

THE MINUTES

January 03, 2011

The Holmes County Commissioners met in regular session Monday, January 03, 2011; with everyone present. Chairman Miller opened the meeting:

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 December 27, 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:

GENERAL (A00)

Andrew Hyde	00010-E2004	Legal Counsel	\$292.50
Doug Milhoan	00010-E2004	Legal Counsel	\$260.50
Stephen Dailey	00010-E2004	Legal Counsel	\$1,318.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	\$1,148.50
Jeff Kellogg	00010-E2004	Legal Counsel	\$4,192.50
Smartbill	00040-E4001	1 st Half Taxes	\$5,000.00
Smartbill	00040-E4001	1 st & 2 nd Half 2010 Real Estate Tax Bills	\$1,235.00
Quill	00085-E4001	Office Supplies	\$17.98
Quill	00085-E4001	Office Supplies	\$54.12
Allied Infotech	00085-E4001	Microfilm Processing & Supplies	\$200.00
Allied Infotech	00085-E4001	Microfilm & Processing	\$83.50
Wal-Mart	00090-E4001	Office Supplies	\$11.91
Independence Business Supply	00095-E4001	Supplies	\$43.96
			\$13,858.97

DOG & KENNEL (B00)

Galls	00200-E4014	Supplies	\$62.99
Rumpke Consolidated Company	00200-E2002	Trash Service	\$69.05
Health Technology Profession	00200-E4001	Supplies	\$86.75
Holmesville Electric	00200-E8001	OSHA Standards	\$175.62
			\$394.41

FDCC (M30)

Rebecca McKelley	01002-E2001	Mentor Program	\$1,033.59
Verizon Wireless	01002-E8001	Cellular Phone Service	\$136.50
			\$1,170.09

TITLE IV-E FOSTER (M50)

Rodhe's IGA	01068-E4001	Supplies	\$20.17
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HRA (X25)

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

FROM:	TO:	AMOUNT:
102659 HCC/CSEA	A00-00199-R6502 Collections	\$9.96
102685 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$15.10
102702 HCC	A00-00199-R6508 Indigent Defense	\$5,701.12

ENGINEER PERMIT(S):

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

Andrew L. Yoder	Application is hereby made for a permit to road bore County Road 114. Location – County Road 114 100 feet west of House #3770.
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RESOLUTION(S):

NEW BUSINESS/OLD BUSINESS DISCUSSION

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 January 10, 2011 (Re-Organization).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault