

THE MINUTES
June 13, 2011

The Holmes County Commissioners met in regular session Monday, June 13, 2011; with everyone present. Chairman Miller opened the meeting:

SUSAN HAUN – CLERK – EXECUTIVE SESSION – PERSONNEL EVALUATION

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 Evaluation with Clerk Susan Haun at 9:30 a.m. The Session ended at 9:30 a.m.

KATELYN ORR – DOG WARDEN – EXECUTIVE SESSION – PERSONNEL EVALUATION

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 Evaluation with Dog Warden Katelyn Orr at 9:40 a.m. The Session ended at 10:00 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 June 06, 2011 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)

Miller, Mast & Mason	00010-E2004	Legal Counsel	\$714.00
Patricia Rodgers	00010-E2004	Legal Counsel	406.00
Quill Corporation	00010-E4001	Office Supplies	44.98
Graphic Publications, Inc.	00010-E4004	Public Notices	15.00
Harris Computer Services	00015-E2001	3 rd Quarter	2,776.12
Barrett Brothers	00015-E4001	Cigarette License	81.00
Independence Business Supply	00015-E4001	Supplies	46.98
Finney's Marathon Service	00020-E7002	Vehicle Repair	84.04
Star Brite Express Car Wash	00020-E7002	May Car Washes	18.00
SCFN	00020-E7003	Fuel	161.02
Harris Computer Services	00040-E7001	3 rd Quarter / Treasurer Share	813.46
Matthew Bender & Co., Inc.	00045-E4001	OH Crim. Law Handbooks	429.94
Treasurer, State of Ohio	00060-E2011	Audit Services	15,657.70
Julian & Grube, Inc.	00060-E2012	Audit Services	4,967.00
Rodhes Supercenter	00070-E4001	Court Supplies	372.95

Ohio Judicial Conference	00070-E4001	Court Brochures	525.00
West Group Payment Center	00070-E8002	2011 OH Criminal Law Handbook	58.47
Quill Corporation	00085-E4001	Office Supplies	74.10
David Williams	00085-E6001	Parking Reimbursement	2.00
Star Brite Express Car Wash	00090-E7002	Car Wash	7.00
PFC Products	00095-E4001	200 Marriage Record Folder	164.95
Matthew Bender & Co., Inc.	00095-E4001	Law Handbook	296.94
Judicial College	00116-E2007	Seminar	100.00
Dolbey & Company	00117-E2001	Service Agreement Renewal	1,027.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	584.27
Graphic Enterprises, Inc.	00121-E4007	Copier Maintenance	142.55
Holmes County Wastewater System	00125-E2002	Month of May	748.80
American Electric Power	00125-E2002	Electric Usage	11,132.81
Holmes Wayne Electric Coop., Inc.	00125-E2002	Electric	36.58
First Communications	00125-E2002	Phone Service	99.13
Holmes Ag Service	00125-E2093	Water Treatment Plant Supplies	314.85
MASI Environmental Laboratories	00125-E2093	Water Testing	91.90
Quill	00130-E4001	Toner for DB Printer	100.58
Midtown Dry Cleaners	00130-E4013	May Billing	95.62
Classic Clean Lecky, Inc.	00130-E7002	May Car Washes	10.00
Star Brite Express Car Wash	00130-E7002	May Car Washes	312.00
SCFN	00130-E7003	May Billing	7,832.24
Marathon Petroleum Company LLC	00130-E7003	May Billing	582.38
Omnicare Northwest Ohio	00135-E4005	May Billing Prescription Services	2,352.29
Company Care Center	00135-E4005	May 2011 Nursing Services	2,329.00
Cintas	00135-E7002	Mats & Service Charge	132.00
Richland Blueprint, Inc.	00155-E4001	Addendum	19.89
Richland Blueprint, Inc.	00155-E4001	Poly Carrier Strip	115.31
Huntington Insurance, Inc.	07002-E3006	Official Bonds	238.00
			\$56,113.85

DOG & KENNEL (B00)

Alltel	00200-E2002	Cell Phone	\$138.95
American Electric Power	00200-E2002	Dog & Kennel	136.87
True Value Hardware	00200-E4001	Supplies	25.48
			\$301.30

ENGINEER (K00)

Feikert Sand & Gravel, Inc.	00700-E2014	Trackhoe on CR 100	\$400.00
Feikert Sand & Gravel, Inc.	00700-E4003	Limestone	199.65
Holmes Supply	00700-E4003	Aggregates & Asphalt	88,891.22
Holmes Lumber & Building Supply	00700-E4003	Combo Kit Stud Bright Duplex	786.24
Feikert Sand & Gravel, Inc.	00700-E4003	Concrete to CR 100	847.50
TMK Farm Services	00700-E4003	Lawn Mix Champ Pasture Mix	277.50
McDowell Trucking	00700-E4003	100 T Shale to CR 77	3,000.00
Ageless Iron Restoration	00700-E4003	Bridge Undercoating	1,390.00
Holmes Redimix, Inc.	00700-E4003	Aggregates	2,803.87
Parts Place of Millersburg	00700-E7005	Commercial Battery	3,065.87
Staley Technologies, Inc.	00700-E7005	Batteries Service Radios	679.05
Moore's Lawn & Garden, Inc.	00700-E7005	Pin Tooth Roll Gen Purpose	163.82
Paint Valley Equipment	00700-E7005	Freight Not Pd on Inv #119553	158.00
Southeastern Equipment	00700-E7005	Seal O-Rings Oil Seal	111.34
Ace Truck Equipment	00700-E7005	Strobe Kit	351.74
Beechy's, Inc.	00700-E7005	Track Hoe	150.02
Holmes Rental Station	00700-E7005	Pump	284.76
Snyder Bros. Sales & Service	00700-E7005	Seal Stud Post Filter Wrench	3,762.27

Holmes Redimix, Inc.	00700-E8001	Form Blocks	5,760.00
J & J Refuse, Inc.	00701-E2002	Trash Removal	97.62
First Communications	00701-E2002	Long Distance Fax Line	10.95
American Electric Power	00701-E2002	Electric @ Garages	423.20
American Electric Power	00701-E2002	Electric @ Offices and Garage	290.75
Company Care Center	00701-E3013	Drug Screening	63.00
Company Care Center	00701-E3013	Multi Drug / Alcohol Screening	547.50
True Value	00701-E4001	Bolts Returned Hooks Putty	771.61
Holmes Oil Distributing	00701-E4001	Tractor Fluid	442.75
Cintas	00701-E4001	Credit Rugs Towels & Uniforms	749.65
Albright Welding	00701-E4001	Cylinder Rental Welding	83.70
Tractor Supply Company	00701-E4001	Fuel Hose Rake	66.55
Charm Engine	00701-E4001	Fuel Can Corrections	85.36
			\$116,715.49

SOLID WASTE (P34)

Holmes County Engineer	00800-E2074	Equipment Rental	\$213.96
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WASTEWATER (P40)

Dean's Backflow Services	00805-E2001	Monthly WW Services	\$13,145.00
J & J Refuse, Inc.	00805-E2001	Trash Container	23.40
Kline's Environmental	00805-E2001	Cleaned Picket Place	300.00
Frontier	00805-E2002	Dialers	184.85
Pioneer Telephone	00805-E2002	Long Distance	31.12
Northeast Ohio Natural Gas Company	00805-E2002	Natural Gas for Generators	21.35
Holmes-Wayne Electric Coop., Inc.	00805-E2002	May Electric Services	1,302.77
American Electric Power	00805-E2002	May Electric Services	5,039.20
Ream & Haager Laboratory	00805-E2021	Sludge	80.00
Holmes County Commissioners	00805-E3001	CORSA Insurance	1,261.65
ORME Hardware of Berlin	00805-E7001	Paint, Oil, Hose, Plug & Tools	84.21
Cline Plumbing & Heating	00805-E7001	Run Camera @ Old Wallpaper Place	90.00
			\$21,563.55

VICTIM ASSISTANCE (S16)

Millersburg Postmaster	01008-E4001	4 Rolls of Stamps	\$176.00
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IT FUND (S38)

Dell Computer Corporation	01062-E2001	Data Processing	\$510.12
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DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

Quill	01070-E4001	Toner for DB Printer	\$103.28
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HANDGUN ADMIN EXPENSES (S62)

Ohio BCI & I	01015-E2001	May Billing	\$2,433.00
Total ID Solutions, Inc.	01015-E2001	Supplies	645.00
			\$3,078.00

LOCAL EMERGENCY PLANNING (S70)

SCFN	01023-E7002	Fuel	\$200.00
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COUNTY HOME (S85)

American Electric Power	01036-E2001	Electric Service	\$2,351.01
J & J Refuse, Inc.	01036-E2001	Trash Removal Service	108.81
First Communications	01036-E2001	Long Distance Phone Service	16.98
Holmes County Wastewater System	01036-E2001	Wastewater Service	283.80
HCDJFS	01036-E2001	Resident Medicaid Spenddown	391.00

Smith Ambulance of NE Ohio	01036-E2001	Resident Medical Bill	50.08
Friendly Wholesale Company	01036-E4001	Paper Products	1,220.66
Holmes Oil Company	01036-E4001	Fuel Supplies	583.61
Holmes Plumbing Supply	01036-E4001	Plumbing Supplies	9.48
True Value Hardware	01036-E4001	Maintenance Supplies	176.61
NCS Healthcare of Ohio	01036-E4001	Nursing Supplies	351.02
Nelson Ind. Supply Co.	01036-E4001	Chemical Supplies	147.16
Nickles Bakery	01036-E4001	Groceries	223.26
P & G IGA	01036-E4001	Groceries	768.47
Pharmed Corp.	01036-E4001	Incontinence Supplies	1,106.50
Diller Medical, Inc.	01036-E4001	Misc. Supplies	222.80
Direct Supply	01036-E4001	Misc. Supplies	87.34
Restaurant Equippers	01036-E4007	New Equipment	782.44
Lynn Williard	01036-E7001	Misc. Repairs	315.00
Moore's Lawn & Garden, Inc.	01036-E7001	Misc. Repairs	518.69
			\$9,714.72

ROTARY OTHER EXPENSES (X00)

Lexis-Nexis	04000-E8001	May 2011 Contract Fee	\$364.00
University Reference Lab	04000-E8001	Alcohol Testing	27.30
			\$391.30

JAIL KITCHEN (X03)

Western Auto	04001-E4001	Blender & Toaster	\$78.47
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HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$3,933.78
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
105074 HCC/CSEA	A00-00199-R6502 Collections	\$31.00
105075 HCC	A00-00199-R6509 Corsa	\$263.84
105110 HCC/CSEA	A00-00199-R6502 Collections	\$89.76
105147 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$49.36
105148 HCC/CSEA	A00-00199-R6502 Collections	\$18.78

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
S70 Local Emergency Planning	S70-01023-E7002 Vehicle Maintenance	\$2,000.00

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

06-13-11-1

06-13-11-2

06-13-11-3

06-13-11-4

PAYROLL

Total Gross Payroll for pay-ending 06-10-11 was \$588,447.79

Total General Fund Payroll for pay-ending 06-10-11 was \$164,209.93

ENGINEER PERMIT(S):

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

David Cooper	Application is hereby made for a permit to run sanitary & waterline extension for Autumn Run Apartments. Location – County Road 58.
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RESOLUTION

A copy of all Records on file at the Commissioners Office

10:30 A.M. – NEW BUSINESS/OLD BUSINESS DISCUSSION

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, June 13, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault