

## THE MINUTES

August 23, 2010

The Holmes County Commissioners met in regular session Monday, August 23, 2010; with everyone present. Chairman Miller opened the meeting:

### 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 August 16, 2010 and August 19, 2010 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)

|                                   |             |                                |             |
|-----------------------------------|-------------|--------------------------------|-------------|
| Douglas Milhoan                   | 00010-E2004 | Legal Counsel                  | \$840.50    |
| Stephen Dailey                    | 00010-E2004 | Legal Counsel                  | \$1,111.50  |
| Jeff Kellogg                      | 00010-E2004 | Legal Counsel                  | \$547.50    |
| Thomas White                      | 00010-E2004 | Legal Counsel                  | \$405.00    |
| Holmes County Chamber of Commerce | 00010-E8001 | Safety Council                 | \$20.00     |
| Independence Business Supply      | 00030-E4001 | Calculator – Linda             | \$199.99    |
| Postmaster                        | 00030-E4002 | Postage Meter                  | \$1,000.00  |
| Deluxe for Business               | 00040-E4001 | Business Checks                | \$92.59     |
| David Stucki                      | 00070-E2007 | Judge Costs Per Diem & Mileage | \$264.00    |
| Independence Business Supply      | 00070-E4001 | Court Supplies                 | \$12.98     |
| Postmaster                        | 00070-E4001 | Postage                        | \$220.00    |
| Clerk of Courts                   | 00070-E8003 | Grand Jurors Pay               | \$300.00    |
| Youth With a Purpose              | 00085-E2008 | Residential Placement          | \$3,875.00  |
| Pengad                            | 00085-E4001 | Office Supplies                | \$155.14    |
| Quill                             | 00085-E4001 | Office Supplies                | \$42.65     |
| Quill                             | 00085-E4001 | Office Supplies                | \$35.37     |
| Embassy Suites                    | 00085-E6001 | Hotel/Judicial Conference      | \$280.20    |
| Ohio Judicial Conference          | 00085-E8001 | Registration Fee               | \$270.00    |
| Community Care Pooled Funds       | 00085-E9015 | Pooled Fund Obligation         | \$12,438.14 |
| Community Care Pooled Fund        | 00085-E9015 | Pooled Funds                   | \$527.86    |
| BP                                | 00090-E7003 | Fuel – Juvenile Probation      | \$28.41     |
| Tope Printing                     | 00095-E4001 | Stationary Supplies            | \$120.86    |
| Tope Printing                     | 00095-E4001 | Stationary Supplies            | \$204.24    |
| Wells Fargo Financial Leasing     | 00105-E2001 | Lease – Postage Meter          | \$458.70    |
| Independence Business Supply      | 00105-E4001 | Office Supplies                | \$8.38      |
| Automation Mailing & Shipping     | 00105-E4001 | Ink – Mailing Machine          | \$198.49    |
| Automation Mailing & Shipping     | 00105-E4001 | Ink – Mailing Machine          | \$ .36      |
| Smith Ambulance                   | 00110-E8001 | Transport                      | \$216.00    |
| Judicial College                  | 00116-E2007 | Seminar                        | \$50.00     |

|                              |             |                                   |                    |
|------------------------------|-------------|-----------------------------------|--------------------|
| Independence Business Supply | 00121-E4001 | General Fund Paper Supply         | \$161.18           |
| Courtview Justice Solutions  | 00121-E4007 | Clerk of Courts Service           | \$2,133.33         |
| TNCI                         | 00125-E2002 | County Long Distance              | \$136.64           |
| Holmes Wayne Electric        | 00125-E2002 | Security Light – Sheriff’s Office | \$17.25            |
| Holmes Ag Service            | 00125-E2093 | Water Treatment Plant @ Jail      | \$313.85           |
| Staley Technologies          | 00130-E4013 | Portable batteries                | \$29.99            |
| BP Fleet Manager             | 00130-E7003 | Fuel – Sheriff’s Office           | \$45.08            |
| Company Care Center          | 00135-E4005 | July – Nursing                    | \$4,493.50         |
| Alco-Chem                    | 00135-E7002 | Cleaning Supplies                 | \$152.38           |
| Ohio Department of Commerce  | 00135-E7002 | External Water Tube               | \$213.00           |
| Independence Business Supply | 00140-E4001 | Print Cartridges                  | \$575.96           |
| Independence Business Supply | 00155-E4001 | Supplies                          | \$59.93            |
| TASC                         | 07002-E1018 | Flex Plan Admin Charges           | \$2,462.28         |
|                              |             |                                   | <b>\$34,718.23</b> |

**DOG & KENNEL (B00)**

|                         |             |                   |                 |
|-------------------------|-------------|-------------------|-----------------|
| American Electric Power | 00200-E2002 | Electric Bill     | \$138.72        |
| Alltel                  | 00200-E2002 | Cell & Laptop Use | \$137.54        |
| Tope Printing           | 00200-E4004 | Flyers            | \$52.50         |
| Holmes Pest Control     | 00200-E8001 | Pest Control      | \$48.00         |
|                         |             |                   | <b>\$376.76</b> |

**ENGINEER (K00)**

|                           |             |                               |                    |
|---------------------------|-------------|-------------------------------|--------------------|
| Holmes Redimix            | 00700-E4003 | Aggregates/RD Supplies        | \$920.11           |
| Feikert Sand & Gravel     | 00700-E4003 | Aggregates                    | \$253.50           |
| Osburn & Associates       | 00700-E4003 | Signs/posts                   | \$4,300.00         |
| CA Bradshaw               | 00700-E7005 | Service to Gas Pumps          | \$638.53           |
| Bedford Engine Repair     | 00700-E7005 | Repair                        | \$10.00            |
| JW Crookson               | 00700-E7005 | Rebuild Transmission          | \$261.02           |
| JW Crookson               | 00700-E7005 | Addendum                      | \$4,139.90         |
| Holmes Pest Control       | 00701-E2002 | Pest Control @ Garage         | \$54.00            |
| Troyer Welding & Supplies | 07001-E4001 | Mufflers                      | \$150.00           |
| Michael P. Crider         | 00701-E4001 | Snap On Tolls                 | \$372.20           |
| Crystal Clean             | 00701-E4001 | Machine Check                 | \$151.54           |
| Charm Engine              | 00701-E4001 | Spark Plugs/Bolts/Screws/Nuts | \$34.47            |
| Holmes Rental Station     | 00701-E4001 | Sandblasting                  | \$60.39            |
| Holmes Lumber             | 00701-E4001 | Studs Sheathing               | \$48.59            |
|                           |             |                               | <b>\$11,394.25</b> |

**FDCC (M30)**

|                  |             |                       |         |
|------------------|-------------|-----------------------|---------|
| Rebecca McKelley | 02002-E8001 | Photos for Fair Booth | \$33.89 |
|------------------|-------------|-----------------------|---------|

**WASTEWATER (P40)**

|                               |             |                         |                   |
|-------------------------------|-------------|-------------------------|-------------------|
| Ametek Technical & Industrial | 00506-E2009 | Blower                  | \$4,807.53        |
| Holmes Wayne Electric         | 00805-E2002 | Electric                | \$841.28          |
| Holmes Wayne Electric         | 00805-E2002 | Electric                | \$110.15          |
| Verizon Wireless              | 00805-E2002 | Cell Phone & Flow Meter | \$56.02           |
| Knox Energy Cooperative       | 00805-E2002 | Natural Gas Service     | \$8.74            |
| Holmes County Engineer        | 00805-E7002 | Fuel for Trucks         | \$564.33          |
|                               |             |                         | <b>\$6,388.05</b> |

**LICENSE BUREAU (S40)**

|                       |             |                          |            |
|-----------------------|-------------|--------------------------|------------|
| Holmes County Auditor | 01060-E8001 | 2009 Audit Reimbursement | \$1,907.00 |
|-----------------------|-------------|--------------------------|------------|

**HANDGUN ADMIN EXPENSES (S62)**

|             |             |              |            |
|-------------|-------------|--------------|------------|
| Ohio BC & I | 01015-E2001 | July Billing | \$2,706.00 |
|-------------|-------------|--------------|------------|



|   |  |
|---|--|
| <p>9081 State Route 250<br/>Strasburg, OH 44680</p>   | <p>private right of way at approximately 35' south of County Road 168. Location – Three crossings will be made 1 – approximately 1000' east of County Road 77 2- just west of Township Road 401 an 3 – just west of Township Road 411.</p>   |
| <p>Northeast Ohio Natural Gas<br/>Attention – Mark L. Wetzel<br/>9081 State Route 250<br/>Strasburg, OH 44680</p> | <p>Application is hereby made for a permit to install 2" plastic pipe on private ROW on west side of County Road 77 from County Road 168 south to new Bunker Hill Hardware. Will be road ROW at proposed box culvert at 660' south of County Road 1268 and to cross County Road 77 at private lane 1520' south of County Road 168.</p> |

**RESOLUTION(S)**

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

**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, August 30, 2010.

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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