

THE MINUTES

August 24, 2009

The Holmes County Commissioners met in regular session Monday, August 24, 2009, with Mr. Ault absent. Chairman Miller opened the meeting:

BRENDA RAMSIER - HUMAN RESOURCE DIRECTOR - HEALTH & SAFETY DAY DISCUSSION

Human Resource Director Brenda Ramsier met with the Commissioners to discuss possibly having a Health & Safety Day this year. Ramsier discussed with the Commissioners doing the flu shots during the mass flu clinic with the Health Department. The first date is September 8th, 2009 at East Holmes from 4:00 p.m. to 6:00 p.m. and the second clinic at West Holmes on September 17th, 2009 from 4:00 p.m. to 7:00 p.m. Ramsier would also like to put on a benefits program at a later date that would do blood draws and have information available to the County employees. It was decided by the Commissioners to go ahead with the flu shots and the benefits program.

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), approved the minutes from August 17, 2009.

PAY BILLS MOTION

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners authorized the following bills to be paid as they were presented:

GENERAL (A00)

Andrew Hyde	00010-E2004	Legal Counsel	\$129.00
Jeff Kellogg	00010-E2004	Legal Counsel	658.50
Quill Corporation	00010-E4001	Office Supplies	60.28
Holmes County Chamber of Commerce	00010-E8001	August Safety Council Meeting	20.00
Independence Business Supply	00015-E4001	Office Supplies	86.85
West Payment Center	00015-E8001	ORC Subscriptions & Updates	110.50
Indoff, Inc.	00045-E4001	Office Supplies	59.87
Indoff, Inc.	00045-E4001	Office Supplies	59.87
Verizon Wireless	00070-E4001	Cell Phone	94.95
Holmesville Electric	00070-E8001	Emergency Light Repair	95.00
Tope Printing	00085-E4001	Stationary Supplies	364.32
Tope Printing	00085-E4001	Stationary Supplies	7.37
Independence Business Supply	00105-E4001	Rubber Stamp	10.00
Independence Business Supply	00105-E4001	Stapler	105.98
Norlson, Inc.	00121-E4007	Maintenance Agreement	64.99
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	1,800.28
Ohio Department of Commerce	00125-E2001	Boiler Inspection	193.00

Northeast Ohio Natural Gas	00125-E2002	Gas Usage	141.53
De Lage Landen Financial Services	00125-E2002	County Phone System	2,411.10
Tractor Supply Company	00130-E4013	Barrel Fan	179.99
Staley Technologies, Inc.	00130-E4013	U-17 Case & Clip	19.99
Ginger Sue Miller	00130-E6001	Mileage Reimbursement	154.88
Denco Marketing, Co.	00130-E8001	Shipping Charges	14.23
Postmaster	00130-E8001	300 Forever Stamps	132.00
Stamp Fulfillment Services	00130-E8001	1000 Jury Envelopes	506.60
Petty Cash	00135-E4001	Petty Cash	200.00
Fire Equipment Warehouse	00135-E4007	U-43 Uniforms	171.50
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance	82.85
TASC	07002-E1018	Flex Plan Admin Charges	2,423.94
Huntington, Ins.	07002-E3006	Bond for Treasurer Joyce Yoder	618.00
			\$10,977.37

DOG & KENNEL (B00)

Verizon Wireless	00200-E2002	Cell Service	\$153.34
Holmes Pest Control	00200-E8001	Ext Rod Control	48.00
			\$201.34

ENGINEER (K00)

Carolyn Fisher	00700-E2022	Drainage Line Damages	\$150.00
Holmes Supply	00700-E4003	Addendum	88,250.01
Holmes Supply	00700-E4003	Aggregates and Mix	131,178.53
Professional Land Surveyors	00700-E4016	Fall Seminar	245.00
Holmes Pest Control	00701-E2002	Pest Control	54.00
Northeast Ohio Natural Gas Corp.	00701-E2002	Natural Gas	25.83
Northeast Ohio Natural Gas Corp.	00701-E2002	Natural Gas	43.27
Staley Technologies, Inc.	00701-E4001	Antenna	16.18
Cintas	00701-E4001	Rugs, Towels & Uniforms	880.51
			\$220,843.33

FDCC (M30)

Berlin Mennonite Church	01002-E8001	Tablecloth Rental	\$40.00
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SOLID WASTE (P34)

Holmes County Commissioners	00800-E1020	Unemployment Reimbursement	\$928.00
American Electric Power	00800-E2069	Electric Service	16.14
Holmes County Commissioners	00800-E2074	Phone Bill Back	144.00
Orlo Auto Parts	00800-E2074	Parts	8.19
			\$1,096.33

GIS (S58)

Environmental Systems Research	01010-E4007	Software Maintenance	\$7,528.00
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9-1-1 (S71)

Staley	01024-E8001	Repairs	\$281.15
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COMPUTERIZATION / MUNICIPAL COURT (S82)

Treasurer of State	01033-E4001	LEADS	\$300.00
Treasurer of State	01033-E4001	LEADS	300.00
			\$600.00

COUNTY HOME (S85)

Millersburg Electric	01036-E2001	Smoke Detector Inspection	\$155.50
Family Eyecare Associates	01036-E2001	Resident Medical Bill	274.77
Millersburg Clinic	01036-E2001	Resident Medical Bill	33.90
Bi County Foot Care	01036-E2001	Resident Medical Bill	12.34
Counseling Center of WC & HC	01036-E2001	Resident Medical Bill	5.30
Aultman MSO	01036-E2001	Resident Medical Bill	11.92
Brown's Trash Removal	01036-E2001	Trash Removal	156.50
HCDJFS	01036-E2001	Resident Medicaid Spenddowns	159.00
Sally Beauty Supply	01036-E4001	Beauty Shop Supplies	116.45
The Drug Store Pharmacy	01036-E4001	Supplies	83.80
MyOfficeProducts.com	01036-E4001	Office Supplies	<u>200.93</u>
			\$1,210.41

HRA (X25)

Aultcare	00990-E1039	HRA	\$4,234.85
Aultcare	00990-E1039	HRA	<u>7,829.70</u>
			\$12,064.55

MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
95832 HCC/CSEA	A00-00199-R6502 Collections	\$11.18
95877 HCC	A00-00199-R6513 Cobra Reimbursement	\$329.60
95900 HCC/CSEA	A00-00199-R6502 Collections	\$29.47

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
S20-00917-E4003	S20-00917-E2001	\$1,410.00
A00-00040-E6001 Travel	A00-00040-E7001 Contract Repairs	\$142.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00 General Fund	A00-00085-E2008 Residential Placement	\$13,000.00

TRANSFER BETWEEN:

Please refer to the following Resolution(s):

Resolution #08-24-09-1

Resolution #08-24-09-2

PAYROLL

Total Gross Payroll for pay-ending 08-21-09 was \$556,598.12

Total General Fund Payroll for pay-ending 08-21-09 was \$157,184.37

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

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. Miller seconded the motion (Mr. Miller- yes; Mr. Eyler- yes; Mr. Ault - absent). The next scheduled Business meeting of the Holmes County Commissioners is Monday, August 31, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault