

THE MINUTES
June 06, 2011

The Holmes County Commissioners met in regular session Monday, June 06, 2011; with everyone present. Chairman Miller opened the meeting:

ERIK PARKER & SEAN WARNER – FIBER OPTIC DISCUSSION

Erik Parker of the GIS Office and Sean Warner of the Prosecutor’s Office met with the Commissioners and discussed the placement of the Fiber Optic Line that Horizon is currently going to run it down State Route 62 instead of State Route 39 to Mt. Vernon. The distance is 34 miles both ways. Also, Horizon would like to set up a Advisory Committee but would like the members of the Committee to sign a Non-Disclosure Agreement. Warner recommended after doing research that the County not sign the Non-Disclosure Agreement, since almost everything that the County does is Public Records. Ault & Parker will be attending the meeting with Horizon tomorrow, but will not be signing the Non Disclosure Statement. Also, Eyler will get in contact with OMEGA concerning the route that the fiber Optic line will be taking, to see if it is possible to change the route.

ROBERT RINFRET, COMMON PLEAS COURT JUDGE – BUDGET DISCUSSION

Judge Robert Rinfret, Common Pleas Court Judge met with the Commissioners to discuss his 2012 Budget. Judge Rinfret informed the Commissioners’ that he will be cutting his budget for next year another \$10,000.00 to \$15,000.00 for 2012. Also discussed was the amount that the County has to spend for Indigent Defense. Eyler will be talking with Coshocton County concerning their Public Defenders Office. Eyler will be letting the other Commissioners know how much Coshocton County spends every year on their Public Defenders Office.

10:00 A.M. – MR. MILLER ABSENT

10:00 A.M. – BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the minutes from June 02, 2011 as written.

PAY BILLS MOTION

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - absent; 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	\$257.50
Norman R. Miller	00010-E2004	Legal Counsel	1,106.50
Thomas D. White	00010-E2004	Legal Counsel	540.50
Douglas A. Milhoan	00010-E2004	Legal Counsel	781.00

Jeff Kellogg	00010-E2004	Legal Counsel	1,452.00
MT Business Technologies, Inc.	00015-E2001	Contract Services	243.32
True Value Hardware	00020-E4001	Supplies	25.73
Radical Design	00020-E7002	Vehicle Maintenance	95.61
David Stucki	00070-E2007	Addendum to PO 5526	11.46
David Stucki	00070-E2007	Mileage Expense	78.30
KeyBridge Computer Company	00070-E4001	Service & Consulting	320.00
Quill Corporation	00085-E4001	File Folders	131.96
Allied Infotech Corporation	00085-E4001	Channel Jackets	140.47
Wal-Mart Community	00090-E4001	Office Supplies	19.88
SCFN	00090-E7003	Fuel	316.45
US Postal Service	00095-E4002	Postage	2,000.00
First Knox National Bank	00095-E8001	Seminar Registration	75.00
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance	35.60
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas	6.61
Century Link	00125-E2002	Phone	1,418.62
Tope Printing, Inc.	00130-E4001	Vehicle Tow Slips	81.90
Nathan Fritz	00130-E4013	Supply Reimbursement	309.23
Gall's Inc.	00130-E7002	Smart Siren U#1	564.31
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance Supplies	228.90
Independence Business Supply	00140-E4001	Office Supplies	20.99
			\$10,261.84

DOG & KENNEL (B00)

Century Link	00200-E2002	Phone Service	\$154.30
Wal-Mart Community	00200-E4001	Supplies	87.18
			\$241.48

ENGINEER (K00)

Shaffer, Johnston & Lichtenwalter	00700-E2014	TR 301 / SR 39 Traffic Study	\$5,000.00
Friendly Wholesale	00700-E4001	Office Supplies	65.57
Baughman Tile Co., Inc.	00700-E4003	30" Pipes	766.29
Newman Signs	00700-E4003	Paddle Signs	187.92
Osburn Associates, Inc.	00700-E4003	2011 Sign Order	12,469.17
Petty Cash	00700-E4016	Chris Phone & Truck Tote	25.48
VISA / CSB	00700-E6001	Late Fee	41.16
VISA / CSB	00700-E6001	Tee Jays Baltic	22.80
R & S Truck Caps, Inc.	00700-E7005	Bed Liner Tarp	538.95
Gingerich Tractor Sales	00700-E7005	Breakaway Kit	29.50
Bradshaw Co.	00700-E7005	Gas Boy Service	1,493.40
Troyer Welding & Supplies	00700-E7005	Pipe	21.60
Village Motors, Inc.	00700-E7005	Pedal Handle Lever Assy Cable	355.76
Ohio Cat	00700-E7005	Broce Broom Parts	103.64
Village Motors, Inc.	00700-E7005	Bearing Assembly	72.00
Cline Plumbing & Heating	00701-E2002	Water Conditioners	75.00
Century Link	00701-E2002	DSL Line	126.20
Matt Zickefoose	00701-E4001	CDL Renewal	19.00
Holmes Oil Distributing	00701-E4001	Drum Toppers	64.00
American Standard Chemical Co.	00701-E4001	Garage Supplies	128.66
Holmes Rental Station	00701-E4001	Concrete Vibe Rent	34.10
Millersburg Electric	00701-E4001	Inverter	69.99
Keim Lumber Co.	00701-E4001	Marking Wand Dual Wheel	59.28
			\$21,769.47

FDCC (M30)

Rebecca A. McKelley	01002-E2001	Coordinator Services	\$1,367.19
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

WE Quicksall & Associates	00506-E2006	Professional Services	\$12,716.80
WE Quicksall & Associates	00506-E2006	Addendum to PO 16275 SB	5,716.34
Treasurer, State of Ohio	00506-E2009	October Hills WWTP	<u>11,666.00</u>
			\$30,099.14

WASTEWATER (P40)

American Electric Power	00805-E2002	3 WC WWTP	\$2,431.95
Frontier	00805-E2002	Service for Dialers	235.20
Ream & Haager Laboratory	00805-E2021	Berlin Sludge Tests	20.00
Bonded Chemicals, Inc.	00805-E4012	Addendum to PO 16272 SB	1,866.87
Bonded Chemicals, Inc.	00805-E4012	Tank & Ferric Chloride	596.13
CSEAO	00805-E6002	Summer Conference	50.00
Scott Watson	00805-E6002	Training Reimbursement	<u>25.00</u>
			\$5,225.15

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cell	\$46.19
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JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Water	\$23.00
Cline Plumbing & Heating	01058-E4001	Addendum to PO 5445	<u>2.00</u>
			\$25.00

DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

Electronic Services Agency, Inc.	01070-E4007	Digital Audio Video Recorder	\$155.00
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911 WIRELESS (S54)

Century Link	01059-E4007	Monthly	\$168.59
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HANDGUN ADMIN EXPENSES (S62)

Quill	01015-E4001	Task Chair	\$122.26
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ADULT PROBATION FEE (S68)

Verizon Wireless	01021-E4007	Cell Phone	\$135.63
Perry Corporation	01021-E4007	Maintenance Agreement	437.22
Millersburg Tire Service	01021-E4007	Tires	143.18
Cline Plumbing & Heating	01021-E4007	Water	25.00
Village Motors	01021-E4007	Battery	117.37
Your Human Resource Center	01021-E4007	Testing	520.00
Your Human Resource Center	01021-E4007	Testing	182.00
			\$1,560.40

HOMELAND SECURITY (S69)

Stephen Campbell & Associates	01022-E4007	Equipment	\$35,390.00
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9-1-1 (S71)

Staleys	01024-E2001	Service	\$163.00
Century Link	01024-E2002	Monthly	510.00
Millersburg Electric	01024-E2002	Bi-Monthly	<u>95.00</u>
			\$768.00

COMPUTERIZATION / PROBATE COURT (S81)

CourtView Justice Solutions	01032-E2001	Software Support	\$1,270.67
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RECORDER'S FEES (S84)

ACS	01035-E2001	Indexing / Imaging	\$1,713.25
KeyBridge Computer	01035-E8001	Dell Optiplex 380 Computer	<u>789.24</u>
			\$2,502.49

COUNTY HOME (S85)

Century Link	01036-E2001	Phone Service	\$380.28
Sysco Food Services of Cleveland	01036-E4001	Groceries	733.85
Wal-Mart Community	01036-E4001	Misc. Supplies	139.06
Peppers Plumbing	01036-E7001	Misc. Repairs	<u>242.14</u>
			\$1,495.33

CHIP CDBG (T21)

ORDC	01047-E4015	CDBG FY 10 CHIP Admin	\$3,00.00
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ROTARY OTHER EXPENSES (X00)

MAGLOCLEN	04000-E8001	Annual User Fee	\$400.00
Matre Arms & Ammunition, Inc.	04000-E8001	Ammunition	<u>4,915.18</u>
			\$5,315.18

COUNTY HEALTH (X05)

Aultcare	04002-E1033	Group Health	\$103,537.85
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HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$2,518.92
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
105054 HCC	A00-00199-R6509 Miscellaneous Reimbursement	\$526.00
105055 HCC	A00-00199-R6509 Miscellaneous Reimbursement	\$7,200.98
105056 HCC	A00-00199-R6509 Miscellaneous Reimbursement	\$23.00
105057 HCC	A00-00199-R6509 Miscellaneous Reimbursement	\$687.49

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00070-E4001 Supplies	A00-00070-E2007 Foreign Judge	\$500.00
S97-01043-E6002 Training	S97-01043-E4007 Equipment	\$3,000.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
S97 Federal Equitable Sharing	S97-01043-E4007 Equipment	\$6,000.00

MONTHLY FINANCIAL REPORT – MONTH ENDING MAY 31, 2011

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners reviewed the Monthly Financial report for Month Ending May 31, 2011.

CREDIT CARD QUARTERLY EXPENDITURES – VARIOUS COUNTY OFFICES

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners reviewed the 2nd Quarter of the Credit Card Quarterly Expenditures for Various County Offices.

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 - absent; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, June 13, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault