

THE MINUTES
September 12, 2011

The Holmes County Commissioners met in regular session Monday, September 12, 2011; with Mr. Miller absent. Vice-Chairman Eyler opened the meeting:

10:00 A.M. – BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the minutes from September 08, 2011 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Andrew Hyde	00010-E2004	Legal Counsel	\$28.50
Jeffrey Ginsburg	00010-E2004	Legal Counsel	2,043.00
Kennedy, Cicconetti, Knowlton & Buytendyk	00010-E2004	Legal Counsel	423.00
Stephen Dailey	00010-E2004	Legal Counsel	859.50
Jeff Kellogg	00010-E2004	Legal Counsel	380.00
Wooster Daily Record	00010-E4004	Public Notices	96.00
Michele Gerber	00015-E6001	Mileage to USDA	27.90
SCFN	00020-E7003	Fuel	121.50
Today's Business Products	00045-E4001	Office Supplies	123.84
Net Ops Consulting LLC	00045-E4001	Virus Removal	337.50
Treasurer of State	00060-E2011	Audit Services Contract	2,641.28
True Value Hardware	00070-E4001	Supplies	15.95
SCFN	00090-E7003	Fuel	227.72
Barrett Brothers	00095-E4001	Office Supplies	25.00
Barrett Brothers	00095-E4001	Office Supplies	100.00
Quill Corporation	00095-E4001	Office Supplies	47.43
MT Business Technologies	00105-E4001	Maintenance Contract	82.63
Independence Business Supply	00105-E4001	Office Supplies	59.93
Independence Business Supply	00117-E4001	Office Supplies	437.13
Holmes County Wastewater System	00125-E2002	Jail Water & Sewage	748.80
American Electric Power	00125-E2002	Electric	12,411.11
First Communications	00125-E2002	Long Distance	31.85
TNCI	00125-E2002	Long Distance Service	34.84
Century Link	00125-E2002	Sheriff	1,362.27
Millersburg True Value	00125-E4001	Supplies	80.00
The Friendly Wholesale Company	00125-E4001	Supplies	472.93
Gall's Inc.	00130-E4013	Stinger LED Light	359.96
Cintas	00130-E4013	August Mats & Service Charge	165.00
Midtown Dry Cleaners	00130-E4013	Dry Cleaning	101.08

Court of Claims of Ohio	00130-E7002	Court Costs	15.88
Marathon Petroleum Company	00130-E7003	August Billing	1,106.72
SCFN	00130-E7003	August Billing	7,231.34
Rodhe's Super Center	00130-E8001	Drinking Water	13.47
Grainger	00130-E8001	Lock	13.06
Misty McKinney	00130-E8001	Reimbursement for Notary Expenses	45.00
Deborah Fitzwater, MA, PC	00135-E4005	Counseling	856.25
Company Care Center	00135-E4005	Nursing	5,288.75
Omnicare Northwest Ohio	00135-E4005	Pharmacy Billing	1,873.94
State Industrial Products	00135-E7002	Building Maintenance Supplies	73.77
Guenther Mechanical, Inc.	00135-E7002	Backflow Test & Repairs	1,373.37
Friendly Wholesale Company	00135-E7002	Building Maintenance Supplies	267.41
True Value Hardware	00135-E7002	Building Maintenance Equipment	148.01
			\$42,152.62

DOG & KENNEL (B00)

American Electric Power	00200-E2002	Dog & Kennel	\$186.06
Family Auto Care LTD	00200-E7002	Vehicle Maintenance	76.36
Holmes Pest Control	00200-E8001	Monthly Inspection	48.00
			\$310.42

ENGINEER (K00)

Mirk, Inc.	00700-E2014	Bucket Truck Rental	\$959.50
Ageless Iron Restoration	00700-E2014	Dozer Rental	915.00
NetOps Consulting LLC	00700-E2014	IT	825.00
Southeastern Equipment	00700-E7005	Cylinder and Arm Assem Parts	3,499.95
Bakersville Garage, Inc.	00700-E7005	Tensioner Filters	82.45
Millersburg Tire Service	00700-E7005	Tires on TL1	1,114.14
Ace Truck Equipment	00700-E7005	Strobes Power Supply	890.82
Midvale Truck Sales	00700-E7005	Core Deposit / Housing Kit	250.41
Tom's Custom Printing	00700-E7005	Painting on #62	500.00
Chuck Nicholson, Inc.	00700-E7005	Plate	44.79
Century Link	00701-E2002	DSL / FAX Line	150.32
Cline Plumbing & Heating	00701-E2002	Water Conditioners	104.37
J & J Refuse, Inc.	00701-E2002	Trash Removal	65.00
American Electric Power	00701-E2002	Electric	423.29
Company Care Center	00701-E3013	Addendum	161.12
Company Care Center	00701-E3013	Drug Alcohol Screening	90.88
Cintas	00701-E4001	Rugs, Towels & Uniforms	767.65
Tractor Supply Co.	00701-E4001	Host Retract	149.99
Charm Engine	00701-E4001	Rubber Mounts	7.99
Mullet Drilling	00701-E4001	Pressure TNX	1,098.99
American Standard Chemical Co.	00701-E4001	Gloves / Rags	129.16
			\$12,230.82

FDCC (M30)

Holmes County Sheriff's Office	01002-E8001	Background / Web Checks	\$110.00
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

W. E. Quicksall & Associates	00506-E2006	Design of Oct. Hills WWTP	\$15,127.40
Abbott Electric, Inc.	00506-E2088	WC WWTP Expansion	3,610.00
Bogner Construction Company	00506-E2088	WC WWTP Expansion Work	80,213.25
			\$98,950.65

WASTEWATER (P40)

NetOps Consulting, LLC	00805-E2001	Monthly Computer Services	\$150.00
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Village of Millersburg	00805-E2001	Septage Receiving	1,154.00
Dean's Backflow Services	00805-E2001	Addendum	10,126.35
Kline's Environmental Service	00805-E2001	Trash Trap & Hauled Sludge	435.00
Dean's Backflow Services	00805-E2001	Monthly Water Svs / Weed Eating	3,093.65
Frontier	00805-E2002	Dialers	98.04
Pioneer Telephone	00805-E2002	Long Distance Calls	42.27
American Electric Power	00805-E2002	Electric Services	5,061.03
Holmes-Wayne Electric Coop., Inc.	00805-E2002	Electric Bill	1,448.94
Petty Cash	00805-E2021	Application Reimbursement	200.00
Ream & Haager Laboratory	00805-E2021	Mt. Hope – Phosphorus	48.00
Petty Cash	00805-E4001	Replenish Petty Cash	43.43
Orme Hardware of Berlin	00805-E7001	Misc. Supplies	171.37
Rawdon Myers, Inc.	00805-E7001	Refurbished Controller	680.00
			\$22,752.08

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cell Service	\$46.21
My Office Products	01008-E4001	Office Supplies	219.79
My Office Products	01008-E8001	Shredder	230.18
			\$496.18

IT FUND (S38)

Holmes County Engineer	01062-E7003	Fuel	\$101.57
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COMPUTERIZATION / JUVENILE COURT (S80)

Stone Wheel Tech	01031-E2001	Computer Tech Service	\$90.00
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COUNTY HOME (S85)

American Electric Power	01036-E2001	Electric Service	\$2,720.98
J & J Refuse, Inc.	01036-E2001	Trash Removal Service	107.97
First Communications	01036-E2001	Long Distance Phone Service	15.58
Holmes County Wastewater System	01036-E2001	Wastewater Service	283.80
Direct Supply	01036-E2001	Fire Expenses	2,968.05
Holmes Lumber & Building Center	01036-E2009	Building Improvements	192.67
First Choice Exteriors	01036-E2009	Bake House	40.69
Holmes Oil	01036-E4001	Fuel Supplies	638.02
True Value Hardware	01036-E4001	Maintenance Supplies	297.75
NCS Healthcare of Ohio	01036-E4001	Nursing Supplies	560.66
Nickles Bakery	01036-E4001	Groceries	189.76
Pharmed Corp.	01036-E4001	Incontinence Supplies	844.00
7UP Midvale	01036-E4001	Seven Up Supplies	83.60
US Food Service, Inc.	01036-E4001	Groceries	1,769.48
Charm Engine Corp.	01036-E7001	Misc. Repairs	31.99
Millersburg Tire Service, Inc.	01036-E7001	Misc. Repairs	317.54
			\$11,062.54

SPECIAL PROJECTS / JUVENILE COURT (S88)

Dolbey & Company, Inc.	01065-E8001	Annual Service Contract	\$844.00
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CONTINUING PROFESSIONAL TRAINING (S90)

Public Agency Training Council	01063-E6003	Managing Property & Evidence Room	\$250.00
Clandestine Laboratory Investigators Assoc.	01063-E6003	2011 Conference	700.00
			\$950.00

CHIP HOME (T20)

Accurate Analytical Testing	01053-E2060	Hall Lead Clearance	\$160.00
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CHIP CDBG (T21)

ORDC	01047-E7001	Soft Costs for HRs	\$3,590.00
Holmes County Planning	01047-E7001	Soft Costs for HRs	<u>2,709.00</u>
			\$6,299.00

ROTARY OTHER EXPENSES (X00)

Statewide Ford	04000-E7004	2011 Ford Crown Victoria	\$21,449.00
Lexis-Nexis	04000-E8001	August 2011 Contract Fee	364.00
Millersburg Tire Service	04000-E8001	New Tire, Mount & Balance	130.46
Vance's Law Enforcement	04000-E8001	Pouches & Cases	<u>576.00</u>
			\$22,519.46

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$2,646.97
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
106240 HCC/CSEA	A00-00199-R6502 Collections	\$8.04
106267 HCC	A00-00199-R6508 Indigent Defense	\$5,040.50

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00010-E8001 Other	A00-00010-E4004 Printing & Advertising	\$1,000.00
A00-00117-E4001 Supplies	A00-00117-E8001 Other Expenses	\$4.00
S71-01024-E2001 Contract Services	S71-01024-E2002 Utilities	\$2,000.00
A00-07002-E1019 Workers Comp	A00-00060-E2011 Audit Services	\$3,600.00
A00-00105-E4001 Supplies	A00-00105-E4004 Printing & Advertising	\$30.00
S95-01041-E4007 Equipment	S95-01041-E4004 Printing	\$3,280.00
S38-01062-E7003 Fuel	S38-01062-E2001 Contract Services	\$132.51

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
N25 Dog Pound Capital	N25-00502-E4005 Medical Expenses	\$225.91
S68 Adult Probation Fee	S68-01021-E4007 Equipment	\$644.08
S62 Concealed Handgun	S62-01015-E2001 Administrative Expenses	\$13,000.00
S90 Continuing Training	S90-01063-E6003 Training School	\$155.76
N70 WW Capital Improvements	N70-00506-E2088 USDA Walnut Creek WWTP	\$83,823.25

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

SATISFACTION OF MORTGAGE – F.ELEANOR DAY

On a motion by Mr. Ault seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the Satisfaction of Mortgage for F. Eleanor Day.

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 - absent; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, September 19, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault