

THE MINUTES

March 08, 2010

The Holmes County Commissioners met in regular session Monday, March 08, 2010, with everyone present. Chairman Miller opened the meeting:

JUDGE TOM LEE & JUDGE BOB RINFRET - EXECUTIVE SESSION - PERSONNEL - CANCELLED

DAN SMALLWOOD - BAIR, GOODIE AND ASSOCIATES - LANDFILL OPERATION DISCUSSION

Dan Smallwood of Bair, Goodie and Associates and Ed Britt of the Landfill met with the Commissioners and discussed the Landfill Reports. Smallwood informed the Commissioners the Annual Operational Landfill Report for 2009 is due April 1st, 2010.

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyer (Mr. Miller - yes; Mr. Eyer – yes; Mr. Ault - yes), approved the minutes from March 01, 2010 and March 04, 2010 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Thomas D. White	00010-E2004	Legal Counsel	\$519.00
Stephen Dailey	00010-E2004	Legal Counsel	650.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	1,678.60
Jeff Kellogg	00010-E2004	Legal Counsel	2,722.00
Wooster Daily Record	00010-E4004	Public Notices	27.50
Holmes County CSEA	00010-E8001	CSEA Overpayment Refund	373.12
CLCCA	00010-E8001	2010 Membership	160.00
Wal-Mart Community	00015-E4001	Supplies	16.73
Independence Business Supply	00015-E4001	Supplies	27.98
Wal-Mart Community	00020-E4001	Supplies for Weights & Measures	23.45
Klingerman's	00020-E7002	Weights & Measures Car Washes	45.00
Finney's Marathon Service	00020-E7002	Wts. & Meas. Truck Service	81.05
Independence Business Supply	00030-E4001	Glue Sticks	11.88
Treasurer of State	00060-E2011	Services Through 2/28	16,278.95
David Stucki	00070-E2007	Acting Judge Expenses	190.00
Shreve Printing	00070-E4001	Court Stationary	252.70
Youth With A Purpose	00085-E2008	B. Porter Residential Placement	3,500.00
CSB	00085-E8001	Safety Deposit Box Rental	80.00

Wal-Mart Community	00090-E4001	Office Supplies	50.70
Holmes County OIT	00105-E4001	CA Integrate Threat Mgmt. Seat Licenses	175.00
Independence Business Supply	00105-E4001	Office Supplies	19.99
Staley Technologies	00121-E4007	9-1-1 Tower Rent	125.00
Cline's Plumbing & Heating	00125-E2001	Parts & Repairs	847.40
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas Usage	5,350.16
Republic Waste Services	00125-E2002	Jail Kitchen Trash Pickup	108.32
Holmes Ag Service	00125-E2093	Pellets for Treatment Plant	311.85
MASI Environmental Laboratories	00125-E2093	Treatment Plant Water Samples	65.40
Friendly Wholesale	00125-E4001	Supplies	711.00
The Friendly Wholesale Company	00125-E4001	Supplies	165.53
Millersburg True Value	00125-E4001	Supplies	8.98
SCFN	00125-E7003	Fuel	119.56
Charm Harness & Boot	00130-E4013	E. Troyer Shoe Allowance	179.00
Interstate All Battery Center	00130-E4013	Batteries & Freight Charge	84.50
Ginger Sue Miller	00130-E6001	February Mileage Reimbursement	49.28
Klingerman's	00130-E7002	February Billing	43.50
Tope Printing, Inc.	00135-E4001	Property Receipt Books	263.97
True Value Hardware	00135-E7002	Paint & Supplies	15.87
Interstate All Battery Center	00135-E7002	Batteries	146.65
Holmes AG Service, Inc.	00135-E7002	Sidewalk Salt & Fuel Surcharge	54.00
Pomerene Hospital	07002-E3005	Helipad Insurance	<u>1,500.00</u>
			\$37,034.12

DOG & KENNEL (B00)

Century Link Communications	00200-E2002	Long Distance	\$29.67
Millersburg True Value	00200-E4001	Misc. Supplies	336.01
Wal-Mart Community	00200-E4001	Misc. Supplies	76.28
National Animal Control Association	00200-E6002	NACA Training Seminar & Reg. Fee	<u>215.00</u>
			\$656.96

ENGINEER (K00)

Cargill, Inc.	00700-E4003	Salt	\$27,552.25
Petty Cash	00700-E4016	Petty Cash	29.41
VISA / CSB	00700-E6001	Chris / Jerry Travel Expense	326.00
Charm Engine	00700-E7005	Hand Guard	30.49
Glass Doctor	00700-E7005	w/s #75	196.59
Millersburg Tire Service	00700-E7005	Tires for 5015 Auto-Trac Chains	1,450.20
Young Truck Sales, Inc.	00700-E7005	Credit Carried Forward	195.23
Valley Ford	00700-E7005	Sensor Assembly / Core	182.96
Emmons Towing	00700-E7005	Towing on #69 & #78	820.00
New Bedford Engine Repair	00700-E7005	Diaphragm Gasket / Air Filter	45.87
Midvale Truck Sales	00700-E7005	Backalarm Kit	2,732.60
Ace Truck Equipment	00700-E7005	Strobe Magnet Chain Wheel	1,139.74
Staley Technologies, Inc.	00700-E7005	VHF Helical Antenna	16.18
Southeastern Equipment	00700-E8001	Asphalt Durapatcher	46,603.20
J & J Refuse, Inc.	00701-E2002	Trash Removal	92.53
Century Link	00701-E2002	FAX / DSL Line	126.16
Plumbing & Heating	00701-E3014	Water Conditioning	125.95
Millersburg Electric	00701-E3014	Generators Service	229.00
Partsmaster	00701-E4001	Bolts & Pins	292.28
Baker Surveying	00701-E4001	100 Lath	34.00
Albright Welding	00701-E4001	Plasma Cutter & Welding Supplies	2,737.47
True Value	00701-E4001	Pinesol Strap Sign Shop Supplies	138.94
Millersburg Oil Company	00701-E4001	Hydraulic Fluid	<u>3,020.25</u>
			\$88,117.30

FDCC (M30)

Rebecca A. McKelley	01002-E2001	Mentor Coordinator Services	\$1,126.56
Verizon Wireless	01002-E8001	Cellular Phone Service	<u>129.87</u>
			\$1,256.43

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Wooster Daily Record	00506-E2006	Legal Notice Ads	\$340.64
ATS Engineering, Inc.	00506-E2006	Walnut Creek Final Design & Bidding	2,905.25
Pesco, LLC	00506-E2009	Barnes Submersible Pump MH	<u>826.51</u>
			\$4,072.40

SOLID WASTE (P34)

Brown's Trash Removal, Inc.	00800-E2069	Trash Removal	\$160.87
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WASTEWATER (P40)

Dean's Backflow Services	00805-E2001	Monthly WWTP's Services	\$13,000.00
American Electric Power	00805-E2002	Addendum to 16133 SB	877.07
Verizon North	00805-E2002	Service for Dialers	177.57
American Electric Power	00805-E2002	Electric Service	869.17
Dell Computer Corporation	00805-E4001	Addendum to 16147 SB	1,205.98
Dell Computer Corporation	00805-E4001	Laptop Computer MT	924.42
Bonded Chemicals, Inc.	00805-E4012	Addendum to 16140 SB	1,901.69
Orme Hardware of Berlin	00805-E4012	Putty, Electrical Cleaner & Tape	11.94
Bonded Chemicals, Inc.	00805-E4012	Ferric Chloride	98.11
Certified Labs & Service, Inc.	00805-E7001	Checked Pumps	<u>180.00</u>
			\$19,245.95

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cell Service	\$54.22
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JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Water	\$35.00
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LICENSE BUREAU (S40)

Time Warner	01060-E2002	Monthly Alarm Service	\$31.93
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911 WIRELESS (S54)

Century Link	01059-E4007	Monthly	\$168.55
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HANDGUN ADMIN EXPENSES (S62)

Watch Systems	01015-E2001	R. Bundy Community Notification	\$35.00
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9-1-1 (S71)

Century Link	01024-E2002	Monthly	\$500.00
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EMA (S72)

Verizon Wireless	01025-E8001	Cell Service	\$63.11
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COMPUTERIZATION / JUVENILE COURT (S80)

Holmes County OIT	01031-E8001	PC Virus Protection	\$455.00
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COMPUTERIZATION / PROBATE COURT (S81)

KeyBridge Computer Services, Ltd.	01032-E7001	Spyware & Virus Removal	\$240.00
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RECORDER'S FEES (S84)

ACS	01035-E2001	Indexing & Imaging	\$1,080.30
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COUNTY HOME (S85)

Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility Service	\$4,217.15
Time Warner	01036-E2001	Cable Service	229.27
Friendly Wholesale Company	01036-E4001	Paper Supplies	1,344.76
Holmes Ag Service	01036-E4001	Maintenance Supplies	227.85
Holmes Oil Co.	01036-E4001	Gas & Diesel Fuel	325.88
True Value Hardware	01036-E4001	Maintenance Supplies	167.58
Pharmed Corp.	01036-E4001	Nursing Supplies	500.80
Wal-Mart Community	01036-E4001	Misc. Supplies	139.13
Millersburg Electric, Inc.	01036-E4001	Misc. Supplies	<u>53.90</u>
			\$7,206.32

CHIP HOME (T20)

Accurate Analytical, Inc.	01053-E2009	Lead Clearance Leinbach	\$49.50
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JAIL KITCHEN (X03)

US Food Service	04001-E4001	Food Supplies	\$728.38
US Food Service	04001-E4001	Food Supplies	2,597.33
Uhl Plumbing	04001-E7001	Grease Trap & Disposal Cleaning	<u>160.00</u>
			\$3,485.71

ROTARY OTHER EXPENSES (X00)

Lexis-Nexis	04000-E8001	February 2010 Billing	\$364.00
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HRA (X25)

Aultcare	00990-E1039	HRA	\$133.14
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
98681 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$5.00
98682 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
98701 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$3.04
98728 HCC/CSEA	A00-00199-R6502 Collections	\$28.29

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00155-E1011 Salaries	A00-00155-E4001 Supplies	\$2,000.00

PAYROLL

Total Gross Payroll for pay-ending 03-05-10 was \$534,076.37

Total General Fund Payroll for pay-ending 03-05-10 was \$156,525.44

MONTHLY FINANCIAL REPORT FOR FEBRUARY 2010

Mr. Ault made a motion that the Monthly Financial Report for February 2010 was looked over by the Commissioners; Mr. Eyler seconded the motion roll call vote was as follows: (Mr. Miller - yes; Mr. Eyler - yes; Mr. Ault - yes),

PLAT - YODER WOODS ALLOTMENT NO. 1 - FIRST ADDITION

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the Chairman to sign the Yoder Woods Allotment No. 1 - First Addition, Walnut Creek Township, NW Qtr. of Section 1,8N; R5W. Owner - William & Ellen Mullet.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

JIM SKORA - GT ENVIRONMENTAL - LANDFILL DISCUSSION

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Contract Negotiations with Jim Skora of GT environmental and Ed Britt of the Landfill at 10:32 a.m. The session ended at 11:16 a.m.

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 15, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault