

THE MINUTES

March 30, 2009

The Holmes County Commissioners met in regular session Monday, March 30, 2009, with all members present. Chairman Miller opened the meeting:

LORI WOOD - DEPUTY CLERK/RECEPTIONIST - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

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 Contract Negotiations with Deputy Clerk/Receptionist Lori Wood at 9:07 a.m. The Executive Session ended at 9:26 a.m.

JOYCE YODER - TREASURER - INVESTMENT REPORT

Holmes County Treasurer Joyce Yoder presented the Board with the current investment to date. Current investment to date for the month ending February 2009 is \$40,724.50.

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 March 23, 2009 and March 26, 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 Kellogg	00010-E2004	Legal Counsel	\$1,857.50
Andrew Hyde	00010-E2004	Legal Counsel	2,313.80
Jackwood Law Office	00010-E2004	Legal Counsel	107.00
Ohio Weights & Measures Assoc.	00020-E6001	2009 Conference Dues	50.00
Ohio Weights & Measures Assoc.	00020-E6001	Conference Registration	35.00
Verizon Wireless	00070-E4001	Cell Phone Bill	94.23
Norlson	00070-E8001	E-62 Headset	66.50
OH Assoc. for Court Administration	00070-E8001	2009 Annual Dues	50.00
Barrett	00105-E4001	Office Supplies	44.00
Independence Business Supply	00121-E4001	Paper Supply	608.74
Northeast Ohio Natural Gas	00125-E2002	Gas Usage	4,030.07
Verizon Wireless	00125-E2002	Sheriff Cell Phone	2,425.13
Brown's Trash Removal	00125-E2002	Trash Removal at Kitchen	138.05
Grainger	00125-E2002	Treatment Plant Supplies	82.00
Wal-Mart Community	00125-E4001	Supplies	44.22
Total ID Solutions, Inc.	00130-E4013	OH Shf ID Cards	132.20
CSB / VISA	00130-E6001	February Billing	125.87

Beall Avenue Car Wash	00130-E7002	U-96 Car Wash	12.26
Randy Dillon Ent.	00130-E7002	U-9 Repairs	1,718.47
I/O Solutions, Inc.	00135-E2001	Employment Assessment Scoring	4.00
Denco Marketing Co.	00135-E4001	Shipping UPS	7.01
Wadsworth Slawson Northeast	00135-E7002	Actuator for Jail	998.80
Friendly Wholesale Company, Inc.	00135-E7002	Building Maintenance	<u>399.09</u>
			\$15,343.94

DOG & KENNEL (B00)

Republic Waste Services	00200-E2002	Trash Service	\$63.21
Holmes Pest Control	00200-E8001	Pest Control Service	<u>48.00</u>
			\$111.21

ENGINEER (K00)

Holmes County GIS	00700-E1011	Payroll Contribution	\$2,777.78
Lightspeed Wireless	00700-E2014	Webcam Internet & Setup	1,777.00
Baker Surveying	00700-E2081	Addendum	4,756.50
Baker Surveying	00700-E2081	Benchmark Leveling on CR 77	2,611.50
Wal-Mart Community	00700-E4001	Office Supplies	102.01
Holmes Ag	00700-E4003	50lbs Contractor Seed	61.50
M & H Plumbing	00700-E4003	200' 12" Dual Wall	842.00
Holmes Rental Station	00700-E4007	Concrete Vibrator Rental	23.10
Holmes Rental Station	00700-E4007	Auger Rental	107.25
Cassandra Holtzmann	00700-E4015	Legal Services	405.00
Daily Record	00700-E4016	Legal Ad	104.00
SCFN	00700-E7003	Fuel	12,535.94
Midvale Truck Sales	00700-E7005	Addendum	423.25
Gingerich Tractor Sales	00700-E7005	Ratchet Strap Pipe Wrench	131.80
Midvale Truck Sales	00700-E7005	Muffler Supports Parts Returned	1,000.00
Young Truck Sales, Inc.	00700-E7005	ASYM Switch	135.60
Holmes Pest Control	00701-E2002	Pest Control	54.00
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage	256.17
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage	975.80
Verizon Wireless	00701-E2002	Cell Phones	156.40
Total First Aid	00701-E3013	Medical Supplies	27.65
Bradley S. Sheely	00701-E3013	Terry Glove Liners	36.80
Fannie E. Miller	00701-E3014	Office / Garage Cleaning	142.00
Aaron Garver	00701-E9014	Reimbursement	35.00
Robert Scherer	00701-E9014	CDL Reimbursement	<u>19.00</u>
			\$29,497.05

FDCC (M30)

Rebecca A. McKelley	01002-E2001	Mentor Program Coordinator Services	\$1,225.00
Beverly V. Theil R.A.	01003-E2001	Advocacy Coordinator Services	<u>1,150.00</u>
			\$2,375.00

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Holmes County Clerk of Courts	00506-E2006	Court Costs for WW Lawsuit	\$426.00
USA Bluebook	00506-E2009	Addendum to P.O. 15922-P	101.00
USA Bluebook	00506-E2009	Parts	1,719.20
Endress & Hauser	00506-E2009	Ecograph Paperless Recorder	<u>1,557.79</u>
			\$3,803.99

EAST HOLMES WATER (P38)

MASI Environmental Laboratories	00804-E2021	Testing for 2009	\$140.00
MASI Environmental Laboratories	00804-E2021	Addendum to P.O. #15920-C	<u>289.85</u>

			\$429.85
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WASTEWATER (P40)

Verizon North	00805-E2002	Telephone Service for Dialers	\$149.23
Ream & Haager Laboratory	00805-E2021	Lab Testing	1,177.00
Staples	00805-E4001	Office Supplies	347.20
Berlin Plumbing, Inc.	00805-E4012	Coupling & Pipe	35.00
Bonded Chemicals, Inc.	00805-E4012	Ferric Chloride	<u>2,098.40</u>
			\$3,806.83

HOMELAND SECURITY (S69)

GIS	01022-E4007	Pictometry	\$5,564.00
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COUNTY HOME (S85)

Counseling Center of WC & HC	01036-E2001	Resident Medical Bill	\$4.58
Millersburg Clinic	01036-E2001	Resident Medical Bill	31.41
Family Eyecare Associates	01036-E2001	Resident Medical Bills	36.20
Time Warner Cable Northeast	01036-E2001	Cable Service	218.31
Brown's Trash Removal	01036-E2001	Trash Removal Service	156.50
Business Radio Licensing	01036-E2001	Two-Way Radio Cancellation	<u>50.00</u>
			\$497.00

CHIP HOME (T20)

Hina Environmental Solutions	01046-E2060	Lead Assess Rose & Kettlewell	\$1,300.00
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CHIP CDBG (T21)

Robert Yoder Construction	01047-E7001	McIntire HR	\$4,360.00
Robert Yoder Construction	01047-E7001	Change Order #1 McIntire	<u>400.00</u>
			\$4,760.00

JAIL KITCHEN (X03)

US Foods Service, Inc.	04001-E4001	Food Supplies	\$2,922.11
Nickles Bakery, Inc.	04001-E4001	Food Supplies	166.98
Smith Dairy Products Company	04001-E4001	Food Supplies	<u>203.78</u>
			\$3,292.87

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$5,451.55
Aultcare	00990-E1039	HRA Deductible Reimbursement	<u>\$3,145.70</u>
			\$8,597.25

MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
93787 HCC/CSEA	A00-00199-R6502 Collections	\$74.09
93788 HCC	A00-00199-R6512 CoRSA	\$3,341.99
93804 HCC	O16-08003-R7502 J & F Services Lease	\$12,152.94
93838 HCC/CSEA	A00-00199-R6502 Collections	\$7.54
93839 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$314.00
93877 HCC/CSEA	A00-00199-R6502 Collections	\$124.52

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
P40-00805-E8001 Miscellaneous	P40-00805-E2002 Utilities	\$300.00

A00-00160-E4006 Medical Expenses	A00-07002-E1020 Unemployment	\$345.24
A00-00121-E4007 CP Equipment	A00-07002-E1020 Unemployment	\$1,376.62
A00-00121-E4007 CP Equipment	A00-07002-E3008 Taxes & Fees	\$2,192.40

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
P34 Solid Waste	P34-00800-E1011 Salaries	-\$42,313.90
P34 Solid Waste	P34-00800-E1016 PERS	-\$6,650.00
P34 Solid Waste	P34-00800-E1017 Medicare	-\$685.00
P34 Solid Waste	P34-00800-E1018 Health Insurance	-\$7,560.00
P34 Solid Waste	P34-00800-E2003 Consulting Service	-\$13,000.00
P34 Solid Waste	P34-00800-E2069 Facility Operations	-\$1,000.00
P34 Solid Waste	P34-00800-E2074 Recycling Collection	-\$17,000.00
P34 Solid Waste	P34-00800-E2078 Litter Law	-\$19,000.00
P34 Solid Waste	P34-00800-E4015 Admin Personnel	-\$5,000.00
P34 Solid Waste	P34-00800-E4017 Admin Office	-\$7,000.00
P34 Solid Waste	P34-00800-E7002 Vehicle Maintenance	-\$1,000.00
A00 General	A00-00085-E2008 Residential Placement - Juvenile	\$20,000.00

RESOLUTIONS

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

JOE ARTHUR - BUILDINGS & GROUNDS - DISCUSSION

Buildings and Grounds Supervisor Joe Arthur met with the Commissioners and discussed the roof at the Sheriff's Office. The decision was made to do the worst part of the roof at this point and time.

STEVE KNOWLING, ED BRITT, DR. DJ McFADDEN AND JON CROUP - EXECUTIVE SESSION - PENDING LITIGATION

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 Contract Negotiations/Potential Litigation with Jon Croup and Dr. DJ McFadden of the Health Department, Ed Britt of the Landfill and Prosecutor Steve Knowling at 11:11 a.m. The Executive Session ended at 11:40 a.m.

MICHELE GERBER & GENE FRITZ - DISCUSSION

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes), the Michele Gerber of the Auditors Office, Gene Fritz of the Sheriff's Office, Deputy Clerk/Finance Bob Sigler and Prosecutor Steve Knowling went into Executive Session for the purpose of Personnel Compensation at 11:44 a.m., Michele Gerber of the Auditors Office, Deputy Clerk/Finance Bob Sigler and Prosecutor Steve Knowling leave at 12:03 p.m. The Executive Session ends at 12:25 p.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, April 06, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault