

## THE MINUTES

May 24, 2010

The Holmes County Commissioners met in regular session Monday, May 24, 2010; with Mr. Ault absent. Chairman Miller opened the meeting:

### 9:00 A.M. – CDBG PUBLIC HEARING – COMMISSIONERS MEETING ROOM WALNUT CREEK WWTP PROJECT

### STEVE KNOWLING – PROSECUTOR – EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

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 Contract Negotiations at 9:34 a.m. with Prosecutor Steve Knowling. The Session ended at 9:50 a.m.

### 10:00 A.M. - BUSINESS MEETING

### PLEDGE OF ALLEGIANCE

### MINUTES

On a motion by Mr. Eyler, seconded by Mr. Millert (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners approved the minutes from May 17, 2010, May 18, 2010 and May 20, 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)

Andrew Hyde	00010-E2004	Legal Counsel	\$290.00
Jeff Kellogg	00010-E2004	Legal Counsel	696.00
Stephen Dailey	00010-E2004	Legal Counsel	347.00
Jackwood Law Office	00010-E2004	Legal Counsel	160.50
David Hunter	00010-E2004	Legal Counsel	1,150.25
Douglas Milhoan	00010-E2004	Legal Counsel	3,387.50
Holmes County Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
West Payment Center	00045-E4001	Law Books, Updates & Pamphlets	132.50
West Payment Center	00045-E4001	Law Books, Updates & Pamphlets	448.00
Shreve Printing	00045-E4001	Business Cards	161.15
Mark K. Wiest	00070-E2007	Mileage Only Reimbursed	75.00
David Stucki	00070-E2007	Foreign Judge Expense	352.00
Norlson	00070-E4007	Digital Transcription Software Repair	109.00
Matthew Bender & Company, Inc.	00070-E8002	OH Jury Instructions	148.46
Holmes County Clerk of Courts	00070-E8003	Grand Jury 5/17/10	420.00
Star Brite Express Car Wash	00090-E7002	April Washes / HC Juvenile Court	12.75
Tope Printing Incorporated	00095-E4001	White Printed Envelopes	135.48
Wells Fargo Financial Leasing	00105-E2001	Postage Machine Lease	458.70
Keybridge Computer Services	00105-E4001	Consulting & Service Fees	220.00

Independence Business Supply	00121-E4001	General Fund Paper Supply	771.69
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	2,133.33
Cline Plumbing Heating	00125-E2001	Repair & Parts	494.97
TNCI	00125-E2002	County Long Distance Service	147.55
Star Brite Express Car Wash	00130-E7002	April Billing	180.00
Company Care Center	00135-E4005	April Billing	4,193.50
Rozuk Radiology, Inc.	00135-E4005	CT Services	490.40
Friendly Wholesale Company, Inc.	00135-E7002	Building Supplies	303.36
Grainger	00135-E7002	Building Maintenance Supplies	38.03
Treasurer	00160-E4006	2010 BCMH Expenditures	2,464.73
Treasurer	00160-E4006	2010 BCMH Expenditures	8,224.00
TASC	07002-E1018	Flex Plan Admin Charges	2,722.38
ODJFS	07002-E1020	Unemployment	<u>830.00</u>
			<b>\$31,718.23</b>

**DOG & KENNEL (B00)**

Verizon Wireless	00200-E2002	Cell Phone Service	\$103.31
Alltel	00200-E2002	Cell Phone Service	<u>26.95</u>
			<b>\$130.26</b>

**ENGINEER (K00)**

Holmes Lumber & Building Center	00700-E2081	2 x 3 96" Stud	\$15.89
Ohio Earth Food, Inc.	00700-E4003	Weed Zap	3,006.00
Feikert Sand & Gravel, Inc.	00700-E4003	Aggregates	312.00
Firelands Supply Company	00700-E4003	Guardrail Panels	678.00
Brookside Machine	00700-E4007	Addendum	204.60
Mast Farm Services	00700-E4007	Elevator / Durapatcher	4,750.00
Brookside Machine	00700-E4007	Pavement Drag	1,795.40
Albright Radiator, Inc.	00700-E7005	Condensor Repaired	55.00
Walton Vinyl Graphics	00700-E7005	Equipment Lettering	687.00
Mt. Eaton Trailer, LLC	00700-E7005	Auger Repaired	49.50
Miami Valley International Trucks	00700-E8001	2011 International	75,743.00
Holmes Pest Control	00701-E3014	Pest Control	54.00
Michael P. Crider	00701-E4001	Snap On Tools	199.95
Zep Manufacturing	00701-E401	Bathroom Supplies	<u>262.91</u>
			<b>\$87,813.25</b>

**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

Wooster Daily Record	00506-E2009	WC CDBG Ads	<b>\$150.64</b>
----------------------	-------------	-------------	-----------------

**WASTEWATER SYSTEM DEBT (O30)**

Ohio Public Works Commission	08031-E3003	OPWC Loan #CN04C Mt. Hope	\$1,950.45
Ohio Public Works Commission	08032-E3003	OPWC Loan #CN14H	4,181.35
Ohio Public Works Commission	08033-E3003	OPWC Loan #CN25E Winesburg	<u>1,455.65</u>
			<b>\$7,587.45</b>

**SOLID WASTE (P34)**

American Electric Power	00800-E2069	Electric Service	<b>\$50.59</b>
-------------------------	-------------	------------------	----------------

**WASTEWATER (P40)**

Kline's Environmental Service	00805-E2001	Hauled WC Trash Trap	\$285.00
Verizon Wireless	00805-E2002	Cell Phone & Flow Meter	55.18
Knox Energy Cooperative, Inc.	00805-E2002	Natural Gas Service	53.71
Verizon North	00805-E2002	Service for Dialers	48.45
Gardner Denver, Inc.	00805-E4012	Case of Grease	179.78
USA Bluebook	00805-E7001	Bubble Diffusers	<u>420.87</u>
			<b>\$1,042.99</b>

**LICENSE BUREAU (S40)**

Brown's Trash Removal	01060-E2002	Trash Pickup @ License Bureau	<b>\$49.00</b>
-----------------------	-------------	-------------------------------	----------------

**9-1-1 (S71)**

Motorola, Inc.	01024-E4007	Cables	<b>\$540.00</b>
----------------	-------------	--------	-----------------

**COUNTY HOME (S85)**

Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bills	\$89.09
Nickles Bakery	01036-E4001	Grocery Supplies	222.52
Finish Line Auto Body	01036-E7001	Explorer Repairs	2,093.90
			<b>\$2,405.51</b>

**TRANSPORTATION (S86)**

ODJFS	01037-E1020	Transportation Unemployment	<b>\$3,338.88</b>
-------	-------------	-----------------------------	-------------------

**CERTIFICATE TITLE ADMIN (S87)**

Holmes County Commissioners	01038-E8001	Certificate of Title Funds Transfer	<b>\$51,000.00</b>
-----------------------------	-------------	-------------------------------------	--------------------

**CHIP HOME (T20)**

Bugs R Gone	01053-E2060	Berman Treatment	\$350.00
Renfrew Renovations	01053-E2060	Change Order Berman	325.00
A & T Enterprises	01053-E2060	Partial Final Sowers	11,201.00
Renfrew Renovations	01053-E2060	Final on Berman	14,166.00
			<b>\$26,042.00</b>

**CHIP CDBG (T21)**

Holmes County Planning	01047-E7001	Soft Costs Young HR	\$255.00
ORDC	01047-E7001	Soft Costs Young HR	336.00
			<b>\$591.00</b>

**JAIL KITCHEN (X03)**

Nickles Bakery, Inc.	04001-E4001	Food Service	\$237.24
Alco Chemical, Inc.	04001-E4001	Soap	70.00
Dairy Enterprises, Inc.	04001-E4001	Food Supplies	446.35
A to Z Refrigeration & Heating	04001-E7001	Food Service	250.00
			<b>\$1,003.59</b>

**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>TBD</b>
----------	-------------	-----	------------

**MONEY RECEIVED AND PAID TO THE TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
99760 HCC	A00-00199-R5503 Oil & Gas Lease	\$647.34
99761 HCC/CSEA	A00-00199-R6502 Collections	\$47.07
99780 HCC	S95-01041-R2516 Other Grants	\$4,000.00
99794 HCC/CSEA	A00-00199-R6502 Collections	\$10.00
99813 HCC	A00-00199-R6508 Indigent Defense	\$2,680.50
99814 HCC	A00-00199-R6513 Cobra	\$750.82
99815 HCC	O16-08003-R7502 J & F Services Lease	\$11,889.38

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00-00070-E4007 Equipment	A00-00070-E2007 Foreign Judge	\$2,000.00
S00-00070-E6001 Travel	A00-00070-E2007 Foreign Judge	\$2,000.00

A00-00040-E4004 Advertising	A00-00040-E7001 Contracts	\$220.00
S61-01014-E2001 Contract Services	S61-01014-E1019 Workers Comp	\$166.79
S70-01023-E8001 Other Expenses	S70-01023-E1019 Workers Comp	\$9.96
X03-04001-E4001 Supplies	X03-04001-E1019 Workers Comp	\$306.76
X03-04001-E4001 Supplies	X03-04001-E2001 Contract Repairs	\$585.00
A00-07002-E3008 Taxes & Fees	A00-00160-E4006 Medical Expenses	\$2,464.73
S38-01062-E2001 Contract Services	S38-01062-E4001 Software Expenses	\$6,540.00
S38-01062-E2001 Contract Services	S38-01062-E7003 Fuel	\$600.00
UU3-02002-E2021 Dist. To State	UU3-02002-E9002 Transfers Out	\$1,706.62
T30-01054-E2009 Renovations	T30-01054-E8001 Habitat Cont.	\$20,000.00
T21-01047-E7001 Contract Repairs	T21-01047-E4015 Administration	\$9,000.00
A00-00125-E4001 Supplies	A00-00125-E2018 Purchase of Service	\$5.00
A00-00116-E4001 Supplies	A00-00116-E2007 Foreign Judge	\$50.00
P34-00800-E2003 Consulting Services	P34-00800-E1019 Workers Comp	\$348.41
S73-01026-E8001 Other Expense	S73-01026-E1019 Workers Comp	\$81.49
T20-01053-E4015 CHIP Admin	T20-01053-E2060 CHIP Private Rehab	\$1,000.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
S95 Tourism & Economic Development	S95-01041-E9003 Bed Tax Grants	\$4,000.00
P40 Wastewater	P40-00805-E4001 Office & General Supplies	\$4,000.00
UU3 Ohio Elections Commission	UU2-02001-E2021 Ohio Elections Commission	\$60.00
A00 General	A00-00130-E1011 Employee Salary	\$12,203.59

**TRANSFER BETWEEN:**

**Please Refer to the Following Resolution(s):**

**Resolution #05-24-10-3**

**Resolution #05-24-10-4**

**ENGINEER PERMIT(S):**

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

Verizon Attention – Timothy Coolman	Application is hereby made for a permit to place buried drop along County Road 207 Between L1106 P3 and L1106 P6.
Verizon Attention – Timothy Coolman	Application is hereby made for a permit to place buried drop from pedestal L1303 P88 to customer property.
Northeast Ohio Natural Gas Attention – Melissa Baker 9081 State Route 250 NW Strasburg, OH 44680	Application is hereby made for a permit to install a 1” PE24506 plastic natural gas service line under County Road 201, Saltcreek Township. Location – 1” service line under County Road 201 approximately 1200’ south of State Route 241.

**RESOLUTION(S)**

**A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE**

# **PROCLAMATION**

**10:30 - ANNA BAKER – EXECUTIVE SESSION – PERSONNEL – DOG WARDEN INTERVIEW**

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel - Dog Warden Interview at 10:29 a.m. with Anna Baker. The Session ended at 10:45 a.m.

**10:50 – ROBERT FISCHER – EXECUTIVE SESSION – PERSONNEL – DOG WARDEN INTERVIEW**

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel – Dog Warden Interview at 10:50 a.m. with Robert Fischer. The Session ended at 11:12 a.m.

**11:15 - ROD TENNANT – EXECUTIVE SESSION – PERSONNEL – DOG WARDEN INTERVIEW**

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel – Dog Warden Interview at 11:15 a.m. with Rod Tennant. The Session ended at 11:44 a.m.

**11:40 - KATELYN ORR – EXECUTIVE SESSION – PERSONNEL – DOG WARDEN INTERVIEW**

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel – Dog Warden Interview at 11:48 a.m. with Katelyn Orr. The Session ended at 12:05 p.m.

**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 Thursday, June 03, 2010.

\_\_\_\_\_  
Joe D. Miller

\_\_\_\_\_  
Raymond Eyler

\_\_\_\_\_  
Attest: Susan L. Haun, Clerk

\_\_\_\_\_  
Rob Ault

