

THE MINUTES

February 07, 2011

The Holmes County Commissioners met in regular session Monday, February 07, 2011; with everyone present. Chairman Miller opened the meeting:

STATE AUDITORS, JACKIE McKEE & JOYCE YODER – EXECUTIVE SESSION – PRE-AUDIT

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault –yes), the Commissioners went into Executive Session with the State Auditors, Auditor Jackie McKee and Treasurer Joyce Yoder at 9:00 a.m. The Session ended at 9:30 a.m.

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 January 31, 2011 & February 03, 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)

Miller, Mast & Mason	00010-E2004	Legal Counsel	\$415.00
Stephen Dailey	00010-E2004	Legal Counsel	2,340.00
Jeff Kellogg	00010-E2004	Legal Counsel	2,377.50
Quill Corporation	00010-E4001	Office Supplies	8.00
CEAO	00010-E6001	Seminar Fee – Eyler	119.00
Independence Business Supply	00015-E4001	Supplies	14.94
Prime Business Solutions	00085-E4001	Labels	27.66
Embassy Suites Columbus	00085-E6001	Hotel for Seminar	242.00
InterCourt Conference	00085-E8001	Registration Fees	255.00
Millersburg Tire Service	00090-E7002	Tires / Juvenile Probation Vehicle	547.80
SCFN	00090-E7003	Fuel	43.08
SCFN	00090-E7003	Fuel	36.68
Ohio Chief Prob. Officers Association	00090-E8001	Training Fee / David Williams	150.00
Glennis Menuez	00095-E6001	Travel Expenses	96.41
Glennis Menuez	00095-E6001	Travel Expense	25.84
Summit County Probate Court	00095-E8001	Case Fees 2011 MI 7	20.00
Smith Ambulance of NE Ohio	00110-E8001	Service for Coroner	441.00
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	2,527.99
Otis Elevator Company	00125-E2001	2011 Elevator Maintenance	3,323.57
Schindler Elevator Corporation	00125-E2001	Maintenance Contract	7,077.93
Fire Extinguisher Service	00125-E2001	2011 Maintenance	153.00
United Power Service Co.	00125-E2001	2011 Generator Service	547.50
Republic Waste Services	00125-E2002	Trash Pick Up @ Kitchen	121.43

Holmes County Wastewater System	00125-E2002	Month of January	748.80
First Communications	00125-E2002	Monthly Phone Bill	111.36
Century Link	00125-E2002	Service for County	1,584.21
Northeast Ohio Natural Gas	00125-E202	Monthly Gas Bill	6.61
MASI Environmental Laboratories	00125-E2093	Water Testing	88.85
Friendly Wholesale Company	00125-E2093	Treatment Plant Supplies	58.05
Grainger	00125-E2093	Treatment Plant Supplies	15.78
Grainger	00125-E2093	Treatment Plant Supplies	803.70
Verizon Wireless	00130-E2002	Cell Phone	2,478.14
Tope Printing, Inc.	00130-E4001	1,000 Letterhead	199.78
Staley Technologies, Inc.	00130-E4013	Cell Phone Case U #27	2.49
US Identification Manual Update	00130-E8001	Update Service	82.50
Denco Marketing Company	00130-E8001	Return Shipping Charges	21.78
ID Networks	00135-E7002	Service & Support	2,320.00
Friendly Wholesale Company	00135-E7002	Maintenance Supplies	181.60
SA Comunale Co., Inc.	00135-E7002	Quarterly Inspection	250.00
Alco-Chem, Inc.	00135-E7002	Maintenance Supplies	301.82
Ohio Recorders' Association	00140-E8001	2011 Association Dues	1,726.96
Holmes County Fair Board	05014-E9003	2011 Grant	2,000.00
HCDJFS	09040-E9002	Treatment & Residence Fund	<u>58,750.00</u>
			\$92,643.76

DOG & KENNEL (B00)

Wal-Mart Community	00200-E4001	Misc. Supplies	\$110.85
Marvin Yoder	00200-E8001	Shipping Fee Refund	5.00
Aden A. Troyer	00200-E8001	Shipping Fee Refund	5.00
John J. Yoder	00200-E8001	Kennel Miscalculation Refund	32.00
Noah H. Miller	00200-E8001	Shipping Fee Refund	5.00
Lester & Leon Erb	00200-E8001	Shipping Fee Refund	5.00
Leroy D. Shetler	00200-E8001	Shipping Fee Refund	5.00
Jonas Troyer	00200-E8001	Shipping Fee Refund	5.00
Jason Miller	00200-E8001	Shipping Fee Refund	5.00
Aaron Hershberger	00200-E8001	Shipping Fee Refund	5.00
Roy G. Yoder	00200-E8001	Shipping Fee Refund	5.00
Alvin Yoder	00200-E8001	Shipping Fee Refund	<u>5.00</u>
			\$192.85

ENGINEER (K00)

First Communications	00700-E2002	Long Distance	\$11.07
MT Business Technologies	00700-E2002	Maintenance Contract / Ricoh	1,147.85
CenturyLink	00700-E2002	FAX / DSL Line	126.24
Cargill, Inc.	00700-E4003	Salt	7,001.51
VISA CSB	00700-E4016	OT Crew Dinners	273.27
Village Motors, Inc.	00700-E7005	Wire Assembly Ret. / Cable / Therm.	289.53
Gingerich Tractor Sales	00700-E7005	Air Filter	9.25
Cline Plumbing & Heating	00701-E2002	Water Conditioner / Salt	174.58
Total First Aid	00701-E3013	Medical Supplies	69.40
Partsmaster	00701-E4001	Cap Screw Plot Bolts	1,133.59
American Standard Chemical Co.	00701-E4001	Rags	37.50
Millersburg Electric	00701-E4001	Ballast	<u>39.95</u>
			\$10,313.74

FDCC (M30)

Rebecca A. McKelley	01002-E2001	Mentor Program Coordinator Services	\$1,328.91
Verizon Wireless	01002-E8001	Cell Service	<u>134.91</u>
			\$1,463.82

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Bogner Construction Company	00506-E2009	Berlin WWTP – Dig Out & Repair Valve	\$6,119.34
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SOLID WASTE (P34)

Holmes County Disposal	00800-E9002	Transfer of Cash to P35	\$35,000.00
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WASTEWATER (P40)

Dean's Backflow Services	00805-E2001	Monthly WW Service Jan 2011	\$13,000.00
Frontier	00805-E2002	Dialers	265.64
American Electric Power	00805-E2002	Electric Service	2,489.17
USA Bluebook	00805-E7001	Lug Repair Clamp	149.30
			\$15,904.11

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cell Service	\$51.26
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LICENSE BUREAU (S40)

Independence Business Supply	01060-E4001	Supplies	\$58.05
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HANDGUN ADMIN EXPENSES (S62)

Quill	01015-E4001	Printer & Ink	\$504.63
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JUVENILE COURT MISCELLANEOUS (S63)

Bowden & Associates	01016-E8001	Psych Evaluation	\$600.00
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EMA (S72)

Verizon Wireless	01025-E8001	Cell Service	\$52.60
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COMPUTERIZATION / JUVENILE COURT (S80)

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

CourtView Justice Solutions, Inc.	01032-E2001	WRITS Software Support March 2011	\$1,270.67
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COUNTY HOME (S85)

Century Link	01036-E2001	Phone Service	\$380.52
First Communications	01036-E2001	Long Distance Phone Service	18.27
Holmes County Wastewater System	01036-E2001	Wastewater Service	283.80
HCDJFS	01036-E2001	Resident Medicaid Spenddown	693.00
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bill	72.04
Canton Endovascular & Thoracic	01036-E2001	Resident Medical Bill	14.80
Myers Podiatry LTD	01036-E2001	Resident Medical Bill	34.29
Paul J. Crowley MD	01036-E2001	Resident Medical Bill	19.80
Nelson Industrial Supply Co.	01036-E4001	Chemical Supplies	277.82
Wal-Mart Community	01036-E4001	Misc. Supplies	162.88
Direct Supply	01036-E4001	Misc. Supplies	82.43
Millersburg Electric, Inc.	01036-E4001	Misc. Supplies	28.95
Sysco Food Services of Cleveland	01036-E4001	Grocery Supplies	914.28
			\$2,982.88

CDBG T05 (T05)

WE Quicksall & Associates	01046-E2058	Engineering	\$2,900.00
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ROTARY OTHER EXPENSES (X00)

Schneider Computer Technologies	04000-E8001	New Computer Tower – U #22	\$1,000.16
Village Motors, Inc.	04000-E8001	Transmission Flush & Filter U #12	282.60

Millersburg Tire Service, Inc.	04000-E8001	New Tires, Mounting & Balancing U #2	452.60
			\$1,735.36

HRA (X25)

Aultcare	00990-E1039	HRA	\$4,239.21
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PAY-INS TO TREASURER:

FROM: TO: AMOUNT:

103119 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
103186 HCC	O16-08003-E7502 J & F Services Lease	\$12,285.44
103187 HCC	A00-00199-R6508 Indigent Defense	\$4,957.56
103371 HCC/CSEA	A00-00199-R6502 Collections	\$98.54

TRANSFER WITHIN:

FROM: TO: AMOUNT:

A00-00145-E4001 Supplies	A00-00145-E1020 Unemployment	\$2,000.00
A00-00135-E4001 Supplies	A00-00135-E7002 Maintenance	\$1,604.20
A00-00135-E6001 Travel/meetings	A00-00135-E6003 Training	\$401.55
A00-00135-E1015 Overtime	A00-00135-E1011 Salaries	\$10,000.00
A00-00135-E1015 Overtime	A00-00135-E7002 Maintenance	\$20,000.00
A00-00135-E8001 Other Expenses	A00-00135-E7002 Maintenance	\$802.10
X00-04000-E1011 Salaries	X00-04000-E8001 Other Expenses	\$20,000.00

SUPPLEMENTAL:

FROM: TO: AMOUNT:

X03 Jail Kitchen	X03-04001-E1011 Salaries	\$1,500.00
X03 Jail Kitchen	X03-04001-E1016 PERS	\$410.00
X03 Jail Kitchen	X03-04001-E1017 Medicare	\$30.00
X03 Jail Kitchen	X03-04001-E4001 Supplies	\$2,860.00
X03 Jail Kitchen	X03-04001-E1019 Workers Comp	\$350.00
S85 County Home	S85-01036-E2001 Contract Services	\$95,000.00
U08 Mandatory Drug Fines	U08-03003-E4007 Equipment	\$2,500.00
K00 MVE	K00-00700-E8507 On Behalf Of Monies	\$49,867.00

PAYROLL

Total Gross Payroll for pay-ending 02-04-11 was \$537,900.05

Total General Fund Payroll for pay-ending 02-04-11 was \$159,657.01

ENGINEER PERMIT(S):

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

Frontier Attention – Bruce Burcaw	Application is hereby made for a permit to place new buried aerial telephone cable on new power poles for the new buggy lane. Location – Holmes County Road 77 from County Road 207 south to Bunker Hill Machine.
Frontier Attention – Kelli Shields 1300 Columbus Sandusky Road	Application is hereby made for a permit to relocate phone facilities for Holmes County Road Improvement Project on County Road 77.

Marion, OH 43302	
Frontier Attention – Bruce Burcaw	Application is hereby made for a permit to place new aerial telephone cable on existing power poles. Location – Starting at intersection of County Road 207 and Berlin Township Road 362.
Frontier	Application is hereby made for a permit to bore new buried drop across County Road 168. Location – 2330 County Road 168.

MONTHLY FINANCIAL REPORT – MONTH ENDING JANUARY 31, 2011

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault –yes), the Commissioners approved the Monthly Financial Report for month ending January 31, 2011.

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

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

KENT MOORE – SENATOR PORTMANS OFFICE – DISCUSSION

Kent Moore of Senator Robert Portman’s Office met with the Holmes County Commissioners to entertain any questions and or concerns that they may have.

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, February 14, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault