

**THE MINUTES**  
**October 13, 2011**

The Holmes County Commissioners met in regular session Thursday, October 13, 2011; with everyone present. Chairman Miller opened the meeting:

**8:45 A.M. – JOYCE YODER – TREASURER – INVESTMENT REPORT**

Treasurer Joyce Yoder met with the Commissioners with the Investment Report for the month ending September 30<sup>th</sup>, 2011. The investment report to date is \$149,985.16

**BOB SIGLER – DEPUTY CLERK/FINANCE – FINANCE DISCUSSION**

Deputy Clerk/Finance Bob Sigler met with the Commissioners and presented the Utilities for 2011. Sigler also asked the Commissioners if he could finish paying North Point Engineering out of P34 instead of N90 for the remainder of 2011. The Commissioners gave Sigler the OK to pay the North Point Engineering bills out of P34 for the remainder of 2011.

**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 October 03, 2011 & October 07, 2011 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)**

Doug Milhoan	00010-E2004	Legal Counsel	\$393.50
Stephen Dailey	00010-E2004	Legal Counsel	466.00
Andrew Hyde	00010-E2004	Legal Counsel	329.50
Kennedy, Cicconetti, Knowlton & Buytendyk	00010-E2004	Legal Counsel	1,108.00
Marie Moore	00010-E2004	Legal Counsel	174.00
Thomas White	00010-E2004	Legal Counsel	1,146.50
Jeff Kellogg	00010-E2004	Legal Counsel	1,359.50
Quill Corporation	00010-E4001	Office Supplies	18.99
CCAO	00010-E8001	Conference Registration	900.00
Independence Business Supply	00015-E4001	Supplies	137.68
Finney's Marathon Service	00020-E7002	Vehicle Repairs	52.25
Star Brite Express Car Wash	00020-E7002	Car Washes	27.00
SCFN	00020-E7003	Fuel	104.65
SCFN	00020-E7003	Fuel	21.32
Harris	00030-E4001	Payroll Laser Checks	359.97
Matthew Bender & Co., Inc.	00045-E4001	Rules Governing Courts	103.46

Today's Business Products	00045-E4001	Office Supplies	34.00
Norlson	00070-E4001	Addendum	40.00
Independence Business Supply	00070-E4001	Addendum	5.58
Independence Business Supply	00070-E4001	Supplies	24.30
Norlson	00070-E4001	Dictator Machine & Repair	325.00
Dolbey & Company	00070-E4001	Annual Maintenance Agreement	1,027.00
Matthew Bender & Co., Inc.	00070-E8002	Jury Instructions	154.46
Walz Group	00085-E4001	Certified Mailers	190.06
Daniel Loibl	00085-E4001	Repair Typewriter	42.00
SCFN	00090-E7003	Fuel	60.00
SCFN	00090-E7003	Fuel	157.63
Matthew Bender & Co., Inc.	00116-E4001	Law Books	103.46
Independence Business Supply	00121-E4001	General Fund Paper Supply	329.59
Staley Technologies	00121-E4007	9-1-1 Tower Rent	700.00
Holmesville Electric	00125-E2001	Emergency Repair	195.00
Cline Plumbing & Heating	00125-E2001	Repairs @ Auditor Office	71.00
Northeast Ohio Natural Gas	00125-E2002	Gas	6.61
Village of Millersburg	00125-E2002	3 <sup>rd</sup> Quarter	906.50
Holmes County Wastewater System	00125-E2002	September	748.80
American Electric Power	00125-E2002	Electric Usage	12,101.72
First Communications	00125-E2002	County	31.54
Century Link	00125-E2002	Phone	24.49
Grainger	00125-E2093	Water Treatment Plant Materials	177.66
Friendly Wholesale Company, Inc.	00125-E4001	Supplies	318.52
Millersburg True Value	00125-E4001	Supplies	21.25
Friendly Wholesale Company, Inc.	00125-E4001	Supplies	432.01
SCFN	00125-E7003	Fuel	70.84
Quill	00130-E4001	½ Billing for Printer Toner	127.40
Staples Advantage	00130-E4001	Task Chair – T. Gallion	114.89
IAVSA	00130-E6003	1 Year Membership	45.00
Village Motors, Inc.	00130-E7002	Alignment	51.91
Gingerich Tractor Sales, Ltd.	00130-E7002	Jumper Cables	102.00
Denco Marketing Co.	00130-E8001	Shipping Charges	19.87
Omnicare Northwest Ohio	00135-E4005	September Pharmacy Billing	357.90
Fire Equipment Warehouse	00135-E4007	Stock Equipment	141.75
Vance's Law Enforcement	00135-E4007	Office Equipment	72.00
Fire Equipment Warehouse	00135-E4007	Uniforms & Equipment	454.16
Staples Advantage	00135-E4007	Task Chair	114.89
State Industrial Products	00135-E7002	Building Maintenance Supplies	92.60
Pel Electric, Inc.	00135-E7002	Breaker Bolt	95.00
Grainger	00135-E7002	Building Maintenance Equipment	50.72
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance Supplies	42.60
True Value Hardware	00135-E7002	Building Maintenance Supplies	189.75
Independence Business Supply	00155-E4001	Office Supplies	29.88
OSU Extension Business Office	05013-E9003	2011 Appropriation	<u>19,250.00</u>
			<b>\$46,353.66</b>

**DOG & KENNEL (B00)**

American Electric Power	00200-E2002	Utilities	\$170.61
Century Link	00200-E2002	Utilities	124.80
Century Link	00200-E2002	Utilities	28.98
Wal-Mart	00200-E4001	Supplies	115.43
Independence Business Supply	00200-E4018	Dog Tag Supplies	164.85
Tope Printing, Inc.	00200-E4018	Dog Tag Supplies	<u>553.87</u>
			<b>\$1,158.54</b>

**ENGINEER (K00)**

T & E Excavating	00700-E2014	Hydroseeding on CR 77	\$1,345.00
Rodhe's Supercenter	00700-E4001	ODOT Meeting Supplies	164.39
Petty Cash	00700-E4001	Postage	10.25
Holmes Supply	00700-E4003	Materials	107.94
Melway Paving Co., Inc.	00700-E4003	MC3000	558.62
Feikert Sand & Gravel, Inc.	00700-E4003	Aggregates	2,447.12
Feikert Sand & Gravel, Inc.	00700-E4003	Footer Ash / Concrete	1,166.25
McDowell Trucking	00700-E4003	Aggregates	2,855.00
VISA – CSB	00700-E6001	Meals	166.17
Troyer Welding & Supplies	00700-E7005	Repair Alt	18.00
New Bedford Engine Repair	00700-E7005	Chainsaw Repair	35.99
Millersburg Tire Service	00700-E7005	Flat Repair	35.00
Moore's Lawn & Garden, Inc.	00700-E7005	Kit Belt Seat Cartridge Filter Pin	444.10
Village Motors, Inc.	00700-E7005	Valve Assembly	646.84
Westside Automotive	00700-E7005	Flush Tranny	115.10
Snyder Bros. Sales & Service	00700-E7005	Parts	641.49
Chuck Nicholson, Inc.	00700-E7005	Board	21.05
American Society of Civil Engineers	00700-E8001	ASCE Annual Membership	235.00
Cline Plumbing & Heating	00701-E2002	Water Conditioners	45.63
First Communications	00701-E2002	Long Distance on FAX	10.35
Century Link	00701-E2002	DSL / FAX Line	135.00
American Electric Power	00701-E2002	Electric	424.52
American Electric Power	00701-E2002	Electric	276.01
Millersburg Electric	00701-E3014	GE Range Tires	574.95
Questal Electric Co.	00701-E3014	Exhaust	838.31
Michael P. Crider	00701-E4001	Wrench Driver Snap-On Tools	9.25
True Value	00701-E4001	Tape Measure / Mail Box	460.07
Holmes Rental Station	00701-E4001	Inside Corner Saw	22.00
American Standard Chemical Co.	00701-E4001	Garage Supplies	<u>93.50</u>
			<b>\$13,902.90</b>

**FDCC (M30)**

Rebecca McKelley	01002-E2001	Mentor Coordinator Services	<b>\$1,093.75</b>
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**CAPITAL IMPROVEMENT (N10)**

AS Wengerd Slate Co.	00500-E2009	New Gutter for Court House	<b>\$519.00</b>
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**LANDFILL CAPITAL PROJECTS (N90)**

North Point Engineering Corp.	00507-E2001	Consulting Services	<b>\$2,978.71</b>
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**WALNUT CREEK SEWER (O50)**

MJ Excavating LTD	08041-E2058	Walnut Creek Sewer	<b>\$81,603.00</b>
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**SOLID WASTE (P34)**

American Electric Power	00800-E2069	Electric Service	\$24.08
Republic Services	00800-E2074	Recyclable Hauling & Processing	<u>4,585.59</u>
			<b>\$4,609.67</b>

**WASTEWATER (P40)**

Dean's Backflow Services	00805-E2001	Monthly Wastewater Service	\$13,280.00
Pioneer Telephone	00805-E2002	Long Distance Service	41.97
American Electric Power	00805-E2002	Berlin & WC WWTP	3,127.46
American Electric Power	00805-E2002	Addendum	1,767.36
Holmes County Auditor	00805-E2006	2010 Audit Reimbursement	4,032.00

ORME Hardware of Berlin	00805-E7001	Misc. Items	<u>33.63</u>
			<b>\$22,282.42</b>

**VICTIM ASSISTANCE (S16)**

Verizon Wireless	01008-E2002	Cell Service	\$46.21
Holmes County Commissioners	01008-E9018	Telephone Line	<u>432.00</u>
			<b>\$478.21</b>

**JURY ADMINISTRATION (S26)**

Cline Plumbing & Heating	01058-E4001	Water for Jury Room	<b>\$42.00</b>
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**DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)**

Quill	01070-E4001	½ Printer Toner Billing	<b>\$127.40</b>
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**SPECIAL PROJECTS / MUNICIPAL COURT (S73)**

John Estill	01026-E1013	Court Translator	\$1,200.00
Miller, Mast & Mason	01026-E1013	Magistrate	<u>750.00</u>
			<b>\$1,950.00</b>

**COMPUTERIZATION / PROBATE COURT (S81)**

CourtView Justice Solutions, Inc.	01032-E2001	WRITS Software Support	<b>\$1,270.67</b>
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**COUNTY HOME (S85)**

Century Link	01036-E2001	Phone Service	\$380.03
First Communications	01036-E2001	Long Distance Phone Service	14.86
Holmes County Wastewater Service	01036-E2001	Wastewater Service	283.80
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bill	18.01
S. A. Comunale Co., Inc.	01036-E2009	Building Improvements	1,597.00
Holmes Lumber & Building Center	01036-E2009	Building Improvements	88.90
Friendly Wholesale Company, Inc.	01036-E4001	Paper Products	2,444.95
True Value Hardware	01036-E4001	Maintenance Supplies	316.63
NCS Healthcare of Ohio	01036-E4001	Nursing Supplies	447.17
Nelson Ind. Supply, Co.	01036-E4001	Chemical Supplies	463.02
Nickles Bakery	01036-E4001	Grocery Supplies	189.85
P & G IGA	01036-E4001	Grocery Supplies	979.31
Holmes Oil Co.	01036-E4001	Fuel Supplies	570.40
True Value Hardware	01036-E4007	New Equipment	<u>239.99</u>
			<b>\$8,033.92</b>

**ROTARY OTHER EXPENSES (X00)**

Mike's Service	04000-E8001	U #96 Repairs	<b>\$671.57</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA Deductible Reimbursement	<b>\$810.31</b>
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**PAY-INS TO TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
106548 HCC/CSEA	A00-00199-R6502 Collections	\$134.64

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00-07002-E7002 Vehicle	A00-07002-E7003 Fuel	\$200.00
A00-07002-E1019 Workers Comp	A00-00125-E2093 Water Treatment Plant	\$1,500.00
A00-00145-E5002 Grave Markers	A00-00145-E1025 Life Insurance	\$260.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00 General	A00-00040-E1011 Salaries	\$15,053.52
O50 Walnut Creek Sewer Extension	O50-08041-E2058 Project Costs	\$355,0752.00

**TRANSFER BETWEEN:**

**Please Refer to the Following Resolution(s):**

**Resolution #10-13-11-2**

**ENGINEER PERMIT(S):**

**By the signing of the following documents, the Commissioners approved the following Permit(s):**

Scheetz Building Corporation Attention – Roy Raber 8060 Frank Avenue NW North Canton, OH 44720	Application is hereby made for a permit to do right of way/drainage improvements along the south side of County Road. Location – County Road 160, east of Township Road 665, extension of existing storm and sewer regarding.
Delbert Schlabach	Application is hereby made for a permit to road bore 2” sanitary force main. Location – intersection of County Road 160 and Parkview.

**RESOLUTION(S)**

**A Copy of All Documents on File at the Commissioners Office**

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

**10:45 A.M. – MR. MILLER LEAVES**

**CLAUDINE TODORAN – EXECUTIVE SESSION – PERSONNEL – INTERVIEW**

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioner went into executive Session with Human Resource Director Brenda Ramsier, Claudine Todoran and Katelyn Orr Dog Warden for Executive Session – Personnel – Interview at 11:24 a.m. The Session ended at

**ADJOURN MOTION**

With no further business to come before the Board, Mr. Eyler moved that the meeting be adjourned at 4:30 p.m.; Mr. Ault seconded the motion (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, October 17, 2011.

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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