

THE MINUTES

July 26, 2010

The Holmes County Commissioners met in regular session Monday, July 26, 2010; with Mr. Ault absent. Chairman Miller opened the meeting:

9:30 A.M. - BRINE PERMIT HEARING – MILLER LUMBER COMPANY, INC. – COMMISSIONERS MEETING ROOM

The hour of 9:30 a.m. having arrived, the Commissioners held a Brine Permit hearing for Miller Lumber Company, Inc. No one was in attendance and no comments were received. Action was tabled until the Business meeting.

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners approved the minutes from July 12, 2010 & July 15, 2010 as written.

PAY BILLS MOTION

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners authorized the following bills to be paid as they were presented:

GENERAL (A00)

Jeff Kellogg	00010-E2004	Legal Counsel	\$1,914.50
Norman Miller Jr.	00010-E2004	Legal Counsel	\$444.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	\$1,367.25
David Zacour	00010-E2004	Legal Counsel	\$821.00
Barrett Brothers	00015-E4001	Supplies	\$111.00
Independence Business	00015-E4001	Supplies	\$53.98
National Conference	00020-E6001	2011 NCWM Membership	\$75.00
Reserve Account	00055-E4001	Postage – Board of Revision	\$339.00
Treasurer of State	00060-E2011	Financial Audit	\$17,441.60
Independence Business	00070-E4001	Signature Stamp	\$21.30
Clerk of Courts	00070-E8003	Grand Juror Fees	\$285.00
Courtview Justice Solutions	00121-E4007	Clerk of Courts Service	\$2,133.33
Verizon Wireless	00125-E2002	Cell Phone Judge – Municipal	\$50.28
NE Ohio Natural Gas	00125-E2002	Gas Usage	\$75.23
Santmyer Fuel Network	00125-E7003	Fuel – P/U Truck & Mowers	\$44.48
Santmyer Fuel Network	00125-E7003	Addendum	\$10.99
Fire Equipment Warehouse	00130-E4013	Uniforms	\$308.47
Klingerman's	00130-E7002	Car Washes	\$43.50
Holmes County Engineer	00130-E7002	Vehicle Maintenance	\$690.95
Star Brite Car Wash	00130-E7002	Car Washes	\$120.00
Santmyer Fuel Network	00130-E7003	Fuel	\$5,227.83
BP Fleet Manager	00130-E7003	Fuel	\$19.36
Company Care Center	00135-E4005	June Billing – Nurse	\$4,209.75

Buckeye Lawn Care	00135-E7002	Lawn Maintenance	\$540.00
Ron Latham	00135-E4007	Clothing Allowance	\$500.00
Fire Equipment Warehouse	00135-E4007	Shoe Allowance – Strouse	\$89.00
Grainger	00135-E7002	Building Supplies	\$50.48
Independence Business	00155-E4001	Tax Map Supplies – Ribbons	\$14.49
Randy Dillon Ent.	07002-E3007	Sheriff Vehicle Repair	<u>\$719.09</u>
			\$37,720.86

DOG & KENNEL (B00)

Holmesville Electric	00200-E4007	Exhaust Fan	\$380.50
Woodburry Outfitters	00200-E4013	New Guns	\$258.97
Galls, Inc.	00200-E4014	Uniform Supplies	\$21.04
Young Uniform & Scrubs	00200-E4014	Embroidery – Uniforms	\$161.50
NW Ohio Dog Wardens Assoc.	00200-E6002	Basic Training	\$25.00
Holmesville Electric	00200-E8001	Security Bulbs	<u>\$83.40</u>
			\$930.41

ENGINEER (K00)

NE Ohio Natural Gas	00700-E2002	Gas Usage	\$27.25
Feikert Sand & Gravel	00700-E4003	Aggregates	\$563.50
Mast Farm Services	00700-E4003	1” CR8	\$22.22
Holmes Rental Station	00700-E4003	Traffic Counter Nails	\$8.42
Cassandra Holtzmann Attorney	00700-E4016	Legal Services	\$270.00
Westside Automotive	00700-E7005	Truck #7	\$1,696.51
Myers 76 Service	00700-E7005	Service on #1	\$89.95
Gingerich Tractor Sales	00700-E7005	6 Pins	\$5.10
Schlabach Engine Repair	00700-E7005	Scalp Wheel	\$6.75
Bedford Engine Repair	00700-E7005	Screen Filter	\$24.81
Ageless Iron Restoration	00700-E8001	Hitachi Trackhoe	\$20,000.00
NE Ohio Natural Gas	00701-E2002	Gas Usage	\$35.13
Kyle I. Yoder	00701-E2002	Voip Service	\$181.65
Total First Aid	00701-E3013	Restock Medical Supplies	\$56.25
Zep Manufacturing	00701-E4001	Garage Supplies	\$193.93
Partsmaster	00701-E4001	Supplies	\$118.83
American Standard Chemical	00701-E4001	Rags/Gloves	<u>\$67.08</u>
			\$23,367.38

CAPITAL IMPROVEMENT (N10)

Ivan Weaver Construction	00500-E2009	Parking Deck Repair	\$6,790.00
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WW CAPITAL IMPROVEMENTS (N70)

Melway Paving, Inc.	00506-E2009	Chip & Seal	\$381.00
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SOLID WASTE (P34)

Republic Services	00800-E2074	Recyclable Hauling & Processing	\$4,649.94
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WASTEWATER (P40)

Knox Energy Cooperative	00805-E2002	Natural Gas Supply	\$8.74
Frontier	00805-E2002	Service for Dialers	<u>\$48.33</u>
			\$57.07

VICTIM ASSISTANCE (S16)

Hilton Columbus Polaris	01008-E8001	Hotel – Conference	\$139.00
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LAW LIBRARY (S37)

Lexis Nexis	00930-E4001	Updates	\$2,819.00
Perry & Associates	00930-E4001	Audit Services	\$2,996.00

Treasurer of State	00930-E4001	Audit Services	\$168.22
Matthew Bender & Co. Inc.	00930-E4001	Law Library	\$482.41
			\$6,465.63

LICENSE BUREAU (S40)

Browns Trash Removal	01060-E2002	Trash Removal	\$49.00
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GIS (S58)

Erik Parker	01010-E2002	Reimbursement	\$100.00
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LEPC (S70)

SCFN	01023-E7002	Vehicle Maintenance	\$134.97
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EMA (S72)

Gordon Flesch	01025-E8001	Copier	\$14.66
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COMPUTERIZATION / MUNICIPAL COURT (S82)

Verizon Wireless	01033-E4001	Missy Shaner Cell Phone	\$51.26
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COUNTY HOME (S85)

Millersburg Clinic	01036-E2001	Resident Medical Bill	\$52.86
My Office Products	01036-E4001	Office Supplies	\$52.53
Pepsi Americas	01036-E4001	Pepsi Supplies	\$102.40
Pharmed Corp.	01036-E4001	Nursing Supplies	\$834.00
US Food Service	01036-E4001	Grocery Supplies	\$1,197.93
American Health Care Supply	01036-E4001	Miscellaneous Supplies	\$447.93
Direct Supply	01036-E4001	Miscellaneous Supplies	\$136.98
Hertz Supply Co.	01036-E4001	Miscellaneous Supplies	\$565.15
Village Motors	01036-E7001	Miscellaneous Repairs	\$34.00
Holmes County Home	01036-E8001	Petty Cash Reimbursement	\$353.25
			\$3,777.03

ROTARY OTHER EXPENSES (X00)

Millersburg Electric	04000-E8001	Tom/Tom Devices for CSEA	\$399.98
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JAIL KITCHEN (X03)

Alco Chemical	04001-E4001	Chemicals	\$144.00
US Food Service	04001-E4001	Food Supplies	\$1,115.31
US Food Service	04001-E4001	Food Supplies	\$441.80
Nickles Bakery	04001-E4001	Food Supplies	\$232.20
Dairy Enterprises	04001-E4001	Food Supplies	\$620.53
			\$2,553.84

HRA (X25)

Aultcare	00990-E1039	HRA	TBD
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PAY-INS TO TREASURER:

FROM:

TO:

AMOUNT:

100453 HCC/CSEA	A00-00199-R6502 Collections	\$8.04
100481 HCC/CSEA	A00-00199-R6502 Collections	\$38.82
100600 HCC/CSEA	A00-00199-R6502 Collections	\$37.56
100601 HCC	O16-08003-R7502 J & F Services Lease	\$23,778.76
100602 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$172.96
100604 HCC	A00-00199-R6508 Indigent Defense	\$4,906.25

TRANSFER WITHIN:

FROM: TO: AMOUNT:

L00-01000-E6001 Training & Expenses	L00-01000-E3010 Scholarships	\$500.00
L00-01000-E2021 License Fees	L00-01000-E2021 Contract Services	\$2,700.00
A00-07002-E3008 Taxes & Fees	A00-00121-E4007 CP Equipment	\$6,535.27

SUPPLEMENTAL:

FROM: TO: AMOUNT:

A00 General	A00-00125-E2018 Purchase of Service	\$576.77
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PAYROLL

Total Gross Payroll for pay-ending 07-23-10 was \$537,890.52

Total General Fund Payroll for pay-ending 07-23-10 was \$153,814.29

ENGINEER PERMIT(S):

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

United Telephone of Ohio dba Century Link Attention – Dennis Figley 2025 Akron Road Wooster, OH 44691	Application is hereby made for a permit to place buried section of telecommunications cable along County Road 61.
Lindsey Beckett 10487 County Road 320, Lot 1	Application is hereby made for a permit to move an oversize load and/or overweight load on State Route 754 and County road 320.

PLAT – HAWKS LANDING SUBDIVISION – PHASE 2 – REPLAT OF LOTS 21 & 22

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners authorized the Chairman to sign the Hawks Landing Subdivision Plat – Phase 2 – Replat of Lots 21 & 22, Berlin Township, 4th Qtr., Lot 1, T-9N; R-6W. Agent – East Holmes Development.

LETTER OF INTENT – HOLMES COUNTY PARK DISTRICT

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners signed the Letter of Intent to sell the 53.21 acres in Hardy Township currently being used as the Holmes County Fairgrounds to the Holmes County Park District.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

ARNIE OLIVER & BILL ROBINSON – EXECUTIVE SESSION – POTENTIAL REAL ESTATE ACQUISITION

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners went into Executive Session for the purpose of Potential Real Estate Acquisition with Mr. & Mrs. Bill Robinson of the Hotel Millersburg and Arnie Oliver of the Planning Commission at 11:05 a.m. The session ended at 11:17 a.m.

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. Miller seconded the motion (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - absent). The next scheduled Business meeting of the Holmes County Commissioners is Monday, August 02, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault