.33
Millersburg True Value	00200-E4001	Misc. Supplies	14.33
Tope Printing, Inc.	00200-E4004	Print Citations	136.27
Campbell Oil Company	00200-E7003	Gasoline	<u>433.04</u>
			\$812.19

ENGINEER (K00)

American Electric Power	00700-E2002	Electric @ Offices	\$287.10
M & H Plumbing	00700-E4003	Parts	460.29
Friendly Wholesale	00700-E4016	Township Meeting Supplies	73.56
Bricker & Eckler	00700-E4016	Josh to Public Contracts Training	199.00
Snyder Bros. Sales & Service	00700-E7005	Hydraulic Filters / 150 Amp Heater	1,991.21
Ohio Cat	00700-E7005	Switches / Parts Returned	82.70
Gingerich Tractor Sales	00700-E7005	Coupler / Plugs	102.20
NAPA Auto Parts	00700-E7005	Core Deposit / Battery	331.66
Southeastern Equipment	00700-E7005	Spare Pads / Gaskets / Spindle Assy.	2,518.34
Ace Truck Equipment	00700-E7005	Spinner Hub Motor Connecting Arm	1,104.70
Mast Farm Services	00700-E7005	SS Hinges	179.13
Troyer Welding & Supplies	00700-E7005	Flare Pipe	18.00
J & J Refuse, Inc.	00701-E2002	Trash Removal @ Garage	94.20
American Electric Power	00701-E2002	Electric @ Garages	1,382.88

Company Care Center	00701-E3013	Annual Admin Fee	62.00
True Value	00701-E4001	Locks / UPS / Blind Brushes	360.97
Albright Welding	00701-E4001	Welding Supplies / Cylinder Rental	1,111.06
Holmes Lumber & Building	00701-E4001	Replacement Cord Laser Measure	159.84
Cintas	00701-E4001	Rugs, Towels & Uniforms	<u>689.36</u>
			\$11,208.20

WASTEWATER CAPITAL IMPROVEMENTS (N70)

WE Quicksall & Associates	00506-E2009	Oct Hills Preliminary Design	\$5,439.29
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SOLID WASTE (P34)

American Electric Power	00800-E2069	Electric Service	\$22.51
World Resource Recovery Systems	00800-E2069	Equipment Rental	1,300.00
True Value Hardware	00800-E2074	Supplies	<u>2.76</u>
			\$1,325.27

WASTEWATER (P40)

J & J Refuse, Inc.	00805-E2001	Trash Pick Up	\$22.74
Holmes-Wayne Electric Coop., Inc.	00805-E2002	WC OH WNSB Electric Service	999.78
Frontier	00805-E2002	Dialers	53.32
Pioneer Telephone	00805-E2002	Long Distance Phone Dialers	31.26
Northeast Ohio Natural Gas Corp.	00805-E2002	Natural Gas for Generators	22.55
Orme Hardware of Berlin	00805-E4012	Misc. Supplies	<u>61.49</u>
			\$1,191.14

IT FUND (S38)

Dell Marketing LP	01062-E2001	OptiPlex	\$775.06
NetOps Consulting LLC	01062-E2001	IT Services	712.50
Holmes County Engineer	01062-E7003	Fuel for December	<u>74.53</u>
			\$1,562.09

LICENSE BUREAU (S40)

Rumpke Consolidated Companies	01060-E2002	Trash Removal @ License Bureau	\$49.00
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911 WIRELESS (S54)

DDTI	01059-E4007	Equipment	\$1,527.50
Emergi Tech	01059-E4007	Contracts / Equipment	4,893.64
Century Link	01059-E4007	Monthly	<u>347.10</u>
			\$6,768.24

LOCAL EMERGENCY PLANNING (S70)

SCFN	01023-E7002	Fuel	\$73.87
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9-1-1 (S71)

Emergi Tech	01024-E2001	Contract / Equipment	\$4,893.65
Century Link	01024-E2002	Monthly	510.00
Staleys	01024-E7001	Repairs	1,239.40
Staleys	01024-E7001	Repairs	<u>142.50</u>
			\$6,785.55

COUNTY HOME (S85)

J & J Refuse, Inc.	01036-E2001	Trash Removal	\$105.74
Holmes County Health Department	01036-E2001	2001 Food Service Operation License	430.25
Time Warner	01036-E2001	Cable Service	233.32
Holmes Lumber & Building Center	01036-E2009	Building Improvements	84.94
Holmes Oil Company	01036-E4001	Fuel Supplies	449.52
True Value Hardware	01036-E4001	Maintenance Supplies	112.70

NCS Healthcare Dover	01036-E4001	Nursing Supplies	350.25
Nickles Bakery	01036-E4001	Grocery Supplies	186.70
Pepsi Americas	01036-E4001	Pepsi Supplies	204.80
Pharmed Corp.	01036-E4001	Incontinence Supplies	686.00
US Food Service, Inc.	01036-E4001	Grocery Supplies	1,297.30
Hertz Supply Co., Inc.	01036-E4001	Misc. Supplies	234.24
Holmesville Electric, Inc.	01036-E7001	Misc. Repairs (Fire Panel)	80.00
			\$4,455.76

MANDATORY DRUG FINES (U08)

Staples Advantage	03003-E4007	Office Supplies	\$126.04
Ohio Peace Officer Training Academy	03003-E6003	Marijuana Identification Course	170.00
			\$296.04

JAIL KITCHEN (X03)

Holmes County Health District	04001-E2001	2011 Food License	\$430.25
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COUNTY HEALTH (X05)

Aultcare	04002-E1033	Group Health January 2011	\$106,166.60
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HRA (X25)

Aultcare	00990-E1039	HRA	TBD
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PAY-INS TO TREASURER:

FROM: TO: AMOUNT:

103392 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$232.00
103393 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
103498 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$44.02

SUPPLEMENTAL:

FROM: TO: AMOUNT:

S95 Tourism/Economic Development	S95-01041-E8001 Other	\$9,500.00
A00 General Fund	A00-05017-E9003 Grant Payments	\$6,010.32
S95 Tourism/Economic Development	S95-01041-E9003 bed Tax Grants	\$3,280.00

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

- Resolution #02-14-11-5**
- Resolution #02-14-11-6**
- Resolution #02-14-11-7**
- Resolution #02-14-11-8**
- Resolution #02-14-11-9**
- Resolution #02-14-11-10**

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

10:30 A.M. – NEW BUSINESS/OLD BUSINESS DISCUSSION

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 Thursday, February 24, 2011 (Due to the Presidents Day Holiday).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault