

THE MINUTES

April 05, 2010

The Holmes County Commissioners met in regular session Monday, April 05, 2010, with everyone present. Chairman Miller opened the meeting:

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eycler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eycler – yes; Mr. Ault - yes), approved the minutes from March 29, 2010 and April 01, 2010 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Stephen Dailey	00010-E2004	Legal Counsel	\$1,069.50
Jackwood Law Office	00010-E2004	Legal Counsel	487.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	530.50
Jeff Kellogg	00010-E2004	Legal Counsel	2,820.50
Susan Haun	00010-E6001	Mileage	14.00
Susan Haun	00010-E6001	Mileage	50.00
Wal-Mart	00015-E4001	Digital Camera Memory Card	14.88
Allied Infotech Corporation	00085-E4001	Microfilm Supplies	381.20
Wal-Mart	00090-E4001	Office Supplies	14.93
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance JC / MC / CoC	32.04
Fire Extinguisher Service	00125-E2001	Annual Inspection	423.22
Millersburg Electric	00125-E2001	Parts & Repair	742.14
Century Link	00125-E2002	Phone Service	163.37
Northeast Ohio Natural Gas	00125-E2002	HCSD	2,805.44
Village of Millersburg	00125-E2002	1 st ¼ Water Service	832.20
Republic Waste Services	00125-E2002	April Service	104.39
MASI Environmental Laboratories	00125-E2093	Jail Water Samples	80.10
My Office Products	00130-E4001	Office Supplies	12.89
Quill	00130-E4001	Date Stamper	50.39
Oral-Facial Surgery Center	00135-E4005	Oral Eval & Surgical Extraction	249.00
Friendly Wholesale Co., Inc.	00135-E7002	Building Supplies	328.73
			\$11,206.92

DOG & KENNEL (B00)

Century Link Communications	00200-E2002	Landline Service	\$29.49
Wal-Mart Community	00200-E4001	Miscellaneous Supplies	183.75
Holmes County Commissioners	00200-E8001	Poster Guard Renewal	57.99
			\$271.23

ENGINEER (K00)

Carlisle Printing	00700-E2014	Mapping	\$4,499.29
Newman Signs	00700-E4003	Barricade Order Balance	297.64
Cargill, Inc.	00700-E4003	Salt	21,439.77
Holmes County Commissioners	00700-E4016	G-Neil Posters	115.98
VISA / CSB	00700-E6001	Truck Service / Holmesville Pizza	173.79
Keim Lumber Company	00701-E4001	Safety Can Spout	5.99
Millersburg Electric	00701-E4001	Battery Misc. Cable	49.97
American Standard Chemical Co.	00701-E4001	Shop Supplies	229.32
Michael P. Crider	00701-E4001	Wrench / SnapOn	<u>52.50</u>
			\$26,864.25

FDCC (M30)

Rebecca McKelley	01002-E2001	Mentor Program Coordinator Services	\$1,624.22
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Squire, Sanders & Dempsey LLP	00506-E2006	Legal Services WC WWTP	\$12,736.07
Squire, Sanders & Dempsey LLP	00506-E2006	Legal Services WC WWTP	4,863.93
USA Bluebook	00506-E2009	Misc. Items	319.51
Berlin Plumbing, Inc.	00506-E2009	Berlin Elm St. Leak Repair	<u>947.41</u>
			\$18,866.92

WASTEWATER (P40)

American Electric Power	00805-E2002	Electric Service	\$1,755.26
Verizon North	00805-E2002	Service for Dialers	197.57
Scott Watson	00805-E4001	Cell Phone Holster Reimbursement	15.96
Staples	00805-E4001	Office Supplies	493.43
Wal-Mart Community	00805-E4001	Pny 2GB SD	12.88
Wooster Daily Record	00805-E4004	Contract Operator for WWTPs	<u>72.00</u>
			\$2,547.10

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cell Service	\$48.13
Wooster Daily Record	01008-E9018	Classified Advertising	<u>118.17</u>
			\$166.30

LICENSE BUREAU (S40)

Mandy Yoder	01060-E6001	Mileage Reimbursement	\$42.80
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INDIGENT GUARDIANSHIP (S60)

Critchfield, Critchfield & Johnston	01013-E2005	Legal Services	\$550.00
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ADULT PROBATION FEE (S68)

Verizon Wireless	01021-E4007	Cell Phone	\$146.28
SCFN	01021-E4007	Fuel	226.11
Independence Business Supply	01021-E4007	Office Supplies	<u>255.42</u>
			\$627.81

HOMELAND SECURITY (S69)

Newman Traffic Signs	01022-E4007	Road Closure Barricades	\$2,137.00
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9-1-1 (S71)

Staley's	01024-E2001	Service & Equipment	\$4,037.30
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RECORDER'S FEES (S84)

ACS	01035-E2001	February Indexing & Imaging	\$1,243.55
ACS	01035-E2001	Microfilm Shipping	9.65
Quill	01035-E8001	Printer Cartridges	54.89
Independence Business Supply	01035-E8001	Toner Cartridges	<u>133.00</u>
			\$1,441.09

COUNTY HOME (S85)

Northeast Ohio Natural Gas	01036-E2001	Gas Utility Service	\$2,565.29
Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bill	87.26
Friendly Wholesale Company	01036-E4001	Paper Supplies	1,588.57
Nelson Industrial Supply Company	01036-E4001	Chemical Supplies	595.34
Pharmed Corp.	01036-E4001	Nursing Supplies	422.00
US Food Service, Inc.	01036-E4001	Grocery Supplies	1,721.67
Wal-Mart Community	01036-E4001	Miscellaneous Supplies	<u>99.03</u>
			\$7,079.16

COUNTY HEALTH (X05)

Aultcare	04002-E1033	Group Health 2010	\$117,567.45
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HRA (X25)

Aultcare	00990-E1039	HRA	\$2,123.17
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM: TO: AMOUNT:

99038 HCC/Tatum	A00-00199-R5503 Oil & Gas Lease	\$56.67
99039 HCC/CSEA	A00-00199-R6502 Collections	\$15.00
99088 HCC	A00-00199-R6508 Indigent Defense	\$245.92
99089 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
99110 HCC/CSEA	A00-00199-R6502 Collections	\$27.09

TRANSFER WITHIN:

FROM: TO: AMOUNT:

S62-01015-E2001 Sheriff – Concealed Admin	S62-01015-E4001 Sheriff Concealed Supplies	\$1,000.00
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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 from existing pedestal – L1300 P48A to customer. Location – across County Road 120 by bore to customer's property – 4760 County Road 120.
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PAYROLL

Total Gross Payroll for pay-ending 04-02-10 was \$524,488.99

Total General Fund Payroll for pay-ending 04-02-10 was \$152,028.33

CONTRACT FOR SERVICES – C.A. HOLTZMANN

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the Contract for Services for Attorney C.A. Holtzmann for services in assisting the Commissioners as requested including advice and services in order for the various agencies of County to carry out their Human Resources functions at the rate of \$90.00 per hour. This Contract for Services is contingent upon Prosecuting Attorney Approval.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

PROCLAMATION(S)

**CHRIS YOUNG – HOLMES COUNTY SANITARY ENGINEER – EXECUTIVE SESSION –
CONTRACT NEGOTIATIONS**

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 Contract Negotiations with Sanitary Engineer Chris Young at 10:55 a.m. The Session ended at 10:55 a.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 Monday, April 12, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault