

**THE MINUTES**  
**September 26, 2011**

The Holmes County Commissioners met in regular session Monday, September 26, 2011; with everyone present. Chairman Miller opened the meeting:

**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 September 19, 2011 & September 22, 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)**

Jackwood Law Office	00010-E2004	Legal Counsel	\$674.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	763.00
Stephen Dailey	00010-E2004	Legal Counsel	411.00
Patricia Rodgers	00010-E2004	Legal Counsel	840.50
David Hunter	00010-E2004	Legal Counsel	1,379.00
Jeff Kellogg	00010-E2004	Legal Counsel	1,915.00
Wooster Daily Record	00010-E4004	Public Notices	18.64
Wooster Daily Record	00010-E4004	Public Notices	200.00
Holmes County Commissioners	00010-E8001	2011 Junior Fair Awards	200.00
Net Ops, LLC	00015-E2001	October Services	250.00
Barrett Brothers	00015-E4001	Supplies	1,074.80
County Auditors Association of Ohio	00015-E8001	2012 Dues	2,244.00
Holmes County Clerk of Courts	00070-E8003	Grand Jurors Pay	375.00
Pitney Bowes, Inc.	00121-E4007	Postage Meter Rental & Supplies	261.50
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	2,527.99
Northeast Ohio Natural Gas Corp.	00125-E2002	Service	146.59
Net Ops, LLC	00128-E4007	Phone Support	124.50
Staples	00130-E4001	Office Supplies	915.14
Yoder Signs & Graphics	00130-E7002	Caution K-9 Lettering	20.00
Grainger	00130-E7002	Hour Meter – Car #15	30.47
Radical Design	00130-E7002	Window Tine – Car #15	175.00
University Reference Lab	00130-E8001	Forensic Collection Kits	25.00
Stamp Fulfillment Services	00130-E8001	Jury Envelopes	2,493.50
Postmaster	00130-E8001	Postage	96.50
Denco Marketing Co.	00130-E8001	Shipping Charges	8.25
Bald Brothers Storage	00130-E8001	Storage Rental U #15	95.26
Tope Printing, Inc.	00135-E4007	Custom Print	228.85
Buckeye Lawns, Ltd.	00135-E7002	August 2011 Mowing	708.75
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance Supplies	209.82

Dell Marketing L. P.	00155-E8001	PC	1,736.62
HCDJFS	09040-E9002	Treatment & Residency Fund	<u>58,750.00</u>
			<b>\$78,898.68</b>

**DOG & KENNEL (B00)**

Dell Marketing L. P.	00200-E4001	Black Cartridge	<b>\$43.98</b>
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**ENGINEER (K00)**

T & E Excavating	00700-E2014	Hydroseed CR 77	\$757.50
Feikert Sand & Gravel, Inc.	00700-E2014	Equipment Trackhoe Used TR 513	4,820.00
Net Ops, LLC	00700-E2014	IT Services	825.00
Holmes Supply	00700-E4003	Asphalt, Emulsion & Road Mat.	173,685.56
McDowell Trucking	00700-E4003	Creek Gravel	572.50
M & H Trucking	00700-E4003	Riser & Pipes	623.36
Holmes Redimix, Inc.	00700-E4003	Aggregates & Sakcrete	400.32
Trail Plumbing	00700-E4003	Materials for CR 77	2,163.10
McDowell Trucking	00700-E4003	Shale to CR 77	4,880.00
Feikert Sand & Gravel, Inc.	00700-E4003	Aggregates & Concrete	3,391.75
Hershey Machine Shop	00700-E7005	DXPSRA Welded	46.01
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage	34.79
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage	24.95
Boontown Sprayer Shop	00701-E4001	Pulley Bushings	17.25
Zep Manufacturing	00701-E4001	Shop Supplies	397.18
True Value	00701-E4001	Foam Lopper Mop Screws Batteries	224.96
Holmes Oil Distributing	00701-E4001	Oil	990.00
One Call Now	00701-E4001	Call Out System	<u>471.75</u>
			<b>\$194,325.98</b>

**SOLID WASTE (P34)**

Holmes County Engineer	00800-E2074	Vehicle Repair	\$60.00
Moore's Lawn & Garden	00800-E2074	Equipment Maintenance	37.54
Verizon Wireless	00800-E4017	Cell Phone	<u>190.09</u>
			<b>\$287.63</b>

**WASTEWATER (P40)**

Net Ops, LLC	00805-E2001	Monthly Computer Service	\$150.00
Frontier	00805-E2002	Dialers	48.40
Holmes County Auditor	00805-E2006	2010 Audit Reimbursement	560.00
Ream & Haager Laboratory	00805-E2021	Lab Tests MH WWTP	<u>8.00</u>
			<b>\$766.40</b>

**LAW LIBRARY RESOURCES (S37)**

Matthew Bender & Co., Inc.	00930-E4001	Supplies	\$455.19
Lexis Nexis	00930-E4001	Services Provided	3,405.00
West Payment Center	00930-E4001	Supplies	<u>798.00</u>
			<b>\$4,658.19</b>

**LICENSE BUREAU (S40)**

Independence Business Supply	01060-E4001	Supplies	<b>\$37.35</b>
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**EMA (S72)**

Gordon Flesch Co., Inc.	01025-E8001	Copier	<b>\$9.72</b>
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**RECORDER'S FEES (S84)**

MT Business Technology	01035-E8001	Monthly Copier Lease	<b>\$64.00</b>
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**COUNTY HOME (S85)**

Verizon Wireless	01036-E2001	Cell Phone Service	\$4.80
Holmes County Auditor	01036-E2001	2010 Audit Fees	336.00
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bill	36.02
US Food Service, Inc.	01036-E4001	Grocery Supplies	2,101.16
Orlo Auto Parts, Inc.	01036-E4001	Misc. Supplies	35.28
S & S Safety Training & Supply	01036-E4001	Misc. Supplies	71.64
Charm Engine Corp.	01036-E4001	Misc. Supplies	29.95
Direct Supply	01036-E4001	Misc. Supplies	276.96
American Health Care Supply	01036-E4001	Misc. Supplies	371.11
Millersburg Tire Service, Inc.	01036-E7001	Misc. Repairs	87.56
Tech Tool, Inc.	01036-E7001	Misc. Repairs	41.35
Holmes County Home	01036-E8001	Petty Cash	324.42
			<b>\$3,716.25</b>

**CHIP HOME (T20)**

Renfrew Renovations	01053-E2060	Halfway Leighty	<b>\$23,515.00</b>
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**HABITAT FOR HUMANITY (T30)**

Habitat for Humanity	01054-E2009	Sinnett Home	<b>\$20,000.00</b>
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**MANDATORY DRUG FINES (U08)**

Staples Advantage	03003-E4007	New Desk & Chairmat	<b>\$1,346.20</b>
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**JAIL KITCHEN (X03)**

Dairy Enterprises, Inc.	04001-E4001	Food Supplies	\$776.65
Dairy Enterprises, Inc.	04001-E4001	Food Supplies	16.81
US Food Service	04001-E4001	Food Supplies	2,750.17
			<b>\$3,543.63</b>

**HRA (X25)**

Aultcare	00990-E1039	HRA Deductible Reimbursement	<b>\$2,591.21</b>
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**PAY-INS TO TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
106400 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
106401 HCC	A00-00199-R6513 Cobra Reimbursement	\$473.76
106415 HCC	O16-08003-R7502 J & F Services Lease	\$11,137.50

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00-00130-E1011 Salaries	A00-00130-E8001 Other Expenses	\$3,500.00
B00-00200-E4007 Equipment	B00-00100-E4001 Supplies	\$1,000.00
S16-01008-E1016 PERS	S16-01008-E9018 Unused Grant	\$32.84
S16-01008-E1017 Medicare	S16-01008-E9018 Unused Grant	\$3.31
S16-01008-E1019 Insurance	S16-01008-E9018 Unused Grant	\$22.69
S16-01008-E2002 Utilities	S16-01008-E9018 Unused Grant	\$516.73
S16-01008-E4001 Supplies	S16-01008-E9018 Unused Grant	\$276.73
S16-01008-E4004 Printing	S16-01008-E9018 Unused Grant	\$157.21
S16-01008-E8001 Other Expense	S16-01008-E9018 Unused Grant	\$52.87
S16-01008-E1019 Workers Comp	S16-01008-E1011 Salaries	\$505.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
K00 MVE	K00-00700-E8507 On Behalf of Monies	\$19,965.60
K00 MVE	K00-00700-E8507 On Behalf of Monies	\$150,000.00
A00 General	A00-00125-E2018 Purchase of Services	\$3,055.42
A00 General	A00-00045-E2006 Professional Services	\$383.90

**ENGINEER PERMIT(S):**

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

Northeast Ohio Natural Gas Attention – Melissa Baker 9081 State Route 250 NW Strasburg, OH 44680	Application is hereby made for a permit to install a 1” PE2406 plastic natural gas service line under County Road 189, Saltcreek Township.
Dominion East Ohio Attention – Wayne E. Miller 320 Springside Drive Akron, OH 44333	Application is hereby made for a permit to connect existing gas mainline to run service line to Guggisberg Cheese. Location – 1545 County Road 70.

**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. 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, October 03, 2011.

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Joe D. Miller

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Raymond Eyler

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Attest: Susan L. Haun, Clerk

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Rob Ault