

THE MINUTES

November 15, 2010

The Holmes County Commissioners met in regular session Monday, November 15, 2010; with everyone present. Chairman Miller opened the meeting:

KATE SCHUMACHER – OSU EXTENSION - DISCUSSION - CANCELLED

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 November 08, 2010 & November 10, 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 but excluding the N70 Wastewater Capital Improvement Fund until further discussion with Engineer Chris Young.

Then On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault – yes), after discussion with Engineer Chris Young the Commissioners approved the N70 Wastewater Capital Improvement Fund to be included on the Paybills:

GENERAL (A00)

Jeff Kellogg	00010-E2004	Legal Counsel	\$2,265.00
Thomas White	00010-E2004	Legal Counsel	343.50
Stephen Dailey	00010-E2004	Legal Counsel	410.50
David Zacour	00010-E2004	Legal Counsel	6,715.50
H. C. Township Association	00010-E8001	2011 Membership	9.00
MT Business Technologies, Inc.	00015-E2001	Supplies	130.00
Graphic Publications, Inc.	00015-E4004	Delinquent Tax Publication	1,444.00
Graphic Publications, Inc.	00015-E4004	Delinquent Tax Publication	1,324.50
Reserve Account	00040-E4001	Postage for Meter	350.00
Ohio Judicial Conference	00070-E8001	300 Juror Brochures	45.00
Quill Corporation	00085-E4001	Office Supplies	18.86
David Williams	00085-E6001	Parking Reimbursement	6.00
Barrett Brothers	00095-E4001	Marriage Record Binder	101.00
Daniel L. Loibl	00095-E4001	Typewriter Maintenance	50.00
TNCI	00125-E2002	County Long Distance Service	138.95
Communication Options, Inc.	00125-E2002	County Phone Service	2,928.65
American Electric Power	00125-E2002	Electric Usage	447.77
GovDeals	00125-E2018	GovDeals Item Selling Fee	326.25
Clark Township Trustees	00125-E2018	Spreader Sold on GovDeals.com	4,023.75
Holmes Ag Service	00125-E2093	Softener	313.85
Schneider Computer Technologies	00130-E2001	Etherfast LAN Card & Warranty	56.70
Star Brite Express Car Wash	00130-E2001	October Billing	156.00

Staley Technologies, Inc.	00130-E2001	Repairs & Equipment	451.79
Staley Technologies, Inc.	00130-E4013	Vehicle Repairs	41.00
SCFN	00130-E7002	October Billing	5,750.04
Marathon Petroleum Company LLC	00130-E7003	October Billing	292.46
Omnicare Northwest Ohio	00135-E4005	October Billing	1,224.60
Company Care Center	00135-E4005	October Nursing	4,070.00
Ginger Sue Miller	00135-E6001	October Billing	73.92
Cintas	00135-E7002	October Billing	169.98
Friendly Wholesale Company	00135-E7002	Tissue	39.50
Independence Business Supply	00155-E4001	Ink	73.98
Randy Dillon Ent	07002-E3007	Vehicle Repair	<u>203.00</u>
			\$33,995.05

DOG & KENNEL (B00)

American Electric Power	00200-E2002	Electric Bill	\$125.68
Friendly Wholesale Company	00200-E4001	Delivery Charge	3.00
Wayne County Humane Society, Inc.	00200-E6002	Employee Training	60.00
Campbell Oil Company	00200-E7003	Gasoline	<u>414.88</u>
			\$603.56

ENGINEER (K00)

Aircado Voice, LLC	00700-E2002	VOIP Service	\$91.09
Cargill, Inc.	00700-E4003	Salt	1,444.40
McDowell Trucking	00700-E4003	Addendum	273.26
M & H Plumbing	00700-E4003	Catch Basin Grate Riser	593.58
Holmes Supply	00700-E4003	Liquid Asphalt / Road Materials	6,005.13
McDowell Trucking	00700-E4003	32 Loads of Shale	2,926.74
Holmes Supply	00700-E4003	Aggregates	1,040.00
Ace Truck Equipment	00700-E4007	Henderson Muni Gledhill Plow	63,492.00
Holmes County Township Association	00700-E4016	Association Membership	9.00
Holmes Rental Station	00700-E7005	Diamond Cut Off Saw	126.50
Millersburg Tire Service	00700-E7005	Addendum	2,097.57
Charm Engine	00700-E7005	Rope / Starter Repair	8.00
Tractor Supply Company	00700-E7005	Equipment	395.93
Millersburg Tire Service	00700-E7005	4 Transforce Casing	11,000.00
Village Motors, Inc.	00700-E7005	Sign Truck	422.86
J & J Refuse, Inc.	00701-E2002	Trash Removal	92.99
Bradley S. Sheely	00701-E3013	Safety Glasses	59.90
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	213.00
American Standard Chemical Co.	00701-E4001	Shop Supplies	121.00
Michael P. Crider	00701-E4001	Snap On Tools	<u>116.55</u>
			\$90,529.50

FDCC (M30)

Holmes County Sheriff	01002-E8001	Background Checks	\$20.00
Holmes County Sheriff	01002-E8001	Background Checks	145.00
Cross County Education	01002-E8001	Conference Registration	<u>179.00</u>
			\$344.00

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Summit Testing & Inspection	00506-E2006	Winesburg Sanitary Sewer Extension	\$2,565.00
W. E. Quicksall & Associates	00506-E2006	Oct Hills WWTP Preliminary Design	5,481.11
Feikert Sand & Gravel	00506-E2009	Mt. Hope Generator	300.00
Accurate Technologies	00506-E2009	Survey Work for Winesburg	<u>8,257.50</u>
			\$16,603.61

LANDFILL CAPITAL PROJECTS (N90)

Bair, Goodie & Associates, Inc.	00507-E2001	Consulting Services	\$300.00
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SOLID WASTE (P34)

American Electric Power	00800-E2069	Electric Service	\$51.14
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WASTEWATER (P40)

J & J Refuse, Inc.	00805-E2001	Trash Pick Up	\$22.40
Village of Millersburg	00805-E2001	Haul Septage to Millersburg WWTP	1,604.00
Kimble Sand & Gravel	00805-E2001	October Disposal of Solid Waste	54.99
Pioneer Telephone	00805-E2002	Long Distance for Dialers	27.80
Frontier	00805-E2002	Service for Dialers	53.15
Northeast Ohio Natural Gas Corp.	00805-E2002	Natural Gas for Generator	21.37
Holmes-Wayne Electric Coop., Inc.	00805-E2002	Electric Service	971.02
Aircado Voice, LLC	00805-E2002	Phone Service	9.79
Petty Cash	00805-E4001	Replenish Petty Cash	75.22
Commercial & Savings Bank	00805-E4001	EPA Meeting	27.12
Wolff Bros. Supply, Inc.	00805-E4012	PVC Saddle	389.46
Hershey Machine	00805-E4012	Walnut Creek	49.65
USA Bluebook	00805-E4012	Smoke Candles & Manhole Cover Lifter	434.83
Holmes County Engineer	00805-E7002	Labor on Vac Truck	40.00
			\$3,780.80

LAW LIBRARY RESOURCES (S37)

Lexis Nexis	00930-E4001	Law Library Expenses	\$2,977.00
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GIS (S58)

Erik Parker	01010-E2002	Cell Phone Reimbursement	\$50.00
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INDIGENT GUARDIANSHIP (S60)

Miller, Mast & Mason	01013-E2005	Guardianship Legal Services	\$346.50
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HANDGUN ADMIN EXPENSES (S62)

Ohio BCI & I	01015-E2001	October Billing	\$3,952.00
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LOCAL EMERGENCY PLANNING (S70)

SCFN	01023-E7002	Vehicle Maintenance	\$77.03
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9-1-1 (S71)

NENA	01024-E2001	Membership	\$390.00
Staleys	01024-E7001	Service / Repairs	1,550.78
			\$1,940.78

COMPUTERIZATION / JUVENILE COURT (S80)

The AME Group	01031-E2001	Computer Hardware Support	\$4.00
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COMPUTERIZATION / PROBATE COURT (S81)

CourtView Justice Solutions, Inc.	01032-E2001	Software Support Contract	\$1,072.30
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COUNTY HOME (S85)

American Electric Power	01036-E2001	Electric Service	\$1,524.61
J & J Refuse, Inc.	01036-E2001	Trash Removal Service	104.16
Interstate Fire & Security Systems, Inc	01036-E2001	Kitchen Sprinkler Inspection	94.00
NCS Healthcare Dover	01036-E2001	Resident Medicine	276.22
Time Warner	01036-E2001	Cable Service	229.81
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bill	54.03

Martin Interiors	01036-E2009	New Flooring	1,426.32
Gordon Food Service	01036-E4001	Grocery Supplies	1,368.21
NCS Healthcare Dover	01036-E4001	Nursing Supplies	459.97
Nickles Bakery	01036-E4001	Grocery Supplies	198.70
US Food Service, Inc.	01036-E4001	Grocery Supplies	876.44
Pharmed Corp.	01036-E4001	Nursing Supplies	934.90
Holmesville Electric, Inc.	01036-E7001	Misc. Repairs	<u>77.80</u>
			\$7,625.17

TRANSPORTATION (S86)

ODJFS	01037-E1020	Transportation Unemployment	\$500.00
ODJFS	01037-E1020	Transportation Unemployment	<u>1,225.00</u>
			\$1,725.00

CHIP HOME (T20)

Glazier's Home Improvement	01053-E2060	Final Hershberger	\$18,486.00
Holmes County Planning	01053-E4015	FY 2010 HOME Admin	<u>3,440.00</u>
			\$21,926.00

MANDATORY DRUG FINES (U08)

Sirchie Fingerprint Laboratories	03003-E8001	Plastic Photos	\$80.61
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JAIL KITCHEN (X03)

Nickles Bakery	04001-E4001	Groceries	\$316.16
Dairy Enterprises, Inc.	04001-E4001	Food Supplies	<u>375.10</u>
			\$691.26

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$2,576.53
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PAY-INS FROM TREASURER:

FROM:	TO:	AMOUNT:
102057 HCC/CSEA	A00-00199-R6502 Collections	\$53.34
102075 HCC	A00-00199-R6512 Corsa Reimbursement	\$203.00
102076 HCC/CSEA	A00-00199-R6502 Collections	\$15.81

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00135-E7003 Fuel	A00-00135-E8001 Other Expenses	\$160.42
A00-00135-E7002 Maintenance	A00-00135-E8001 Other Expenses	\$988.36
A00-00135-E2001 Contract Services	A00-00135-E8001 Other Expenses	\$8,700.68
A00-00135-E2094 IT	A00-00135-E8001 Other Expenses	\$705.35
A00-00135-E4001 Supplies	A00-00135-E8001 Other Expenses	\$108.48
A00-00135-E6001 Equipment	A00-00135-E8001 Other Expenses	\$124.91
A00-00135-E6001 Equipment	A00-00135-E8001 Other Expenses	\$19.04
A00-00135-E6003 Training/School	A00-00135-E8001 Other Expenses	\$802.10
A00-00130-E2001 Contract Services	A00-00130-E8001 Other Expenses	\$8.07
A00-00130-E2002 Utilities	A00-00130-E8001 Other Expenses	\$2,623.20
A00-00130-E2094 IT	A00-00130-E8001 Other Expenses	\$199.62
A00-00130-E4001 Supplies	A00-00130-E8001 Other Expenses	\$24.88
A00-00130-E4013 Supplies/Equipment	A00-00130-E8001 Other Expenses	\$4,365.92
A00-00130-E6001 Travel/Meetings	A00-00130-E8001 Other Expenses	\$4.83
A00-00130-E6003 Training/School	A00-00130-E8001 Other Expenses	\$2,179.58
A00-00130-E7002 Vehicles	A00-00130-E8001 Other Expenses	\$2,609.60
A00-00130-E7003 Fuel	A00-00130-E8001 Other Expenses	\$4,335.71

TRANSFER WITHIN:

Please Refer to the Following Resolution(s):

Resolution #11-15-10-2

PAYROLL

Total Gross Payroll for pay-ending 11-12-10 was \$527,979.48

Total General Fund Payroll for pay-ending 11-12-10 was \$162,997.79

RESOLUTION(S):

APPROVAL OF THE COST ALLOCATION PLAN FOR HOLMES COUNTY BY MAXIMUS

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault – yes), the Commissioners approved the Cost Allocation Plan for Holmes County, Ohio – Actual 2009 for use in 2011 by Maximus.

CHRIS YOUNG – ENGINEER –EXECUTIVE SESSION – PERSONNEL

On a motion by Mr. Miller, seconded by Mr. Eyler, (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes) the Commissioners went into Executive Session for the purpose of Personnel with Engineer Chris young at 10:32 a.m. The Session ended at 10:39 a.m.

MIKE McDOWELL, MIKE SOMMERS & BRENDA RAMSIER – INSURANCE PROPOSAL DISCUSSION

Mike McDowell of Huntington Insurance, Mike Sommers of Hummel Insurance and Human Resource Director Brenda Ramsier met with the Commissioners and discussed the Health Insurance Proposals that were received for the County.

Sommers and McDowell passed out an information sheet showing the Proposals that were received for the County Health Insurance. Hummel and McDowell explained each of the proposals to the Commissioners.

The decision was made to have the Underwriter of Home Town to come and discuss the Insurance Proposals with the Commissioners. A copy of the Proposals is on file at the Holmes County Human Resource Office.

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- yes; Mr. Eyler– yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, November 22, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault

