

## THE MINUTES

January 24, 2011

The Holmes County Commissioners met in regular session Monday, January 24, 2011; with everyone present. Chairman Miller opened the meeting:

### JOE ARTHUR – BUILDINGS & GROUNDS – EXECUTIVE SESSION PERSONNEL EVALUATION - POSTPONED

#### 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 20, 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)

Stephen Dailey	00010-E2004	Legal Counsel	\$743.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	1,150.50
Jeff Kellogg	00010-E2004	Legal Counsel	6,184.00
Staples Business Advantage	00010-E4001	Office Supplies	41.04
Graphic Publications, Inc.	00010-E4004	Public Notices	15.00
Manatron, Inc.	00015-E2001	1 <sup>st</sup> ½ Auditor Share Maintenance	940.50
MT Business Technologies	00015-E2001	Contract Services	459.69
Independence Business Supply	00015-E4001	Supplies	120.33
Holmes County Chamber of Commerce	00015-E8001	2011 Dues	145.00
CSB	00030-E4001	Safe Deposit Box Rent	55.00
Staples	00040-E4001	Office Supplies	293.28
Smart Bill	00040-E4001	Services	2,853.82
Treasurer, State of Ohio	00060-E2011	2010 Audit Services Through 12/18	119.25
Mark K. Wiest	00070-E2007	Expenses for Judge on Assignment	75.50
David Stucki	00070-E2007	Expenses for Judge on Assignment	88.00
OH Assoc. of Dom. Relations Judges	00070-E8001	2011 Dues	160.00
Matthew Bender & Co., Inc.	00070-E8002	Ohio Jury Instruction	148.46
Glennis Menuet	00095-E6001	Travel Reimbursement	124.16
MT Business Technologies	00105-E4001	Office Supplies	1.55
Independence Business Supply	00105-E4001	Office Supplies	8.97
MT Business Technologies	00105-E4001	Office Supplies	90.00
First Knox National Bank	00105-E4001	2011 Lock Box Rent	73.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	242.40
Cline Plumbing & Heating	00125-E2001	Repairs / Labor / Parts	473.87
Northeast Ohio Natural Gas	00125-E2002	Gas	4,688.12
TNCI	00125-E2002	Long Distance Service	146.31
Grainger	00125-E2093	Water Plant Supplies	76.35
North Shore Pump & Equipment Co.	00125-E2093	Repair of Pump	1,990.00

Krugliak, Wilkins, Griffiths & Dougherty	00130-E2001	½ Professional Charges	175.00
Krugliak, Wilkins, Griffiths & Dougherty	00130-E2001	½ Professional Services	175.00
Grainger	00135-E7002	Maintenance Parts / Supplies	235.26
Friendly Wholesale Co., Inc.	00135-E7002	Supplies	129.21
Joyce L. Yoder Treasurer	07002-E3008	Property Taxes	12.00
Joyce L. Yoder	07002-E3008	Property Taxes	<u>1,024.46</u>
			<b>\$23,258.03</b>

**DOG & KENNEL (B00)**

Alltel	00200-E2002	Cell Phone	\$285.12
Friendly Wholesale Company	00200-E4001	Supplies	10.25
Henry Burkholder	00200-E8001	Shipping Refund	5.00
OCDWA	00200-E8001	2011 Membership	200.00
Joseph Swartzentruber	00200-E8001	Shipping Refund	5.00
David D. Yoder	00200-E8001	Shipping Refund	10.00
John A. Miller	00200-E8001	Shipping Refund	5.00
John Jr. Troyer	00200-E8001	Shipping Refund	10.00
Reuben Miller	00200-E8001	Shipping Refund	<u>5.00</u>
			<b>\$535.37</b>

**ENGINEER (K00)**

Northeast Ohio Natural Gas Corp.	00700-E2002	Addendum	\$259.02
Holmes Pest Control	00700-E2002	Pest Control	54.00
Northeast Ohio Natural Gas Corp.	00700-E2002	Gas Usage @ Offices	79.15
Ohio Utilities Protection Service	00700-E2014	Transmissions / Site Locations	364.20
Petty Cash	00700-E4016	Office Supplies & Postage	47.10
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage @ Garages	916.55
Holmes County Treasurer	00701-E3014	Real Estate Taxes	228.00
Questal Electric Co.	00701-E4001	Electric @ Garage	168.00
American Standard Chemical Co.	00701-E4001	Shop Supplies	<u>150.96</u>
			<b>\$2,266.98</b>

**FDCC (M30)**

Holmes County Sheriff's Office	01002-E8001	Two Background Checks	<b>\$110.00</b>
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**TITLE IV-E (M50)**

Rodhe's Marketplace	01068-E4001	Supplies	<b>\$35.78</b>
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**LANDFILL CAPITAL PROJECTS (N90)**

North Point Engineering Corp.	00507-E2001	Consulting Services	<b>\$3,750.00</b>
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**SOLID WASTE (P34)**

Holmes County Engineer	00800-E2074	Fuel	<b>\$68.11</b>
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**WASTEWATER (P40)**

Verizon Wireless	00805-E2002	Cell Phones	54.82
Frontier	00805-E2002	Service for Dialers	58.47
Postmaster	00805-E4001	Bulk Rate Mailing Postage	498.00
Albright Welding Supply	00805-E4012	Hydrogen Chloride / Valve / CGA	965.81
Holmes County Engineer	00805-E7002	Fuel for Trucks	<u>485.04</u>
			<b>\$2,062.14</b>

**LICENSE BUREAU (S40)**

Time Warner	01060-E2002	Monthly Fee	<b>\$31.93</b>
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**COUNTY HOME (S85)**

Pomerene Hospital	01036-E2001	Resident Medical Bill	\$18.57
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**ERIC McDOWELL & GINNY SHRIMPLIN - CORSA DISCUSSION**

Eric McDowell of Huntington Insurance and Ginny Shrimplin of Corsa and Human Resource Director Brenda Ramsier met with the Commissioners and discussed the Industrial Appraisals that Corsa did for the County Buildings. Shrimplin and McDowell went over the Industrial Appraisal Results for the County Buildings. A Copy of the Industrial Appraisal Results on File at the Human Resource Office.

**BRENDA RAMSIER – HUMAN RESOURCE DIRECTOR – EXECUTIVE SESSION  
PERSONNEL EVALUATION**

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 Personnel Evaluation with Human Resource Director Brenda Ramsier at 11:29 a.m. The Session ended at 11:44 a.m.

**PUBLIC NOTICE – PRESIDENT’S DAY**

Due to the President’s Day Holiday, the Holmes County Commissioners will not be meeting Monday, February 21, 2011. The next regularly scheduled Business meeting for the Board will be Thursday, February 24, 2011.

**Please Publish THE JOURNAL – February 17, 2011**

**ADJOURN MOTION**

With no further business to come before the Board, Mr. Eyler moved that the meeting be adjourned at 4:30 p.m. Mr. Ault seconded the motion (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, January 24, 2011.

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Joe D. Miller

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Raymond Eyler

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Attest: Susan L. Haun, Clerk

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Rob Ault