

**THE MINUTES**  
**November 14, 2011**

The Holmes County Commissioners met in regular session Monday, November 14, 2011; with everyone present. Chairman Miller opened the meeting:

**TIM ZIMMERLY – SHERIFF – DRUG STATISTICS FOR 2011 UPDATE DISCUSSION**

Sheriff Tim Zimmerly and Gene Fritz of the Sheriff’s Office met with the Commissioners and presented the Drug Statistic for 2011.

On a motion by Mr. Miller, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel at 9:05 a.m. with Sheriff Tim Zimmerly and Gene Fritz of the Sheriff’s Office. The Session ended at 9:15 a.m.

**9:20 A.M. – MR. MILLER LEAVES**

**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 November 07, 2011 and November 10, 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)**

Norman Miller	00010-E2004	Legal Counsel	\$82.00
William Bringman	00010-E2004	Legal Counsel	747.32
David Hunter	00010-E2004	Legal Counsel	994.50
Jeff Kellogg	00010-E2004	Legal Counsel	2,233.00
Independence Business Supply	00015-E4001	Supplies	85.53
Graphic Publications	00015-E4004	Legal Notices / Real Estate	1,446.25
Renaissance Hotel	00015-E6001	Hotel Reservations	104.00
Judge Thomas C. Lee	00085-E6001	Travel Reimbursement	70.20
Star Brite Express Car Wash	00090-E7002	Car Washes	7.00
SCFN	00090-E7003	Fuel	161.12
Independence Business Supply	00105-E4001	Office Supplies	21.16
Graphic Publications	00105-E4004	Advertising	22.50
Staley Technologies	00121-E4007	9-1-1 Tower Rent	700.00
OH Department of Commerce	00125-E2001	County Boiler Inspections	213.00
American Electric Power	00125-E2002	Sheriff	5,314.91
Holmes Wayne Electric Coop., Inc.	00125-E2002	Security Light	22.28
TNCI	00125-E2002	Long Distance Service	35.20

Communication Options, Inc.	00125-E2002	County Local Service	3,025.90
Century Link	00125-E2002	Phone Service	1,493.91
Friendly Wholesale	00125-E4001	Supplies	200.71
Millersburg True Value	00125-E4001	Supplies	17.93
Millersburg True Value	00125-E4007	Sweepers	452.11
SCFN	00125-E7003	Fuel	46.91
Millersburg Tire Service, Inc.	00130-E7002	15 New Tires / Mount & Balance	1,590.56
Star Brite Express Car Wash	00130-E7002	Car Washes	252.00
Classic Clean Lecky, Inc.	00130-E7002	Car Wash	5.00
Marathon Petroleum Company LLC	00130-E7003	October Billing	572.69
SCFN	00130-E7003	October Billing	6,837.42
Omnicare Northwest Ohio	00135-E4005	October Billing Pharmacy	1,890.58
Company Care Center	00135-E4005	October Nursing Hours	4,125.50
Midtown Dry Cleaners	00135-E4007	October Dry Cleaning	63.12
Cintas	00135-E7002	Mats & Service Charge	132.00
Holmes Oil Company	00135-E7002	Generator Fuel	589.37
True Value Hardware	00135-E7002	Joint Compound & Screws	53.65
Alco-Chem, Inc.	00135-E7002	Building Maintenance Supplies	391.20
Friendly Wholesale Company, Inc.	00135-E7002	Building Maintenance Supplies	82.10
Albright Welding Supply Co., Inc.	00135-E7002	Tank Rental	33.12
Holmes Oil Company	00135-E7003	Generator fuel	160.42
			<b>\$34,276.17</b>

**DOG & KENNEL (B00)**

Pet Health Services	00200-E2001	New Database @ Dog Pound	\$400.00
Vertex Software, Inc.	00200-E2001	Dog License Program 2012	1,500.00
Century Link	00200-E2002	Phone Service	153.99
Kimble Sand & Gravel	00200-E2002	Disposal	34.56
Verizon Wireless	00200-E2002	Cell Phone	132.26
True Value Hardware	00200-E4001	Supplies	158.14
Wal-Mart	00200-E4001	Supplies	143.52
Reserve Account	00200-E4018	Postage for 2012 Dog Tags	3,000.00
Campbell Oil Company	00200-E7003	Fuel	307.02
Holmes County Dog Warden	00200-E8001	Petty Cash	69.06
			<b>\$5,898.55</b>

**ENGINEER (K00)**

Holmes County Commissioners	00700-E1018	Flexible Spending	\$865.53
Friendly Wholesale Company, Inc.	00700-E4001	Meeting Supplies	57.71
Holmes Lumber & Building	00700-E4003	Sheathing Anchor	122.52
Interplex Solar, Inc.	00700-E4003	Warning Lights	270.70
Feikert Sand & Gravel, Inc.	00700-E4003	Aggregates	2,027.89
Holmes Redimix, Inc.	00700-E4003	Catch Basin Grates	290.50
Snyder Bros. Sales & Service	00700-E7005	Addendum	4,073.63
Equipment Salvage, Inc.	00700-E7005	Lift Arm	223.36
Chuck Nicholson, Inc.	00700-E7005	Wiring Harness / Returned Sensor	26.66
Midvale Truck Sales	00700-E7005	Parts	407.26
Coblentz Equipment LTD	00700-E7005	Lights	299.94
NAPA Auto Parts	00700-E7005	Return Mud Flaps	3.97
Moore's Lawn & Garden, Inc.	00700-E7005	Pin, Tooth Roll 3-8	38.80
Village Motors, Inc.	00700-E7005	Switch Connector / Step Assy Bracket	389.82
Parts Place of Millersburg	00700-E7005	Parts	1,451.66
Ace Truck Equipment	00700-E7005	Parts	3,852.28
Snyder Bros. Sales & Service	00700-E7005	Parts / Fittings	3,563.38
American Electric Power	00701-E2002	Electric	301.34
American Electric Power	00701-E2002	Electric	570.99

J & J Refuse, Inc.	00701-E2002	Garbage Pickup	65.00
Fannie E. Miller	00701-E3014	Office / Garage Cleaning	142.00
American Standard Chemical Co.	00701-E4001	Duct Tape	29.40
Crystal Clean	00701-E4001	Parts Cleaner	165.61
Holmes Oil Distributing	00701-E4001	15w40 Hose / Wire	176.60
Albright Welding	00701-E4001	Welding Supplies	934.20
Rodhes Supercenter	00701-E4001	Bunk Room Supplies	78.89
Cintas	00701-E4001	Rugs, Towels & Uniforms	757.24
Holmes Rental Station	00701-E4001	Scissor Lift	118.00
			<b>\$21,304.88</b>

**CAPITAL IMPROVEMENT (N10)**

Millersburg Electric Inc.	00500-W009	New Lights	<b>\$721.10</b>
---------------------------	------------	------------	-----------------

**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

W.E. Quicksall & Associates	00506-E2006	Design for OHWWTP	\$7,690.21
Questel Electric Co.	00506-E2006	Installed 2 Phone Dialers	747.90
Bogner Construction Company	00506-E2088	WC WWTP Expansion & Improvements	257,403.83
Hazen & Sawyer	00506-E2088	Professional Services for WC WWTP	10,336.46
			<b>\$276,178.40</b>

**SOLID WASTE (P34)**

Treasurer of State of Ohio	00800-E2003	Financial Audit	\$59.25
American Electric Power	00800-E2069	Electric Service	31.83
Holmes County Disposal	00800-E9002	Transfer of Cash into P35	23,551.88
			<b>\$23,642.96</b>

**WASTEWATER (P40)**

Village of Millersburg	00805-E2001	October 2011 Septage Hauling	\$1,360.00
Holmes Wayne Electric Coop., Inc.	00805-E2002	Electric Bill	1,180.80
Frontier	00805-E2002	Dialers	98.55
Northeast Ohio Natural Gas Co.	00805-E2002	Gas for Generators	19.48
Pioneer Telephone	00805-E2002	Long Distance Service	42.26
Ream & Haager Laboratory	00805-E2021	Phosphorous MHHWTP	16.00
Petty Cash	00805-E4001	Replenish Petty Cash	71.68
Bonded Chemicals, Inc.	00805-E4012	Superfloc SD-2081	1,067.42
Questal Electric Co.	00805-E7001	Repairs Lights & Install Photo Cell	406.86
Questal Electric Co.	00805-E7001	Check & Run Generator	63.00
Kandi Hipp	00805-E8001	75 Cupcakes	130.00
			<b>\$4,456.05</b>

**911 WIRELESS (S54)**

Century Link	01059-E4007	Monthly	<b>\$346.81</b>
--------------	-------------	---------	-----------------

**HANDGUN ADMIN EXPENSES (S62)**

Postmaster	01015-E2001	Postage	\$44.00
Ohio BCI & I	01015-E2001	Monthly Billing	2,975.00
			<b>\$3,019.00</b>

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

NENA	01024-E6001	2012 Member Dues	<b>\$130.00</b>
------	-------------	------------------	-----------------

**COMPUTERIZATION / PROBATE COURT (S81)**

CourtView Justice Solutions	01032-E2001	Software Support	<b>\$1,270.67</b>
-----------------------------	-------------	------------------	-------------------

**RECORDER'S FEES (S84)**

Independence Business Supply	01035-E8001	Laser Toner Cartridges	<b>\$489.56</b>
------------------------------	-------------	------------------------	-----------------

**COUNTY HOME (S85)**

J & J Refuse, Inc.	01036-E2001	Trash Removal Service	\$107.81
Holmes County Wastewater System	01036-E2001	Wastewater Service	283.80
NCS Healthcare of Ohio	01036-E2001	Resident Medicine	375.28
Time Warner	01036-E2001	Cable Service	233.33
Wooster Community Hospital	01036-E2001	Resident Medical Bill	83.77
Paul J. Crowley MD	01036-E2001	Resident Medical Bill	59.96
Life Care Medical Services	01036-E2001	Resident Medical Bill	79.27
American Electric Power	01036-E2001	Electric Service	2,175.88
Sysco Food Service of Cleveland	01036-E4001	Grocery Supplies	1,439.56
True Value Hardware	01036-E4001	Maintenance Supplies	618.23
NCS Healthcare of Ohio	01036-E4001	Nursing Supplies	622.23
Nelson Ind. Supply Co.	01036-E4001	Chemical Supplies	822.44
Nickles Bakery	01036-E4001	Grocery Supplies	134.03
P & G IGA	01036-E4001	Grocery Supplies	504.89
Pepsi Americas	01036-E4001	Pepsi Supplies	183.60
Holmes Oil Co.	01036-E4001	Fuel Supplies	855.87
True Value Hardware	01036-E4007	New Equipment	221.99
Holmes County Home	01036-E8001	Petty Cash	70.11
			<b>\$8,872.05</b>

**CDBG T05 (T05)**

Menuz Excavating & Construction	01046-E2058	Ripley / BP Sidewalk / Drainage Improvements	<b>\$30,617.50</b>
---------------------------------	-------------	--	--------------------

**CHIP HOME (T20)**

Environmental Renovators	01053-E2060	Hall Lead Abate / Rehab	\$6,400.00
Environmental Renovators	01053-E2060	Hall Lead Abate / Rehab	800.00
Accurate Analytical Testing LLC	01053-E2060	Lead Clearance Leighty	54.00
Leggett & Harr Siding	01053-E2060	Inspection Services	<u>11,672.00</u>
			<b>\$18,926.00</b>

**ROTARY OTHER EXPENSES (X00)**

Lexis-Nexis	04000-E8001	October 2011 Contract Fee	<b>\$364.00</b>
-------------	-------------	---------------------------	-----------------

**JAIL KITCHEN (X03)**

US Food Service	04001-E4001	Food Supplies	\$2,367.70
US Food Service	04001-E4001	Food Supplies	419.89
			<b>\$2,787.59</b>

**HRA (X25)**

Aultcare	00990-E1039	HRA Deductible Reimbursement	<b>\$1,332.07</b>
----------	-------------	------------------------------	-------------------

**PAY-INS TO TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
107011 HCC/CSEA	A00-00199-R6502 Collections	\$8.78

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00-00130-E1011 Salaries Employees	A00-00130-E4013 Officers Supplies & Equipment	\$10,000.00
A00-00130-E1011 Salaries Employees	A00-00130-E7002 Vehicles	\$3,000.00
A00-00130-E1011 Salaries Employees	A00-00130-E7003 Gasoline	\$15,000.00

A00-00130-E1011 Salaries Employees	A00-00130-E4001 Supplies	\$1,175.96
A00-00130-E1011 Salaries Employees	A00-00135-E4007 Equipment	\$2,300.00
A00-00130-E1011 Salaries Employees	A00-00135-E4005 Inmate Medical	\$14,000.00
B00-00200-E4007 Equipment	B00-00200-E2001 Contract Services	\$1,100.00
S16-01008-E9018 Unused Grant	S16-01008-E2002 Utilities	\$432.00
K00-00700-E8001 Other Expenses	K00-00700-E4003Materials	\$59,107.85
K00-00700-E4007 Equipment	K00-00700-E4003Materials	\$18,188.44
K00-00701-E3013 Safety	K00-00700-E4003Materials	\$12,671.53
K00-00700-E1019 Workers Comp	K00-00700-E4003Materials	\$9,388.89
A00-00105-E6001 Travel	A00-00105-E4004 Printing	\$6.28

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
S16 Victims Assistance	S16-01008-E9018 Unused Grant	-\$460.00
P34 Solid Waste	P34-00800-E9002 Transfers Out	\$23,551.88
N70 WW Capital Improvements	N70-00506-E2088 USDA Walnut Creek WWTP	\$267,740.29

**TRANSFER BETWEEN:**

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

**Resolution #11-14-11-3**

**Resolution #11-14-11-4**

**Resolution #11-14-11-5**

**PAYROLL**

**Total Gross Payroll for pay-ending 11-10-11 was \$508,783.04**

**Total General Fund Payroll for pay-ending 11-10-11 was \$156,895.87**

**ENGINEER PERMIT:**

**By the signing of the following documents, the Commissioners approve the following Permit(s):**

Ivan Miller 1655 County Road 600 Baltic, OH 43804	Application is hereby made for a permit to road bore 1 ½ “ water line. Location – 1655 County Road 600, Baltic, OH 43804.
---	---

**RESOLUTION(S)**

**A Copy of All Documents on File at the Commissioners Office**

# **PROCLAMATION**

**BID OPENING – OCTOBER HILLS WASTEWATER COLLECTION AND TREATMENT SYSTEMS IMPROVEMENTS – PHASE I**

The hour of 10:30 a.m. having arrived, three bids were received and opened for the October Hills Wastewater Collection and Treatment System Improvements – Phase I. The first bid from Wood Electric for the Electrical Contract only in the amount of \$144,957.00, the second bid from Bogner Construction for the General Contract in the amount of \$433,638.00, Alternate A in the amount of \$54,751.00 and Alternate B in the amount of \$283,350.00 the third and final bid from Wengerd Excavating for the General Contract in the amount of \$274,362.95, Alternate A in the amount of \$54,779.00 and Alternate B in the amount of \$323,704.05. Engineer/Sanitary Engineer Chris Young will review the bids and award at a later date.

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

**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 - absent; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, November 21, 2011.

---

Joe D. Miller

---

Raymond Eyler

---

Attest: Susan L. Haun, Clerk

---

Rob Ault