

THE MINUTES

May 17, 2010

The Holmes County Commissioners met in regular session Monday, May 17, 2010; with everyone present. Chairman Miller opened the meeting:

BRENDA RAMSIER – HUMAN RESOURCE DIRECTOR – EXECUTIVE SESSION - PERSONNEL

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioner went into Executive Session for the purpose of Personnel with Human Resource Director Brenda Ramsier and Joe Patterson at 9:06 a.m. The session ended at 9:18 a.m.

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioner went into Executive Session for the purpose of Contract Negotiations with Human Resource Director Brenda Ramsier at 9:19 a.m. The session ended at 9:27 a.m.

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 May 10, 2010 and May 13, 2010 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)

Patricia Rodgers	00010-E2004	Legal Counsel	\$113.50
Douglas Milhoan	00010-E2004	Legal Counsel	756.00
Stephen Dailey	00010-E2004	Legal Counsel	819.50
Jackwood Law Office	00010-E2004	Legal Counsel	1,202.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	537.50
Andrew Hyde	00010-E2004	Legal Counsel	1,052.40
Jeff Kellogg	00010-E2004	Legal Counsel	1,884.00
Today's Business Products	00045-E4001	Office Supplies	169.19
Today's Business Products	00045-E4001	Office Supplies	59.42
Hilltop Trophy Shop	00070-E4007	2 Black Brass Plates for Court	34.66
Village Network	00085-E2008	Foster Care	3,044.10
Allied Info Tech	00085-E4001	Microfilm Supplies	90.20
Quill Corporation	00085-E4001	Office Supplies	182.79
Matthew Bender & Co., Inc.	00085-E4001	Law Book	86.71
Quill Corporation	00085-E4001	Office Supplies	11.47
Allied Info Tech	00085-E4001	Microfilm Supplies	18.80
BP	00090-E7003	Fuel	34.47
SCFN	00090-E7003	Fuel / Juvenile Probation	166.45
BP	00090-E7003	Fuel	3.76

Glennis Menuez	00095-E6001	Parking Reimbursement	5.00
CMRS – FP	00105-E4001	Postage	5,000.00
Independence Business Supply	00105-E4001	Office Supplies	29.74
Columbus Time Recorder	00117-E4001	Time Stamp Repair	177.90
Millersburg Electric, Inc.	00125-E2001	Parts	29.95
Century Link	00125-E2002	Phone Service	203.16
Communication Options, Inc.	00125-E2002	County Local Service	2,957.17
American Electric Power	00125-E2002	Electric Usage	122.30
Holmes Wayne Electric Coop., Inc.	00125-E2002	HCSD	35.72
The Friendly Wholesale Company	00125-E4001	Supplies	793.97
Denco Marketing Company	00130-E4013	Shipping Charges / Taser	24.00
Marathon Petroleum Company LLC	00130-E7003	April Billing	153.72
SCFN	00130-E7003	April Billing	5,327.44
University Reference Lab	00130-E8001	Alcohol Blood Testing	54.60
Tope Printing, Inc.	00135-E4001	Printed Supplies	219.60
Bound Tree Medical	00135-E4005	Inmate Medical Supplies	54.20
Omnicare Northwest Ohio	00135-E4005	April Billing	756.64
Ginger Sue Miller	00135-E6001	April Billing	73.92
Cintas	00135-E7002	Linen Bag & Mats	141.12
Grainger	00135-E7002	Building Maintenance Supplies	<u>32.16</u>
			\$26,459.73

DOG & KENNEL (B00)

Huntington Insurance	00200-E1018	Insurance Bond	\$75.00
American Electric Power	00200-E2002	Electric Bill	81.22
Century Link Communications	00200-E2002	Long Distance Phone Service	29.49
Holmes County Sewer District	00200-E2002	April Sludge Hauling	69.89
Futronics, Inc.	00200-E4007	Radio Equipment	18.13
Futronics, Inc.	00200-E4007	New Radio	4,778.05
Holmes County Engineer	00200-E7002	Vehicle Service	1,037.69
Campbell Oil Company	00200-E7003	Gasoline	<u>579.61</u>
			\$6,669.08

ENGINEER (K00)

McDowell Trucking	00700-E2014	Contract Hauling / Creek Gravel	\$4,250.00
Feikert Sand & Gravel, Inc.	00700-E2014	Track Hoe CR 192	200.00
Holmes Supply	00700-E4003	Liquid Asphalt	211,620.72
Vermeer Sales & Service	00700-E4007	M504 Vermeer Mower	8,967.00
Bowman Belts	00700-E7005	Cleated Belts	1,439.49
Parts Place of Millersburg	00700-E7005	Parts, Etc.	1,195.19
Snyder Brothers Sales & Service	00700-E7005	Parts, Etc.	628.53
Hershey Machine Shop	00700-E7005	#87 #AS1	1,050.64
Tractor Supply Company	00700-E7005	Supplies Multi Small Misc.	153.80
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	213.00
Cintas	00701-E4001	Addendum / Rugs, Towels & Uniforms	496.34
True Value	00701-E4001	Addendum / Dewalt Grinder / Supplies	104.34
True Value	00701-E4001	Garage Supplies	31.47
Holmes Rental Station	00701-E4001	Drill Bit / Bridge Crew	79.76
Cintas	00701-E4001	Rugs, Towels & Uniforms	<u>322.91</u>
			\$230,753.19

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Accurate Technologies	00506-E2006	Professional Surveying	\$3,632.00
USA Bluebook	00506-E2009	Urethane Membrane Replacement	<u>1,135.89</u>
			\$4,767.89

SOLID WASTE (P34)

Republic Services	00800-E2074	Recyclable Hauling & Processing	\$4,358.86
Holmes County Engineer	00800-E2074	Fuel	<u>120.96</u>
			\$4,479.82

WASTEWATER (P40)

J & J Refuse	00805-E2001	Trash Pick Up	\$22.41
Holmes Wayne Electric Coop., Inc.	00805-E2002	Addendum to P.O. #16151 SB	521.29
Village of Millersburg	00805-E2002	Haul Septage	1,024.50
Verizon North	00805-E2002	Dialers	53.30
Northeast Ohio Natural Gas Corp.	00805-E2002	May / Generator	19.60
Holmes Wayne Electric Coop., Inc.	00805-E2002	Utilities	518.25
Ream & Haager Laboratory	00805-E2021	Lab Testing	72.00
Petty Cash	00805-E4001	Replenish Petty Cash	83.23
Holmes County Engineer	00805-E7001	Labor, Maintenance & Equipment	1,405.24
Holmes County Engineer	00805-E7002	WW Truck Fuel	<u>544.54</u>
			\$4,264.36

LAW LIBRARY RESOURCES (S37)

Matthew Bender & Co., Inc.	00930-E4001	Monthly Service	\$182.42
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IT FUND (S38)

Holmes County Engineer	01062-E7003	Labor Parts / 2002 Ranger	\$385.13
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HANDGUN ADMIN EXPENSES (S62)

Postmaster	01015-E2001	Postage	\$88.00
Ohio BCI & I	01015-E2001	April Billing	<u>5,142.00</u>
			\$5,230.00

ADULT PROBATION FEE (S68)

True Value Hardware	01021-E4007	Supplies	\$76.35
South Side Quick Lube	01021-E4007	Vehicle Service	41.46
Your Human Resource Center	01021-E4007	Testing	69.00
Cline Plumbing & Heating	01021-E4007	Water	20.00
Millersburg Tire Service	01021-E4007	New Tires	438.24
Gov Connection, Inc.	01021-E4007	Computer & Supplies	1,538.38
SCFN	01021-E4007	Fuel	285.87
Independence Business Supply	01021-E4007	Card Stock	<u>40.87</u>
			\$2,510.17

COMPUTERIZATION / JUVENILE COURT (S80)

The AME Group	01031-E2001	Computer Hardware Support	\$4.00
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COMPUTERIZATION / PROBATE COURT (S81)

CourtView Justice Solutions	01032-E2001	Computer Software Support	\$1,072.30
Key Bridge Computer Services	01032-E7001	Computer Consulting & Repairs	<u>20.00</u>
			\$1,092.30

COUNTY HOME (S85)

American Electric Power	01036-E2001	Electric Service	\$1,853.09
J & J Refuse, Inc.	01036-E2001	Trash Removal Service	104.21
NCS Healthcare Dover	01036-E2001	Resident Medicine	370.10
Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bill	97.21
Avalon Distributing	01036-E4001	Grocery Supplies	857.25
Gordon Food Service	01036-E4001	Grocery Supplies	920.78
NCS Healthcare Dover	01036-E4001	Nursing Supplies	250.12

Holmes Ag Service	01036-E4001	Maintenance Supplies	48.50
Pepsi Americas	01036-E4001	Pepsi Supplies	204.80
7 UP Columbus	01036-E4001	7 UP Supplies	111.00
Grainger	01036-E4007	New Equipment	71.10
Cassandra Holtzmann	01036-E8001	Legal Services	472.50
			\$5,360.66

ROTARY OTHER EXPENSES (X00)

Scotties Auto Detailing	04000-E8001	Complete Car Detail	\$80.00
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HRA (X25)

Aultcare	00990-E1039	HRA	\$5,069.58
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM: TO: AMOUNT:

99663 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
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TRANSFER WITHIN:

FROM: TO: AMOUNT:

S58-01010-E8001 Other Expenses	S58-01010-E2001 Contract Services	\$25,000.00
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SUPPLEMENTAL:

FROM: TO: AMOUNT:

S58 GIS	S58-01010-E2001 Contract Services	\$13,500.00
S71 9-1-1	S71-01024-E4007 Equipment	\$150,000.00

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #05-17-10-5

Resolution #05-17-10-6

Resolution #05-17-10-7

Resolution #05-17-10-8

Resolution #05-17-10-9

Resolution #05-17-10-10

Resolution #05-17-10-11

PAYROLL

Total Gross Payroll for pay-ending 05-14-10 was \$525,109.10

Total General Fund Payroll for pay-ending 05-14-10 was \$154,768.30

ENGINEER PERMIT(S):

By the signing of the following documents, the Commissioners approved the following permit(s):

Century Link dba Embarq Attention – Thelma McGinn 2025 Akron Road Wooster, Ohio 44691	Application is hereby made for a permit to relocate 7,000 feet of buried 50-22 FSF telecommunications cable as indicated along County Road 22 in Holmes County, Knox Township.
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RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

MIKE SOMMERS, MIKE McDOWELL, CRAIG MILLER AND BRENDA RAMSIER – WELLNESS DISCUSSION

Mike Sommers of Hummel Insurance Agency, Mike McDowell of Huntington Insurance, Craig Miller of Pomerene Hospital, Human Resource Director Brenda Ramsier and several Elected Officials and Department Heads met with the Commissioners and discussed the Wellness Program that Pomerene Hospital has initiated.

Craig Miller discussed this earlier this year with the Commissioners what Pomerene Hospital has initiated and Craig Miller is now going to explain their Wellness Program to the Elected Officials and Department Heads.

Pomerene Hospital charges a surcharge of \$20.00 a month if their employees smoke or use tobacco products and if the employees spouse has insurance through their employer then the spouse must go on their employers insurance. Pomerene has saved 12% on their premiums on just having the spouses go on their employers insurance. This is a one time savings but you must do wellness to help keep the premium costs down. Also, you cannot put a smokers surcharge on unless you have a Wellness Program in place.

There are four components to Pomerene's Wellness Program:

1. Health Assessment
2. Health Improvement
3. Preventative Testing
4. Smoking Status/Surcharge

Several questions were asked by the elected Officials and department Heads.

The Commissioners would like to meet again with the Elected Officials and Department Heads in three weeks after they have discussed this with their employees.

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, May24, 2010.

Joe D. Miller

Raymond Eyer

Attest: Susan L. Haun, Clerk

Rob Ault