

THE MINUTES
March 28, 2011

The Holmes County Commissioners met in regular session Monday, March 28, 2011; with everyone present. Chairman Miller opened the meeting:

PUBLIC HEARING – COMMISSIONERS MEETING ROOM – CONCERNING THE RESOLUTION OF INTENT TO DESIGNATE ONE OR MORE SOLID WASTE FACILITIES FOR THE RECEIPT OF SOLID WASTE GENERATED WITHIN HOLMES COUNTY SOLID WASTE MANAGEMENT DISTRICT

Holmes County Commissioners Chairman Joe Miller opened the Public Hearing at 9:00 a.m. with the following present: Commissioner Joe Miller, Ray Eyler and Rob Ault, Clerk Susan Haun, Ed Britt of Solid Waste, Millersburg Village Administrator Kevin Brooks and Scott Walter of the Kimble Company. Comments were heard from Scott Walter of the Kimble Companies. The Public Hearing was closed at 9:30 a.m. The comments from Scott Walter are on file at the Commissioners Office.

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 March 21, 2011 & March 24, 2011 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)

Jeff Kellogg	00010-E2004	Legal Counsel	\$316.00
Jackwood Law Office	00010-E2004	Legal Counsel	701.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	3,889.50
Quill Corp.	00010-E4001	Office Supplies	186.72
Quill Corp.	00010-E4001	Office Supplies	45.47
Comp Management	00010-E6001	Conference	80.00
Commercial & Savings Bank	00010-E6001	Travel Expenses	1,919.63
MT Business Technologies, Inc.	00015-E2001	Printing Charges	223.31
West Payment Center	00045-E4001	ORC Monthly Charges	139.00
Today's Business Products	00045-E4001	Office Products	45.58
Mariposa Publishing	00045-E4001	2011 OH Atty/Secy Update	76.44
Independence Business Supply	00105-E4001	Office Supplies	20.58
Stark County Coroner	00110-E8001	Autopsy – Guerian	1,060.00
Smith Ambulance of NE Ohio	00110-E8001	Phillips	102.00
Jane Irving	00116-E2007	Travel	41.60
Tope Printing	00117-E4001	Subpoenas & Envelopes	890.99
Independence Business Supply	00121-E4001	General Fund Paper Supply	467.86
Pitney Bowes, Inc.	00121-E4007	Postage Meter Rental & Supplies	271.00
CourtView Justice Solutions	00121-E4007	Clerk of Courts Service	2,527.99

Northeast Ohio Natural Gas	00125-E2002	Gas Usage	6,402.38
Holmes Ag Service	00125-E2093	Softener for Treatment Plant	313.85
Nathan Fritz	00125-E2093	Supply Reimbursement	200.00
Hach Company	00125-E2093	Treatment Plant Supplies	323.21
Stephanie Whipple	00130-E4013	Shoe Voucher – Reimbursement	95.61
Charm Harness & Boot	00130-E4013	Shoe Voucher	300.00
Fire Equipment Warehouse	00130-E4013	Shoe Vouchers	400.00
Pomerene Hospital	00135-E4005	Lab Fees	28.11
Dr. Leon Miller	00135-E4005	¼ Retainer	7,125.00
Grainger	00135-E7002	Flag	<u>84.00</u>
			\$28,277.33

DOG & KENNEL (B00)

Rumpke Consolidated Companies	00200-E2002	Service @ Dog Pound	\$70.65
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ENGINEER (K00)

Northeast Ohio Natural Gas Corp.	00700-E2002	Gas Usage @ Offices	\$118.00
Northeast Ohio Natural Gas Corp.	00700-E2002	Addendum	143.54
Feikert Sand & Gravel, Inc.	00700-E2014	Multi Contract Flood Cleanup	5,855.80
Feikert Sand & Gravel, Inc.	00700-E2014	Addendum	6,172.13
Cargill, Inc.	00700-E4003	Salt	20,665.01
Russell Standard Corp.	00700-E4003	HFSR-2	2,720.00
Cargill, Inc.	00700-E4003	Salt	6,685.71
Menuez Excavating & Construction	00700-E4003	CR 349 Bridge	1,250.00
Ace Truck Equipment	00700-E7005	Da Lift Cyclinder Output Shaft	1,251.60
Glass Doctor	00700-E7005	Addendum	367.67
Glass Doctor	00700-E7005	w/s Chip Repairs	542.81
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage @ Garages	1,021.11
Holmes County Health Department	00701-E3013	Vaccines for J. Garver	69.00
Total First Aid	00701-E3013	Safety Supplies	38.35
Fannie E. Miller	00701-E3014	Cleaning @ Garages & Offices	213.00
Holmes Lumber & Building	00701-E4001	Tapcon Screw	18.00
Amber Valley Maple Products Ltd.	00701-E4001	Supplies for Twp. Meeting	23.00
Millersburg Oil Co.	00701-E4001	Kerosene, Fuel, Hose, Oil Pump	1,528.10
Millersburg Electric	00701-E4001	Base Bulb Photo	59.89
Garage Supplies	00701-E4001	Tire Chains	<u>164.26</u>
			\$48,906.98

TITLE IV-E (M50)

Rodhe's IGA	01068-E4001	Supplies	\$10.13
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CAPITAL IMPROVEMENT (N10)

The Locksmith Shop LLC	00500-E2009	Locks, Keys & Repair	\$327.50
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Holmes County Treasurer	00506-E2006	WC Sewer Ext. Plans & Winesburg Sewer	\$202.00
Tim Beachy	00506-E2009	WC Access Fee Refund for Pump	<u>4,500.00</u>
			\$4,702.00

LANDFILL CAPITAL PROJECTS (N90)

Holmes Excavating	00507-E2001	Landfill Repairs	\$3,214.04
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SOLID WASTE (P34)

Verizon Wireless	00800-E4017	Cell Phone	\$378.48
Verizon Wireless	00800-E4017	Cell Phone	<u>527.99</u>
			\$906.47

WASTEWATER (P40)

Knox Energy Cooperative, Inc.	00805-E2002	Natural Gas Supply	\$301.93
Frontier	00805-E2002	Dialer March 2011	48.47
Certified Labs & Service, Inc.	00805-E7001	Pump Repair	<u>1,761.79</u>
			\$2,112.19

LICENSE BUREAU (S40)

Independence Business Supply	01060-E4001	Supplies	\$7.49
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DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

Wal-Mart Community	01070-E4007	Vac Sealer & 4G USB	\$103.88
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GIS (S58)

Holmes County Commissioners	01010-E2001	State Match Funding	\$45,000.00
Geoshack	01010-E4001	Supplies	<u>50.00</u>
			\$45,050.00

9-1-1 (S71)

Priority Dispatch	01024-E4001	Training / One Student	\$320.00
Priority Dispatch	01024-E4001	Training / One Student	320.00
Millersburg Electric	01024-E7001	Repairs & Service	<u>492.75</u>
			\$1,132.75

EMA (S72)

Gordon Flesch Co., Inc.	01025-E8001	Copier	\$17.63
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COUNTY HOME (S85)

Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility Service	\$3,098.61
Verizon Wireless	01036-E2001	Cell Phone Service	46.83
Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bill	90.05
Counseling Center of WC & HC	01036-E2001	Resident Medical Bill	29.56
Direct Supply	01036-E2009	Building Improvements	41.14
Martin Interiors	01036-E2009	Building Improvements	87.28
Sysco Food Service of Cleveland	01036-E4001	Grocery Supplies	2,389.22
Pepsi Americas	01036-E4001	Pepsi Supplies	143.36
7UP Midvale	01036-E4001	Seven Up Supplies	76.00
US Food Service	01036-E4001	Grocery Supplies	<u>3,431.40</u>
			\$9,433.45

ROTARY OTHER EXPENSES (X00)

Staley Technologies, Inc.	04000-E8001	License Fee – Renewal	\$350.00
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JAIL KITCHEN (X03)

US Food Service	04001-E4001	Grocery Supplies	\$2,082.67
Dairy Enterprises	04001-E4001	Grocery Supplies	190.82
Nickles Bakery	04001-E4001	Food Supplies	<u>364.92</u>
			\$2,638.41

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$2,109.84
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MVE MUNICIPAL PERMISSIVE (Y07)

Village of Nashville	05003-E9017	Catch Basin / Storm Drain Cleaning	\$1,596.48
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
104046 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
104047 HCC	S85-01036-R6504 Other Reimbursements	\$2,426.53
104079 HCC	A00-00199-R6508 Indigent Defense	\$9,771.75
104098 HCC	O16-08003-R7502 J & F Services Lease	\$11,137.50
104099 HCC	A00-00199-R6501 Charges for Services	\$16.55
104116 HCC/CSEA	A00-00199-R6502 Collections	\$10.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
P34-00800-E2003 Consulting Services	P34-00800-E1019 Workers Comp	\$354.19
A00-07002-E9016 Contingencies	A00-00110-E8001 Other	\$10,000.00
S61-01014-E2001 Contract Services	S61-01014-E1019 Workers Comp	\$611.57
S85-01036-E1019 Worker Comp	S85-01036-E8001 Other Expenses	\$8,777.01
S37-00930-E2002 Utilities	S37-00930-E1019 Workers Comp	\$32.42

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
P34 Solid Waste	P34-00800-E4017 Admin Office Overhead	\$2,500.00
S47 Victim Assistance	S47-01012-E9018 Unused Grant	\$158.55
A00 General	A00-00125-E2018 Purchase of Service	\$400.00

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #03-28-11-7

ENGINEER PERMIT(S):

BY THE SIGNING OF THE FOLLOWING DOCUMENT, THE COMMISSIONERS APPROVED THE FOLLOWING PERMIT(S):

Angela Fliger	Application is hereby made for a permit to road bore needed on County Road 25 to place buried drop to provide phone service.
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RESOLUTIONS

Copy of all documents on file at the Commissioners Office

STEVE KNOWLING – PROSECUTOR – POTENTIAL 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 Potential Litigation with Prosecutor Steve Knowling at 10:41 a.m. The Session ended at 10: 49 a.m.

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

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 04, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault