

## THE MINUTES

October 26, 2009

The Holmes County Commissioners met in regular session Monday, October 26, 2009, with Mr. Miller absent. Vice-Chairman Eyler opened the meeting:

### **BRENDA RAMSIER - HUMAN RESOURCE DIRECTOR - EXECUTIVE SESSION - PERSONNEL**

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel with Human Resource Director Brenda Ramsier at 8:20 a.m. The session ended at 8:35 a.m.

### **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), approved the minutes from October 19, 2009 and October 22, 2009 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)**

Jeff Kellogg	00010-E2004	Legal Counsel	\$1,560.00
Stephen Dailey	00010-E2004	Legal Counsel	927.00
Joel Pomerene Hospital	00010-E2004	Extraordinary Fees	774.00
Quill Corporation	00010-E4001	Office Supplies	16.00
Quill Corporation	00010-E4001	Office Supplies	17.66
Graphic Publications, Inc.	00010-E4004	Public Notices	15.00
Medway Drug Enforcement Agency	00010-E8006	July / August / September	21,069.61
Harris	00015-E2001	Auditor Share / Contract Support	675.00
Harris	00040-E7001	Treasurer Share of Contract	100.00
West Payment Center	00045-E4001	Oct. Monthly Chg. / Baldwin ORC	363.00
Walmart Community BRC	00070-E4001	Addendum to P.O. #5409	24.63
Walmart Community BRC	00070-E4001	Office Supplies	73.56
Verizon Wireless	00070-E4001	TDW & TA Cell Phone Bills	95.02
VISA / CSB	00070-E6001	Travel Expense	173.65
Holmes County Clerk of Courts	00070-E8003	Grand Juror Payment 10/20/2009	270.00
Independence Business Supply	00105-E4001	Epson Cash Register Ribbons	27.99
Crowne Plaza North Hotel	00105-E6001	Hotel / Winter Conference	316.80
Clerk of Courts Association	00105-E6001	Winter Conference Registration	150.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	219.37
Courtview Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	1,800.28
Cline Plumbing & Heating	00125-E2001	Parts	117.00
Northeast Ohio Natural Gas	00125-E2002	Gas Usage	615.16

MASI Environmental Laboratories	00125-E2002	Repairs / Supplies	65.40
Charm Harness & Boot	00130-E4013	Capt. Akins / Sgt Black / Duty Boots	125.15
Schneider Computer Technologies	00130-E4013	U-1 Hard Drive Replacement	7.66
VISA / CSB	00130-E6001	October Billing	218.45
VISA / CSB	00130-E6001	September Billing	73.13
Staley Technologies, Inc.	00130-E7002	U-16 Radio Repair	61.50
Company Care Center	00135-E4005	September Billing	2,923.00
Friendly Wholesale Company, Inc.	00135-E7002	Building Maintenance	139.35
OSU Extension Business Office	05013-E9003	4 <sup>th</sup> ¼ OSU Extension Appropriation	17,500.00
			<b>\$50,514.37</b>

**DOG & KENNEL (B00)**

Verizon Wireless	00200-E2002	Cell Phone	\$153.20
Health Technology Professional Products	00200-E4001	Addendum to P.O. #16083	8.80
Health Technology Professional Products	00200-E4001	Cleaner	1,450.00
Tope Printing, Inc.	00200-E4018	Envelopes	668.48
Campbell Oil Company	00200-E7003	Gasoline	293.47
Chuck Nicholson, Inc.	00200-E8001	Vehicle Repairs	108.19
			<b>\$2,682.14</b>

**ENGINEER (K00)**

JT Sandblasting	00700-E2014	CR 100	\$3,900.00
DLT Solutions	00700-E4001	Auto CAD Renewal	945.29
Baughman Tile Company, Inc.	00700-E4003	Pipe	21,875.69
Newman Signs	00700-E4003	100 Special 1 Color	3,486.50
Midvale Truck Sales	00700-E7005	Addendum	21.42
Midvale Truck Sales	00700-E7005	Parts	137.66
Gingerich Tractor Sales	00700-E7005	Hyd. Coupler	71.50
Ohio Cat	00700-E7005	Key	15.36
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage @ Main Garage	36.84
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas @ Sign Shop / Offices	35.16
Total First Aid	00701-E3013	Medical Supplies	34.50
Bradley S. Sheely	00701-E3013	Gateway Safety Clear	17.00
Fannie E. Miller	00701-E3014	Cleaning @ Garage / Offices	142.00
New Bedford Engine Repair	00701-E4001	Chains and Bars Parts	494.65
Friendly Wholesale	00701-E4001	Garage Supplies	95.10
Tractor Supply Company	00701-E4001	Ratchet Straps	72.93
Holmes Lumber & Building	00701-E4001	PVC Elbow	87.52
			<b>\$31,469.12</b>

**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

The Daily Record	00506-E2006	Legal Ads	\$508.80
The Daily Record	00506-E2006	Addendum to P.O. #16082-P	33.92
Ohio Pump	00506-E2009	Retrofit WC LS #1	5,689.00
Ohio Pump	00506-E2009	Addendum to P.O. #16067-P	150.00
			<b>\$6,381.72</b>

**HUMAN SERVICES BUILDING DEBT RETIREMENT (O16)**

US Bank	08003-E3004	HCDJFS Building Debt Payment	<b>\$101,030.00</b>
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**WASTEWATER (P40)**

Village of Millersburg	00805-E2001	Trash Traps	\$1,260.00
Knox Energy Cooperative	00805-E2002	Natural Gas	8.00
Verizon Wireless	00805-E2002	Cell Phone & Flow Meter	54.15
Verizon North	00805-E2002	Service for Dialers	48.25
Holmes County Auditor	00805-E2006	Audit Costs for 2008	1,843.75

Bonded Chemicals	00805-E4012	Ferric Chloride	2,020.40
Hershey Machine	00805-E7001	Pulley	74.05
USA Bluebook	00805-E7001	Relay	80.92
Kline's Environmental Service	00805-E7001	Cleaned Lift Station	150.00
Kline's Service Center	00805-E7002	Work on Dodge Dakota	24.00
			<b>\$5,563.52</b>

**VICTIM ASSISTANCE (S16)**

Cline Plumbing	01008-E8001	Water 5 Gallons	<b>\$5.00</b>
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**INDIGENT GUARDIANSHIP (S60)**

Attorney Marvin T. Fete	01013-E2005	Legal Fees	<b>\$500.00</b>
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**HANDGUN ADMIN EXPENSES (S62)**

My Office Products	01015-E4001	CCF Supplies	\$36.16
Quill	01015-E4001	CCF Supplies	83.47
Independence Business Supply	01015-E4001	CCF Supplies	24.95
			<b>\$144.58</b>

**RECORDER'S FEES (S84)**

ACS	01035-E8001	Toner Cartridge	<b>\$495.04</b>
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**CHIP CDBG (T21)**

A & T Enterprises	01047-E7001	HR Arnold Roof	<b>\$7,500.00</b>
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**ROTARY OTHER EXPENSES (X00)**

Simplex Grinnell LP	04000-E8001	2009-2010 Contract	\$23,743.50
Treasurer of State (Fund 83F)	04000-E8001	LEADS Contract	6,723.00
			<b>\$30,466.50</b>

**JAIL KITCHEN (X03)**

Hobart Service	04001-E4001	Slicer Parts	\$48.75
US Food Service LLC	04001-E4001	Food Supplies	673.85
			<b>\$722.60</b>

**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>\$4,744.18</b>
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**MONEY RECEIVED AND PAID TO THE TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
96611 HCC/CSEA	A00-00199-R6502 Collections	\$1.18
96635 HCC	S86-01037-R6504 Miscellaneous Reimbursement	\$208.88
96636 HCC	A00-00199-R5503 Oil & Gas Lease	\$136.35
96637 HCC/CSEA	A00-00199-R6502 Collections	\$10.00
96638 HCC/CSEA	A00-00199-R6502 Collections	\$33.29
96697 HCC/CSEA	A00-00199-R6502 Collections	\$62.21
96698 HCC	O16-08003-R7502 J & F Services Lease	\$12,152.94

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00-00121-E4001 CP Supply	A00-00121-E4007 CP Equipment	\$200.00

**SUPPLEMENTAL:**

**FROM:**

**TO:**

**AMOUNT:**

N90 Landfill Projects	N90-00507-E2001 Contracts	\$60,000.00
T21 CHIP CDBG Dollars	T21-01047-E7001 Contract Repairs	\$46,454.00
A00 General	A00-00117-E1011 Salaries	\$4,662.65
S96 Scenic Byways	S96-01042-E9001 Scenic Byways Grant	\$25,000.00
S54 9-1-1 Wireless	S54-01059-E4007 Equipment	\$25,000.00

**TRANSFER BETWEEN:**

**Please refer to the following Resolution(s):**

**Resolution #10-26-09-2**

**ENGINEER PERMIT(S):**

**By the Signing of these documents, the Commissioners approved the following Permit(s):**

Verizon Timothy Coolman	Application is hereby made for a permit to bore buried drop under County Road 19 for new service to K & B Lumber, location 4865 County Road 19.
Verizon Timothy Coolman	Application is hereby made for a permit to bore buried drop under County Road 114 for new service to Atlee Troyer, location 4151County Road 114.
James Urton 12998 State Route 226 Big Prairie, OH 44611	Application is hereby made for a permit to move a house trailer on Twp Rd 502, East to County Road 51 North, to State Route 754 North, to County Road 330, to State Route 226 West, 800 feet to drive 12998 State Route 226.

**LIQUOR PERMIT HEARING - HONEY RUN RETREATS, LLC.**

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller – absent; Mr. Eyler – yes; Mr. Ault – yes) the Commissioners determined not to hold a Liquor Permit Hearing for the Honey Run Retreats, LLC.

**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. 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, November 02, 2009.

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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