

THE MINUTES
October 31, 2011

The Holmes County Commissioners met in regular session Monday, October 31, 2011; with everyone present. Chairman Miller opened the meeting:

PROSECUTOR STEVE KNOWLING – COUNTY PROPERTY USE DISCUSSION

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 Matters Required to be Kept Confidential with Prosecutor Steve Knowling at 9:10 a.m. The Session ended at 9:42 a.m.

PROSECUTOR STEVE KNOWLING, DAN JACKSON & DR. DJ McFADDEN – EXECUTIVE SESSION – TRANSFER OF REAL ESTATE

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 Transfer of Real Estate with Prosecutor Steve Knowling, Dan Jackson of Job & Family Services and Dr. DJ McFadden of the Health Department at 9:46 a.m. The Session ended at 9:58 a.m.

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 October 24, 2011 and October 27, 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)

| | | | |
|--------------------------------|-------------|-----------------------------------|----------|
| Thomas White | 00010-E2004 | Legal Counsel | \$709.00 |
| Stephen Dailey | 00010-E2004 | Legal Counsel | 529.00 |
| Norman Miller | 00010-E2004 | Legal Counsel | 754.50 |
| Quill Corporation | 00010-E4001 | Office Supplies | 91.77 |
| CSB | 00010-E8001 | 2011 Jr. Fair Awards | 200.00 |
| MT Business Technologies, Inc. | 00015-E2001 | Services Rendered | 223.32 |
| Wal-Mart | 00015-E4001 | Supplies | 47.20 |
| Wooster Daily Record | 00015-E4004 | Advertisement for Job | 257.50 |
| Purchase Power | 00045-E4001 | Meter Rental | 77.25 |
| West Payment Center | 00045-E4001 | Monthly Charges / Product Charges | 307.00 |
| KeyBridge Computer Company | 00070-E4001 | Service & Consulting | 160.00 |
| Wal-Mart | 00070-E4001 | Court Supplies | 126.37 |
| Barbara McClelland | 00070-E6001 | Mileage Reimbursement | 111.00 |

| | | | |
|-----------------------------------|-------------|------------------------------------|--------------------|
| Matthew Bender & Co., Inc. | 00070-E8002 | Addendum | 84.80 |
| Matthew Bender & Co., Inc. | 00070-E8002 | Law Books / Software | 445.54 |
| Holmes County Clerk of Courts | 00070-E8003 | Grand Juror Payment | 300.00 |
| Wal-Mart | 00090-E4001 | Office Supplies | 34.06 |
| Janice Shroyer | 00090-E8001 | Annual License Reimbursement | 60.00 |
| MT Business Technologies | 00105-E4001 | Toner | 114.30 |
| Independence Business Supply | 00117-E4001 | Office Supplies | 414.11 |
| Graphic Enterprises | 00121-E4007 | Copier Maintenance | 49.17 |
| MT Business Technologies | 00121-E4007 | Copier Maintenance JC/MC/CoC | 41.39 |
| CourtView Justice Solutions, Inc. | 00121-E4007 | Clerk of Courts Service | 2,527.99 |
| Cline Plumbing | 00125-E2001 | Repair | 831.88 |
| Northeast Ohio Natural Gas Corp. | 00125-E2002 | Gas | 1,476.64 |
| Maria Tate | 00130-E6001 | Travel Reimbursement | 108.00 |
| VISA | 00130-E6003 | Training Expenses | 1,558.45 |
| Gingerich Tractor Sales, Ltd. | 00130-E7002 | Jumper Cables for #27 | 57.00 |
| Staples | 00135-E4007 | Office Supplies | 50.50 |
| Grainger | 00135-E7002 | Toilet Gaskets | 5.55 |
| Independence Business Supply | 00155-E4001 | Rubber Bands | 2.89 |
| Joseph & Marion Yoder | 05018-E9003 | 2011 Apiary Inspection | 1,013.00 |
| TASC | 07002-E1018 | Neg. Card Balance – Term. Employee | 288.51 |
| TASC | 07002-E1018 | Neg. Card Balance – Term. Employee | 577.02 |
| | | | \$13,634.71 |

DOG & KENNEL (B00)

| | | | |
|----------------------------|-------------|----------|----------------|
| Friendly Wholesale Company | 00200-E4001 | Supplies | \$87.33 |
|----------------------------|-------------|----------|----------------|

ENGINEER (K00)

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|----------------------------------|-------------|---------------------------------|-------------------|
| NetOps Consulting LLC | 00700-E2014 | IT Managed Care | \$975.00 |
| T & E Excavating | 00700-E2014 | Hydroseeding on CR 77 | 1,202.90 |
| Staples Credit Plan | 00700-E4001 | Addendum | 121.52 |
| M & H Plumbing | 00700-E4003 | Catch Basin & Grate | 140.98 |
| Feikert Sand & Gravel, Inc. | 00700-E4003 | Aggregates | 553.37 |
| Bakersville Garage, Inc. | 00700-E7005 | Filters & Return | 105.88 |
| CCAO | 00700-E8001 | Conference | 1,200.00 |
| Northeast Ohio Natural Gas Corp. | 00701-E2002 | Gas | 29.24 |
| Northeast Ohio Natural Gas Corp. | 00701-E2002 | Gas | 39.35 |
| Holmes Pest Control | 00701-E2002 | Pest Control | 54.00 |
| Butler Crane | 00701-E3013 | Addendum | 167.35 |
| Butler Crane | 00701-E3013 | Crane Inspection | 362.65 |
| Fannie E. Miller | 00701-E3014 | Office & Garage Cleaning | 142.00 |
| Staples Credit Plan | 00701-E4001 | Folders & Misc. Office Supplies | 35.51 |
| Gingerich Tractor Sales | 00701-E4001 | Couplers / Pugs Corrosion Pins | 128.00 |
| Holmes Oil Distributing | 00701-E4001 | 12 Gal 15w40 | 129.60 |
| | | | \$5,387.35 |

FDCC (M30)

| | | | |
|---------------------|-------------|-----------------------------|-------------------|
| Rebecca A. McKelley | 01002-E2001 | Mentor Coordinator Services | \$1,400.00 |
| Verizon Wireless | 01002-E8001 | Cell Phone Service | 134.47 |
| | | | \$1,534.47 |

WALNUT CREEK SEWER EXTENSION (O50)

| | | | |
|-------------------|-------------|--------------------|---------------------|
| MJ Excavating Ltd | 08041-E2058 | Walnut Creek Sewer | \$199,518.66 |
|-------------------|-------------|--------------------|---------------------|

SOLID WASTE (P34)

| | | | |
|-------------------------------|-------------|---------------------------------|------------|
| North Point Engineering Corp. | 00800-E2003 | Consulting Services | \$5,393.98 |
| Republic Services #870 | 00800-E2074 | Recyclable Hauling & Processing | 4,585.59 |

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|------------------|-------------|------------|--------------------|
| Verizon Wireless | 00800-E4017 | Cell Phone | <u>189.99</u> |
| | | | \$10,169.56 |

WASTEWATER (P40)

| | | | |
|-------------------------|-------------|--------------------------------|-------------------|
| Frontier | 00805-E2002 | Phone Service for Dialers | \$185.69 |
| American Electric Power | 00805-E2002 | Electric Service | 3,090.85 |
| Holmes Oil Co. | 00805-E4012 | Hose / Wire to Fuel Generators | 47.00 |
| Gingerich Tractor Sales | 00805-E7001 | Light Adapter | <u>16.00</u> |
| | | | \$3,339.54 |

LAW LIBRARY RESOURCES (S37)

| | | | |
|------------------------------|-------------|----------|-------------------|
| Independence Business Supply | 00930-E4001 | Supplies | \$17.17 |
| Lexis Nexis | 00930-E4001 | Supplies | 3,046.04 |
| West Payment Center | 00930-E4001 | Supplies | 1,087.00 |
| Matthew Bender & Co., Inc. | 00930-E4001 | Supplies | <u>340.63</u> |
| | | | \$4,490.84 |

JUVENILE COURT MISCELLANEOUS (S63)

| | | | |
|----------------------------|-------------|------------------|----------------|
| Your Human Resource Center | 01016-E8001 | Psych Assessment | \$97.33 |
|----------------------------|-------------|------------------|----------------|

EMA (S72)

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|-------------------------|-------------|--------------|----------------|
| Gordon Flesch Co., Inc. | 01025-E8001 | Copier | \$28.85 |
| Verizon Wireless | 01025-E8001 | Cell Service | <u>56.42</u> |
| | | | \$85.27 |

RECORDER'S FEES (S84)

| | | | |
|-----|-------------|-----------------------------------|-------------------|
| ACS | 01035-E2001 | September 2011 Indexing & Imaging | \$1,867.25 |
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COUNTY HOME (S85)

| | | | |
|----------------------------------|-------------|-----------------------|-------------------|
| Otis Elevator | 01036-E2001 | Elevator Contract | \$3,127.19 |
| Northeast Ohio Natural Gas Corp. | 01036-E2001 | Gas Utility Service | 637.97 |
| Verizon Wireless | 01036-E2001 | Cell Phone Service | 39.95 |
| Millersburg Clinic, Inc. | 01036-E2001 | Resident Medical Bill | <u>18.01</u> |
| | | | \$3,823.12 |

COMMUNITY DEVELOPMENT (T00)

| | | | |
|---------------|-------------|-----------------|--------------------|
| Davey Nursery | 01045-E2058 | Nashville Trees | \$20,000.00 |
|---------------|-------------|-----------------|--------------------|

CHIP HOME (T20)

| | | | |
|---------------------|-------------|------------------|--------------------|
| Renfrew Renovations | 01053-E2060 | Final OR Leighty | \$11,375.00 |
| Renfrew Renovations | 01053-E2060 | Addendum | 4,200.00 |
| | | | \$15,575.00 |

ROTARY OTHER EXPENSES (X00)

| | | | |
|------|-------------|-----------------------|-----------------|
| VISA | 04000-E8001 | Peebles VISA Gasoline | \$205.00 |
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JAIL KITCHEN (X03)

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|-------------------------|-------------|---------------|-------------------|
| Nickles Bakery | 04001-E4001 | Food Supplies | \$206.34 |
| US Food Service, Inc. | 04001-E4001 | Food Supplies | 842.99 |
| Dairy Enterprises, Inc. | 04001-E4001 | Food Supplies | <u>376.63</u> |
| | | | \$1,425.96 |

COUNTY HEALTH (X05)

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| Aultcare | 04002-E1033 | Group Health | \$100,482.00 |
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HRA (X25)

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| Aultcare | 00990-E1039 | HRA Deductible Reimbursement | \$4,199.34 |
|----------|-------------|------------------------------|-------------------|

PAY-INS TO TREASURER:

| FROM: | TO: | AMOUNT: |
|-----------------|--|----------------|
| 106800 HCC | S75-01027-R2504 Intensive Supervision Grant | \$14,696.25 |
| 106801 HCC/CSEA | A00-00199-R6502 Collections | \$8.78 |
| 106874 HCC | K00-00701-R6504 Miscellaneous Reimbursements | \$11,189.58 |
| 106875 HCC | A00-00199-R6507 Certificate of Title | \$62,000.00 |
| 106876 HCC | O16-08003-R7502 J & F Services Lease | \$11,137.50 |

TRANSFER WITHIN:

| FROM: | TO: | AMOUNT: |
|-------------------------------------|---|----------------|
| X03-04001-E4001 Supplies | X03-04001-E2001 Contract Services | \$350.00 |
| S85-01036-E1018 Health Insurance | S85-01036-E7001 Repairs | \$4,000.00 |
| S85-01036-E1018 Health Insurance | S85-01036-E4001 Supplies | \$10,000.00 |
| S85-01036-E1018 Health Insurance | S85-01036-E4007 Equipment | \$10,000.00 |
| P34-00800-E2003 Consulting Services | P34-00800-E2074 Recycling Collection Drop Off | \$8,300.00 |

SUPPLEMENTAL:

| FROM: | TO: | AMOUNT: |
|--------------|---------------------------|----------------|
| M50 IV-E | M50-01068-E2001 Contract | \$3,000.00 |
| M50 IV-E | M50-01068-E4001 Supplies | \$1,000.00 |
| M50 IV-E | M50-01068-E8001 Other | \$1,000.00 |
| M50 IV-E | M50-01068-E4007 Equipment | 4,500.00 |

TRANSFER BETWEEN:

PLEASE REFER TO THE FOLLOWING RESOLUTION(S):

Resolution #10-31-11-2

Resolution #10-31-11-3

PAYROLL

Total Gross Payroll for pay-ending 10-28-11 was \$515,052.33

Total General Fund Payroll for pay-ending 10-28-11 was \$158,087.75

CREDIT CARD QUARTERLY EXPENDITURES – VARIOUS COUNTY OFFICES – 4TH QUARTER

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the Credit Card Quarterly expenditures for Various County Offices – 4th Quarter of 2011.

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

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 - yes; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, November 07, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault