

THE MINUTES
August 15, 2011

The Holmes County Commissioners met in regular session Monday, August 15, 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 August 08, 2011 & August 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)

Bowden & Associates	00010- E2004	Legal Counsel	3600.00
Thomas D. White	00010-E2004	Legal Counsel	1500.00
David Zacour	00010-E2004	Legal Counsel	150.00
David Hunter	00010-E2004	Legal Counsel	762.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	233.50
Jackwood Law Office	00010-E2004	Legal Counsel	1288.50
Jeff Kellogg	00010-E2004	Legal Counsel	2854.50
Barrett Brothers	00015-E4001	Supplies	216.00
Wal-Mart	00015-E4001	Supplies	33.70
Treasurer State of Ohio	00060-E2011	Audit Service – Addendum 87427	1412.76
Treasurer State of Ohio	00060-E2011	Audit Service	5400.93
Star Brite Express Car Wash	00090-E7002	Car Wash	7.00
Independence Business	00095-E4001	Supplies	29.99
Walz Postal Solutions	00105-E4001	Certified Mailers	697.20
Automation Mailing & Shipping	00105-E4001	Ultimail Labels	111.59
Independence Business Supply	00105-E4001	Supplies	560.95
Independence Business Supply	00105-E4001	Supplies	6.24
NE Ohio Natural Gas Corp	00125-E2002	Service	6.61
American Electric Power	00125-E2002	Service	14201.87
Communications Options Inc.	00125-E2002	Service	3017.64
Century Link	00125-E2002	Service	1666.39
Masi Environmental Lab.	00125-E2093	Service	32.30
Millersburg Electric	00125-E4007	Refrigerator	554.95
Midtown Dry Cleaners	00130-E4013	Dry Cleaning	57.01
Nathan Fritz	00130-E4013	Reimbursement for slings	239.85
Fire Equipment Warehouse	00130-E4013	Uniforms & Equipment	235.85
Ginger Sue Miller	00130-E6001	Travel	38.72
Star Brite Express Car Wash	00130-E7002	July Care Washes	210.00
Marathon Petroleum Co. LLC	00130-E7003	July Billing	707.55

Petty Cash	00130-E8001	Petty Cash	100.00
Stamp Fulfillment Services	00135-E2001	Jury Envelopes	507.50
Company Care Center	00135-E4005	July Nursing	3696.00
Joel Pomerene Hospital	00135-E4005	ER Visit Inmate	817.60
Buckeye Lawns Ltd.	00135-E7002	July Mowing	425.25
Cintas	00135-E7002	July Billing	132.00
Total			\$45,512.45

DOG & KENNEL (B00)

American Electric Power	00200-E2002	Service	142.56
Century Link	00200-E2002	Service	28.98
Century Link	00200-E2002	Service	124.61
True Value Millersburg	00200-E4001	Supplies	58.11
Campbell Oil Company	00200-E7003	Gasoline	518.22
Total			\$872.48

ENGINEER (K00)

Ageless Iron Restoration	00700-E2014	Dozer Rental	1650.00
T&E Excavating	00700-E2014	Hydroseeding CR 77	380.00
McDowell Trucking	00700-E4002	Addendum 12402	3652.32
McDowell Trucing	00700-E4002	Shale to CR 77	647.68
Ageless Iron Restoration	00700-E4003	Bridge Coating	2772.00
Holmes Supply	00700-E4003	MVE Credit pymt.for Richland Twp	1554.01
Trail Plumbing	00700-E4003	Materials	649.16
Holmes Redimix Inc.	00700-E4003	Aggregates & Materials	1158.99
Feikert Sand & Gravel Inc.	00700-E4003	Aggregates	2642.46
Santmyer Oil Co.	00700-E7003	Fuel	27288.06
Charm Engine	00700-E7005	Weedeater/cs	73.80
Parts Place of Millersburg	00700-E7005	Water Pump Semi Met Pads	2134.83
Snyder Bros. Sales & Service	00700-E7005	Addendum Supplies	1670.47
Snyder Bros. Sales & Service	00700-E7005	Supplies	668.36
American Electric Power	00701-E2002	Service	457.86
American Electric Power	00701-E2002	Service	561.68
J&J Refuse, Inc.	00701-E2002	Service	83.40
Fannie E. Miller	00701-E3014	Cleaning	142.00
American Standard Chemical Co.	00701-E4001	Shop Supplies	84.64
Holmes Lumber & Supplies	00701-E4001	Supplies	84.94
Tractor Supply Co.	00701-E4001	Supplies	501.12
Cintas	00701-E4001	Rugs, Towels, Uniforms	764.96
Albright Welding	00701-E4001	Supplies	1373.10
Partsmaster	00701-E4001	Supplies	506.03
True Value	00701-E4001	Supplies	76.37
True Value	00701-E4001	Supplies	95.42
Total			\$51,673.66

FDCC (M30)

Cross Country Education	01002-E8001	Reg. for Seminar	\$169.00
-------------------------	-------------	------------------	-----------------

CAPITAL IMPROVEMENTS (N10)

Walton Vinyl Graphics	00500-E2009	Lettering for Offices	\$105.00
-----------------------	-------------	-----------------------	-----------------

WW CAPITAL IMPROVEMENTS (N70)

WE Quicksall & Assoc.	00506-E2006	Final Design OHWWTP	1304.82
Cline Plumbing & Heating	00506-E2009	Air Conditioner BEWWTP	993.63
Total			\$2,298.45

WASTEWATER (P40)

Frontier	00805-E2002	Dialers 7-28 – 8-27-11	98.04
NE Ohio Natural Gas Corp	00805-E2002	July Gas for Generators	21.15
Holmes Wayne Electric	00805-E2002	July Service	1221.16
Commercial & Savings Bank	00805-E2002	NE Ohio Gas Corp	950.00
Total			\$2290.35

JURY ADMIN (S26)

Cline Plumbing & Heating	01058-E4001	Water for Jury Room	\$8.00
--------------------------	-------------	---------------------	---------------

IT FUND (S38)

Net Ops, LLC	01062-E2001	Technical Support	\$411.75
--------------	-------------	-------------------	-----------------

LICENSE BUREAU (S40)

Independence Business Supply	01060-E4001	Supplies	\$68.12
------------------------------	-------------	----------	----------------

GIS (S58)

Environmental Systems Research	01010-E4007	Annual Support	\$7,528.00
--------------------------------	-------------	----------------	-------------------

CONCEALED HANDGUN (S62)

Ohio BCI &I	01015-E2001	July Billing	\$3,351.00
-------------	-------------	--------------	-------------------

PROBATE (S67)

Ohio Assoc. of Probate Judges	01020-E8001	Conference Reg.	\$240.00
-------------------------------	-------------	-----------------	-----------------

9-1-1 (S71)

Century Link	01024-E2002	911 Service	65.00
Century Link	01024-E2002	911 Expenses	385.00
Total			\$450.00

COUNTY HOME (S85)

American Electric Power	01036-E2001	Service	3006.06
J&J Refuse Inc.	01036-E2001	Service	108.16
NCS Healthcare of Ohio	01036-E2001	Resident Medicine	434.49
Time Warner	01036-E2001	Service	233.33
Family Eyecare Assoc.	01036-E2001	Resident Medical Bills	43.60
Counseling Center of Wayne	01036-E2001	Resident Medical Bills	21.62
Sysco Food Service	01036-E4001	Grocery Supplies	691.81
Friendly Wholesale	01036-E4001	Paper Supplies	1050.01
NCS Healthcare of Ohio	01036-E4001	Nursing Supplies	469.89
Nickles Bakery	01036-E4001	Grocery Supplies	186.32
P&G IGA	01036-E4001	Grocery Supplies	510.72
Pharmed Corp	01036-E4001	Nursing Supplies	383.50
Ridgeview sheet Metal	01036-E4001	Misc. Supplies	62.43
American Health Care Supply	01036-E4001	Misc. Supplies	107.43
Total			\$7,309.37

SHERIFF'S OVERTIME (S93)

Navsurfwarceidiv	01051-E4007	Loan Agreement – Night Vision	\$3,600.00
------------------	-------------	-------------------------------	-------------------

CHIP (T20)

Bugs R Gone	01053-E2060	Leight Treatment	\$1089.00
-------------	-------------	------------------	------------------

CDBG (T21)

Cline Plumbing & Heating	01047-E7001	Mohler Allison Ave. Killbuck	\$710.00
--------------------------	-------------	------------------------------	-----------------

ROTARY OTHER EXPENSES (X00)

University Reference Lab	04000-E8001	Drug & Alcohol Testing	255.10
Lexis-Nexis	04000-E8001	July 2011 Contract Fee	364.00
Total			\$619.10

JAIL KITCHEN (X03)

Uhl Plumbing	04001-E4001	Cleaning Grease Trap	\$160.00
--------------	-------------	----------------------	-----------------

HRA (X25)

Aultcare	00990-E1039	HRA	\$1,836.51
----------	-------------	-----	-------------------

PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
105959 HCC	O16-08003-R7502 J & F Services Lease	\$11,137.50

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-07002-E3005 Corsa premium	A00-00060-E2011 Audit Costs	\$6,017.00
A00-00015-E8001 Other Expenses	A00-00015-E2001 Contract Services	\$262.52
A00-00015-E8001 Other Expenses	A00-00015-E4002 Postage	\$441.00

RESOLUTION(S)

A 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. 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, August 22, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault