

**THE MINUTES**  
**May 14, 2009**

The Holmes County Commissioners met in regular session Thursday, May 14, 2009; with everyone present Chairman Miller opened the meeting:

**8:30 A.M. - CHRIS YOUNG - ENGINEER - STANDING APPOINTMENT**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Litigation with Engineer Chris Young at 8:52 a.m. The Executive Session ended at 9:11 a.m.

**COMMISSIONERS - EXECUTIVE SESSION - LITIGATION**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Litigation at 9:15 a.m. The Executive Session ended at 9:35 a.m.

**CHIP KLINKENBERG - ILLES ARCHITECT - DISCUSSION**

Chip Klinkenberg of Illes Architect and Buildings and Grounds Supervisor Joe Arthur met with the Commissioners to discuss the future plans for the Commercial and Savings Bank Building to possibly house the Health Department.

**10:00 A.M. - BUSINESS MEETING**

**PLEDGE OF ALLEGIANCE**

**MINUTES**

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the minutes from May 04, 2009 as written.

**PAY BILLS MOTION**

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

**GENERAL (A00)**

Blair Bower	00010-E2004	Legal Counsel	\$490.00
Stephen Dailey	00010-E2004	Legal Counsel	1,232.50
Doug Milhoan	00010-E2004	Legal Counsel	1,282.50
Jeff Kellogg	00010-E2004	Legal Counsel	3,474.00
Andrew Hyde	00010-E2004	Legal Counsel	1,091.50
Wooster Daily Record	00010-E4004	Public Notice	25.92
Graphic Publications, Inc.	00010-E4004	Public Notices	28.50
Robert J. Sigler	00010-E6001	Travel Expense	20.00
CCAO	00010-E6001	Seminar Registration	75.00

Holmes County Commissioners	00010-E8001	Petty Cash Reimbursement	68.15
Transcell Technology, Inc.	00015-E4001	Chip for Postage Scale	49.00
Klingerman's	00020-E7002	Month of April	27.00
Finney's Service	00020-E7002	Parts & Labor for W & M Truck	43.09
SCFN	00020-E7003	Weights & Measures Fuel	65.46
Treasurer, State of Ohio	00060-E2011	Audit Services	9,238.61
Independence Business Supply	00070-E4001	2 Reams of Colored Copy Paper	18.18
National Center for State Courts	00070-E6001	Conference Registration	625.00
Softworks, Inc.	00070-E8001	Software Maintenance Agreement	597.50
Ohio Common Pleas Judges	00070-E8001	Conference Registration	250.00
SCFN	00080-E7002	Adult Probation Fuel	94.29
Youth With A Purpose	00085-E2008	Residential Placement	3,750.00
Southside Quik Lube	00090-E7002	Oil Change & Wipers	47.89
SCFN	00090-E7003	Juvenile Probation Fuel	171.57
Independence Business Supply	00105-E4001	Supplies	.79
Independence Business Supply	00105-E4001	Supplies	55.18
Tope Printing	00117-E4001	Supplies	276.77
Independence Business Supply	00121-E4001	General Fund Paper Supply	386.92
Staley Technologies	00121-E4007	911 Tower Rent	125.00
MT Business Technologies	00121-E4007	Copier Maintenance	6.02
American Electric Power	00125-E2002	Electric Usage	9,968.93
Embarq	00125-E2002	Phone Service	312.01
First Communications LLC	00125-E2002	Long Distance Service	78.55
Masi Environmental	00125-E2093	Samples @ Jail Treatment Plant	28.00
Millersburg True Value	00125-E4001	Supplies	23.23
The Friendly Wholesale Company	00125-E4001	Supplies	651.45
Schneider Computer Technologies	00130-E2001	April IT Billing	750.00
Staley Technologies, Inc.	00130-E4013	U-22 Boulder Holster	14.99
Fire Equipment Warehouse	00130-E4013	Sergeant Chevron / Trousers	95.70
Midtown Dry Cleaners	00130-E4013	April Billing	78.00
Klingerman's	00130-E7002	April Billing	50.75
Southside Quik Lube	00130-E7002	April Billing	244.92
Glass Doctor	00130-E7002	U-18 Windshield Repair	59.95
Marathon Petroleum Company LLC	00130-E7003	Reissue Lost Check	60.04
SCFN	00130-E7003	April Billing	4,966.84
Schneider Computer Technologies	00135-E2001	May IT Billing	600.00
Omnicare Northwest Ohio	00135-E4005	April Billing	690.08
Oral-Facial Surgery Center	00135-E4005	Inmate Medical #14283	249.00
Dr. Leon Miller	00135-E4005	1 <sup>st</sup> ¼ Retainer Contract	7,710.00
True Value Hardware	00135-E7002	April Billing	33.94
S.A. Comunale Co., Inc.	00135-E7002	Quarterly Sprinkler Inspection	250.00
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance	82.10
Albright Welding Supply Co., Inc.	00135-E7002	Quarterly Rental	32.04
Cintas	00135-E7002	April Billing	132.00
Holmes County Health Department	00199-E4019	Vital Statistics 2008	956.00
			<b>\$51,734.86</b>

**DOG & KENNEL (B00)**

Millersburg True Value	00200-E4001	Misc. Supplies	\$198.84
Gordon Flesch Company, Inc.	00200-E8001	Copier Repairs	159.42
			<b>\$358.26</b>

**ENGINEER (K00)**

Holmes County GIS	00700-E1011	Payroll Contribution	\$2,777.78
American Electric Power	00700-E2002	Electric	230.54
Quicksall & Associates	00700-E2014	Traffic Study CR 53 / TR 67	4,333.16

JT Sandblasting	00700-E2014	Blasting / Painting TR 412 & TR 414	4,300.00
MR Logging	00700-E2014	Tree Removal CR 600	150.00
MT Business Technologies, Inc.	00700-E4001	Copier Staples	91.75
Holmes Supply	00700-E4003	Addendum	80,035.90
Holmes Redimix, Inc.	00700-E4003	Aggregates	486.06
Holmes Supply	00700-E4003	Liquid Asphalt & Aggregates	8,743.10
Newman Signs	00700-E4003	Signs	13,822.96
Holmes Rental Station	00700-E4007	Addendum	222.69
Holmes Rental Station	00700-E4007	Parts	97.95
Snyder Bros. Sales & Service	00700-E7005	Parts Relay Switch	3,074.00
Village Motors, Inc.	00700-E7005	Parts	315.37
Millersburg Tire Service	00700-E7005	Tires	260.00
Ace Truck Equipment	00700-E7005	Parts	234.00
Midvale Truck Sales	00700-E7005	Airvalve	165.74
Parts Place of Millersburg	00700-E7005	Disc Pads Solenoid 1000W Heat	127.06
Hershey Machine Shop	00700-E7005	Fender Idler Parts	19.44
J & J Refuse, Inc.	00701-E2002	Trash Removal	82.01
Cline Plumbing & Heating	00701-E2002	Water Conditioners	98.58
American Electric Power	00701-E2002	Electric	541.06
True Value	00701-E4001	Addendum	170.33
True Value	00701-E4001	Supplies	36.35
Cintas	00701-E4001	Rugs, Towels & Uniforms	756.80
Millersburg Oil Co.	00701-E4001	Oil	821.75
			<b>\$121,994.38</b>

**FDCC (M30)**

Rebecca A. McKelley	01002-E2001	Mentor Program Coordinator Services	<b>\$1,505.00</b>
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**CAPITAL IMPROVEMENT (N10)**

Millersburg True Value Hardware	00500-E2009	Paint	<b>\$124.95</b>
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**CAPITAL FACILITIES (O22)**

Huntington National Bank	08006-E3004	Debt Payment	<b>\$19,500.00</b>
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**SOLID WASTE (P34)**

SCFN	00800-E2074	Gas & Fuel	\$214.47
Southside Quik Lube	00800-E2074	Vehicle Service	36.69
			<b>\$251.16</b>

**EAST HOLMES WATER (P38)**

Holmes-Wayne Electric Coop.	00804-E2002	Electric Service	<b>\$140.44</b>
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**WASTEWATER (P40)**

J & J Refuse, Inc.	00805-E2001	Trash Pick Up	\$21.57
Dean's Backflow Services	00805-E2001	Monthly WWTPs Service	13,000.00
Verizon North	00805-E2002	Phone Service for Dialers	89.06
Pioneer Telephone	00805-E2002	Long Distance Service for Dialers	21.05
American Electric Power	00805-E2002	Electric Service	3,762.30
Treasurer, State of Ohio	00805-E2021	NPDES Permit Renewal	200.00
Holmes Lab	00805-E2055	Addendum to P.O. #15965-P	75.00
Holmes Lab	00805-E2055	Land Application Field Soil Test	25.00
Carlisle Printing	00805-E4001	Invoice Cards & Setup	347.28
Kandel's Hardware	00805-E4012	Misc. Supplies	16.69
Clark Fowler	00805-E7001	Addendum to P.O. #15966-P	20.30
Certified Labs & Service, Inc.	00805-E7001	Floats	155.75
Clark Fowler	00805-E7001	Jail WWTP Repair	350.00

			<b>\$18,084.00</b>
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**JURY ADMINISTRATION (S26)**

Cline Plumbing & Heating	01058-E4001	Water for Jurors	<b>\$69.00</b>
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**LICENSE BUREAU (S40)**

Brown's Trash Removal	01060-E2002	Trash Removal	\$72.50
Office of Information Technology	01060-E4001	Network Jack Setup / BMV Office	225.00
Independence Business Supply	01060-E4001	Shredders	650.00
			<b>\$947.50</b>

**GIS (S58)**

Pictometry International Corp.	01010-E8001	Pictometry Project	<b>\$6,518.37</b>
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**ADULT PROBATION FEE (S68)**

Cline Plumbing & Heating	01021-E4007	Drinking Water	\$15.00
SCFN	01021-E4007	Fuel	84.61
Independence Business Supply	01021-E4007	Office Equipment	214.99
Millersburg Tire Service	01021-E4007	Tire	18.00
			<b>\$332.60</b>

**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Henschen & Associates	01033-E4007	Domain Name Registration	<b>\$150.00</b>
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**RECORDER'S FEES (S84)**

ACS	01035-E2001	March Indexing & Imaging	<b>\$1,574.65</b>
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**COUNTY HOME (S85)**

HCDJFS	01036-E2001	Resident Medicaid Spenddowns	\$153.00
First Communications	01036-E2001	Long Distance Phone Calls	3.71
Keim Lumber Company	01036-E2009	Building Improvements	110.63
US Foodservice	01036-E4001	Groceries	1,235.82
Sally Beauty Supply	01036-E4001	Beauty Shop Supplies	41.15
Holmes Oil Distributing	01036-E4001	Maintenance Supplies	217.91
Millersburg True Value	01036-E4001	Maintenance Supplies	68.74
Moore's Lawn & Garden	01036-E4001	Supplies	141.49
Kaufman Mulch	01036-E4001	Supplies	114.00
Rodhe's IGA SuperCenter	01036-E4001	Supplies	54.93
P & G IGA	01036-E4001	Groceries	445.30
Friendly Wholesale	01036-E4001	Housekeeping Supplies	2,494.30
PepsiAmericas	01036-E4001	Pop Supplies	241.50
US Foods	01036-E4001	Groceries	1,711.79
			<b>\$7,034.27</b>

**TOURISM / ECONOMIC DEVELOPMENT (S95)**

DYP, Inc.	01041-E9003	Setup Ad for Columbus Monthly	\$225.00
Columbus Monthly	01041-E9003	Advertisement	6,580.00
			<b>\$6,805.00</b>

**ROTARY OTHER EXPENSES (X00)**

Accurint	04000-E8001	April Billing	<b>\$347.00</b>
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**JAIL KITCHEN (X03)**

Debra Steidl	04001-E2001	Rewriting 2009 Menus	\$150.00
US Foodservice, Inc.	04001-E4001	Food Supplies	<u>4,529.02</u>
			<b>\$4,679.02</b>

**COUNTY HEALTH (X05)**

Aultcare	04002-E1033	Group Health 2009	<b>\$101,791.25</b>
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**MONEY RECEIVED AND PAID TO THE TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
94492 HC	A00-00199-R6504 Miscellaneous Reimbursement	\$54.99
94493 HCC	A00-00199-R6501 Charges for Services	\$8.70
94494 HCC/CSEA	A00-00199-R6502 Collections	\$350.04
94510 HCC/Mt. Hope Auction	A00-00199-R4503 Brine Permit	\$50.00
94511 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$109.98

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00-00199-E4020 Indigent Defense	A00-00199-E4019 Vital Statistics	\$56.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00 General	A00-00045-E2006 Professional Services	\$713.47
X03 Jail Kitchen	X03-04001-E1011 Salaries	\$1,002.06

**TRANSFER BETWEEN:**

**Please Refer to the Following Resolution(s):**

**Resolution #05-14-06-6**

**Resolution #05-14-06-7**

**Resolution #05-14-06-8**

**Resolution #05-14-06-9**

**Resolution #05-14-06-10**

**Resolution #05-14-06-11**

**ENGINEER PERMIT(S):**

**By the signing of these documents, the Commissioners approve the following permit(s):**

United Telephone Service 2025 Akron Road Wooster, Ohio 44691	Application is hereby made for a permit to replace aerial section of telecommunications cable as indicated along County Road 320 in Holmes County. Location - in front of 9895 County Road 320.
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**RESOLUTIONS**

**Copy of all documents on file at the Commissioners Office**

**Resolution #05-14-09-2 - POSTPONED**

**SUSAN HAUN - CLERK & DOG WARDEN REAGAN TETREAULT - EXECUTIVE SESSION - PERSONNEL EVALUATION**

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 for the purpose of Personnel Evaluation with Clerk Susan Haun and Dog Warden Reagan Tetreault at 11:00 a.m. The Executive Session ended at 11:17 a.m.

**LORI WOOD - RECEPTIONIST/DEPUTY CLERK - EXECUTIVE SESSION - PERSONNEL EVALUATION - RESCHEDULED**

**JEFF ALEXANDER - KINETICS - KINETICS DISCUSSION**

Jeff Alexander of Kinetics and Human Resource Director Brenda Ramsier met with the Commissioners to discuss Kinetics price restructuring and possibly talking with the County Office concerning wellness.

The decision was made to have Alexander meet with Brenda Ramsier and have her schedule the appointments to meet with the other Offices to discuss wellness and Kinetics.

**PUBLIC NOTICE - MEMORIAL DAY HOLIDAY**

Due to the Memorial Day Holiday, the Holmes County Commissioners will not be meeting Monday, May 25<sup>th</sup>, 2009. The next regularly scheduled Business meeting for the Board will be Thursday, May 28<sup>th</sup>, 2009.

Please Publish HOLMES COUNTY JOURNAL – May 21, 2009

**PRICE QUOTE OPENING - FOR VARIOUS SIZES AND GRADES OF AGGREGATES, ASPHALT, CONCRETE AND LIQUID ASPHALT FOR USE BY THE COUNTY HIGHWAY DEPARTMENT**

The hour of 10:30 a.m. having arrived on Monday May 11, 2009, price quotes were received for various sizes and grades of aggregates, asphalt, concrete and liquid asphalt. Price Quotes were received from: Young's Sand & Gravel & Kokosing Material, Inc., Holmes Redimix, Inc., Lytle Construction, Kimble Clay & Limestone, Holmes Supply Corp., Midvale Sand & Gravel and Evan's Enterprise of Millersburg, Ltd.

Clerk Susan Haun, Jerry Galbraith of the Engineer's Office and Dave Weber of Kimble Clay and Limestone attended the price quote opening.

Engineer Chris Young will review the price quotes. Copy of all quotes on file at the Engineers Office.

**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 - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, May 18, 2009.

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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