

THE MINUTES

July 20, 2009

The Holmes County Commissioners met in regular session Monday, July 20, 2009, with everyone present. Chairman Miller opened the meeting:

STEPHEN KILPER - LAND FILL DISCUSSION

Stephen Kilper and Ken McMahon of American Waste Services met with the Commissioners and discussed the possibility of having them look for a potential buyer for the Holmes County Landfill from the east coast. Kilper stated that if this was to become a reality and they found a buyer, they would like a finder's fee for doing this for Holmes County. Ault asked how much this fee would be if we would decide to go this route? Kilper explained that he would have to do research and see what the rate would be for finder's fees. Miller also informed them that we have a lot of options to look at for the landfill at this time. Ault would also involve the EPA and the Holmes County Health Department to make sure that everything is being done correctly if the decision was made to go this route. The Commissioners are not going to do anything that will cause hardship for the people of Holmes Country. No decision was made at this time.

9:30 A.M. - BRINE PERMIT HEARING - COMMISSIONERS MEETING ROOM - MILLER LUMBER COMPANY, INC.

The hour of 9:30 a.m. having arrived, the Commissioners held a Brine Permit Hearing for Miller Lumber Company, Inc. No one was in attendance and no comments were received. Action was tabled until the Business meeting.

9:45 A.M. - BRINE PERMIT HEARING - COMMISSIONERS MEETING ROOM - MASON DRILLING

The hour of 9:45 a.m. having arrived, the Commissioners held a Brine Permit Hearing for Mason Drilling. No one was in attendance and no comments were received. Action was tabled until the Business meeting.

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), approved the minutes from July 13, 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	\$248.50
Stephen Dailey	00010-E2004	Legal Counsel	620.00
Norman R. Miller	00010-E2004	Legal Counsel	93.50
Quill Corp	00010-E4001	Office Supplies	30.52
Quill	00010-E4001	Office Supplies	272.31
Graphic Publications	00010-E4004	Public Notices	82.30
Graphic Publications	00010-E4004	Public Notices	192.20
Holmes County Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
Independence Business Supply	00015-E4001	Toner	227.98
Barrett Brothers	00015-E4001	List of Vendor Sheets	59.00
West Payment Center	00015-E8001	ORC & Subscription Update	110.50
NCWM	00020-E4001	Handbooks	75.00
SCFN	00020-E7003	Gasoline	51.46
Pitney Bowes, Inc.	00045-E4001	Rental / Refill Charges	85.24
Treasurer of State of Ohio	00060-E2011	County Audit	16,569.74
Julian & Grube, Inc.	00060-E2012	2008 CAFR Services	6,634.00
Stark County Treasurer	00065-E8001	5 th District Court of Appeals	5,270.45
Allied Infotech Corp	00085-E4001	Microfilm Supplies	211.42
Allied Infotech Corp.	00085-E4001	Microfilm Supplies	30.22
Independence Business Supply	00105-E4001	Calculator	37.99
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	1,800.28
Cline Plumbing & Heating	00125-E2001	Repair	66.00
Communication Options, inc.	00125-E2002	County Local Phone Service	2,962.82
TNCI	00125-E2002	Multi Business / Long Distance	141.48
Brown's Trash Removal, Inc.	00125-E2002	Jail Kitchen Trash Removal	125.50
Tope Printing, Inc.	00130-E4001	Office Letterhead / Envelopes	413.41
Millersburg Electric, Inc.	00130-E4013	Microrecorder Ear Pads	3.99
Staley Technologies, Inc.	00130-E4013	Boulder Holster U-12	14.99
Sirchie Finger Print Laboratories	00130-E4013	Investigative Supplies	209.25
Randy Dillon Ent.	00130-E7002	Repair 86 Ford Tempo	90.00
SCFN	00130-E7003	June Billing	5,233.36
BP Fleet Manager II	00130-E7003	June Billing	28.08
Marathon Petroleum Company LLC	00130-E7003	June Billing	182.37
Company Care Center	00135-E4005	June Inmate Medical	4,884.00
Buckeye Lawns, Ltd.	00135-E7002	June Lawn Mte	427.50
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance	64.39
OSU Ext. Business Office	05013-E9003	3 rd ¼ 2009 OSU Ext. Appropriation	17,500.00
Joseph & Marion Yoder	05018-E9003	2009 Apiary Inspection	70.00
			\$65,139.75

DOG & KENNEL (B00)

American Electric Power	00200-E2002	Electricity	\$101.43
Verizon Wireless	00200-E2002	Cell Service	153.34
Campbell Oil Company	00200-E7003	Gasoline	543.62
Holmes Pest Control	00200-E8001	Pest Control	48.00
			\$846.39

ENGINEER (K00)

Richland Engineering Ltd.	00700-E2014	CR 349 Drainage Study	\$10,298.09
Quality Excavating	00700-E2014	Sewer Line Repair	750.00
U.S. Bridge	00700-E4003	HC Portion Ohio Public Works	4,081.36
Holmes Ag	00700-E4003	Spray	500.00
Albright Welding	00700-E4003	Welding Supplies Cylinder Rental	967.45
Kimble Clay & Limestone	00700-E4003	Aggregates	39,198.40
Holmes Redimix, Inc.	00700-E4003	Catch Basins Risers Aggregates	963.75

Berlin Township Trustees	00700-E4003	MVE Credit	10,000.00
Holmes Ag	00700-E4003	Addendum	20.00
Albright Welding	00700-E4003	Addendum	298.70
Kimble Clay & Limestone	00700-E4003	Addendum	31,668.75
Boontown Sprayer Shop	00700-E7005	Sprayer	2.75
Farm Plan	00700-E7005	Blades Finton Equipment	383.14
Snyder Bros. Sales & Service	00700-E7005	Addendum	402.32
Boontown Sprayer Shop	00700-E7005	Addendum	75.75
Snyder Bros. Sales & Service	00700-E7005	Parts	396.32
Midvale Truck Sales	00700-E7005	Credit Memo Control Parts	148.30
RECO Equipment, Inc.	00700-E7005	Switch	88.63
Holmes Pest Control	00701-E2002	Pest Control	54.00
Company Care Center	00701-E3013	Drug & Alcohol Testing	370.00
Cline Plumbing & Heating	00701-E3014	Repairs @ Sign Shop	1,019.71
True Value	00701-E4001	Addendum	9.89
Diesel Energy Systems	00701-E4001	Fuel Filter	18.75
True Value	00701-E4001	Paint & Supplies	436.95
Michael P. Crider	00701-E4001	Snap-On Tools	269.95
Charm Harness & Boot	00701-E4001	Bridge Hip Waders	173.00
Randy Chanay	00701-E9014	CDL License Difference	19.00
Richard A. Schafer	00701-E9014	CDL License Renewal	19.00
			\$102,633.96

WASTEWATER CAPITAL IMPROVEMENTS (N70)

ORDC	00506-E2006	Consultant Services	\$10,000.00
Quicksall & Associates	00506-E2009	Professional Services	5,236.91
Ohio Pump	00506-E2009	Influent Pumps	7,114.00
Ohio Pump	00506-E2009	Addendum	80.00
Treasurer, State of Ohio	00506-E2009	Mt. Hope Splitter Box	275.40
Treasurer, State of Ohio	00506-E2009	Winesburg Splitter Box	229.25
Treasurer, State of Ohio	00506-E2009	WC Sewer Expansion	2,702.50
Treasurer, State of Ohio	00506-E2009	NOI Permit	200.00
			\$25,838.06

SOLID WASTE (P34)

American Electric Power	00800-E2069	Recycling Building Electric Service	\$37.28
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EAST HOLMES WATER (P38)

Holmes-Wayne Electric Coop., Inc.	00804-E2002	Electric Service	\$110.04
John Schneider	00804-E2003	East Holmes Water Operation	1,125.00
Bonded Chemicals, Inc.	00804-E4001	Addendum to P.O. 15918-C	35.75
Bonded Chemicals, Inc.	00804-E4001	Chemicals	260.00
			\$1,530.79

WASTEWATER (P40)

J & J Refuse, Inc.	00805-E2001	Trash Pick Up	\$21.88
Village of Millersburg	00805-E2001	Haul Trash Traps	1,340.00
Dean's Backflow Services	00805-E2001	Monthly Operation & Labor	15,327.02
American Electric Power	00805-E2002	Electric Service	3,517.87
Holmes-Wayne Electric Coop.	00805-E2002	Electric Service	712.97
Knox Energy Cooperative, Inc.	00805-E2002	Natural Gas	8.00
Northeast Ohio Natural Gas Corp.	00805-E2002	Natural Gas	28.10
Verizon Wireless	00805-E2002	Cell Phone & Flow Meter	54.79
Pioneer Telephone	00805-E2002	Long Distance	23.16
Verizon Wireless	00805-E2002	Service for Dialers	52.04
Kandel's Hardware	00805-E4012	Misc. Parts	17.10

USA Bluebook	00805-E7001	Clear Suction Tubing	177.80
Millersburg Electric, Inc.	00805-E7001	Service Call	<u>384.70</u>
			\$21,665.43

VICTIM ASSISTANCE (S16)

Staley Technologies, Inc.	01008-E8001	Cell Phone	\$50.00
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LICENSE BUREAU (S40)

Brown's Trash Removal	01060-E2002	August Trash Removal	\$44.50
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HANDGUN ADMIN EXPENSES (S62)

Ohio BCI & I	01015-E2001	June Billing	\$4,164.00
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LOCAL EMERGENCY PLANNING (S70)

SCFN	01023-E7002	Fuel	\$40.12
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9-1-1 (S71)

Holmes County Treasurer	01024-E8001	2 nd Half Taxes / Tower	\$14.03
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COUNTY HOME (S85)

Wooster Community Hospital	01036-E2001	Resident Medical Bill	\$125.80
Rozuk Radiology	01036-E2001	Resident Medical Bill	49.60
Earney Dental Associates	01036-E2001	Resident Medical Bill	115.00
Electric Service	01036-E2001	Electric Service	2,415.33
NCS Healthcare of Dover	01036-E2001	Resident Medicine	<u>1,093.17</u>
			\$3,798.90

MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
95332 HCC/Miller Lumber	A00-00199-R4503 Brine Permit	\$50.00
95333 HCC/Mason Drilling	A00-00199-R4503 Brine Permit	\$50.00
95334 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$74.91
95336 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$1,810.00
95337 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$1,249.36
95338 HCC/CSEA	A00-00199-R6502 Collections	\$276.19
95339 HCC/CSEA	A00-00199-R6502 Collections	\$191.90
95387 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$25.82
95388 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$928.39
95403 HCC/Hilltop Speedway	A00-00199-R4503 Brine Permit	\$50.00
95404 HCC/CSEA	A00-00199-R6502 Collections	\$12.54

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00015-E6001 Travel	A00-00015-E8001 Other	\$25.00
B00-00200-E4014 Clothing	B00-00200-E4001 Supplies	\$400.00
S81-01032-E4001 Supplies	S81-01032-E8001 Other	\$500.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
L00 Soil & Water	L00-01000-E2001 Contract Services	\$45,000.00

TRANSFER BETWEEN:

Please refer to the following Resolution(s):

Resolution #07-20-09-5

Resolution #07-20-09-8

Resolution #07-20-09-9

Resolution #07-20-09-10

Resolution #07-20-09-11

PLAT - TWIN CREEKS FARM 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 Twin Creek Subdivision Plat, Monroe Township, 3rd Qtr., Lot 37, T-9N; R-8W. Agent - Curtis Mathie.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

10:30 A.M. - BID OPENING - COMMISSIONERS MEETING ROOM - COUNTY ROAD 207 RESURFACING PROJECT

The hour of 10:30 a.m. having arrived, the Commissioners opened five bids for the County Road 207 Resurfacing Project. The first bid from Melway Paving in the amount of \$413,958.05, the second bid from Shelly in the amount of \$523,940.27, the third bid from Tuscon in the amount of \$488,412.11, the fourth from Superior Paving Material in the amount \$466,9121.23 and the fifth bid from Barbicas Construction in the amount of \$531,279.01.

Holmes County Engineer Chris Young will review the bids and award at a later date.

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, July 27, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault