

THE MINUTES

August 10, 2009

The Holmes County Commissioners met in regular session Monday, August 10, 2009, with everyone present. Chairman Miller opened the meeting:

JOYCE YODER - TREASURER - INVESTMENT REPORT

Holmes County Treasurer Joyce Yoder presented the Board with the current investment to date. Current investment to date for the month ending July 2009 is \$158,616.62.

JOE ARTHUR – BUILDINGS & GROUNDS SUPERVISOR – DISUCSSION

Buildings & Grounds Supervisor Joe Arthur met with the Commissioners to discuss the fixing of the bricks in front of the Old Jail Office Building.

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), approved the minutes from August 03, 2009 and August 06, 2009.

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)

Jeff Kellogg	00010-E2004	Legal Counsel	\$3,602.00
Stephen Dailey	00010-E2004	Legal Counsel	\$716.00
Norman Miller	00010-E2004	Legal Counsel	\$110.00
CCAO	00010-E8001	Meeting Registration	\$100.00
Treasurer State of Ohio	00060-E2011	2008 Audit	\$2,157.11
Independence Business	00070-E4001	Court Supplies	\$169.49
West Group Payment Center	00070-E8002	Annual Ohio Domestic Journal	\$50.00
West Group Payment Center	00070-E8002	Addendum to PO#5346	\$304.00
Beverly Theil	00085-E2005	Guardian Ad Litem Fee	\$250.00
Youth With a Purpose Boys Home	00085-E2008	Residential Placement	\$3,875.00
Supreme Court of Ohio	00116-E4001	Active Judge Fees	\$350.00
Millersburg Electric	00125-E2001	Repairs & Parts	\$109.95
Embarq	00125-E2002	Phone Service	\$110.94
First Communications	00125-E2002	Long Distance Service	\$78.47
MASI Environmental	00125-E2002	Repairs & Supplies/Sheriff	\$14.70
Holmes County Wastewater	00125-E2002	Water/Sewer/Sheriff's Office	\$726.68
Millersburg True Value	00125-E4001	Supplies	\$165.53
Schneider Computer	00130-E2094	License/MS Office/Vista	\$3,012.08

Southside Quik Lube	00130-E7002	Oil Changes	\$255.12
Klingerman's	00130-E7002	Car Washes	\$43.50
Millersburg Tire	00130-E7002	U-21 Center Cap	\$35.00
Schneider Computer	00130-E2094	July & August IT Block	\$1,350.00
Omnicare Northwest	00135-E4005	Supplies	\$1,101.39
Millersburg True Value	00135-E7002	Building Maintenance	\$40.76
Lowe's	00135-E7002	Building Maintenance	\$111.93
Friendly Wholesale	00135-E7002	Building Maintenance Supplies	\$84.56
Comp Management	07002-E1019	2nd Half Workers Comp	\$1,067.00
			\$19,991.21

DOG & KENNEL (B00)

Kimble Sanitary Landfill	00200-E2002	Landfill Use	\$37.87
Millersburg True Value	00200-E4001	Miscellaneous Supplies	\$89.87
South Side Quik Lube	00200-E8001	Oil Changes	\$48.49
Tractor Supply	00200-E8001	Supplies	\$54.76
			\$230.99

ENGINEER (K00)

Holmes County GIS	00700-E1011	Payroll Contribution	\$2,777.78
Feikert Sand & Gravel	00700-E2014	Work on County Road 100	\$2,500.00
Feikert Sand & Gravel	00700-E2014	Addendum	\$1,400.00
JT Sandblasting	00700-E2014	County Road 207	\$3,300.00
Feikert Sand & Gravel	00700-E2014	Contract Work-Co. Rd. 320	\$1,410.00
Mid Ohio Concrete	00700-E2014	Bridge Abutment Cutting	\$528.00
Holmes Redimix	00700-E4003	Aggregates	\$1,655.16
Melway Paving, Inc.	00700-E4003	MC3000	\$123,419.25
Holmes Supply	00700-E4003	MVE Credit Balance	\$1,346.63
Visa - CSB	00700-E6001	Travel	\$868.14
Visa - CSB	00700-E6001	Addendum	\$186.80
Santmyer Oil Co.	00700-E7003	Fuel	\$17,215.80
Midvale Truck Sales	00700-E7005	Link	\$189.26
Glass Doctor	00700-E7005	Mirror	\$27.50
Parts Place Millersburg	00700-E7005	Truck Parts	\$202.90
Parts Place Millersburg	00700-E7005	Addendum	\$48.95
Millersburg Tire	00700-E7005	Repair Flat	\$364.35
United Rotary Brush	00700-E7005	Brushes for Broom	\$1,975.87
Partsmaster	00700-E7005	Parts	\$40.63
Cline Plumbing	00701-E2002	Water Conditioners	\$75.00
American Electric Power	00701-E2002	Electric @ Garage	\$367.12
J & J Refuse	00701-E2002	Trash Removal	\$83.69
New Bedford Engine Repair	00701-E4001	Parts	\$22.32
New Bedford Engine Repair	00701-E4001	Addendum	\$42.94
Trail Plumbing	00701-E4001	Pipe Fitting	\$117.55
American Standard Chemical	00701-E4001	Rags	\$72.00
Millersburg Oil	00701-E4001	Oil Pump	\$464.80
Boontown Sprayer Shop	00701-E4001	Parts	\$105.00
Rick Galford	00701-E9014	CDL Renewal Reimbursement	\$19.00
			\$160,826.44

FDCC (M30)

Rebecca A. McKelley	01002-E2001	Mentor Coordinator	\$1,410.94
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CAPITAL IMPROVEMENT (N10)

Millersburg True Value	00500-E2009	Paint & Material	\$243.27
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WW CAPITAL IMPROVEMENTS (N70)

Quicksall & Associates	00506-E2009	Professional Services	\$12,271.94
Gardner Denver, Inc.	00506-E2009	Turbotron Repair & Return	\$4,408.00
Millersburg Electric	00506-E2009	Update	<u>\$1,356.90</u>
			\$18,036.84

SOLID WASTE (P34)

Millersburg True Value	00800-E2074	Miscellaneous Supplies	\$10.57
Verizon Wireless	00800-E4017	Cell Phones	<u>\$173.77</u>
			\$184.34

WASTEWATER (P40)

Dean's Backflow Service	00805-E2001	Monthly Wastewater Operation	\$13,721.60
American Electric Power	00805-E2002	Electric Service	\$3,646.55
Pioneer Telephone	00802-E2002	Long Distance for Dialers	\$22.93
Haager Laboratory	00805-E2021	Lab Fees	\$45.00
Kandel's Hardware	00805-E4012	Miscellaneous Supplies	\$53.69
Bonded Chemicals, inc.	00805-E4012	Ferric Chloride	\$2,153.40
Millersburg Electric	00805-E7001	Repairs	\$49.80
Millersburg Electric	00805-E7001	Addendum	\$31.95
Reberland Equipment	00805-E7002	Truck Parts & Labor	<u>\$404.46</u>
			\$20,129.38

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cell Service	\$53.87
Doubletree Hotel	01008-E8001	One Night Stay	\$130.90
Cline Plumbing	01008-E8001	Water	<u>\$12.00</u>
			\$196.77

HANDGUN ADMIN EXPENSES (S62)

Watch Systems	01015-E2001	Offender Notification	\$35.00
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JUVENILE COURT (S63)

Integrated Corp Solutions	01016-E8001	Drug Test Kits	\$344.50
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COUNTY HOME (S85)

First Communications	01036-E2001	Long Distance	\$6.22
Canton Endovascular & Thoracic	01036-E2001	Resident Medical Bills	\$24.41
Job & Family Services	01036-E2001	Resident Medicaid Spenddown	\$464.00
Millersburg True Value	01036-E2009	Re-Painting Barns	\$179.94
Moore's Lawn & Garden	01036-E4001	Supplies	\$10.99
PepsiAmericas	01036-E4001	Pop Supplies	\$96.90
NCS Healthcare of Cover	01036-E4001	Nursing Supplies	\$429.02
Holmes Oil	01036-E4001	Maintenance Supplies	\$332.56
Millersburg True Value	01036-E4001	Maintenance Supplies	\$369.20
P & G IGA	01036-E4001	Groceries	\$523.64
Millersburg True Value	01036-E4007	New Equipment	\$48.96
Millersburg Tire	01036-E7001	Repairs	<u>\$223.00</u>
			\$2,708.84

ROTARY OTHER EXPENSES (X00)

Accurint	04000-E8001	Contract Fee	\$347.00
Millersburg Tire	04000-E8001	Cruiser Tires	\$4,247.60
Dell Computer	04000-E8001	5 - Dell Computers	<u>\$10,027.00</u>

			\$14,621.60
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
95671 HCC	S75-01027-R2504 Intensive Supervision Grant	\$14,696.25
95714 HCC/CSEA	A00-00199-R6502 Collections	\$85.68

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00010-E1011 Salaries	A00-00010-E4001 Supplies	\$600.00
P38-00804-E7001 Maintenance/Repairs	P38-00804-E2021 Lab Fees	\$500.00

TRANSFER BETWEEN:

Please refer to the following Resolution(s):

- Resolution #08-10-09-1**
- Resolution #08-10-09-2**
- Resolution #08-10-09-3**
- Resolution #08-10-09-4**
- Resolution #08-10-09-5**
- Resolution #08-10-09-6**

PAYROLL

Total Gross Payroll for pay-ending 08-07-09 was \$551,578.51
Total General Fund Payroll for pay-ending 08-07-09 was \$160,673.56

ENGINEER PERMIT(S):

By the signing of the following documents, the Commissioners approved the following permit(s):

Melissa Baker Northeast Ohio Natural Gas	Application is hereby made for a permit to install a 2” PE2406 plastic natural gas pipeline under County Road 229 and in road right of way parallel to the west side of County Road 77.
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PLAT – UHL COTTAGE SUBDIVISION

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the Chairman to sign the Uhl Cottage Subdivision Plat, Hardy Township, NE Qtr. Section 23, T-9N; R-7W. Agent - R.E. Uhl Family Farms, LLC.

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 17, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault