

THE MINUTES
February 06, 2012

The Holmes County Commissioners met in regular session Monday, February 06, 2012; with everyone present. Chairman Ault opened the meeting:

KATELYN ORR – EXECUTIVE SESSION – PERSONNEL COMPENSATION

On a motion by Mr. Miller, seconded by Mr. Eyler (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes), the Commissioners went into Executive Session for the Purpose of a Personnel Compensation with Dog Warden Katelyn Orr at 8:30 a.m. The Session ended at 8:42 a.m.

RYAN INCORPORATED CENTRAL AND RON ZITEK – LANDFILL DISCUSSION

Scott Rogers and John Lafferty on Ryan Incorporated Central and Ron Zitek of North Point Engineering and Ed Britt of the Landfill met with the Commissioners and discussed the process Ryan Incorporated Central will go through to close the landfill. The Commissioners informed Ryan that they are excited to start the project and glad to finally see it to this point. The Commissioners also stressed that they will look very closely at the change orders if any that Ryan puts through. Ryan Incorporated Central presented the Commissioners with a time line of how everything will go with the Final Cap Construction of the Landfill. The Commissioners also encourage Ryan to use local people/contractors whenever possible and Ryan agreed that they would.

LARRY MEHERG – APIARY INSPECTOR DISCUSSION

Larry Meherg met with the Commissioners and discussed the Apiary Inspectors position for the County for 2012. Meherg introduced himself to the Commissioners and explained how Apiary Inspections work. If the Commissioners would appropriate \$2,000.00 to \$2,500.00, Meherg believes that he could inspect more than half of the bee hives in Holmes County with that appropriation. Meherg also would like to be a part-time County employee too. The Commissioners made a decision to hire Meherg and Ault will get with Auditor Jackie McKee and see how we can put Meherg on the payroll without him earning any sick or vacation time.

10:15 A.M. – BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes), the Commissioners approved the minutes from January 30, 2012 & February 02, 2012 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Jackwood Law Office	00010-E2004	Legal Counsel	\$136.00
Stephen Dailey	00010-E2004	Legal Counsel	198.00
Patricia Rodgers	00010-E2004	Legal Counsel	667.50
David Hunter	00010-E2004	Legal Counsel	2,543.00
Jeff Kellogg	00010-E2004	Legal Counsel	1,267.50
MT Business Technologies, Inc.	00015-E2001	Contract Service	227.05
Net Ops, LLC	00015-E2001	Monthly Service	250.00
Dell Marketing	00045-E4001	Part	97.49
Matthew Bender & Co., Inc.	00045-E4001	Ohio Juv. / Crim. Law Handbooks	429.80
West Payment Center	00045-E4001	Monthly Supplement Charge	155.52
Pitney Bowes	00045-E4001	Meter Rental	69.00
Julian & Grube, Inc.	00060-E2011	2011 GAAP Compilation	4,966.00
Independence Business Supply	00070-E4001	Box of Folders with Fasteners	39.99
Independence Business Supply	00070-E4001	Stamp for All Invoices	25.00
Ohio Association for Court Admin.	00070-E6001	2012 Annual Dues	50.00
Ohio Judicial College	00070-E8001	Seminar Tuition	50.00
Wal-Mart Community	00085-E4001	Office Supplies	32.71
Star Brite Express Car Wash	00090-E7002	1 Car Wash	6.75
SCFN	00090-E7003	Fuel	9.32
SCFN	00090-E7003	Fuel	174.81
Stark County Coroner	00110-E8001	Autopsies	2,120.00
Millersburg Electric	00117-E4001	UPS Charge	10.03
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance JC / MC / CoC	1,093.97
Holmes Pest Control	00125-E2001	Service Contracts	1,942.20
Century Link	00125-E2002	Phone	159.98
Northeast Ohio Natural Gas Corp.	00125-E2002	7021 CR 672	6.61
Republic Waste Services	00125-E2002	Jail Kitchen	136.79
Holmes County Wastewater System	00125-E2002	Month of January	748.80
MASI Environmental Laboratories	00125-E2093	Water Treatment Plant	86.65
Warwick Communication, Inc.	00125-E7001	Put in FAX Line	266.50
Verizon Wireless	00130-E2002	Monthly Billing	2,282.97
Sheriff Timothy W. Zimmerly	00130-E2094	Reimburse Rotary Expenditure	772.50
Sheriff Timothy W. Zimmerly	00130-E2094	Reimburse Rotary Expenditure	209.75
Sheriff Timothy W. Zimmerly	00130-E2094	Reimburse Rotary Expenditure	723.90
Sheriff Timothy W. Zimmerly	00130-E2094	Reimburse Rotary Expenditure	1,271.46
Sheriff Timothy W. Zimmerly	00130-E2094	Reimburse Rotary Expenditure	772.50
Staley Technologies, Inc.	00130-E4013	2 Portable Radio Batteries	156.00
Mike's Service	00130-E7002	Replace Battery U #12	355.80
J. Miller Sales	00130-E7002	Inverter	70.00
Glass Doctor	00130-E7002	Windshield Repair U #14	59.95
State Wide Ford	00130-E7002	Console, File Box & Mount U #27	1,010.00
Gall's Inc.	00130-E7002	Vehicle Accessories	391.69
Patterson Office Supplies	00135-E4005	Office Supplies	45.37
Quill	00135-E4007	Laptop Computer for Maintenance	549.00
Keystone Components, Inc.	00135-E7002	Plumbing Repair Parts	88.60
Holmes Plumbing Supply	00135-E7002	Plumbing Supplies	8.44
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance Supplies	201.41
Independence Business Supply	00140-E4001	Supplies	109.72
Ohio Recorders Association	00140-E8001	2012 Membership Dues	1,726.96
Independence Business Supply	00155-E8001	Ink Bd Storage Holders	58.17
			\$28,831.16

DOG & KENNEL (B00)

Peppers Plumbing	00200-E8001	Connected Hot Water	\$144.37
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Homestead Siding, Ltd	00200-E8001	Labor & Material	<u>125.00</u>
			\$269.37

ENGINEER (K00)

Time Warner	00700-E2002	Internet	\$402.56
The Lincoln National Life Insurance	00700-E2014	Contract Life Insurance	2,459.20
VISA – CSB	00700-E4016	PLSO Membership Dues	375.00
VISA – CSB	00700-E6001	Chris – XPO Meeting	14.30
Glass Doctor	00700-E7005	w/s Repair	50.00
Village Motors, Inc.	00700-E7005	Antifreeze Thermostat Damages	2,258.33
Verizon Wireless	00701-E2002	Cell Phones	107.57
Millersburg Electric	00701-E2002	Transformer Repairs	60.50
Century Link	00701-E2002	FAX / DSL Line	163.97
Fannie E. Miller	00701-E3014	Office and Garage Cleaning	142.00
Web GIS Solutions	00701-E4001	Truck Tracking GIS Device	3,000.00
Holmes Oil Distributing	00701-E4001	Tractor Fluid Multitask	<u>1,423.55</u>
			\$10,456.98

FDCC (M30)

Rebecca A. McKelley	01002-E2001	Mentor Coordinator Services	\$1,192.19
Verizon Wireless	01002-E8001	Cell Phone Service	<u>288.22</u>
			\$1,480.41

TITLE IV-E (M50)

Verizon Wireless	01068-E4007	Phones / Accessories	\$1,024.84
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DOG POUND CAPITAL IMPROVEMENTS (N25)

Wolf Creek Veterinary Services	00502-E4005	Medical Attention	\$21.18
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Bricker & Eckler LLP	00506-E2006	Legal Services OH Project	\$927.24
WE Quicksall & Associates	00506-E2006	Design Plans for OH WWTP	<u>2,661.89</u>
			\$3,589.13

WASTEWATER (P40)

Dean's Backflow Services	00805-E2001	WW Service	\$16,957.00
American Electric Power	00805-E2002	WC Electric Service	2,254.47
Northeast Ohio Natural Gas	00805-E2002	BE & WC	1,882.86
Frontier	00805-E2002	Dialers	146.63
American Electric Power	00805-E2002	WC	1,260.26
Holmes Lab	00805-E2021	Test A Lab #9058	25.00
USA Bluebook	00805-E7001	Cartridges for All Plants	524.35
HD Supply Waterworks, Ltd	00805-E7001	Cover & Frame OH WWTP	3,846.12
United Precast Industries, LLC	00805-E7001	Rings / Conseal Box	<u>849.00</u>
			\$27,745.69

LAW LIBRARY RESOURCES (S37)

Lexis Nexis	00930-E4001	Supplies	\$1,423.00
Consortium of Co. Law Lib. Boards	00930-E4001	Supplies	963.80
Matthew Bender & Co., Inc.	00930-E4001	Supplies	1,073.84
West Payment Center	00930-E4001	Supplies	671.50
Pamela Maxfield – Ontko	00930-E4001	Supplies	19.61
Miller, Mast, Mason & Bowling	00930-E4001	Supplies	<u>29.70</u>
			\$4,181.45

LICENSE BUREAU (S40)

Time Warner	01060-E2002	Alarm System	\$31.93
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VICTIM ADVOCATE (S47)

My Office Products	01012-E4001	Office Supplies	\$115.60
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911 WIRELESS (S54)

Century Link	01059-E4007	Monthly	\$171.27
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LOCAL EMERGENCY PLANNING (S70)

SCFN	01023-E7002	Fuel	\$105.30
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9-1-1 (S71)

Century Link	01024-E2002	Monthly	\$500.00
Staley Technologies	01024-E4007	Service	<u>1,580.41</u>
			\$2,080.41

EMA (S72)

Ohio EMA Association	01025-E8001	2012 Membership	\$200.00
Verizon Wireless	01025-E8001	Cell Service	<u>56.72</u>
			\$256.72

COMPUTERIZATION / PROBATE COURT (S81)

CourtView Justice Solutions	01032-E2001	WRITS Software Support	\$1,334.21
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COMPUTERIZATION / MUNICIPAL COURT (S82)

Too Many Amps	01033-E4007	Security System	\$501.00
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RECORDER'S FEES (S84)

ACS	01035-E8001	Indexing / Imaging	\$1,731.42
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MANDATORY DRUG FINES (U08)

Dodd Camera	03003-E4007	New Camcorder	\$3,939.99
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JAIL KITCHEN (X03)

Nickles Bakery, Inc.	04001-E4001	Food Supplies	\$222.88
Dairy Enterprises, Inc.	04001-E4001	Food Supplies	696.91
US Foods, Inc.	04001-E4001	Food Supplies	2,786.59
Millersburg True Value	04001-E4001	Light Bulbs / Drain Cleaner	<u>31.54</u>
			\$3,737.92

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$14,523.47
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
108269 HCC	A00-00199-R6508 Indigent Defense	\$7,205.57
108270 HCC/CSEA	A00-00199-R6502 Collections	\$8.78

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00145-e5001 Assistance	A00-00145-E2002 Utilities	\$10,000.00
N91-08043-E2006 Professional Services	N91-08043-R8001 Other Expenses	\$37,200.00
U08-03003-E6003 Training	U08-03003-E4007 Equipment	\$1,500.00

A00-00135-E1015 Overtime/Comp	A00-00135-E7002 Maintenance	\$15,000.00
A00-00135-E1015 Overtime/Comp	A00-00135-E2094 IT	\$5,000.00
X00-04000-E1011 Salaries	X00-04000-E8001 Other Expenses	\$10,000.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
S95 Tourism/Economic Development	S95-01041-E9003 Bed Tax Grants	\$3,280.00
T21 CHIP/CDBG Fund	T21-01047-E4015 Implementation/Admin	\$7,000.00
T21 CHIP/CDBG Fund	T21-01047-E7001 Contract Repair	\$58,616.00
U08 Mandatory Drug Fines	U08-03003-E4007 Equipment	\$2,400.00

PAYROLL

Total Gross Payroll for pay-ending **02-03-12** was **\$505,604.52**

Total General Fund Payroll for pay-ending **02-03-12** was **\$159,819.70**

MONTHLY FINANCIAL REPORT FOR MONTH ENDING JANUARY 31, 2012

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes), the Commissioners approved the Monthly Financial Report for the Month Ending January 31, 2012.

PLAT – YUTZY HOMESTEAD SUBDIVISION

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes), the Commissioners authorized the Chairman to sign the Yutzy Homestead Subdivision Plat, Saltcreek Township, NW Qtr. Section 11, T-14N; R-12W. Agent – Norman Yutzy.

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

10:20 A.M. – NEW BUSINESS/OLD BUSINESS DISCUSSION

BOB SIGLER – DEPUTY CLERK/FINANCE – EXECUTIVE SESSION – PERSONNEL EVALUATION - CANCELLED

PUBLIC NOTICE – PRESIDENTS DAY HOLIDAY

Due to the President’s Day Holiday, the Holmes County Commissioners will not be meeting Monday, February 20, 2012. The next regularly scheduled Business meeting for the Board will be Thursday, February 23, 2012.

Please Publish THE BARGAIN HUNTER – February 13, 2012

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. Ault - yes; Mr. Eyler – yes; Mr. Miller -yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, February 13, 2012.

Rob Ault

Raymond Eyler

Attest: Susan L. Haun, Clerk

Joe D. Miller