

THE MINUTES

February 22, 2010

The Holmes County Commissioners met in regular session Monday, February 22, 2010, with everyone present. Chairman Miller opened the meeting:

STEVE KNOWLING - PROSECUTOR - 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 with Prosecutor Steve Knowling at 9:19 a.m. for the purpose of Contract Negotiations. The Session ended at 11:00 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 February 18, 2010 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)

Jeff Kellogg	00010-E2004	Legal Counsel	\$1,081.50
David Hunter	00010-E2004	Legal Counsel	\$1,261.00
Staples Business Advantage	00010-E4001	Supplies	\$68.46
J & F Services	00010-E8001	2010 Obligation	\$2,639.79
Barrett Brothers	00015-E4001	Retail Cig. License Applications	\$55.00
Independence Business Supply	00015-E4001	Supplies	\$307.63
Tope Printing	00020-E4001	Supplies for Weights & Measures	\$50.55
David Williams	00085-E6001	Travel Reimbursement	\$10.96
Community Care Pooled Funds	00085-E9015	1 st Installment - Juvenile Court	\$15,079.86
BP	00090-E7003	Fuel - Juvenile Probation	\$27.29
Wells Fargo Finance	00105-E2001	Postal Scale Lease	\$458.70
Tope Printing	00105-E4001	Office Supplies	\$450.00
Tope Printing	00105-E4001	Office Supplies	\$85.75
Gordon Flesch	00121-E4007	Copier Contract - Prosecutor	\$661.55
Charm Harness & Boot	00130-E4013	Shoe Allowance- D. Snyder	\$99.50
Staley Technologies, Inc.	00130-E7002	Strip Car #17	\$737.61
Company Care Center	00135-E4005	On Site Nursing	\$3,887.25
Guenther Mechanicals, Inc.	00135-E7002	Labor & Parts	\$1,332.22
TASC	07002-E1018	Flex Plan Admin Charges	\$2,722.38
ODJFS	07002-E1020	Unemployment	\$1,869.35
ODJFS	07002-E1020	Unemployment	\$798.18
			\$33,684.53

DOG & KENNEL (B00)

Chuck Nicholson, Inc.	00200-E7002	Vehicle Maintenance	\$25.88
Orme Do It Best Hardware	00200-E8001	Over Payment - Dog Tags	\$14.00
Dick's Plumbing	00200-E8001	Service Call	\$30.00
Verizon Wireless	00200-E2002	Cell Phone	\$155.16
American Electric Power	00200-E2002	Electric	<u>\$103.21</u>
			\$328.25

ENGINEER (K00)

Holmes County GIS	00700-E1011	Payroll Contribution	\$5,555.56
Lake Erie Construction	00700-E2014	Engineer Share - Guardrail Phase V	\$2,823.79
Benjamin Steel Co., Inc.	00700-E4003	Bridge Steel	\$8,964.43
Santmyer Oil	00700-E7003	Fuel	\$17,749.73
Bedford Engine repair	00700-E7005	Plug Bolt Connector	\$54.98
Emmons Towing	00700-E7005	Towing	\$287.50
Holmes Pest Control	00701-E3014	Pest Control @ Garage	\$54.00
Gingerich Tractor Sales	00701-E4001	Cup Brush	\$22.00
Michael P. Crider	00701-E4001	6pt Frac	<u>\$396.00</u>
			\$35,907.99

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Lindsay Concrete Products	00506-E2009	BELS	\$7,499.00
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COMMON PLEAS CAPITAL IMPROVEMENTS (N80)

Holmes County Common Pleas Court	00504-E2009	Notary Payment	\$2,500.00
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COUNTY DISPOSAL (P35)

Blair, Goodie & Associates	00801-E2003	Consulting Services	\$1,288.00
Joyce Yoder, Treasurer	00801-E8001	Property Tax	<u>\$36.00</u>
			\$1,324.00

WASTEWATER (P40)

Kline's Environmental	00805-E2001	Cleaned OHLS	\$180.00
Verizon Wireless	00805-E2002	Cell Phone & Flow Meter	\$55.16
Ream & Haager Laboratory	00805-E2021	Lab Fees	\$58.50
Holmes County Treasurer	00805-E2021	Muskingum Watershed Tax	\$353.18
Millersburg Electric	00805-E7001	Rhine Road BELS	<u>\$93.00</u>
			\$739.84

IT FUND (S38)

Erik Parker	01062-E4007	Reimbursement	\$39.99
Dell	01062-E2001	Equipment	\$414.83
Global Govt./Education	01062-E2001	Equipment	<u>\$96.11</u>
			\$550.93

LICENSE BUREAU (S40)

Brown Trash Removal	01060-E2002	Trash Removal	\$49.00
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EMA (S72)

Emergency Management Assoc. of Ohio	01025-E8001	2010 Membership	\$200.00
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COUNTY HOME (S85)

J & F Services	01036-E2001	Medicaid Spenddown - January	\$852.00
NCS Healthcare Dover	01036-E2001	Resident Medicine	\$351.76
Pomerene Hospital	01036-E2001	Resident Medical Bill	\$34.56

Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bill	\$33.90
Counseling Center of Wayne & Holmes	01036-E2001	Resident Medical Bill	\$55.30
HY Tech Home Care	01036-E2001	Resident Medical Bill	\$17.79
My Office Products	01036-E4001	Office Supplies	\$120.00
7-UP Columbus	01036-E4001	Seven Up Supplies	\$88.50
US Food Services, Inc.	01036-E4001	Grocery Supplies	\$1,469.36
Ohio County Home Association	01036-E6001	Travel - County Home Association - Conf.	\$75.00
			\$3,098.17

CERTIFICATE TITLE ADMIN (S87)

Holmes County Commissioners	01038-E8001	Transfer of Funds	\$31,000.00
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CHIP CDBG (T21)

Cline Plumbing & Heating	01047-E7001	C. Young Home Repair	\$1,995.00
Cline Plumbing & Heating	01047-E7001	Change Order Addendum	\$690.00
			\$2,685.00

JAIL KITCHEN (X03)

Nickles Bakery	04001-E4001	Food Supplies	\$78.32
Nickles Bakery	04001-E4001	Food Supplies	\$97.99
Holmes County Health Dept.	04001-E2001	Food Service - License	\$528.00
			\$704.31

HRA (X25)

Aultcare	00990-E1039	HRA	\$4,448.30
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
98503 HCC	O16-08003-R7502 J & F Services Lease	\$12,213.27
98504 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$6.08

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
X03-04001-E4001 Supplies	X03-04001-E7001 Contract Repairs	\$175.62
B00-00200-E8001 Dog & Kennel	B00-00200-E7001 Vehicle	\$25.88

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00 General	A00-00045-E2006 Professional Service	\$2,284.66
S95 Tourism/Economic Development	S95-01041-E9003 Bed Tax Grants	\$1,500.00

PAYROLL

Total Gross Payroll for pay-ending 02-19-10 was \$523,019.01

Total General Fund Payroll for pay-ending 02-19-10 was \$150,364.08

ENGINEER PERMIT(S):

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

Century Link Angela Fliger	Application is hereby made for a permit to bore County Road 407 to provide phone service. Location - Noah Yoder - 6928 County Road 407, Mechanic Township.
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JOE WENGERD & BRUCE STAMBAUGH - 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 with Superintendent of East Holmes Schools Joe Wengerd, Shawn Starlin of Economic Development and Saltcreek Township Trustee Delbert Schlabach at 10:31 a.m. for the purpose of Contract Negotiations. The Session ended at 11:12 a.m.

11:00 A.M. - CHIP FIRST PUBLIC HEARING - COMMISSIONERS MEETING ROOM

The hour of 11:15 a.m. having arrived, the Commissioners held the CHIP First Public Hearing in the Commissioners Meeting Room. Mary Hoxworth of the Planning Commission held the Public Hearing and read aloud the Fair Housing Act. Mary Hoxworth of the Planning Commission, Dave Mast of the Bargain Hunter, Paula Wilcoxon of WKLM, Kati Gantz of the Daily Record, Commissioners Miller, Ault and Eyler and Clerk Susan Haun attended the Public Hearing

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, March 01, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault