

THE MINUTES
November 02, 2009

The Holmes County Commissioners met in regular session Monday, November 02, 2009, with everyone present. Chairman Miller opened the meeting:

JASON BROOKS - VETERAN'S OFFICE - VETERAN'S DAY DISCUSSION - CANCELLED

CASSANDRA HOLTZMANN - EXECUTIVE SESSION - PERSONNEL

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 Personnel at 9:14 a.m. with Attorney Cassandra Holtzmann and Human Resource Director Brenda Ramsier. The Session ended at 9:50 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), approved the minutes from October 26, 2009 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)

Andrew Hyde	00010-E2004	Legal Counsel	\$1,489.95
Miller, Mast & Mason	00010-E2004	Legal Counsel	1,500.00
Douglas Milhoan	00010-E2004	Legal Counsel	1,106.50
H. C. Township Association	00010-E8001	Association Membership	4.00
H. C. Township Association	00010-E8001	Association Membership	5.00
Wal-Mart	00015-E4001	Office Supplies	36.09
Independence Business Supply	00015-E4001	Highlighters	7.79
H. C. Township Association	00015-E8001	Association Membership	9.00
Independence Business Supply	00070-E4001	Addendum to P.O. #5407	207.98
Independence Business Supply	00070-E4001	Counsel Table & Four Chairs	500.00
OCPJA	00070-E6001	2009 Winter Registration Fee	250.00
Matthew Bender & Co., Inc.	00070-E8002	ORC #13 & #33 Books	208.66
Matthew Bender & Co., Inc.	00070-E8002	Ohio Code 09 RT13 V1 & RT33 V1	28.86
Matthew Bender & Co., Inc.	00085-E4001	ORC Pages 09 RT13 V1 & RT33 V1	237.52
Millersburg Tire Service	00090-E7002	New Tires	354.08
Barrett Brothers	00095-E4001	Forms & Supplies	127.00
Barrett Brothers	00095-E4001	Forms & Supplies	31.00
Independence Business Supply	00105-E4001	Office Files	79.98
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance	31.54
Northeast Ohio Natural Gas	00125-E2002	Gas Usage	1,985.48
Verizon Wireless	00125-E2002	Sheriff Cell Phone Usage	2,457.15
Verizon Wireless	00125-E2002	County Court Cell Phone Usage	40.07

De Lage Landen Financial Services	00125-E2002	County Phone System	2,411.10
Warwick CCI Communications	00125-E7001	Phone Repair Service	184.40
Warwick CCI Communications	00125-E7001	Phone Repair Service	453.10
ODJFS	07002-E1020	Unemployment	<u>1,845.12</u>
			\$15,591.37

ENGINEER (K00)

Cline Outdoor Tree Service	00700-E2014	Tree Work on CR Near Sportsman's Club	\$50.00
Cline Outdoor Tree Service	00700-E2014	Addendum	250.00
MT Business Technologies	00700-E4001	Addendum	451.05
Wal-Mart Community	00700-E4001	Addendum	108.39
Wal-Mart Community	00700-E4001	Office Supplies	31.12
MT Business Technologies, Inc.	00700-E4001	Copier Maintenance Agreement	48.63
Staples Credit Plan	00700-E4001	Plotter Ink	249.99
Hershey Machine Shop	00700-E7005	Tubing	6.68
Village Motors, Inc.	00700-E7005	Front End Alignment Parts	98.02
Mirk, Inc.	00700-E7005	Bucket Truck Rental	2,979.50
Softworks, Inc.	00700-E7005	2009-2010 PGS Maintenance Agreement	1,195.00
Verizon Wireless	00701-E2002	Cell Phones	197.65
Millersburg Electric	00701-E2002	10' USB 2.0 Cable	31.99
Bradley S. Sheely	00701-E3013	Goggles	208.03
New Bedford Engine Repair	00701-E4001	Addendum	88.60
Keim Lumber Company	00701-E4001	Handheld Shower Organizer	59.78
Staley Technologies, Inc.	00701-E4001	VHF & GPS Helical Antenna Replaced	101.86
G & L Supply	00701-E4001	Hoover Bags & Supplies	152.08
Bedford Engine Repair	00701-E4001	Chain Saw Repair	5.35
Staples Credit Plan	00701-E4001	Heavy Duty Cutter	<u>80.79</u>
			\$6,394.51

FDCC (M30)

Rebecca McKelley	01002-E2001	Mentor Coordinator Services	\$1,585.94
Verizon Wireless	01002-E8001	Cell Phone Service	55.80
Verizon Wireless	01002-E8001	Cell Phone Service	73.75
Holmes County Sheriff's Office	01002-E8001	Background Checks	<u>165.00</u>
			\$1,880.49

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Bricker & Eckler LLP	00506-E2006	Legal Services	\$1,500.00
Bricker & Eckler LLP	00506-E2006	Addendum to P.O. #16084-C	1,000.00
Holmes County Engineer	00506-E2009	Addendum to P.O. #15930-C	5,159.22
Holmes County Engineer	00506-E2009	Capital Improvement Services	<u>618.79</u>
			\$8,278.01

LANDFILL CAPITAL PROJECTS (N90)

Holmes Excavating	00507-E2001	Landfill Excavating	\$24,490.00
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SOLID WASTE (P34)

Holmes County Commissioners	00800-E1020	Unemployment Reimbursement	\$914.00
North Point Engineering	00800-E2003	Consulting Services	1,284.07
World Resource	00800-E2074	Trash Compactor	600.00
Verizon Wireless	00800-E4017	Cell Phones	<u>1.74</u>
			\$2,799.81

COUNTY DISPOSAL (P35)

Holmes Ag	00801-E8001	Landfill Seeding	\$410.75
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WASTEWATER (P40)

Schneider Electric & Plumbing	00805-E2001	Sewer Disconnection	\$6,586.65
American Electric Power	00805-E2002	Addendum to P.O. #15890-C	747.70
American Electric Power	00805-E2002	Electric Service	1,154.77
Verizon North	00805-E2002	Phone Service	88.94
Ream & Haager Laboratory	00805-E2021	Lab Testing	75.50
Staples	00805-E4001	Mailing Items	130.93
Petty Cash	00805-E4001	Replenish Petty Cash	64.39
Holmes County Engineer	00805-E7002	Addendum to P.O. #15900-C	618.75
Holmes County Engineer	00805-E7002	Fuel	<u>2,875.86</u>
			\$12,343.49

LICENSE BUREAU (S40)

Holmes County Commissioners	01060-E2002	August through December Phone	\$1,250.00
Independence Business Supply	01060-E4001	Office Supplies	<u>110.97</u>
			\$1,360.97

INDIGENT GUARDIANSHIP (S60)

Critchfield, Critchfield & Johnston	01013-E2005	Legal Services	\$227.40
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ADULT PROBATION FEE (S68)

Verizon Wireless	01021-E4007	Cell Phone	\$145.85
CSB	01021-E4007	Credit Card	263.36
Independence Business Supply	01021-E4007	Office Supplies	59.97
Keybridge computer Service	01021-E4007	Emergency Computer Repair	<u>220.00</u>
			\$689.18

9-1-1 (S71)

Staley Technologies	01024-E8001	West Tower Repair	\$166.30
Staley Technologies	01024-E8001	West Tower Repair	57.70
			\$224.00

EMA (S72)

Gordon Flesch	01025-E8001	Copier	\$3.86
Verizon Wireless	01025-E8001	Cell Service	<u>54.50</u>
			\$58.36

COMPUTERIZATION / MUNICIPAL COURT (S82)

Verizon Wireless	01033-E4001	Missy Shaner Cell Phone	\$49.07
Holmes County Municipal Court	01033-E4001	Transfer of Funds to Cover Salaries	<u>19,708.98</u>
			\$19,758.05

COUNTY HOME (S85)

Verizon Wireless	01036-E2001	Cell Phone Service	\$45.96
Brown's Trash Removal	01036-E2001	Trash Removal	156.50
Time Warner Cable – Northeast	01036-E2001	Cable Service	229.27
Aultman MSO	01036-E2001	Resident Medical Bill	10.69
US Foodservice	01036-E4001	Groceries	1,330.22
MyOfficeProducts.com	01036-E4001	Office Supplies	129.37
US Foodservice	01036-E4001	Groceries	<u>202.30</u>
			\$2,104.31

TRANSPORTATION (S86)

ODJFS	01037-E1020	Transportation Unemployment	\$3,200.00
ODJFS	01037-E1020	Transportation Unemployment	<u>1,143.25</u>

			\$4,343.25
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SCENIC BYWAYS GRANT (S96)

Holmes County OSU Extension	01042-E9003	Scenic Byways Grant	\$25,000.00
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CHIP CDBG (T21)

A & T Enterprises	01047-E7001	HR: Arnold	\$7,500.00
ORDC	01047-E7001	Soft Costs HR / CDBG	4,774.00
Holmes County Planning Commission	01047-E7001	Soft Costs HR	<u>3,602.00</u>
			\$15,876.00

JAIL KITCHEN (X03)

Nickles Bakery, Inc.	04001-E4001	Food Supplies	\$129.03
Nickles Bakery, Inc.	04001-E4001	Food Supplies	155.67
Smith Dairy Products Company	04001-E4001	Food Supplies	608.85
US Food Service, Inc.	04001-E4001	Food Supplies	<u>2,995.16</u>
			\$3,888.71

HRA (X25)

Aultcare	00990-E1039	HRA	\$3,713.62
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
96768 HCC	A00-00199-R6508 Indigent Defense	\$6,586.75
96793 HCC/CSEA	A00-00199-R6502 Collections	\$1.18

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00090-E7003 Fuel	A00-00085-E4001 Supplies	\$800.00
A00-00116-E2007 Foreign Judge	A00-00166-E4001 Judge's Supply	\$700.00
A00-00117-E8001 Other Expenses	A00-00177-E4001 Supplies	\$375.00
A00-00117-E2001 Contract Services	A00-00117-E4001 Supplies	\$1,150.00
X00-04000-E1011 Salary	X00-04000-E8001 Other Expenses	\$30,466.50

PAYROLL

Total Gross Payroll for pay-ending 10-30-09 was \$538,673.02

Total General Fund Payroll for pay-ending 10-30-09 was \$156,228.73

ENGINEER PERMIT(S):

By the Signing of these documents, the Commissioners approved the following Permit(s):

Melvin Nisely 2106 Co Rd 600 Baltic, OH 43804	Application is hereby made for a permit to move a house trailer on County Road 600.
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PLAT - MULLWOOD 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 Mullwood Subdivision Plat, Berlin Township, 1st Qtr., Lot 7, T-9N; R-6W. Agent - Vince Mullet.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

JOHN AND DONA ROBERTS - SAFE ROUTES TO SCHOOL DISCUSSION

John and Dona Roberts met with the Commissioners to discuss the Safe Routes to School Grant. Roberts explained that the Study is done and that the next phase of the grant is to get approval to do the actual work. The actual work would be to widen County Road 77 so that the children would have a safe place to walk to school. The decision was made to move forward with the grant.

ED BRITT - SOLID WASTE - EXECUTIVE SESSION - PERSONNEL

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 Personnel at 10:20 a.m. with Ed Britt of Solid Waste. The Session ended at 10:35 a.m.

TIM ZIMMERLY, STEVE KNOWLING, DAVE SMITH AND TOM VAUGHN - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Contract Negotiations at 10:36 a.m. with Sheriff Tim Zimmerly, Prosecutor Steve Knowling, Dave Smith of Medway and Millersburg Police Chief Tom Vaughn. The Session ended at 11:15 a.m.

STEVE KNOWLING, DR. DJ McFADDEN, JON CROUP AND DAN SMALLWOOD - SESSION - POTENTIAL LITIGATION

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Litigation at 11:16 a.m. with Prosecutor Steve Knowling, Dr. DJ McFadden and Jon Croup of the Health Department and Dan Smallwood. The Session ended at 12:24 a.m.

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 09, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault