

THE MINUTES

May 04, 2009

The Holmes County Commissioners met in regular session Monday, May 04, 2009, with Mr. Eyler arriving at 9:20 a.m. Chairman Miller opened the meeting:

ANDY ZEDELLA & STEVE KNOWLING - GRANT DISCUSSION

Andy Zedella of Victims Assistance met with the Commissioners to discuss a Federal Grant for Victim Assistance that will require no matching funds. The Commissioners do not have a problem with Zedella applying for the grant.

ARNIE OLIVER & SEAN STARLIN - FARMLAND PRESERVATION DISCUSSION

Arnie Oliver of the Planning Commission and Sean Starling of Economic Development met with the Commissioners to discuss Farmland Preservation Applications. In the past OSU Extension took care of the Application. The Commissioners would like Oliver to be the go to person for the Application. The application has to go to Soil & Water, GIS Mapping and Planning Commission. Also Miller informed everyone that Michelle Woods of Soil & Water would monitor the farm if the applicant receives the Farmland Preservation.

9:30 A.M. - BRINE PERMIT HEARING - CLARK TOWNSHIP - COMMISSIONERS MEETING ROOM

The hour of 9:30 a.m. having arrived, the Commissioners held a Brine Permit Hearing for Clark Township. No one was in attendance and no comments were received. Action was tabled until the Business 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), approved the minutes from April 27, 2009 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)

Jackwood Law Office	00010-E2004	Legal Counsel	\$120.00
Jeff Kellogg	00010-E2004	Legal Counsel	458.50
Norman R. Miller	00010-E2004	Legal Counsel	713.00
CCAO	00030-E4001	May 11 th Seminar	50.00

Verizon Wireless	00070-E4001	Cell Phones	94.53
VISA – CSB	00070-E6001	Conference Travel Expense	189.20
Holmes County Clerk of Courts	00070-E8003	Juror Pay for Jury Trial	1,710.00
Holmes County Clerk of Courts	00070-E8003	Grand Jury Payment	285.00
Donald Wolf	00085-E2008	T. Miller Foster Care	810.00
Sonya Baker	00085-E6001	Travel Expense	10.00
Wal-Mart Community	00095-E4001	Office Supplies	14.36
Prime Business Solutions	00095-E4001	Office & Filing Supplies	198.60
Safeguard Business Systems	00105-E4001	Laser Checks	340.71
Northeast Ohio Natural Gas	00125-E2002	Gas Usage	4,886.40
Verizon Wireless	00125-E2002	Sheriff Cell Phone	2,813.54
Embarq	00125-E2002	Phone Service	1,938.04
MASI Environmental	00125-E2093	Water Samples @ Jail Treatment Plant	44.00
Moore's Lawn & Garden, Inc.	00125-E7001	Parts & Repairs	260.26
Warwick CCI Communications, Inc.	00125-E7001	Phone Line Relocation & Repair	449.40
I/O Solutions, Inc.	00135-E2001	OH Assessment Scoring	4.00
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance	99.29
CCAO	07002-E1019	Workers Comp Group Rating Plan	2,994.59
			\$18,483.42

DOG & KENNEL (B00)

Embarq Communications, Inc.	00200-E2002	Long Distance	\$28.84
Embarq Communications, Inc.	00200-E2002	Landline Service	113.96
Tope Printing, Inc.	00200-E4001	Affidavit Printing	160.05
Wal-Mart Community	00200-E4001	Supplies	189.32
Keim Lumber Company	00200-E8001	Cabinets	298.27
Keim Lumber Company	00200-E8001	Cabinets	2,500.00
			\$3,290.44

ENGINEER (K00)

Embarq	00700-E2002	FAX / DSL Line	\$105.23
Baker Surveying	00700-E2014	Centerline Staking CR 145	195.00
Wal-Mart Community	00700-E4001	Supplies	45.93
Staples Credit Plan	00700-E4001	Office Supplies	120.49
MT Business Technologies, Inc.	00700-E4001	Maintenance Contract	572.82
Holmes Ag	00700-E4003	Contractors Mix / Stock	90.00
Holmes Rental Station	00700-E4007	Hyd Breaker Rental	99.00
Holmes County Commissioners	00700-E4016	State / Federal Regulatory Posters	109.98
Gingerich Tractor Sales	00700-E7005	Parts	71.40
Southeastern Equipment	00700-E7005	Auger Drive Bit Seal Parts	4,100.00
Verizon Wireless	00701-E2002	Cell Phones	157.74
Bradley S. Sheely	00701-E3013	Red Tags out of Service	48.37
Baker Corp.	00701-E3013	Shoring Safety Training	2,640.00
Fannie E. Miller	00701-E3014	Cleaning @ Garage / Offices	142.00
			\$8,497.96

FDCC (M30)

Holmes County Sheriffs Office	01002-E8001	Web Check	\$45.00
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

ATS Engineering, Inc.	00506-E2006	NPDES Modification	\$739.20
Keim Electric	00506-E2009	Parts	49.98
Teledyne, ISCO	00506-E2009	Addendum to P.O. #15957 P	1.05
Treasurer, State of Ohio	00506-E2009	PTI Application Fee	15,100.00
Berlin Plumbing, Inc.	00506-E2009	Labor & Plumbing Parts	2,532.71
Holmes County Engineer	00506-E2009	Equipment & Labor	981.98

Teledyne ISCO	00506-E2009	Portable Flowmeter	<u>9,200.00</u>
			\$28,604.92

SOLID WASTE (P34)

Holmes Tire LLC	00800-E2074	Tires & Tire Repair	\$585.00
Holmes Tire LLC	00800-E2074	Tires & Tire Repair	129.87
Southside Quik Lube	00800-E2074	Vehicle Service	<u>36.69</u>
			\$751.56

EAST HOLMES WATER (P38)

John Schneider	00804-E2003	East Holmes Water Operation	\$1,125.00
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WASTEWATER (P40)

American Electric Power	00805-E2002	Electric Service	\$1,233.33
Knox Energy Cooperative	00805-E2002	Berlin Garage Natural Gas	162.31
Verizon North	00805-E2002	Phone Service for Dialers	92.72
Petty Cash	00805-E4001	Replenish & Increase Petty Cash	123.31
Micro Flex	00805-E4012	Safegrip XL Gloves	98.60
Holmes County Engineer	00805-E7001	Haul Sludge	242.86
Holmes County Engineer	00805-E7002	Gas / Diesel	<u>228.99</u>
			\$2,182.12

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cell Service	\$47.73
My Office Products	01008-E4001	Printer Ink	<u>48.96</u>
			\$96.69

IT (S38)

United Power Service Company	01062-E4007	Clinton St. Generator Balance	\$3,500.00
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911 WIRELESS (S54)

Embarq	01059-E4007	Monthly	\$542.80
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GIS (S58)

Verizon Wireless	01010-E2002	GIS Cell Phone	\$81.17
United Power Service Company	01010-E4007	10K Standby Generator – Clinton St.	6,000.00
			\$6,081.17

ADULT PROBATION FEE (S68)

Verizon Wireless	01021-E4007	Cell Phone	\$137.32
Independence Business Supply	01021-E4007	Office Supplies	9.98
CSB	01021-E4007	Travel Expense	268.14
Sean Hoxworth	01021-E4007	Conference Expense	<u>18.24</u>
			\$433.68

9-1-1 (S71)

Embarq	01024-E2002	Monthly	\$178.69
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EMA (S72)

Verizon Wireless	01025-E8001	Cell Service	\$103.59
Gordon Flesch	01025-E8001	Copier	<u>30.66</u>
			\$134.25

COUNTY HOME (S85)

Northeast Ohio Natural Gas	01036-E2001	Gas Utility Service	\$3,500.00
Time Warner Cable – Northeast	01036-E2001	Basic Cable Service	218.31

Embarq	01036-E2001	Phone Service	385.86
Millersburg Clinic	01036-E2001	Resident Medical Bill	135.90
OnSight Health Care	01036-E2001	Resident Medical Bills	109.89
Verizon Wireless	01036-E2001	Cell Phone Service	45.70
Briggs	01036-E4001	Supplies	82.33
MyOfficeProducts.com	01036-E4001	Office Supplies	82.88
Briggs	01036-E4007	New Laundry Room Equipment	15.16
Village Motors	01036-E7001	Repairs	70.04
The Locksmith Shop	01036-E7001	Repairs	199.20
			\$4,845.27

COUNTY HEALTH (X05)

Infinisource, Inc.	04002-E8001	HR Services	\$2,435.00
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HRA (X25)

Aultcare	00990-E1039	HRA	\$2,352.76
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
94304 HCC	A00-00199-R6508 Indigent Defense	\$3,556.79
94329 HCC	A00-00199-R5503 Oil & Gas Lease	\$67.89
94351 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$2,440.00
94352 HCC/CSEA	A00-00199-R6502 Collections	\$29.47
94353 HCC	A00-00199-R6502 Miscellaneous Reimbursement	\$456.00
94354 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$54.99
94390 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$54.99
94391 HCC	A00-00199-R6502 Collections	\$105.63

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
P40-00805-E2006 Professional Services	P40-00805-E2021 Licensing & Fees	\$1,400.00
A00-00045-E2006 Professional Services	A00-00130-E1011 Salaries	\$4,364.53
A00-00045-E2006 Professional Services	A00-00125-E2002 Utilities	\$87.38
A00-00045-E2006 Professional Services	A00-00130-E7003 Fuel	\$115.32
A00-00045-E2006 Professional Services	A00-00130-E7002 Vehicle Maintenance	\$28.12
X03-04001-E4001 Supplies	X03-04001-E2001 Contract Services	\$150.00
S85-01036-E1011 Salaries	S85-01036-E8001 Other Expenses	\$1,000.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
S95 Tourism/Economic Development	S95-01041-E9003 Bed Tax Grants	-((\$77,923.44))
K00 MVE	K00-00700-R7507 On Behalf of Monies	\$1,258,839.33

ENGINEER PERMIT(S):

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

Northeast Ohio Natural Gas Attention - Melissa Baker 9081 State Route 250 NW Strasburg, Ohio 44680	Application is hereby made for a permit to install 1" PE2406 plastic gas service line under County Road 160. Location - County Road 160 Paint Township.
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PAYROLL

Total Gross Payroll for pay-ending 05-01-09 was \$544,958.85

Total General Fund Payroll for pay-ending 05-01-09 was \$159,971.07

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

JASON BROOKS - VETERANS OFFICE - BUDGET DISCUSSION

Jason Brooks of the Veterans Office met with the Commissioners to discuss their 2009 Budget. The Commissioners informed Brooks that they have every intention of paying the difference in their budget. The Commissioner would like to speak with Auditor McKee before sending a letter to the Veteran's Commission Board that we will give them the difference in their budget.

STEVE KNOWLING & ED BRITT - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

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 Contract Negotiations with Prosecutor Steve Knowling and Ed Britt of the Landfill at 11:07 a.m. . Then executive Session ended at 11:38 a.m.

PUBLIC NOTICE - LACK OF QUORUM

Due to a lack of quorum, the Holmes County Commissioners will not be meeting Monday, May 11, 2009. The next regularly scheduled Business meeting for the Board will be Thursday, May 14, 2009

Please Publish the Daily Record – Monday, May 04, 2009

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. Miller seconded the motion (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Thursday, May 14, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault