

THE MINUTES
August 01, 2011

The Holmes County Commissioners met in regular session Monday, August 01, 2011; with everyone present. Chairman Miller opened the meeting:

JOYCE YODER – TREASURER – CD DISCUSSION

Treasurer Joyce Yoder met with the Commissioners and had them sign the Memorandum of Agreement for Deposit of County Funds for the Killbuck Savings Bank.

9:00 A.M. – RECORDS RETENTION COMMITTEE MEETING – COMMISSIONERS MEETING ROOM

ARNIE OLIVER – PLANNING COMMISSION – EXECUTIVE SESSION – POTENTIAL REAL ESTATE ACQUISITION

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 Potential Real Estate Acquisition with Planning Commission Director Arnie Oliver at 9:50 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 July 25, 2011 & July 28, 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)

Marie L. Moore	00010-E2004	Legal Counsel	\$203.50
Andrew Hyde	00010-E2004	Legal Counsel	\$184.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	\$213.50
Jackwood Law Office	00010-E2004	Legal Counsel	\$963.00
Stephen Dailey	00010-E2004	Legal Counsel	\$902.00
Patricia Rodgers	00010-E2004	Legal Counsel	\$1,000.00
Douglas Milhoan	00010-E2004	Legal Counsel	\$2,873.00
Jeff Kellogg	00010-E2004	Legal Counsel	\$3,170.50
Quill	00010-E4001	Supplies	\$13.47
MT Business	00015-E2001	Supplies	\$332.22
Tope Printing	00030-E4001	Envelopes	\$266.65
Tope Printing	00040-E4001	Envelopes	\$60.94

Today's Business Products	00045-E4001	Office Supplies	\$22.00
Ohio Judicial Conference	00070-E6001	Meeting Registration	\$270.00
Graphic Enterprises	00070-E8001	Fax Machine Drum	\$112.54
Quill	00085-E4001	Office Supplies	\$114.08
Tope Printing	00085-E4001	Office Supplies	\$431.67
C & S Bank	00085-E8001	Safety Deposit Box Rental	\$80.00
Wal-Mart	00090-E4001	Office Supplies	\$23.36
Safeguard	00105-E4001	Checks	\$292.79
Independence Business Supply	00105-E4001	Office Supplies	\$1,134.50
MT Business	00105-E4001	Fax Machine Repair	\$214.00
Tope Printing	00105-E4001	Office Supplies	\$99.72
Stone Wheel Tech	00105-E4001	Computer Repair	\$45.00
Graphic Publications	00105-E4004	Advertising	\$13.50
Graphic Publications	00105-E8001	Ad – Auto Title	\$16.80
Deluxe Small Business	00117-E4001	Traffic & Criminal Checks	\$210.00
Deluxe Small Business	00117-E4001	Traffic & Criminal Checks	\$184.85
Northeast Ohio Natural Gas	00125-E2002	Gas – Sheriff	\$1,347.33
Verizon Wireless	00125-E2002	Cellular Service	\$46.28
MASI Environmental	00125-E2093	Water Treatment Plant	\$24.75
Holmes Ag Service	00125-E2093	Supplies/Treatment Plant	\$314.85
Warwick Communication	00125-E7001	Repairs	\$174.00
Verizon Wireless	00130-E2002	Cellular – Sheriff	\$2,343.18
Staples	00130-E4001	Office Supplies	\$130.12
Fire Equipment	00130-E4013	Uniforms & Equipment	\$421.64
Charm Harness	00130-E4013	Boots	\$94.50
Gall's, Inc.	00130-E7002	Measuring Wheel w/Kick Stand	\$247.96
Glass Doctor	00130-E7002	Windshield	\$195.34
Gall's, Inc.	00135-E4007	Fingerprint Pad	\$29.48
Independence Business	00155-4001	Cards	\$2.39
Comp Management	07002-E1019	Admin Charges	\$1,143.00
			\$19,962.41

ENGINEER (K00)

Lake Erie Construction	00700-E2014	Guard Rail – County Road 51	\$1,462.00
Tom's Custom Painting	00700-E2014	Bridge Painting	\$8,823.31
Tom's Custom Painting	00700-E2014	Addendum	\$1.69
Northeast Ohio Natural Gas	00700-E2022	Damages	\$307.91
Feikert Sand & Gravel	00700-E4003	Aggregates	\$1,918.76
Millersburg Electric	00700-E4007	Lightning Damage/Generator	\$5,757.41
Professional Land Surveyor	00700-4016	Galbraith Dues	\$36.65
Professional Land Surveyor	00700-E4016	Addendum	\$33.35
Paint Valley Equipment	00700-E7005	Freight Relays/Labor	\$553.12
Glass Doctor	00700-E7005	Windshield Repairs	\$26.81
Holmes Rental Station	00700-e7005	Compactor	\$85.53
Staley Technologies	00700-E7005	Flagger Channels Broken	\$430.18
Verizon Wireless	00701-E2002	Cell Phones	\$106.65
Fannie Miller	00701-E3014	Cleaning @ garage & Offices	\$142.00
American Standard Chemical	00701-E4001	Shop Supplies	\$89.58
			\$19,774.95

FDCC (M30)

Rebecca Kelley	01002-E2001	Mentor Program Coordinator	\$432.80
Rebecca Kelley	01002-E2001	Mentor Coordinator	\$825.01
Verizon Wireless	01002-E8001	Cellular Phone Usage	\$144.67
Paula Britton	01002-e8001	Registration Fee	\$120.00
			\$1,522.48

LANDFILL CAPITAL PROJECTS (N90)

North Point Engineering	00507-E2001	Consulting Services	\$5,000.00
North Point Engineering	00507-E2001	Consulting Services	\$18.96
			\$5,018.96

SOLID WASTE (P34)

Republic Waste	00800-E2074	Recyclable Hauling & Processing	\$1,657.64
Republic Waste	00800-E2074	Recyclable Hauling & Processing	\$2,927.95
Verizon Wireless	00800-E4017	Cell Phone	\$189.25
			\$4,774.84

WASTEWATER (P40)

Village of Millersburg	00805-E2001	Hauling	\$1,365.00
Frontier	00805-E2002	Dialers	\$136.61
Frontier	00805-E2002	Dialers	\$48.40
Northeast Ohio Natural Gas	00805-E2002	Natural Gas	\$6.61
Knox Energy Corporation	00805-E2002	Natural Gas	\$42.87
Rohr Excavating	00805-E7001	Limestone for Berlin	\$132.00
			\$1,731.49

VICTIM ASSISTANCE (S16)

Cline Plumbing	01008-E8001	Water	\$12.00
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DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

Visa	01070-E6003	Meals & Accommodations	\$159.57
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ADULT PROBATION FEE (S68)

Verizon Wireless	01021-E4007	Cell Service	\$588.23
Verizon Wireless	01021-E4007	Cell Service	\$315.95
Independence Business	01021-E4007	Office Supplies	\$547.75
Santmyer Fuel Network	01021-E4007	Fuel	\$360.70
Santmyer Fuel Network	01021-E4007	Fuel	\$396.27
Your Human Resource Center	01021-E4007	Screens	\$78.00
Your Human Resource Center	01021-E4007	Screens	\$208.00
Ohio Chief Probation Officers	01021-E4007	Registration	\$300.00
Gen Diagnostics	01021-E4007	Drug Tests	\$746.55
Matthew Bender & Co.	01021-E4007	Handbooks	\$271.52
			\$3,812.97

EMA (S72)

Verizon Wireless	01025-E8001	Cell Service	\$132.31
Verizon Wireless	01025-E8001	Cell Service	\$108.94
			\$241.25

COMPUTERIZATION / MUNICIPAL COURT (S82)

Verizon Wireless	01033-E4001	Cell Service	\$61.92
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COUNTY HOME (S85)

Northeast Ohio Natural Gas	01036-E2001	Natural Gas Usage	\$466.91
Verizon Wireless	01036-E2001	Cell Service	\$88.47
A to Z Refrigeration	01036-E2001	Replaced AC in Laundry Room	\$3,500.00
Friendly Wholesale	01036-E4001	Paper Products	\$1,594.20
My Office Products	01036-E4001	Office Supplies	\$117.96
Nelson Ind. Supply	01036-E4001	Cleaning Supplies	\$446.18

P & G IGA	01036-E4001	Groceries	\$607.88
US Food Service	01036-E4001	Groceries	\$3,955.71
Direct Supply	01036-E4001	Nursing Supplies	\$98.90
Diller Medical	01036-E4001	Resident Supplies	\$8.33
Sysco Food Service	01036-E4001	Groceries	\$1,962.92
A to Z Refrigeration	01036-E7001	Repairs	\$230.00
			\$13,077.46

TOURISM / ECONOMIC DEVELOPMENT (S95)

Columbus Monthly	01041-E4004	Advertisement	\$3,280.00
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ROTARY OTHER EXPENSES (X00)

Visa	04000-E8001	Fuel	\$111.01
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JAIL KITCHEN (X03)

Nickles Bakery	04001-E4001	Food Supplies	\$277.38
US Food Service	04001-E4001	Food Supplies	\$1,940.84
Dietary Managers Association	04001-E4001	License Fee	\$135.00
Dietary Managers Association	04001-E4001	License Fee	\$20.00
			\$2,373.22

COUNTY HEALTH (X05)

Aultcare	04002-E1033	Group Health	\$101,474.55
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HRA (X25)

Aultcare	00990-E1039	HRA	\$703.11
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00070-E8003 Juror Fees	A00-00070-E4001 Supplies	\$1,000.00
K00-00700-E8001 Other	K00-00700-E4001 Materials	\$141,000.00

SUPPLEMENTAL

FROM:	TO:	AMOUNT:
S95 Tourism	S95-01041-E4007 Advertising	\$3,280.00

ENGINEER PERMIT(S):

By the Signing of the Following Documents, the Commissioners Approved the Following Permit(s):

Tideland Geophysical Company PO Box 4591 Austintown, Ohio 44515	Application is hereby made for a permit to conduct seismograph survey. Location – County Roads 144, 145, 135, 120 and 407. Township Roads 421,374,369,368,367, 309 and 312.
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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, August 08, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault