

THE MINUTES
January 19, 2012

The Holmes County Commissioners met in regular session Thursday, January 19, 2012; with everyone present. Chairman Ault opened the meeting:

8:30 A.M. – CHRIS YOUNG – ENGINEER – STANDING APPOINTMENT

DALE HARTLE – ORDC – CHIP APPLICATION DISCUSSION

Dale Hartle of ORDC and Arnie Oliver of the Planning Commissioner met with the Commissioners and discussed applying for the CHIP Funds. Hartle informed everyone that there will be 40% less funds for 2012. They will not cut the funding but will just fund fewer applications. There still will be \$40,000.00 available for Habitat for Humanity still, but instead of adding it to the \$500,000.00 it will be included with the \$500,000.00. Hartle stated that this will be a tough round for everyone applying for CHIP Funds. Hartle will also make sure that Holmes County receives the most points for their CHIP Application.

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), the Commissioners approved the minutes from January 09, 2012 & January 11, 2012 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Thomas White	00010-E2004	Legal Counsel	\$600.00
Christopher White	00010-E2004	Legal Counsel	354.50
Stephen Dailey	00010-E2004	Legal Counsel	932.00
Jackwood Law Office	00010-E2004	Legal Counsel	3,462.50
Jeff Kellogg	00010-E2004	Legal Counsel	2,239.00
Quill Corporation	00010-E4001	Office Supplies	28.19
Quill Corporation	00010-E4001	Office Supplies	23.36
Graphic Publications, Inc.	00010-E4004	Public Notices	149.52
Independence Business Supply	00015-E4001	Supplies	44.28
Allied Infotech Corporation	00015-E8001	Microfilm Storage	267.86
SCFN	00020-E7003	Fuel	187.18
David Stucki	00070-E2007	Judge Mileage Expense	79.20
OH Assoc. of Domestic Rel. Judges	00070-E8001	2012 Annual Dues	160.00
OH Jury Management Assoc.	00070-E8001	2012 Annual Jury Dues	50.00
Ohio State Bar Association	00070-E8001	2012 Annual Bar Dues	320.00
OH Common Pleas Judges Assoc.	00070-E8001	2012 Annual Dues	200.00
Holmes County Clerk of Courts	00070-E8003	Grand Juror Fees	1,185.00

Tope Printing	00085-E4001	Stationary Supplies	52.18
Tope Printing	00085-E4001	Stationary Supplies	306.19
BP	00090-E7003	Fuel	25.91
BP	00090-E7003	Fuel	10.26
SCFN	00090-E7003	Fuel	210.93
Holmes County Sheriff	00090-E8001	Pistol	108.00
CP & E Marketing	00095-E4001	Custom 3-Part Receipts	430.00
Key Bridge Computer	00105-E4001	Service & Repair	360.00
Independence Business Supply	00105-E4001	Office Supplies	288.21
NADA Appraisal Guides	00105-E4001	Title & Reg Textbook	172.00
First Knox National Bank	00105-E4001	Safe Deposit Box Renewal Fee	73.00
Independence Business Supply	00105-E4001	Office Supplies	134.95
Independence Business Supply	00105-E4001	Office Supplies	254.44
Stark County Coroner	00110-E8001	Autopsy	1,060.00
Matthew Bender & Co., Inc.	00116-E4001	Law Books	62.89
Tope Printing	00117-E4001	Judgment Entry Form	64.37
Columbus Time Recorder Co.	00117-E4001	Ribbons	91.65
Tope Printing	00117-E4001	Judgment Entry Form	500.00
Perceptive Software	00121-E4007	Clerk of Courts Service	400.00
Gordon Flesch Co., Inc.	00121-E4007	Prosecutor's Office Copiers	926.26
Cline Plumbing & Heating	00125-E2001	Repairs	140.00
Millersburg Electric, Inc.	00125-E2001	Supplies & Parts	214.19
American Electric Power	00125-E2002	Electric	12,546.90
TNCI	00125-E2002	Long Distance Service	35.20
Century Link	00125-E2002	Annual Cisco Routers	1,174.44
Century Link	00125-E2002	Sheriff	1,467.89
Holmes Wayne Electric Coop.	00125-E2002	Electric	40.47
Communication Options, Inc.	00125-E2002	County Local Service	3,007.20
Verizon Wireless	00125-E2002	Judge – Cell Phone	44.79
Friendly Wholesale Company	00125-E2093	Bleach	45.29
Millersburg True Value	00125-E4001	Supplies	32.07
Friendly Wholesale Company	00125-E4001	Supplies	379.29
Wengerd Slate Co.	00125-E7001	Court House Roof Repair	560.00
Verizon Wireless	00130-E2002	Monthly Billing	2,291.29
Midtown Dry Cleaners	00130-E4013	December Billing	85.32
Maria Tate	00130-E6001	December Mileage	13.95
Ohio Peace Officer Training Academy	00130-E6003	Firearms Weapon Training & Requal.	75.00
Star Brite Express Car Wash	00130-E7002	December Car Washes	132.00
Holmes County Engineer	00130-E7002	December Vehicle Maintenance	1,468.90
Classic Clean Lecky, Inc.	00130-E7002	December Car Wash	5.00
Marathon Petroleum Company LLC	00130-E7003	December Billing	1,069.31
SCFN	00130-E7003	December Billing	5,882.20
US Identification Manual Update	00130-E8001	Manual Update Service thru March	82.50
Sheriff Timothy W. Zimmerly	00130-E9004	½ FOJ Allowance	13,230.50
Company Care Center	00135-E4005	December On-Site Nursing	4,144.00
Patterson Office Supplies	00135-E4005	File Labels	45.19
Company Care Center	00135-E4005	November Nursing	114.50
Cintas	00135-E7002	December Billing	132.00
Parts Place of Millersburg	00135-E7002	Oil Filter – Ranger	5.00
True Value Hardware	00135-E7002	Building Maintenance Supplies	114.48
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance Supplies	193.93
Independence Business Supply	00140-E4001	Office Supplies	32.48
Graphic Publications, Inc.	00150-E4004	Advertising	63.00
ODJFS	07002-E1020	Unemployment	<u>2,276.00</u>
			\$66,958.11

DOG & KENNEL (B00)

Peter James Web Design	00200-E2001	Website	\$621.47
Verizon Wireless	00200-E2002	Dog & Kennel	264.48
Century Link	00200-E2002	Service @ Dog Pound	28.48
Century Link	00200-E2002	Service @ Dog Pound	127.37
American Electric Power	00200-E2002	Electric @ Dog Pound	144.57
Albright Welding Supply	00200-E4001	Cylinder Rental	34.96
Millersburg True Value	00200-E4001	Supplies	109.86
Campbell Oil	00200-E7003	Fuel	295.08
			\$1,626.27

ENGINEER (K00)

Northeast Ohio Natural Gas	00700-E2002	Gas @ Offices	\$130.20
Century Link	00700-E2002	FAX / DSL Line	144.14
Verizon Wireless	00700-E2002	Cell Phone	107.13
Aircado Voice LLC	00700-E2002	VOIP Service	77.94
Quicksall & Associates	00700-E2014	Local Share Bridge Rating	3,855.93
Holmes Supply	00700-E4003	Aggregates & Asphalt	4,661.90
Mechanic Township Trustees	00700-E4003	MVE Credit 2011	10,000.00
Holmes Redimix, Inc.	00700-E4003	Concrete Bridge 76	395.00
Osburn Associates, Inc.	00700-E4003	HP700 Black	83.76
CEAO	00700-E4016	Hannah Report	100.00
VISA / CSB	00700-E6001	Uncancelled Room Reservation	109.75
VISA / CSB	00700-E6001	Chris Young Travel Expense	970.66
Glass Doctor	00700-E7005	Mirrors	149.17
Village Motors, Inc.	00700-E7005	Parts	346.44
NAPA Auto Parts	00700-E7005	Parts	51.78
Michael P. Crider	00700-E7005	Snap-On Tools	457.40
Parts Place of Millersburg	00700-E7005	12v Comm Drag Link Returned Spray	665.93
Snyder Bros. Sales & Service	00700-E7005	Parts	273.09
Southeastern Equipment	00700-E7005	Bushing	148.71
Staley Technologies, Inc.	00700-E7005	Radios	71.25
Ace Truck Equipment	00700-E7005	Bearings	581.43
Powerplan	00700-E7005	Filters	171.88
American Electric Power	00701-E2002	Electric @ Garage	1,835.28
American Electric Power	00701-E2002	Electric @ Offices	321.26
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas @ Garages	511.96
Cline Plumbing & Heating	00701-E2002	Water Treatment	100.09
Holmes Pest Control	00701-E2002	General Pest Control	54.00
J & J Refuse, Inc.	00701-E2002	Trash Removal	68.90
Company Care Center	00701-E3013	Drug Alcohol Breath Testing	95.50
Total First Aid	00701-E3013	Medical Supplies	89.90
JMT & Associates LLC	00701-E3013	Safety Consulting Session	1,260.00
Fannie E. Miller	00701-E3014	Office & Garage Cleaning	284.00
Tractor Supply Co.	00701-E4001	BS RFC Tape Mailbox	17.95
Albright Welding	00701-E4001	Welding Supplies	388.81
Michael P. Crider	00701-E4001	Tap Tooth Std Handle	14.90
Holmes Oil Distributing	00701-E4001	Nozzle / Chevron Gst	217.50
GM Electric, Inc.	00701-E4001	Alternator Alt Delco	394.00
			\$29,207.54

TITLE IV-E (M50)

Key Bridge Computer Service	01068-E4007	Computer Services	\$1,901.48
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DOG POUND CAPITAL IMPROVEMENTS (N25)

Wolf Creek Veterinary Services LTD	00502-E4005	Medical Expenses	\$57.87
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

WE Quicksall & Associates	00506-E2006	Oct. Hills WWTP Designs	\$3,904.43
Pesco LLC	00506-E2009	Barnes Submersible Pump	<u>3,681.00</u>
			\$7,585.43

LANDFILL CLOSURE (N91)

North Point Engineering	08043-E2006	Landfill Closure Engineering	\$46,726.69
Bricker & Eckler LLP	08043-E2006	Professional Services	<u>3,608.49</u>
			\$50,335.18

SOLID WASTE (P34)

North Point Engineering	00800-E2003	Consulting Services	\$1,242.74
North Point Engineering	00800-E2003	Consulting Services	3,102.96
American Electric Power	00800-E2069	Electric Service	43.24
Agri Sludge	00800-E2074	Water Disposal	835.00
Agri Sludge	00800-E2074	Water Disposal	650.00
Republic Services	00800-E2074	Recyclable Hauling & Processing	4,585.59
True Value Hardware	00800-E2074	Supplies	<u>29.70</u>
			\$10,489.23

WASTEWATER (P40)

Village of Millersburg	00805-E2001	Hauling Septage to Mbg WWTP	\$2,304.00
J & J Refuse, Inc.	00805-E2001	Trash Container	35.16
Dean's Backflow Services	00805-E2001	Dec 2011 WW Svs & 7 Hrs Labor	13,385.00
Kline's Environmental Service	00805-E2001	Vac Out BE / WSB Lift Station	300.00
Pioneer Telephone	00805-E2002	Long Distance Calls	43.43
Knox Energy Cooperative	00805-E2002	Natural Gas Supply	105.39
Holmes Wayne Electric Coop.	00805-E2002	Monthly Electric Services	931.91
Northeast Ohio Natural Gas Corp.	00805-E2002	Gas for Generators	1,688.11
Frontier	00805-E2002	Dialers	465.95
American Electric Power	00805-E2002	All Plants Electric Services	9,330.20
CSEAO	00805-E2006	Annual Membership Fee	100.00
Staples	00805-E4001	Bookcase & Misc. Items	233.46
Petty Cash	00805-E4001	Replenish Petty Cash	124.94
Bonded Chemicals	00805-E4012	Ferric Chloride MH	1,109.00
Holmes County Engineer	00805-E7001	Equipment Labor & Materials	3,778.44
United Power Service Co.	00805-E7001	Block Heaters MH & BEWWTP	879.17
Certified Labs & Service, Inc.	00805-E7001	Pump Repairs BE / WSB WWTP	3,596.40
Orme Hardware of Berlin	00805-E7001	Misc. Hardware	130.65
Holmes Oil Company	00805-E7001	Gear Oil	36.45
Holmes County Engineer	00805-E7002	Addendum	434.42
Reberland Equipment	00805-E7002	Parts for Vac Truck	1,250.14
Hershey Machine	00805-E7002	Work on Vac Truck	235.28
Holmes County Engineer	00805-E7002	Vehicle Maintenance	<u>1,514.58</u>
			\$42,012.08

LICENSE BUREAU (S40)

Rumpke	01060-E2002	Trash Removal	\$61.20
Independence Business Supply	01060-E4001	Supplies	104.29
Select Security	01060-E4010	Fire System Equipment Installation	<u>783.61</u>
			\$949.10

DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

Wal-Mart Community	01070-E4001	Consumable Supplies	\$25.90
Gall's Inc.	01070-E4007	Slick Top Package	815.95
			\$841.85

911 WIRELESS (S54)

DDTI	01059-E4007	½ Year License Fee	\$1,565.00
Century Link	01059-E4007	Monthly	171.13
			\$1,736.13

GIS (S58)

Erik Parker	01010-E2002	Cell Reimbursement	\$65.00
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HANDGUN ADMIN EXPENSES (S62)

Ohio BCI & I	01015-E2001	December Billing	\$2,476.00
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PROBATE COURT CONDUCT OF BUSINESS (S67)

OH Assoc. of Probate Judges	01020-E8001	2012 Dues	\$485.00
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LOCAL EMERGENCY PLANNING (S70)

SCFN	01023-E7002	Fuel	\$41.34
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9-1-1 (S71)

Donald Baker Surveying	01024-E2001	Surveying W-Tower	\$1,695.00
Spillman	01024-E2001	Yearly Maintenance Contract	33,874.00
Century Link	01024-E2002	Monthly	500.00
Holmes Wayne Electric Coop.	01024-E2002	Monthly	63.21
Staley Technologies	01024-E4007	Service (Unspecified)	616.35
DDTI	01024-E4007	Yearly License Fees ½	1,565.00
			\$38,313.56

COMPUTERIZATION / MUNICIPAL COURT (S82)

Verizon Wireless	01033-E4001	Cell Phones	\$310.47
Gov Connection	01033-E4007	Computer Parts	30.00
Gov Connection	01033-E4007	Computers	3,335.00
Staley Technologies	01033-E4007	Repair	306.50
Staley Technologies	01033-E4007	Card System – Security	900.00
Independence Business Supply	01033-E4009	Office Supplies	719.84
			\$5,601.81

COUNTY HOME (S85)

American Electric Power	01036-E2001	Electric Service	\$2,595.33
Wayne Health Services & Supplies	01036-E2001	Resident Medical Bill	28.46
Holmes Family Medicine	01036-E2001	Resident Medical Bill	40.48
Wooster Orthopaedics	01036-E2001	Resident Medical Bill	58.79
Family Eyecare Associates	01036-E2001	Resident Medical Bill	58.58
Bi County Foot Care	01036-E2001	Resident Medical Bill	63.02
Verizon Wireless	01036-E2001	Cell Phone Service	39.95
Time Warner	01036-E2001	Cable Service	233.33
Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility Service	2,173.55
NCS Healthcare of Ohio	01036-E2001	Resident Medicine	333.48
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bills	90.05
J & J Refuse, Inc.	01036-E2001	Trash Removal Service	114.40
Holmes County Wastewater System	01036-E2001	Wastewater Service	283.80
HCDJFS	01036-E2001	Resident Medicaid Spenddown	231.00

First Communications	01036-E2001	Long Distance Phone Service	15.47
Century Link	01036-E2001	Phone Service	380.45
Millersburg Furniture Company	01036-E2009	Building Improvements	220.11
Holmes Lumber & Building Center	01036-E2009	Building Improvements	121.97
Holmes Plumbing Supply	01036-E2009	Building Improvements	260.17
Miller's Seamless Spouting	01036-E2009	Building Improvements	180.00
Avalon Distributing	01036-E4001	Grocery Supplies	746.07
Friendly Wholesale Company	01036-E4001	Paper Supplies	1,792.98
Holmes Ag Service	01036-E4001	Maintenance Supplies	137.20
Holmes Oil Company	01036-E4001	Fuel Supplies	431.53
True Value Hardware	01036-E4001	Maintenance Supplies	231.87
My Office Products, Inc.	01036-E4001	Office Supplies	64.61
NCS Healthcare of Ohio	01036-E4001	Nursing Supplies	285.80
Nelson Ind. Supply Co.	01036-E4001	Chemical Supplies	636.41
Nickles Bakery	01036-E4001	Grocery Supplies	165.05
P & G IGA	01036-E4001	Grocery Supplies	1,688.32
Pepsi Americas	01036-E4001	Pop Supplies	345.60
Sysco Food Services of Cleveland	01036-E4001	Grocery Supplies	1,689.08
US Food Service Inc.	01036-E4001	Grocery Supplies	4,772.74
Wal-Mart Community	01036-E4001	Misc. Supplies	36.06
Hertz Supply Co., Inc.	01036-E4001	Misc. Supplies	116.18
Holmesville Electric, Inc.	01036-E4001	Misc. Supplies	92.40
Direct Supply	01036-E4001	Misc. Supplies	203.96
S & S Safety Training & Supply	01036-E4001	Misc. Supplies	129.28
Gingerich Tractor Sales	01036-E4001	Misc. Supplies	22.00
Holmesville Electric, Inc.	01036-E7001	Misc. Repairs	156.70
Ohio Department of Aging	01036-E8001	Ohio Bed Fee	<u>360.00</u>
			\$21,626.23

CHIP HOME (T20)

Hina Environmental Solutions	01053-E2060	4 Lead Inspections	\$2,600.00
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CHIP CDBG (T21)

Cline Plumbing & Heating	01047-E7001	M Schlabach ER	\$5,340.00
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ROTARY OTHER EXPENSES (X00)

Gall's Inc.	04000-E8001	2 Smart Siren Combo	\$1,271.46
Star Brite Express Car Wash	04000-E8001	Storage Unit #15	55.00
University Reference Lab	04000-E8001	Blood Alcohol Testing	100.80
Lexis-Nexis	04000-E8001	December 2011 Contract Fee	<u>364.00</u>
			\$1,791.26

JAIL KITCHEN (X03)

Interstate Fire & Security Systems	04001-E4001	Fire System Check	\$94.00
Dairy Enterprises Inc.	04001-E4001	Food Supplies	413.87
Nickles Bakery Inc.	04001-E4001	Food Supplies	193.82
US Foods Inc.	04001-E4001	Food Supplies	1,889.17
Alco	04001-E4001	Chemicals	162.00
Grainger	04001-E4001	Garbage Disposal Repair	<u>30.69</u>
			\$2,783.55

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$2,870.44
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
107839 HCC	S95-01041-R2516 Other Grants	\$3,280.00
107913 HCC	A00-00199-R6549 Cost Allocation	\$2,939.00
107972 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
108004 HCC	A00-00199-R5503 Oil & Gas Lease	\$129.24
108005 HCC	A00-001990R6504 Miscellaneous Reimbursement	\$65.39

ENGINEER PERMIT(S):

By the signing of the following documents, the Commissioners approved the following Permit(s):

Frontier Communications Larry Wendell	Application is hereby made for a permit bore Smokey Lane and place 600 feet buried cable. Location – 213 Smokey Lane, Sugarcreek, OH.
Frontier Communications Larry Wendell	Application is hereby made for a perm it to bore County Road 19 at fence line and place drop to house. Location – 4921 County Road 19.
Frontier Communications Larry Wendell	Application is hereby made for a perm it to bore County Road 19 at fence line and place drop to house. Location – 4865 County Road 19.

BID OPENING – 1 (ONE) SPORT UTILITY VEHICLE – JOB & FAMILY SERVICES

The hour of 10:00 a.m. having arrived, three bids were received and opened for the Sport Utility Vehicle for the Holmes County Department of Job & Family Services. The first bid opened from Montrose Ford for a 2013 Ford Explorer in the amount of \$26,699.00, the second bid opened from Chuck Nicholson, Inc., for a 2012 Chevy Equinox for a 6 cylinder in the amount of \$26,387.00 and a 2012 Chevy Equinox for a 4 cylinder in the amount of \$23,420.00 and the last bid opened from Village Motors, Inc. for a 2013 Ford Explorer in the amount of \$26,738.00. Dan Jackson of Job & Family Services will review the bids and a ward at a later date.

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

10:30 A.M. – NEW BUSINESS/OLD BUSINESS DISCUSSION

ADJOURN MOTION

With no further business to come before the Board, Mr. Miller moved that the meeting be adjourned at 4:30 p.m.; Mr. Eyler seconded the motion (Mr. Ault - absent; Mr. Eyler – yes; Mr. Miller - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, January 23, 2012.

Rob Ault

Raymond Eyler

Attest: Susan L. Haun, Clerk

Joe D. Miller