

THE MINUTES

June 15, 2009

The Holmes County Commissioners met in regular session Monday, June 15, 2009, with everyone present. Chairman Miller opened the meeting:

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 June 08, 2009 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)

Jeffrey Ginsburg	00010-E2004	Legal Counsel	\$103.50
Doug Milhoan	00010-E2004	Legal Counsel	1,834.50
Andrew Hyde	00010-E2004	Legal Counsel	89.50
Jeff Kellogg	00010-E2004	Legal Counsel	313.50
Stephen Dailey	00010-E2004	Legal Counsel	1,727.00
Quill Corporation	00010-E4001	Office Supplies	35.96
Holmes County CSEA	00010-E8001	Overpayment Refund	169.93
Independence Business Supply	00015-E4001	Supplies / Fingertip Moistener	19.14
Matthew Bender & Company	00045-E4001	Law Books, etc.	413.35
Treasurer of State of Ohio	00060-E2011	Financial Audit	13,588.47
Holmes County Clerk of Courts	00070-E8003	Addendum to P.O. #5368	25.00
Holmes County Clerk of Courts	00070-E8003	6/8/09 Juror Fees	605.00
The Village Network	00085-E2008	Residential Treatment	6,150.40
Walz Postal Solutions, Inc.	00085-E4001	Certified Mailer Forms	186.46
Barrett Brothers	00095-E4001	Office Supplies	82.50
Barrett Brothers	00095-E4001	Office Supplies	17.50
Quill Corporation	00095-E4001	Office Supplies	70.88
UNEQ	00105-E4001	Printer Toner	180.00
MT Business Technology	00105-E4001	Print Cartridges	37.99
Communication Options, Inc.	00125-E2002	Local Phone Service	2,956.71
American Electric Power	00125-E2002	May 2009 Electric Usage	10,795.09
Holmes Wayne Electric Coop., Inc.	00125-E2002	May 2009 Electric Usage	32.05
Embarq	00125-E2002	Local Service	201.19
First Communications LLC	00125-E2002	Sheriff & County Long Distance	70.24
Holmes County Wastewater	00125-E2002	May 2009 Service	686.68
Millersburg True Value	00125-E4001	Supplies	56.07
The Friendly Wholesale Company	00125-E4001	Supplies	94.81
Moore's Lawn & Garden, Inc.	00125-E7001	Parts	123.40
Fire Equipment Warehouse	00130-E4013	Uniforms	258.65

Fire Equipment Warehouse	00130-E4013	Uniform Trousers	91.70
Midtown Dry Cleaners	00130-E4013	May Billing	100.80
Ginger Sue Miller	00130-E6001	Mileage Reimbursement	133.76
George W. Fritz	00130-E6001	Mileage Reimbursement	189.20
Star Brite Express Car Wash	00130-E7002	May Billing	216.00
Klingerman's	00130-E7002	May Billing	36.25
Southside Quik Lube	00130-E7002	May Billing	230.36
Marathon Petroleum Company LLC	00130-E7003	May Billing	23.13
SCFN	00130-E7003	May Billing	4,628.33
Staley Technologies, Inc.	00135-E4007	Radio Repair	50.00
Cintas	00135-E7002	Building Maintenance	132.00
Alco-Chem, Inc.	00135-E7002	Building Maintenance	<u>178.26</u>
			\$46,935.26

DOG & KENNEL (B00)

Huntington Insurance	00200-E1018	Tharp Bond	\$75.00
American Electric Power	00200-E2002	Electric	100.75
Kimble Sanitary Landfill	00200-E2002	Landfill Use	35.83
Wal-Mart Community	00200-E4001	Misc. Supplies	85.03
Millersburg True Value	00200-E4001	Misc. Supplies	151.11
Wal-Mart Community	00200-E4001	Misc. Supplies	262.50
Millersburg True Value	00200-E4001	Misc. Supplies	26.45
Campbell Oil Company	00200-E7003	Gasoline	<u>282.31</u>
			\$1,018.98

ENGINEER (K00)

American Electric Power	00700-E2002	Electric @ Office	\$284.94
Quicksall & Associates	00700-E2014	Engineering Services / CR 53 & TR 67	749.97
MT Business Technologies, Inc.	00700-E4001	Maintenance Contract	141.30
Holmes Supply	00700-E4003	Addendum	33,141.54
Holmes Redimix, Inc.	00700-E4003	Addendum	180.43
Feikert Sand & Gravel, Inc.	00700-E4003	Concrete on Bridge CR 207	215.00
Feikert Sand & Gravel, Inc.	00700-E4003	Aggregates CR 207	143.28
Holmes Redimix, Inc.	00700-E4003	Aggregates	630.39
Holmes Supply	00700-E4003	Liquid Asphalt & Road Materials	250,000.00
Kimble Clay & Limestone	00700-E4003	#8's LS	35,801.60
Petty Cash	00700-E4016	Petty Cash	55.87
VISA / CSB	00700-E6001	Travel Expense / Late Fee	92.75
Ohio Cat	00700-E7005	Addendum	112.66
Charm Engine	00700-E7005	Carb Kit	13.90
Ohio Cat	00700-E7005	Parts & Service	500.00
Ace Truck Equipment	00700-E7005	Install Coal Door on Tailgate	724.88
CA Bradshaw Co.	00700-E7005	Service Call for Gasboy	367.70
Parts Place of Millersburg	00700-E7005	Washer Solvent	109.86
American Electric Power	00701-E2002	Electric @ Garage	388.42
Troyer Welding & Supplies	00701-E4001	Starter Repair	210.25
Staley Technologies, Inc.	00701-E4001	Addendum	349.50
Holmes Lumber and Building	00701-E4001	Marking Paint	58.18
Staley Technologies, Inc.	00701-E4001	Headset M7 w/Cable Chipper	17.50
Troyer Welding & Supplies	00701-E4001	Repair	69.75
Zep Manufacturing	00701-E4001	Zep Acclaim Multifold White	152.79
Cintas	00701-E4001	Rugs, Towels & Uniforms	671.99
Tractor Supply Company	00701-E4001	Trailer Light Kit	19.99
American Standard Chemical	00701-E4001	Asphalt Brooms Fibers Brace	98.09
True Value	00701-E4001	Supplies & Hardware	<u>63.05</u>
			\$325,365.58

WASTEWATER CAPITAL IMPROVEMENTS (N70)

ATS Engineering, Inc.	00506-E2006	NPDES Modification	\$739.20
Quicksall & Associates	00506-E2009	Professional Services	2,797.42
Feikert Sand & Gravel	00506-E2009	Labor & Misc.	3,486.55
Gardner Denver, Inc.	00506-E2009	Aeration Blowers	13,967.67
Clark Fowler	00506-E2009	Barnes Pump Labor & Parts	<u>747.71</u>
			\$21,738.55

COMMON PLEAS CAPITAL IMPROVEMENTS (N80)

Barbara McClelland	00504-E2009	Notary Payment	\$2,500.00
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SOLID WASTE (P34)

American Electric Power	00800-E2069	Recycling Building Electric Service	\$38.73
Lee Shaffer	00800-E2074	Vehicle Repair & Service	<u>170.00</u>
			\$208.73

EAST HOLMES WATER (P38)

Holmes-Wayne Electric Coop., Inc.	00804-E2002	Electric Service	\$127.12
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WASTEWATER (P40)

J & J Refuse, Inc.	00805-E2001	Trash Pick Up	\$21.58
Village of Millersburg	00805-E2001	Trash Traps	840.00
American Electric Power	00805-E2002	Electric Service	355.06
Holmes-Wayne Electric Coop., Inc.	00805-E2002	Electric Service	1,080.15
Northeast Ohio Natural Gas Corp.	00805-E2002	Natural Gas for Generator	20.55
Verizon North	00805-E2002	Telephone Service for Dialers	52.04
Lightspeed Wireless Internet	00805-E4001	AASTA SIP Handsets Install / Hookup	398.00
Millersburg Electric, Inc.	00805-E7001	Addendum to P.O. #16009-P	170.40
USA Bluebook	00805-E7001	Smoke Candles	242.29
Millersburg Electric, Inc.	00805-E7001	WC Influent Pump Station Breakers	300.00
			\$3,480.07

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cell Service	\$48.48
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TAX MAP (S57)

Richland Blueprint, Inc.	01009-E4001	Bond Paper	\$323.64
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HANDGUN ADMIN EXPENSES (S62)

Watch Systems	01015-E2001	Offender Notification	\$88.44
Holmes County Sheriff's Office	01015-E2001	Transfer to Reimburse Fed. Eq. Sharing	<u>10,000.00</u>
			\$10,088.44

PROBATE COURT CONDUCT OF BUSINESS (S67)

Best Western Franklin Park Suites	01020-E8001	Conference Lodging	\$170.00
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LOCAL EMERGENCY PLANNING (S70)

SCFN	01023-E7002	Vehicle Maintenance	\$36.20
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9-1-1 (S71)

Staley Technologies, Inc.	01024-E8001	Service Call	\$81.00
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RECORDER'S FEES (S84)

Dell, Inc.	01035-E8001	Computer Monitor	\$167.20
Postmaster	01035-E8001	P.O. Box Rent	<u>44.00</u>

			\$211.20
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COUNTY HOME (S85)

American Electric Power	01036-E2001	Electric Service	\$1,246.84
American Electric Power	01036-E2001	Electric Service	736.03
CSB	01036-E2001	Returned Check / Roy Kauffman	1,500.00
Holmes County Commissioners	01036-E3001	Property Insurance	19,574.62
Holmes Plumbing Supply	01036-E4001	Maintenance Supplies	81.80
Gordon Food Service	01036-E4001	Groceries	1,787.31
Nickles Bakery	01036-E4001	Groceries	190.79
U.S. Foodservice	01036-E4001	Groceries	<u>2,942.95</u>
			\$28,060.34

MANDATORY DRUG FINES (U08)

Sirchie Fingerprint Laboratories	03003-E4007	Drug Test Kits	\$70.50
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ROTARY OTHER EXPENSES (X00)

Accurant	04000-E8001	May Billing	\$347.00
Ohio B C I & I	04000-E8001	May Billing	4,235.00
Holmes County Sheriff's Office	04000-E9002	Transfers	<u>16,000.00</u>
			\$20,582.00

JAIL KITCHEN (X03)

Interstate Fire & Security Systems	04001-E2001	Inspection Fee	\$94.00
Nickles Bakery, Inc.	04001-E4001	Food Supplies	217.32
U.S. Food Service, Inc.	04001-E4001	Food Supplies	2,050.96
Smith Dairy Products Company	04001-E4001	Food Supplies	498.12
			\$2,860.40

HRA (X25)

Aultcare	00990-E1039	HRA	\$2,903.36
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
94902 HCC	A00-00199-R6509 CoRSA	\$671.00
94885 HCC/CSEA	A00-00199-R6502 Collections	\$72.67
94927 HCC/CSEA	A00-00199-R6502 Collections	\$1.18
94949 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$3,251.02
94950 HCC/CSEA	A00-00199-R6502 Collections	\$16.07

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
B00-00200-E4001 Dog & Kennel	B00-00200-E4001 Supplies	\$500.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
X00 Rotary	X00-04000-E9002 Transfers out	\$16,000.00
S62 Concealed Handgun License	S62-01015-E2001 Administration Expenses	\$18,114.32

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #06-15-09-5

Resolution #06-15-09-6

Resolution #06-15-09-7

PAYROLL

Total Gross Payroll for pay-ending 06-12-09 was \$558,262.24

Total General Fund Payroll for pay-ending 06-12-09 was \$169,120.92

ENGINEER PERMIT(S):

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

Shirley Morrison 617 Critchfield Street Millersburg, Ohio 44654	Application is hereby made for a permit to move an oversize/overweight load on a County or Township Road. Location - County Road 6.
Alisha Pritt 8882 Baker Road Stoutsville, Ohio 43154	Application is hereby made for a permit to move an oversize/overweight load on a County or Township Road. Location - County Road 330 from State Route 754 - State Route 226.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

PLAT - HIDDEN FALLS SUBDIVISION

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the Chairman Miller to sign the Hidden Falls Subdivision Plat, Richland Township, SW Qtr. Section 19, NW Qtr. Section 22, T-8N; R-9W. Agent - Wayne Thompson.

CASSANDRA HOLTZMANN & BRENDA RAMSIER - EXECUTIVE SESSION - PERSONNEL

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 Personnel with Attorney Cassandra Holtzmann and Human Resource Director Brenda Ramsier at 10:29 a.m. The Executive Session ended at 11:02 a.m.

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, June 15, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault