

THE MINUTES

March 22, 2010

The Holmes County Commissioners met in regular session Monday, March 22, 2010, with everyone present. Chairman Miller opened the meeting:

JACK KERRIGAN, DON BREECE AND KIETH SMITH - OSU EXTENSION - DISCUSSION

Jack Kerrigan, Don Breece and Keith Smith of OSU Extension, Kate Schumacher and Chris Seiverdes of Holmes County OSU Extension met with the Commissioners to see if there could potentially be any funding for a full time/part time Ag Agent. Smith would like to know if it is a possibility to leverage funds to have Dr. Gary Graham who currently works out of the Wooster OSU Extension Office to come and possibly work full or part time at the Holmes County OSU Extension Office. Currently Holmes County does not have an Ag Agent and has to refer their phone calls elsewhere. If the County decides to go part time it would cost the County \$19,100.00 a year and the State OSU Extension would fund the rest.

Breece stated that Graham is a Holmes County resident and has experience working with the Amish. Miller informed everyone that currently there are many unknowns financially for the County.

Schumacher stated that the funding for OSU Extension is 25% of what it was four years ago.

Miller also stated that funding priorities over the last six years have changed but we do understand the importance of an Ag Educator for Holmes County.

The decision was made to discuss the situation and let them know at a later date. Smith would like to know within the next couple of months if at all possible.

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 March 15, 2010, March 16, 2010 and March 18, 2010 as written.

PAY BILLS MOTION

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; 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	\$1,776.00
Andrew Hyde	00010-E2004	Legal Counsel	1,122.50
H. C. Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
Holmes County Agricultural Society	00010-E8001	2010 Junior Fair Awards	80.00

Barrett Brothers	00015-E4001	Cigarette License Envelopes	286.00
United States Postal Service	00015-E4001	Stamped Envelopes	1,247.60
Julian & Grube, Inc.	00060-E2012	Second Billing	6,633.00
David Stucki	00070-E2007	Assignment Judge Costs	54.00
David Stucki	00070-E2007	Assignment Judge Expenses	310.00
Independence Business Supply	00070-E4001	Addendum to P.O. #5420	112.92
Independence Business Supply	00070-E4001	Misc. Court Supplies	363.91
Tope Printing, Inc.	00070-E4001	Juror Certificates	31.79
Thomas Creative Apparel, Inc.	00070-E8001	1 Judicial Robe	352.00
Village Network	00085-E2008	Placement for D. Stahl	2,833.18
Quill Corporation	00085-E4001	Office Supplies	28.30
Smith Ambulance of NE Ohio	00110-E8001	Ambulance Service	531.00
Ohio State Coroners Association	00110-E8001	2010 Membership Dues	1,124.00
Pomerene Hospital	00110-E8001	Lab Work OHSE	172.80
Judicial College	00116-E2007	Seminar	50.00
Holmes County Bar Association	00116-E4001	2010 Dues	75.00
Pitney Bowes, Inc.	00121-E4007	Postage Meter Rental & Supplies	199.00
Cline Plumbing & Heating	00125-E2001	Parts & Repair	176.20
Warwick / CCI Communications	00125-E2001	Repair	85.00
Warwick / CCI Communications	00125-E2001	Repair Phones	297.50
TNCI	00125-E2002	County Long Distance Service	142.35
Century Link	00125-E2002	Service for Commissioners	42.30
De Lage Landen Financial Services	00125-E2002	Service	4,941.04
Northeast Ohio Natural Gas Corp.	00125-E2002	Massillon Road Service	6.61
Staley Technologies, Inc.	00130-E4013	Holster	14.99
Gall's Inc.	00130-E7002	Concealment Speakers	269.98
Staley Technologies, Inc.	00130-E7002	Vehicle Maintenance	168.68
BP Fleet Manager II	00130-E7003	February Billing	25.46
Postmaster	00130-E8001	Postage	100.00
Friendly Wholesale Company, Inc.	00135-E7002	Building Supplies	190.65
Treasurer, State of Ohio	00160-E4006	2010 BCMH Expenditures	33,154.25
The OSU Extension Business Office	05013-E9003	1 st ¼ 2010 OSU Appropriation	17,626.98
ODJFS	07002-E1020	Unemployment	1,652.72
MCJAS	09040-E9002	1 st ¼ 2010 & 4 th ¼ 2009 Payment	80,199.35
			\$156,497.06

DOG & KENNEL (B00)

Verizon Wireless	00200-E2002	Cell Service	\$155.47
Rumpke Consolidated Companies	00200-E2002	April May June Trash Service	65.52
Millersburg Electric, Inc.	00200-E8001	Computer Use Cable	21.29
Holmes Pest Control	00200-E8001	Pest Control	48.00
			\$290.28

ENGINEER (K00)

Holmes Supply	00700-E4003	Aggregates	\$676.89
Mirk, Inc.	00700-E4007	Bucket Truck Rental	2,878.50
Amber Valley Maple Products, Ltd.	00700-E4016	Addendum	1.41
Amber Valley Maple Products, Ltd.	00700-E4016	Syrup	35.09
Professional Land Surveyors of Ohio	00700-E4016	Membership Fee	10.00
Tom's Custom Painting	00700-E7005	Crane Repairs	960.00
Fred Pryor Seminars	00700-E8001	Multiple Employee Training	973.00
Total First Aid	00701-E3013	Medical Supplies	28.50
Partsmaster	00701-E4001	Parts	258.04
New Company	00701-E4001	Bolts	74.28
Michael P. Crider	00701-E4001	Light – Pipe Wrench Set	259.30
Tractor Supply Company	00701-E4001	Slip Plate Chips Brush	40.57

Hershey Machine Shop	00701-E4001	TGP Shaft Bolts Credit	<u>25.16</u>
			\$6,220.74

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Darr's Cleaning, Inc.	00506-E2006	TV Inspection Service for BE Sewer	\$7,949.50
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COUNTY DISPOSAL (P35)

Attorney General of Ohio	00801-E4017	Background Investigation	\$2,500.00
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WASTEWATER (P40)

Environmental Rate Consultants, Inc.	00805-E2001	ACH Program	\$1,250.00
Verizon Wireless	00805-E2002	Cell Phone & Flow Meter	54.95
Ream & Haager Laboratory	00805-E2021	Test Mrs. Yoder's Kitchen Oil & Grease	22.50
Millersburg Electric, Inc.	00805-E7001	Checked WC L.S.	70.50
Holmes County Engineer	00805-E7002	Fuel for Trucks	434.24
			\$1,832.19

LAW LIBRARY RESOURCES (S37)

West Payment Center	00930-E4001	Monthly Charges ORC	\$124.00
Matthew Bender & Co., Inc.	00930-E4001	Monthly Statement	<u>138.46</u>
			\$262.46

LICENSE BUREAU (S40)

Brown's Trash Removal	01060-E2002	Service @ License Bureau	\$49.00
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GIS (S58)

Netpieces, LLC	01010-E2001	Plow Tracker Services	\$425.25
Erik Parker	01010-E2002	Phone Expense	<u>50.00</u>
			\$475.25

HANDGUN ADMIN EXPENSES (S62)

Nathan Fritz	01015-E2001	VersaCheck Reimbursement	\$165.56
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ADULT PROBATION FEE (S68)

Verizon Wireless	01021-E4007	Cell Phone	\$292.56
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LOCAL EMERGENCY PLANNING (S70)

Southside Quik Lube	01023-E7002	Vehicle Service	\$33.34
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9-1-1 (S71)

Staley Technologies, Inc.	01024-E4007	Check Glenmont Paging	\$54.20
Staley Technologies, Inc.	01024-E4007	Equipment – 30%	<u>24,434.81</u>
			\$24,489.01

RECORDER'S FEES (S84)

Friends Business Source	01035-E8001	Toshiba Copier Inspection	\$65.00
Friends Business Source	01035-E8001	Toshiba Toner Developer	87.40
			\$152.40

COUNTY HOME (S85)

NCS Healthcare Dover	01036-E2001	Resident Medicine	\$460.89
Juan Miguel Proano MD	01036-E2001	Resident Medical Bill	53.26
Rozuk Radiology, Inc.	01036-E2001	Resident Medical Bill	5.99
US Food Service, Inc.	01036-E4001	Grocery Supplies	1,337.07
Martin Interiors	01036-E7001	Flooring Repairs	<u>730.59</u>
			\$2,587.80

CHIP HOME (T20)

CSB	01053-E2062	DPA Petersheim	\$5,000.00
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HRA (X25)

Aultcare	00990-E1039	HRA	\$2,612.64
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
98848 HCC/CSEA	A00-00199-R6502 Collections	\$1,230.00
98892 HCC	A00-00199-R6513 Cobra Reimbursement	\$368.84
98904 HCC	O16-08003-R7502 J & F Services Lease	\$12,213.27
98905 HCC/CSEA	A00-00199-R6502 Collections	\$20.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00145-E6001 Travel	A00-00145-E4021 Public Relations/promotions	\$1,000.00
A00-00070-E4001 Supplies	A00-00070-E2007 Foreign Judge	\$1,000.00
S47-01012-E1019 Workers Comp	S47-01012-E9018 Unused Grant	\$335.28

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
S47 Victim Advocate	S47-01012-E1011 Salary	\$21,280.00
S47 Victim Advocate	S47-01012-E1016 PERS	\$2,985.20
S47 Victim Advocate	S47-01012-E1017 Medicare	\$309.20
S47 Victim Advocate	S47-01012-E1019 Workers Comp	\$425.60

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #03-22-10-5

PAYROLL

Total Gross Payroll for pay-ending 03-19-10 was \$523,859.59

Total General Fund Payroll for pay-ending 03-19-10 was \$150,158.11

LIQUOR PERMIT HEARING - OLDE MILL GENERAL STORE

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault – yes) the Commissioners determined not to hold a Liquor Permit Hearing for the Olde Mille General Store, Washington Township.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

BOB SIGLER - DEPUTY CLERK/FINANCE - FINANCIAL UPDATE DISCUSSION

Bob Sigler, Deputy Clerk/Finance met with the Commissioners and updated them on finances for the County.

BID OPENING - DUMP/SPREADER BODY, SNOW PLOW & FRAME AND APPURTENANCES

The hour of 10:30 a.m. having arrived one bid was received for the Dump/Spreader Body, Snow Plow Frame and Appurtenances. The bid from Ace Truck Equipment in the amount of \$63,492.00.

Engineer Chris Young will review the bid and award at a later date.

PRICE QUOTE OPENING - PURPOSE OF SUPPLYING THE HOLMES COUNTY HIGHWAY DEPARTMENT WITH GRAVEL AND LIMESTONE AGGREGATES, LIQUID ASPHALT AND BITUMINOUS ASPHALT MIX

The hour of 10:30 a.m. having arrived, price quotes were received for the Price Quote Opening - Purpose of Supplying the Holmes County Highway Department with Gravel and Limestone Aggregates, Liquid Asphalt and Bituminous Asphalt Mix.

A copy of all price quotes 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- yes; Mr. Eyler- yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, March 29, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault