

**THE MINUTES**  
**October 15, 2009**

The Holmes County Commissioners met in regular session Thursday, October 15, 2009; with everyone present Chairman Miller opened the meeting:

**8:30 A.M. - CHRIS YOUNG, ENGINEER STANDING APPOINTMENT/TAX AMP BUDGET HEARING**

**9:15 A.M. - ERIK PARKER - GIS - DISCUSSION**

GIS Director Erik Parker met with the Commissioners to discuss the Embarq phone bill. Parker still has one Embarq DSL line still open as a back up to our current DSL line through Lightspeed. Parker believes that we can now shut down that line as well as several other lines from Embarq. We have to keep Embarq for the elevator phones. This savings would be approximately \$7,000.00 per year.

**9:30 A.M. - PLANNING COMMISSION - BUDGET HEARING**

**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 October 05, 2009 and October 08, 2009 as written.

**PAY BILLS MOTION**

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

**GENERAL (A00)**

Jackwood Law Office	00010-E2004	Legal Counsel	\$1,382.50
Corey Spitler	00010-E2004	Legal Counsel	181.00
Jeff Kellogg	00010-E2004	Legal Counsel	144.00
Stephen Dailey	00010-E2004	Legal Counsel	491.00
David Hunter	00010-E2004	Legal Counsel	429.50
Douglas Milhoan	00010-E2004	Legal Counsel	3,458.50
Klingermans	00020-E7002	2 Washes for September	18.00
SCFN	00020-E7003	Fuel	52.68
County Treasurers Assoc. of Ohio	00040-E6001	Conference	150.00
Columbus Marriott Northwest	00040-E6001	Hotel / Conference	305.80
Dolbey & Company	00070-E4001	Annual Support Agreement	1,007.00
Keybridge Computer Company	00070-E4007	New Wireless Access & Calendar	205.00
West Group Payment Center	00070-E8002	OH Court Rules, State, Fed. & Local	175.00
Village Network	00085-E2008	Residential Treatment / Stahl	6,100.00
Youth With A Purpose	00085-E2008	Residential Placement	3,750.00

SCFN	00090-E7003	Fuel	204.74
Tope Printing	00095-E4001	Stationary Supplies	27.95
Quill Corporation	00095-E4001	Office Supplies	92.28
Quill Corp	00095-E4001	Office Supplies	147.48
Tope Printing	00095-E4001	Stationary Supplies	109.53
Pitney Bowes, Inc.	00121-E4007	Postage Meter Rental & Supplies	790.25
Village of Millersburg	00125-E2002	Water / Sewer	271.69
American Electric Power	00125-E2002	Electric Usage	9,601.54
Embarq	00125-E2002	Phone Usage	296.94
First Communications	00125-E2002	Long Distance Service	72.53
Holmes County Wastewater	00125-E2002	Water / Sewer Service	726.68
The Friendly Wholesale Company	00125-E4001	Supplies	397.68
Krugliak, Wilkins, Griffiths & Dougherty	00130-E2001	Legal Consult / Split	225.00
Graphic Publications, Inc.	00130-E4013	Employment Ad	37.20
Rodhe's Supercenter	00130-E4013	September Billing	3.38
True Value Hardware	00130-E4013	Officer Supplies	103.74
Albright Welding Supply Co., Inc.	00130-E4013	Officer Equipment	49.12
Pro-Com	00130-E4013	LCD Pager Cancelled / 1 Mo. Contract	35.00
Midtown Dry Cleaners	00130-E4013	September Billing	77.76
Dash Medical Gloves	00130-E4013	Lg. High Risk Protector Gloves	49.90
Ohio Narco	00130-E6003	2009 Annual Conference	165.00
Southside Quik Lube	00130-E7002	September Billing	196.54
Klingerman's	00130-E7002	September Billing	36.25
SCFN	00130-E7003	September Billing	4,315.32
Krugliak, Wilkins, Griffiths & Dougherty	00135-E2001	Legal Consult / Split	225.00
Omnicare Northwest Ohio	00135-E4005	September Billing	1,732.63
Cintas	00135-E7002	September Billing	176.40
Grainger	00135-E7002	Bubbler Assembly	18.68
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance	39.75
True Value Hardware	00135-E7002	Building Maintenance	41.61
First Choice Exteriors	00135-E7002	2 Gutter Coils	4.76
John & Dona Roberts	05017-E9003	Grant Administration	4,000.00
Joseph & Marion Yoder	05018-E9003	2009 Apiary Inspections	250.00
			<b>\$42,372.31</b>

#### DOG & KENNEL (B00)

American Electric Power	00200-E2002	Electricity	\$98.48
Kimble Sanitary Landfill	00200-E2002	Landfill Use	34.56
Albright Welding Supply	00200-E4001	Cylinder Rental	34.96
Millersburg True Value	00200-E4001	Supplies	9.00
Millersburg True Value	00200-E4001	Supplies	135.82
Young Uniforms & Scrubs	00200-E4014	Embroidery Costs	33.75
			<b>\$346.57</b>

#### ENGINEER (K00)

First Communications	00700-E2002	Long Distance on FAX	\$2.22
American Electric Power	00700-E2002	Electric @ Offices	334.00
Holmes Redimix, Inc.	00700-E4003	Sakrete	190.00
M & H Plumbing	00700-E4003	Coupling	28.90
Millersburg Tire Service	00700-E7005	Tires for Macks	1,668.00
Partsmaster	00700-E7005	Male Actuator	89.38
Ace Truck Equipment	00700-E7005	Reflector Tape	166.00
Charm Engine	00700-E7005	Parts & Labor	8.45
Southeastern Equipment	00700-E7005	Parts	18.81
Holmes Pest Control	00701-E2002	Pest Control	54.00
Lightspeed Wireless	00701-E2002	VOIP Service	59.72

J & J Refuse, Inc.	00701-E2002	Trash Removal	91.53
American Electric Power	00701-E2002	Electric @ Garage	348.89
Dean's Backflow Services, LLC	00701-E2002	Water Tests @ Garage	375.00
Bradley S. Sheely	00701-E3013	Addendum	21.86
Bradley S. Sheely	00701-E3013	Leather Work Gloves	110.34
Mullett Drilling	00701-E3014	Addendum	82.36
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	142.00
Mullett Drilling	00701-E3014	Well Cap	150.00
Trail Plumbing	00701-E4001	Addendum	196.80
Trail Plumbing	00701-E4001	CR 200 40" Catch Basin	212.03
American Standard Chemical Co.	00701-E4001	Rags	46.50
Millersburg Oil Co.	00701-E4001	Valplex	59.00
Cintas	00701-E4001	Rugs, Towels & Uniforms	631.72
Ron Scherer II	00701-E9014	Spray License	35.00
			<b>\$5,122.51</b>

**FDCC (M30)**

Rebecca McKelley	01002-E2001	Mentor Program Coordinator	\$602.82
Rebecca McKelley	01002-E2001	Mentor Program Coordinator	602.82
			<b>\$1,205.64</b>

**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

W.E. Quicksall & Associates	00506-E2009	Professional Services	\$1,017.34
Darr's Cleaning, Inc.	00506-E2009	Sewer Line Cleaning	1,850.00
			<b>\$2,867.34</b>

**SOLID WASTE (P34)**

Bobby Porter	00800-E4017	Parts & Equipment Reimbursement	<b>\$20.51</b>
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**WASTEWATER (P40)**

J & J Refuse, Inc.	00805-E2001	Trash Pick Up	\$21.98
Dean's Backflow Services	00805-E2001	Monthly Wastewater Service & Labor	16,350.00
American Electric Power	00805-E2002	Electric Service	3,660.85
Lightspeed Wireless, DNS, Inc.	00805-E2002	Phone Service	13.61
Pioneer Telephone	00805-E2002	Long Distance Service for Dialers	21.29
Environmental Rate Consultants	00805-E2006	Annual Maintenance	600.00
Postmaster	00805-E4001	Postage	261.00
Postmaster	00805-E4001	Addendum to P.O. #16015-C	339.00
Kandel's Hardware	00805-E4012	Misc. Supplies	30.46
Scott Watson	00805-E6002	Hotel Reimbursement	115.58
USA Bluebook	00805-E7001	Relay	324.02
			<b>\$21,737.79</b>

**VICTIM ASSISTANCE (S16)**

Verizon Wireless	01008-E2002	Cellular Service	\$45.94
Ohio Domestic Violence Network	01008-E8001	1 Year Membership	100.00
			<b>\$145.94</b>

**INDIGENT GUARDIANSHIP (S60)**

Miller, Mast & Mason	01013-E2005	Legal Rep	<b>\$108.75</b>
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**HANDGUN ADMIN EXPENSES (S62)**

Watch Systems	01015-E4001	Offender Notification	<b>\$35.00</b>
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**LOCAL EMERGENCY PLANNING (S70)**

SCFN	01023-E7002	Fuel	<b>\$57.79</b>
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**COMPUTERIZATION / JUVENILE COURT (S80)**

The AME Group	01031-E2001	Hardware Support	<b>\$4.00</b>
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**COMPUTERIZATION / PROBATE COURT (S81)**

CourtView Justice Solutions, Inc.	01032-E2001	Software Support for Legal System	\$904.89
KeyBridge Computer Services, Ltd.	01032-E7001	Computer Consulting & Service	<u>120.00</u>
			<b>\$1,024.89</b>

**RECORDER'S FEES (S84)**

ACS	01035-E2001	Indexing & Imaging	<b>\$1,747.90</b>
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**COUNTY HOME (S85)**

American Electric Power	01036-E2001	Electric Service	\$2,082.37
First Communications	01036-E2001	Long Distance Phone Service	5.92
Holmes Family Medicine	01036-E2001	Norma Stocker	24.37
Holmes Sewer District	01036-E2001	Wastewater Service	261.68
Family Eyecare Associates	01036-E2001	Resident Medical Bill	7.19
Holmes Lumber Company	01036-E2009	Building Improvements	107.06
Holmes Oil Distributing	01036-E4001	Maintenance Supplies	486.87
Avalon Foodservice	01036-E4001	Groceries	1,550.92
P & G IGA	01036-E4001	Groceries	521.33
Diller Medical Inc.	01036-E4001	Nursing Supplies	105.16
ORLO Auto Parts Inc.	01036-E4001	Supplies	143.13
Moore's Lawn & Garden	01036-E4001	Supplies	7.25
Millersburg True Value	01036-E4001	Maintenance Supplies	158.48
Gordon Food Service	01036-E4001	Groceries	1,275.67
Nickles Bakery	01036-E4001	Groceries	215.80
			<b>\$6,953.20</b>

**CHIP HOME (T20)**

OH Conf. of Community Development	01053-E2060	2009 CHIP Conference Registration	\$150.00
The Lodge at Sawmill Creek	01053-E2060	Reservation	84.00
			<b>\$234.00</b>

**CHIP CDBG (T21)**

A & T Enterprises	01047-E7001	HR Aune Roof	<b>\$6,500.00</b>
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**ROTARY OTHER EXPENSES (X00)**

Accurint	04000-E8001	September Billing	<b>\$347.00</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>\$1,559.19</b>
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**MONEY RECEIVED AND PAID TO THE TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
96466 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$320.00
96467 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$1,072.00
96468 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$311.67
96469 HCC/CSEA	A00-00199-R6502 Collections	\$43.27
96470 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$1,477.79
96518 HCC/CSEA	A00-00199-R6502 Collections	\$16.18
96519 HCC/CSEA	A00-00199-R6502 Collections	\$117.70
96520 HCC	Y81-10005-R1019 Workers Comp	\$5,245.30
96521 HCC	Y81-10005-E1019 Workers Comp	\$8.58
96554 HCC/CSEA	A00-00199-R6502 Collections	\$36.74

96555 HCC	S75-01027-R2504 Intensive Supervision Grant	\$14,696.25
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**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
S58-01010-E6001 Travel	S58-01010-E4007 Equipment	\$3,528.00
S58-01010-E6001 Travel	S58-01010-E2001 Contract Services	\$500.00
B00-00200-E8001 Other	B00-00200-E4001 Supplies	\$2,000.00
X00-04000-E1011 Salaries	X00-04000-E7004 Purchase of Vehicle	\$21,270.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00 General	A00-00015-E1011 Salaries	-\$10,000.00
A00 General	A00-00015-E6001 Travel	-\$175.00
A00 General	A00-00020-E6001 W & M Travel	-\$250.00
A00 General	A00-00020-E7002 W & M Vehicle Maintenance	-\$250.00
A00 General	A00-00030-E4001 Supplies	-\$500.00
A00 General	A00-00035-E4001 PP Supplies	-\$100.00
A00 General	A00-00085-E2008 Residential Placement	\$10,000.00

**TRANSFER BETWEEN:**

**Please refer to the following Resolution(s):**

**Resolution #10-15-09-3**

**Resolution #10-15-09-4**

**Resolution #10-15-09-5**

**Resolution #10-15-09-6**

**Resolution #10-15-09-7**

**Resolution #10-15-09-8**

**PLAT - MOCKINGBIRD MEADOWS SUBDIVISION**

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault), the Commissioners authorized the Chairman to sign the Mockingbird Meadows Subdivision Plat, Walnut Creek Township, 1<sup>st</sup> Qtr., Lot 14, T-9N; R-5W. Agent - David M. Mullet.

**RESOLUTIONS**

**Copy of all documents on file at the Commissioners Office**

**10:30 A.M. - SOIL & WATER - BUDGET HEARING**

**BID OPENING - COMMISSIONERS OFFICE - WALNUT CREEK SANITARY SEWER EXTENSION - PHASE I**

The hour of 11:00 a.m. having arrived, the Commissioners opened two bids were received for the Walnut Creek Sanitary Sewer Extension - Phase I. The first bid from A. Bonamase Contracting, Inc. in the amount of \$523,756.00 and the second bid from Wengerd Excavating in the amount of \$1,030,746.25. Engineer Chris Young will review the bids.

**HOLMES COUNTY COMMISSIONERS - EXECUTIVE SESSION - PERSONNEL**

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault), the Commissioners went into Executive Session for the purpose of Personnel with Clerk Susan Haun. The session began at 11:05 a.m. and ended at 11:10 a.m.

**JEN HALVERSON - PARK DISTRICT - GRANT DISCUSSION**

Jen Halverson of the Park District met with the Commissioners to discuss the Black Creek Park Emergency Watershed Protection Flood Program, Option Agreement to Purchase. This is where the United States purchases easements from the Commissioners, the have left out a portion so that the Boy Scouts can continue to camp out. The money from the grant will go toward maintenance of Black Creek Park. Commissioner Miller signed the Option Agreement to Purchase.

**SCOTT WALTERS - KIMBLE COMPANY - RECYCLING DISCUSSION**

Scott Walters of Kimble’s met with the Commissioners and discussed were the recycling bins will be located through out the County. Kimble’s will start recycling the first part of November. Walters will also get with Ed Britt of Solid Waste and discuss when and how to switch out their equipment.

**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, October 19, 2009.

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Joe D. Miller

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Raymond Eyler

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Attest: Susan L. Haun, Clerk

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Rob Ault

