

THE MINUTES

October 04, 2010

The Holmes County Commissioners met in regular session Monday, October 04, 2010; with Mr. Ault absent. Chairman Miller opened the meeting:

DR. DJ McFADDEN, CAROL MILLER AND PAUL MILLER – EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners went into Executive Session for the purpose of Matters Required to be Kept Confidential with Dr. DJ McFadden of the Health Department, and Members of the Health Department Board and Dan Jackson of Job & Family Services at 9:43 a.m. The session ended at

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), the Commissioners approved the minutes from September 27, 2010 as written.

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)

Tope Printing	00010-E4001	Letterhead	\$192.04
Jeff Ginsburg	00010-E4004	Legal Counsel	789.50
Miller, Mast & Mason	00010-E4004	Legal Counsel	1,512.00
David Zacour	00010-E4004	Legal Counsel	496.50
Jeff Kellogg	00010-E4004	Legal Counsel	1,320.50
Stephen Dailey	00010-E4004	Legal Counsel	1,525.50
Andrew Hyde	00010-E4004	Legal Counsel	1,174.00
Tope Printing	00030-E4001	Window Envelopes	264.13
Smart Bill	00040-E4001	UPS Order Charges	22.18
Barrett Brothers	00040-E4001	2009 RE Tax Duplicate & Shipping	518.00
Pitney Bowes, Inc.	00045-E4001	Postage Rental	85.24
Matthew Bender & Co., Inc.	00045-E4001	Rules Governing OH Courts	99.46
David Stucki	00070-E2007	Judge Assignment Costs	264.00
Independence Business Supply	00070-E4001	Court Supplies	30.98
Ohio Association for Court	00070-E8001	2010 Membership Dues	50.00
Wal-Mart Community	00090-E4001	Office Supplies	22.96
Independence Business Supply	00121-E4001	General Fund Paper Supply	307.15
Pitney Bowes	00121-E4007	Postage Meter Rental & Supplies	474.15
Cline's Plumbing & Heating	00125-E2001	Repair & Service	132.00
Verizon Wireless	00130-E2002	Monthly Billing	2,297.36
Independence Business Supply	00130-E4013	Envelopes / Ribbon	85.36
Alco-Chem, Inc.	00135-E7002	Laundry Detergent / Softener	236.78

Friendly Wholesale Company, Inc.	00135-E7002	Overpayment Balance	109.32
Richland Blueprint, Inc.	00155-E4001	Bond Paper	95.44
OSU Extension Business Office	05013-E9003	4 th ¼ OSU Extension Appropriation	17,626.97
			\$29,731.52

DOG & KENNEL (B00)

Wal-Mart Community	00200-E4001	Supplies	\$42.69
Fire Ridge Golf Course	00200-E8001	Golf Scramble Fund Raiser	438.00
Millersburg Tire Service	00200-E7002	Truck Tires	<u>364.00</u>
			\$844.69

ENGINEER (K00)

Verizon Wireless	00700-E2002	Cell Phones	\$107.56
Staples Credit Plan	00700-E4001	Addendum	98.62
Staples Credit Plan	00700-E4001	Mats	51.36
Lindsay Concrete Products Company	00700-E4003	7 x 4 x 8 Box Culvert	1,200.00
Stony Point Supply	00700-E4003	Culverts	1,339.77
Russell Standard Corp.	00700-E4003	1HFRS-2	2,719.60
Feikert Sand & Gravel, Inc.	00700-E4003	Road Materials	1,586.54
American Society of Civil Engineers	00700-E4016	2011 Membership	230.30
WSOS CAC, Inc.	00700-E4016	J. Galbraith to RCAP Conf	190.00
Holmes Tire LLC	00700-E7005	Tires on #3	491.32
Partsmaster	00701-E4001	Hardware	89.17
Charm Harness & Boot	00701-E4001	Bridge Boots	699.00
Butler Crane	00701-E4001	Crane Log	<u>37.44</u>
			\$8,840.68

FDCC (M30)

Verizon Wireless	01002-E8001	Cell Phone Service	\$129.99
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SOLID WASTE (P34)

Republic Services	00800-E2074	Recyclable Hauling & Processing	\$4,585.59
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WASTEWATER (P40)

Kline's Environmental Service	00805-E2001	Cleaned L.S. in Berlin & Der Dutchman	\$290.00
Frontier	00805-E2002	Addendum to 16195 SB	85.34
Frontier	00805-E2002	Utilities	150.80
American Electric Power	00805-E2002	Electric Service	1,998.94
Staples	00805-E4001	Plotter Printhead	105.24
Bonded Chemicals, Inc.	00805-E4012	Addendum to 16180 SB	2,267.82
Bonded Chemicals, Inc.	00805-E4012	Lab & Field Supplies	710.38
WSOS Community Action	00805-E6002	Chris Conference	190.00
Tri-State Pump Systems, Inc.	00805-E7001	Rail Parts	<u>154.83</u>
			\$5,953.35

PROBATE COURT CONDUCT OF BUSINESS (S67)

PFC Products	01020-E8001	Marriage Record Folders	\$164.95
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ADULT PROBATION FEE (S68)

Verizon Wireless	01021-E4007	Cell Phone	\$292.94
SCFN	01021-E4007	Fuel	228.91
Independence Business Supply	01021-E4007	Office Supplies	81.27
CSB	01021-E4007	Credit Card	241.39
Cline Plumbing & Heating	01021-E4007	Water	15.00
Village Motors	01021-E4007	Vehicle Repair	67.18
Key Bridge Computer Services	01021-E4007	Software Installation	40.00
Your Human Resource Center	01021-E4007	Testing	104.00

Independence Business Supply	01021-E4007	Ink	234.92
Village Motors	01021-E4007	Vehicle Service	<u>500.00</u>
			\$1,805.61

9-1-1 (S71)

ESRI	01024-E4007	Maintenance	\$415.00
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EMA (S72)

Verizon Wireless	01025-E8001	Cell Service	\$12.58
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RECORDER'S FEES (S84)

ACS	01035-E2001	August 2010 Indexing / Imaging	\$1,557.41
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COUNTY HOME (S85)

Treasurer, State of Ohio	01036-E2001	Fire Safety Inspection	\$100.00
Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bill	18.01
Wal-Mart Community	01036-E4001	Misc. Supplies	154.38
Moore's Lawn & Garden, Inc.	01036-E4001	Misc. Supplies	13.17
Pel Electric, Inc.	01036-E4001	Misc. Supplies	182.00
US Food Service, Inc.	01036-E4001	Grocery Supplies	<u>1,094.19</u>
			\$1,561.75

CONTINUING PROFESSIONAL TRAINING (S90)

Richard L. Haun, Jr.	01063-E6003	Reimbursement	\$80.00
Safariland, LLC	01063-E6003	Training / F. Johnson	<u>100.00</u>
			\$180.00

COMMUNITY DEVELOPMENT FAIR HOUSING (T05)

ORDC	01046-E2059	CDBG Fair Housing	\$4,000.00
Holmes County Planning	01046-E4015	CDBG Admin	<u>26,250.00</u>
			\$30,250.00

CHIP HOME (T20)

Accurate Analytical, Inc.	01053-E2060	Repeat Lead Clearance Petersheim	\$13.00
Spring Run Excavating	01053-E2060	Sowers OR Change Order	455.00
Glazier's Home Improvement	01053-E2060	Halfway Hunsberger OR	<u>12,324.00</u>
			\$12,792.00

JAIL KITCHEN (X03)

Nickles Bakery	04001-E4001	Food Supplies	\$158.79
Dairy Enterprises, Inc.	04001-E4001	Food Supplies	338.94
US Food Service, Inc.	04001-E4001	Food Supplies	<u>2,738.93</u>
			\$3,236.66

COUNTY HEALTH (X05)

Aultcare	04002-E1033	Group Health September 2010	\$117,188.40
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HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$3,870.76
Aultcare	00990-E1039	HRA Deductible Reimbursement	<u>TBD</u>
			TBD

PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
101508 HCC/CSEA	A00-00199-R6502 Collections	\$8.78

TRANSFER WITHIN:

FROM:

TO:

AMOUNT:

A00-07002-E1020 Unemployment	A00-00060-E2011 Audit Costs	\$2,689.96
A00-07002-E1020 Unemployment	A00-00121-E4007 CP Equipment	\$719.77

SUPPLEMENTAL:

FROM:

TO:

AMOUNT:

A00 General	A00-00130-E2002 Sheriff Utilities	\$210.00
A00 General	A00-00130-E7002 Vehicles	\$5,000.00
N70 Wastewater Capital Improvements	N70-00506-E2088 USDA WWTP Project	\$248,094.20
N70 Wastewater Capital Improvements	N70-00506-E2088 USDA WWTP Project	\$13,746.04

PAYROLL

Total Gross Payroll for pay-ending 10-01-10 was \$520,751.18

Total General Fund Payroll for pay-ending 10-01-10 was \$155,197.44

ENGINEER PERMIT(S):

By the Signing of the Following Documents, the Commissioners approved the Following Permit(s):

Frontier Attention – Timothy Coolman	Application is hereby made for a permit to place buried cable between Frontier pedestals 1410 P10A and P12A. Location – North side of County Road 144.
Angela Fliger	Application is hereby made for a permit to parallel County Road 407 approximately 175'. Location – Atlee Miller, 5854 County Road 407, Millersburg, Ohio 44654.

CREDIT CARD EXPENDITURES – VARIOUS COUNTY OFFICES

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners approved the Credit Card Quarterly expenditures for the 4th Quarter of 2010 for Various County Offices.

BRENDA RAMSIER – HUMAN RESOURCE DIRECTOR – INSURANCE DISCUSSION

Human Resource Director Brenda Ramsier met with the Commissioners and discussed whether or not to Bid out the Insurance this year? The decision was made to go ahead and bid out the insurance.

PUBLIC NOTICE – LACK OF QUORUM

Due to a lack of quorum, the Holmes County Commissioners will not be meeting Monday, October 18, 2010. The next regularly scheduled Business meeting for the Board will be Friday, October 22, 2010.

Please Publish THE HOLMES COUNTY JOURNAL- October 14, 2010

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 Thursday, October 14, 2010. (Due to the Columbus Day Holiday).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault