

THE MINUTES
July 07, 2011

The Holmes County Commissioners met in regular session Thursday, July 07, 2011; with Mr. Miller absent. Vice-Chairman Eyler opened the meeting:

9:30 A.M. - DAN JACKSON – J & F SERVICES – STANDING APPOINTMENT

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 with Dan Jackson of Job & Family Services for the purpose of Personnel Employment at 9:38 a.m. The session ended at 9:52 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), the Commissioners approved the minutes from June 27, 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)

Andrew Hyde	00010-E2004	Legal Counsel	\$85.25
Jeff Kellogg	00010-E2004	Legal Counsel	1,689.50
Kent State University	00010-E8001	Meeting Registration	20.00
Net Ops, LLC	00015-E2001	July Service	250.00
Holmes County IT	00030-E4001	Media & Labor for Backup	1,000.00
Holmes County IT	00030-E4001	Media & Labor for Backup	1,000.00
Today's Business Products	00045-E4001	Office Products	147.90
Wal-Mart Community	00070-E4001	Supplies	58.00
Holmes County Clerk of Courts	00070-E8003	Grand Juror Payment	270.00
CSB	00085-E4001	Safe Deposit Box Rental	55.00
Prime Business Solutions	00085-E4001	Filing Supplies	226.90
Wal-Mart Community	00090-E4001	Office Supplies	18.60
Barrett Brothers	00095-E4001	Standard Probate Forms	21.00
KeyBridge Computer Services	00105-E4001	Computer Service	60.00
Smith Ambulance of NE Ohio	00110-E8001	Services Rendered	225.00
Columbus Time Recorder Co.	00117-E4001	Time Stamp Plates	192.40
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance	31.66
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance	11.85
Northeast Ohio Natural Gas	00125-E2002	CR 672	6.61
Village of Millersburg	00125-E2002	2 nd Quarter Water Bill	881.00
Verizon Wireless	00125-E2002	Judge Cell Phone	46.26
MASI Environmental Laboratories	00125-E2093	Water Treatment Plant	91.90

Verizon Wireless	00130-E2002	Monthly Billing	2,288.47
Tope Printing, Inc.	00130-E4001	Inmate to Staff Internal Communication	50.31
Staples Advantage	00130-E4001	Office Supplies	785.05
Gall's Inc.	00130-E4013	Shirts for BP Vests	420.81
Fire Equipment Warehouse	00130-E4013	Uniform & Equipment – R. Starkey	452.86
Scotties Auto Detailing	00130-E7002	2007 Dodge Charger Complete Recon	80.00
Holmes County Engineer	00130-E7002	Vehicle Service	2,334.30
The Journal	00130-E8001	Yearly Subscription	30.00
Dr. Leon Miller	00135-E4005	Quarterly Retainer	7,125.00
TASC	07002-E1018	Flex Plan Admin Charges	<u>772.52</u>
			\$20,728.15

DOG & KENNEL (B00)

Century Link	00200-E2002	Dog & Kennel	\$29.06
Wal-Mart Community	00200-E4001	Supplies	39.89
Walton Vinyl Graphics	00200-E4001	Signs	<u>96.00</u>
			\$164.95

ENGINEER (K00)

American Assoc. of St. Hgw.	00700-E4001	Vertis Renewal	\$2,700.00
Feikert Sand & Gravel, Inc.	00700-E4003	CR 203	175.50
Bay Pointe Technology	00700-E4007	5 Aastra Voip Ph.	1,241.00
Troyer Welding & Supplies	00700-E7005	Repair Alt	50.00
Holmes Rental Station	00700-E7005	Mower	41.75
Ohio Cat	00700-E7005	Key	7.60
Gingerich Tractor Sales	00700-E7005	Grinding Wheels	37.95
Ageless Iron Restoration	00700-E7005	Dozer	2,859.00
Beechy's, Inc.	00700-E7005	Expan Valve Coolant	400.44
RECO Equipment, Inc.	00700-E7005	Gasket Shafts	4,293.50
Midvale Truck Sales	00700-E7005	Parts	2,245.77
Chuck Nicholson, Inc.	00700-E7005	Gasket Valve Pump	330.18
Verizon Wireless	00701-E2002	Cell Phones	110.72
Boontown Sprayer Shop	00701-E4001	Grease Gun	<u>47.00</u>
			\$14,540.41

FDCC (M30)

Rodhe's	01002-E8001	Grocery Supplies	\$124.70
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Bogner Construction Company	00506-E2088	WC WWTP Expansion & Improvements	\$97,649.58
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SOLID WASTE (P34)

Republic Services	00800-E2074	Recyclable Hauling & Processing	\$4,585.59
Mullet Drilling Company, Inc.	00800-E2074	Parts & Drilling	<u>3,850.90</u>
			\$8,436.49

WASTEWATER (P40)

Kline's Environmental Service	00805-E2001	WC Trash Traps / Labor	\$525.00
American Electric Power	00805-E2002	June WC Electric	1,169.42
Northeast Ohio Natural Gas Corp.	00805-E2002	Gas for Generator	6.61
Frontier	00805-E2002	Dialers	225.20
Ream & Haager Laboratory	00805-E2021	Sludge & Testing	245.00
Petty Cash	00805-E4001	Replenish Petty Cash	69.00
Berlin Plumbing, Inc.	00805-E7001	PVC WC / WNSB	15.42
Holmes Oil Co.	00805-E7001	WC 5-Pail Syn Oil	<u>148.15</u>
			\$2,403.80

VICTIM ASSISTANCE (S16)

Andrew Zedella	01008-E8001	Anti-Virus Software	\$50.00
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LAW LIBRARY RESOURCES (S37)

Thomson West	00930-E4001	Law Library	\$627.48
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LICENSE BUREAU (S40)

Independence Business Supply	01060-E4001	Supplies	\$98.56
Holmes County License Bureau	01060-E4010	Cash for Change Drawer	<u>310.00</u>
			\$408.56

GIS (S58)

Software House International	01010-E4007	License & Software	\$604.78
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9-1-1 (S71)

Staleys	01024-E2001	Repairs	\$609.43
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EMA (S72)

Verizon Wireless	01025-E8001	Cell Service	\$52.53
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COMPUTERIZATION / MUNICIPAL COURT (S82)

Verizon Wireless	01033-E4001	Muni Court	\$64.15
Independence Business Supply	01033-E4009	Office Supplies	<u>615.19</u>
			\$679.34

RECORDER'S FEES (S84)

ACS	01035-E2001	Indexing / Imaging May 2011	\$1,861.85
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COUNTY HOME (S85)

Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility Service	\$618.31
Verizon Wireless	01036-E2001	Cell Phone Service	48.97
Leslee Mast	01036-E2001	Fire Expenses	62.94
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bills	93.58
Bi County Foot Care	01036-E2001	Resident Medical Bill	33.02
William McCullough	01036-E2001	Engineer Service	276.00
S.A. Comunale Co., Inc.	01036-E2001	Fire System Service	1,960.00
Holmes Redimix, Inc.	01036-E2009	Building Improvements	345.00
Sysco Food Services of Cleveland	01036-E4001	Grocery Supplies	2,993.63
Friendly Wholesale Company	01036-E4001	Paper Products	1,863.34
Nelson Ind. Supply Co.	01036-E4001	Chemical Supplies	416.29
Pepsi Americas	01036-E4001	Pepsi Supplies	358.40
7UP Midvale	01036-E4001	Seven Up Supplies	76.00
US Food Service, Inc.	01036-E4001	Grocery Supplies	2,539.12
Wal-Mart Community	01036-E4001	Misc. Supplies	222.38
Moore's Lawn & Garden, Inc.	01036-E4001	Misc. Supplies	18.75
Troyer's Welding Supplies	01036-E4001	Misc. Supplies	5.00
Lynn Williard	01036-E7001	Misc. Repairs	256.50
Huntington Insurance	01036-E8001	Bond for Leslee Mast	<u>75.00</u>
			\$12,262.23

COUNTY HEALTH (X05)

Aultcare	04002-E1033	July Group Health	\$102,136.25
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HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$1,722.77
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
105317 HCC/CSEA	A00-00199-R6502 Collections	\$82.78
105399 HCC	Y81-10005-R1019 Workers Comp	\$2,675.03
405400 HCC/CSEA	A00-00199-R6502 Collections	\$52.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00128-E2001 Contract Services	A00-00128-E4007	\$3,000.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00 General Fund	A00-00130-E7002 Vehicle Maintenance	\$18,000.00
A00 General Fund	A00-00130-E6001 Travel/Meetings	\$1,500.00
A00 General Fund	A00-00130-E4001 Supplies	\$2,500.00
S70 LEPC	S70-01023-E8001 Other	\$30,000.00
A00 General Fund	A00-05017-E9003 Grant Payments	\$1,538.39
N70 WW Capital Improvements	N70-00506-E2088 USDA Walnut Creek WWTP	\$97,649.58

ENGINEER PERMIT(S):

By the Signing of the following Documents, the Commissioners approved the following Permit(s):

Robert Kurtz	Application is hereby made for a permit to install fire main pipe & waterline, conduits to cross County Road 70. Location – 1545 County Road 70, Sugarcreek, Oh 44681.
Northeast Ohio Natural Gas Attention – Melissa Baker 9081 State Route 250 NW Strasburg, Ohio 44680	Application is hereby made for a permit to install a 1” PE2406 plastic natural gas service line under County Road 201. Location – 7525 County Road 201.
United Telephone 224 East Liberty Street Wooster, Ohio 44691	Application is hereby made for a permit to replace buried section of telecommunications cable as indicated along County Road 350. Location – County Road 350.
John Troyer	Application is hereby made for a permit to close ditch. Location – 5766 County Road 203.
Angela Fliger	Application is hereby made for a permit to parallel along County Road 201 to provide service. Location – 8234 County Road 201, Millersburg.

PLAT – HAUDERSON ACRES SUBDIVISION

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller – absent; Mr. Eyler – yes; Mr. Ault – yes), the Commissioners authorized the Chairman to sign the Hauderson Acres Subdivision Plat – Monroe Township, 1st Qtr., Lot 17, T-9N; R-8W. Agent – Jack Neville.

MONTHLY FINANCIAL REPORT – FOR MONTH ENDING JUNE 30, 2011

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller – absent; Mr. Eyler – yes; Mr. Ault – yes), the Commissioners reviewed the Monthly Financial Report for the Month Ending June 30, 2011.

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

PROCLAMATION

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

DAVID TURKOVIC – STATE TREASURERS OFFICE – ECONOMIC DEVELOPMENT DISCUSSION

David Turkovic of the State Treasurer’s Office and Shawn Starlin of the Holmes County Economic Development met with the Commissioners and discussed the Programs that the State Treasurer’s Office has to offer. The three programs that Turkovic explained to the Commissioners is the grow Now Program, the Save Now Program and the Eco Link Porgram.

Next Turkovic entertained questions from the Commissioners.

LARRY CERNIGLIA – LANDFILL DISCUSSION

Larry Cerniglia presented concerns and questions concerning the Holmes County Landfill. The concerns and questions are on file in 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 - absent; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, July 11, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault