

**THE MINUTES**  
**March 14, 2011**

The Holmes County Commissioners met in regular session Monday, March 14, 2011; with everyone present. Chairman Miller opened the meeting:

**JEREMY KAUFFMAN – EXECUTIVE SESSION – PERSONNEL – INTERVIEW**

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel – Interview – Pomerene Hospital Board with Judge Tom Lee and Judge Robert Rinfret at 8:40 a.m. The Session ended at 8:52 a.m.

**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 March 11, 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)**

Jeff Kellogg	00010-E2004	Legal Counsel	\$2,798.94
Andrew Hyde	00010-E2004	Legal Counsel	\$1,588.00
Miller Mast & Mason	00010-E2004	Legal Counsel	\$1,040.00
Jackwood Law Office	00010-E2004	Legal Counsel	\$140.50
Staples	00010-E4001	Office Supplies	\$87.86
Graphic Publications	00010-E4004	Public Notices	\$16.50
Independence Business	00015-E4001	Supplies	\$18.49
Today's Business Products	00045-E4001	Office Products	\$161.79
Julian & Grube	00060-E2010	2010 Audit Charges	\$4,966.00
David Stucki	00070-E2007	Expenses for Judge on Assignment	\$342.00
Independence Business	00070-E4001	Office Supplies	\$64.56
Star Brite Car Wash	00090-E7002	Car Washes – Juvenile	\$7.00
Santmyer Fueling	00090-E7003	Juvenile Probation – Fuel	\$146.78
C & S Bank	00095-E8001	Safety Deposit Box Rental	\$80.00
Independence Business	00105-E4001	Supplies	\$29.07
MT Business	00105-E4001	Maintenance Contract	\$71.85
Graphic Publications	00105-E4001	Advertising	\$35.00
Graphic Publications	00105-E4001	Addendum	\$6.72
Health Department	00199-E4019	2010 Vital Statistics	\$919.00
Staley Technologies	00121-E4007	Tower Rent – March	\$700.00
Cline Plumbing	00125-E2001	Repairs	\$322.75
Cline Plumbing	00125-E2001	Repairs	\$317.10
Friendly Wholesale	00125-E4001	Supplies	\$594.38

American Electric Power	00125-E2002	Electric Usage	\$6,181.27
Holmes Wayne Electric	00125-E2002	Electric Usage – Sheriff	\$38.47
First Communications	00125-E2002	Long Distance – Sheriff	\$124.63
COI, Inc.	00125-E2002	Local Service – County	\$2,924.03
Century link	00125-E2002	Phone Service – County	\$1,722.95
Friendly Wholesale	00125-E4001	Supplies	\$344.31
Santmyer Fueling	00125-E7003	Fuel	\$56.30
GE Capital	00130-E2001	Copier Lease	\$2,741.40
Midtown Dry Cleaners	00130-E4013	Dry Cleaning	\$88.80
Star Brite Car Wash	00130-E7002	Car Washes	\$174.00
Village Motors	00130-E7002	Car Repair	\$125.48
Holmes County Engineer	00130-E7002	Vehicle Maintenance	\$840.75
Marathon Petroleum Company	00130-E7003	Fuel – Sheriff’s Office	\$497.39
Santmyer Fueling	00130-E7003	Fuel – Sheriff’s Office	\$5,789.61
GE Capital	00135-E2001	Copier Lease	\$913.80
Oral Facial Surgery Center	00135-E4005	Oral Extraction – Inmate	\$263.00
University Reference Lab	00135-E4005	Alcohol Testing	\$27.30
Omnicare Northwest Ohio	00135-E4005	Inmate Medical	\$2,769.53
Holmesville Electric	00135-E7002	Hookup Items to Generator	\$470.00
Holmes Oil Company	00135-E7002	Generator Fuel	\$577.23
Denco Marketing	00135-E7002	Shipping – Return to Grainger	\$6.98
Grainger	00135-E7002	Building Maintenance Supplies	\$214.14
Cintas	00135-E7002	Mats/Linen Rack – Monthly	\$132.00
Treasurer State of Ohio	00160-E4006	2011 BCMH Expenditures	<u>\$30,045.85</u>
			<b>\$71,523.51</b>

**DOG & KENNEL (B00)**

Alltel	00200-E2002	Internet & Wireless Phone	\$139.04
American Electric Power	00200-E2002	Electric usage	\$125.21
Century Link	00200-E2002	Phone Service	\$154.20
Campbell Oil Company	00200-E7003	Fuel	\$316.59
Dick’s Plumbing	00200-E8001	Service Call & Repair	<u>\$70.20</u>
			<b>\$805.24</b>

**ENGINEER (K00)**

American Electric Power	00700-E2002	Electric	\$106.63
Century Link	00700-E2002	DSL/Fax Line	\$126.24
Cargill, Inc.	00700-E4003	Salt	\$5,258.06
Ace Truck Equipment	00700-E7005	Control Point Module	\$2,875.52
Midvale Truck Sales	00700-E7005	Equipment Maintenance	\$2,172.69
Snyder Bros.	00700-E7005	Equipment Maintenance	\$1,514.61
Napa Auto Parts	00700-E7005	Equipment Maintenance	\$293.08
Parts Place	00700-E7005	Equipment Maintenance	\$849.98
J & J Refuse	00701-E2002	Trash Removal	\$94.83
American Electric Power	00701-E2002	Electric @ Garage	\$1,403.56
Cline Plumbing & Heating	00701-E2002	Water Conditioning	\$120.91
Company Care Center	00701-E3013	Employee Drug Screening	\$410.50
Albright Welding	00701-E4001	Welding Supplies	\$729.58
Charm Engine	00701-E4001	Oil Cap	\$5.99
True Value	00701-E4001	Garage Supplies	\$189.35
Rodhe’s SuperCenter	00701-E4001	Supplies – Township Meeting	\$264.66
Cintas	00701-E4001	Garage Supplies	<u>\$791.22</u>
			<b>\$17,207.41</b>

**FDCC (M30)**

Rebecca A. McKelley	01002-E2001	Mentor Coordinator Program Service	<b>\$1,383.59</b>
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**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

WE Quicksall & Associates	00506-E2006	Engineering Services – October Hills	\$8,229.84
Abbott Electric	00506-E2088	WWTP Expansion & Improvements	\$189,008.20
Bogner Construction Co.	00506-E2088	WWTP Expansion & Improvements	\$328,809.10
Hazen & Sawyer	00506-E2088	WWTP Expansion & Improvements	\$41,105.74
Flickinger piping Co., Inc.	00506-E2088	WWTP Expansion & Improvements	<u>\$12,682.50</u>
			<b>\$579,835.38</b>

**SOLID WASTE (P34)**

SCFN	00800-E2074	Fuel	<b>\$75.20</b>
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**WASTEWATER (P40)**

Village of Millersburg	00805-E2001	Mt. Hope Septage	\$210.00
J & J Refuse	00805-E2001	96 Gallon Container	\$22.93
American Electric power	00805-E2002	Electric Service	\$4,952.19
Holmes Wayne Electric	00805-E2002	Electric Service	\$1,512.76
Pioneer Telephone	00805-E2002	Long Distance Dialers	\$28.43
NE Ohio Natural Gas	00805-E2002	Gas Service	\$21.42
Frontier	00805-E2002	Dialers	\$53.32
C & S Bank	00805-E2002	Late Fee	\$72.45
Knox Energy Cooperative	00805-E2002	Natural Gas Supply	\$622.52
ORME Hardware	00805-E7001	Field Supplies	\$64.35
True Value	00805-E7001	Supplies	\$67.10
Trail Plumbing	00805-E7001	Service Call & Parts	\$142.47
Holmes County Engineer	00805-E7001	Labor, Equipment & Materials	\$4,028.51
Holmes County Engineer	00805-E7002	Work on Generator	<u>\$418.42</u>
			<b>\$12,216.87</b>

**VICTIM ASSISTANCE (S16)**

My Office Products	01008-E4001	Office Supplies	<b>\$128.72</b>
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**LAW LIBRARY RESOURCES (S37)**

Matthew Bender & Co.	00930-E4001	Services Rendered	\$1,479.95
Lexis Nexis	00930-E4001	Online & Related Charges	<u>\$2,977.00</u>
			<b>\$4,456.95</b>

**LICENSE BUREAU (S40)**

Rumpke	01060-E2002	Trash Pick Up	\$49.00
Holmes County Commissioners	01060-E4010	Contribution for Use & Expenses	<u>\$8,500.00</u>
			<b>\$8,549.00</b>

**DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)**

J. Miller Sales	01070-E4007	Duracell	<b>\$59.50</b>
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**9-1-1 WIRELESS (S54)**

Century Link	01059-E4007	Phone Service	\$168.62
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**HANDGUN ADMIN EXPENSES (S62)**

Ohio BCI & I	01015-E2001	Monthly	<b>\$2,973.00</b>
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**LOCAL EMERGENCY PLANNING (S70)**

SCFN	01023-E7002	Fuel	<b>\$112.77</b>
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**9-1-1 (S71)**

Century Link	01024-E2002	Phone	<b>\$510.00</b>
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**COMPUTERIZATION / JUVENILE COURT (S80)**

The AME Group	01031-E2001	Hardware Support	<b>\$4.00</b>
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**COUNTY HOME (S85)**

J & J Refuse	01036-E2001	Trash Removal	\$106.62
Century Link	01036-E2001	Phone Service	\$380.52
First Communications	01036-E2001	Long Distance	\$18.95
Job & Family Services	01036-E2001	Medicaid Spenddown	\$693.00
Leslee Mast	01036-E2001	Fire Expenses	\$539.92
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bill	\$198.11
Wooster Eye Clinic	01036-E2001	Resident Medical Bill	\$171.37
Myers Podiatry Ltd.	01036-E2001	Resident Medical Bill	\$18.76
Martin Interiors	01036-E2009	Flooring Upstairs Office	\$1,020.00
Friendly wholesale	01036-E4001	Paper Products	\$1,573.25
Holmes Oil	01036-E4001	Fuel Supplies	\$624.61
True Value	01036-E4001	Maintenance Supplies	\$155.18
NCS Healthcare Dover	01036-E4001	Nursing Supplies	\$368.71
Nelson Ind. Supply Co.	01036-E4001	Chemical Supplies	\$198.00
Nickles Bakery	01036-E4001	Groceries	\$220.87
US Food Service	01036-E4001	Groceries	\$1,298.57
Graphic Enterprises of Ohio	01036-E4001	Miscellaneous Supplies	\$10.54
Ohio County Home Association	01036-E6001	Travel Expenses	\$75.00
Orlo Auto Parts, Inc.	01036-E7001	Miscellaneous Repair	\$101.01
Holmesville Electric	01036-E7001	Miscellaneous Repairs	\$399.09
			<b>\$8,172.08</b>

**CERTIFICATE TITLE ADMIN (S87)**

Holmes County Commissioners	01038-E8001	Transfer of Auto Title Fund	<b>\$48,000.00</b>
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**COURTHOUSE SECURITY (S94)**

Garrett Metal Detectors	01040-E4007	Parts	\$44.00
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**TOURISM/ECONOMIC DEVELOPMENT (S95)**

Columbus Monthly	01041-E9003	Advertising	<b>\$3,280.00</b>
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**ROTARY OTHER EXPENSES (X00)**

Lexis Nexis	04000-E8001	Contract Fee	<b>\$364.00</b>
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**JAIL KITCHEN (X03)**

Holmesville Electric	04001-E2001	Service	<b>\$470.00</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA	\$2,899.34
			<b>TBD</b>

**MVE MUNICIPAL PERMISSIVE (Y07)**

Village of Millersburg	05003-E9017	Final Disbursement on East Jones St.	<b>\$14,106.07</b>
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**PAY-INS TO TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
103729 HCC	S85-01036-R6504 Miscellaneous Reimbursement	\$45,000.00
103730 HCC	S85-01036-R6504 Miscellaneous Reimbursement	\$13,990.33
103731 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
103732 HCC	A00-00199-R6508 Indigent Defense	\$4,236.03

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00-07002-E1020 Unemployment	A00-00199-E4019 Vital Statistics	\$119.00
B00-00200-E8001 Other Expenses	B00-00200-E6001 Travel/Mileage	\$25.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00 General	A00-00045-E2006 Professional Services	\$275.23
N70 WW Capital Improvements	N70-00506-E2008 USDA Walnut Creek Project	\$571,605.54
X00 Rotary	X00-04000-E8001 Other Expense	\$602.25
X00 Rotary Expense	X00-04000-E8001 Other Expense	\$452.60
U08 Mandatory Drug Fine	U08-03003-E6003 Training	\$170.00
U08 Mandatory Drug Fine	U08-03003-E4007 Equipment	\$180.85
U08 Mandatory Drug Fine	U08-03003-E4007 Equipment	\$279.30
U08 Mandatory Drug Fine	U08-03003-E4007 Equipment	\$2,448.00

**PAYROLL**

**Total Gross Payroll for pay-ending 02-18-11 was \$523,766.11**

**Total General Fund Payroll for pay-ending 02-18-11 was \$152,210.08**

**RESOLUTIONS**

**Copy of all documents on file at the Commissioners Office**

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

**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 - yes; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, March 21, 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