

THE MINUTES

January 04, 2010

The Holmes County Commissioners met in regular session Monday, January 04, 2010, with everyone present. Chairman Miller opened the meeting:

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 December 28, 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)

Smart Bill	00040-E4001	Postage	\$5,400.00
David Williams	00085-E6001	Travel Reimbursement	100.00
David Williams	00085-E6001	Travel Reimbursement	98.00
Allied InfoTech Corp.	00095-E4001	Supplies	150.00
Allied InfoTech Corp.	00095-E4001	Supplies	7.50
Independence Business Supply	00105-E4001	Supplies	41.88
Independence Business Supply	00117-E4001	Office Supplies	157.92
			\$5,955.30

DOG & KENNEL (B00)

Verizon Wireless	00200-E2002	Cell Service	\$154.48
Rumpke Consolidated Companies	00200-E2002	Trash Service	65.40
Yoder Signs & Graphics	00200-E4001	Addendum	45.00
Yoder Signs & Graphics	00200-E4001	Banners	800.00
Regan Tetreault	00200-E6001	Conference Lodging Reimbursement	331.32
Chuck Nicholson, Inc.	00200-E8001	Vehicle Repair	188.27
			\$1,584.47

FDCC (M30)

Rebecca A. McKelley	01002-E2001	Mentor Coordinator Services	\$1,323.44
Verizon Wireless	01002-E8001	Cell Phone Service	699.78
			\$2,023.22

VICTIM ASSISTANCE (S16)

Andrew Zedella	01008-E8001	Hotel Reimbursement	120.95
Andrew Zedella	01008-E8001	Mileage Reimbursement	84.00
			204.95

SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Jane Irving	01026-E1013	Travel Expense	\$64.00
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COMPUTERIZATION / MUNICIPAL COURT (S82)

Verizon Wireless	01033-E4001	Cell Phone Service	\$60.00
Verizon Wireless	01033-E4001	Cell Phone Service	<u>51.44</u>
			\$111.44

MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:

TO:

AMOUNT:

97539 HCC/CSEA	A00-00199-R6502 Collections	\$29.47
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RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

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, January 11, 2010 (Re-Organization).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault