

**THE MINUTES
November 21, 2011**

The Holmes County Commissioners met in regular session Monday, November 21, 2011; with Mr. Ault absent. Chairman Miller opened the meeting:

9:30 A.M. – PUBLIC HEARING – COMMISSIONERS MEETING ROOM – ROAD DEDICATION/CLOSING COUNTY ROAD 292

10:00 A.M. – BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners approved the minutes from November 14, 2011 and November 17, 2011 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Sarah Miller Little	00010-E2004	Legal Counsel	\$567.50
Norman R. Miller	00010-E2004	Legal Counsel	1,026.00
Douglas Milhoan	00010-E2004	Legal Counsel	499.00
Jeff Kellogg	00010-E2004	Legal Counsel	1,252.00
Graphic Publications	00010-E4004	Public Notices	57.00
Petty Cash	00010-E8001	Petty Cash Reimbursement	64.35
H. C. Chamber of Commerce	00010-E8001	Banquet Reservations	67.50
Net Ops LLC	00015-E2001	Set Up & Documentation	534.00
Independence Business Supply	00015-E4001	Supplies	50.96
Dell Computer Corporation	00015-E4007	Equipment Purchased	1,164.32
BP	00090-E7003	Fuel	52.03
Independence Business Supply	00121-E4001	General Fund Paper Supply	422.08
Northeast Ohio Natural Gas	00125-E2002	Gas Usage	1,027.18
Berlin Township	00125-E2018	Govdeals Vehicle Sale	18,222.50
Warwick Communications	00125-E7001	Addendum - Phone Repairs	206.10
Warwick Communications	00125-E7001	Phone Repairs	224.50
Quill	00130-E4001	Office Supplies	179.23
Staples Advantage	00130-E4001	Office Supplies	657.58
Maynard Mohr	00130-E4013	2012 Clothing Allowance	400.00
Fire Equipment Warehouse	00130-E4013	Uniforms & Boots	548.06
Dave Snyder	00130-E4013	2012 Clothing Allowance	400.00
Ronald Latham	00130-E4013	2012 Clothing Allowance	500.00
Maria Tate	00130-E4013	2012 Clothing Allowance	600.00
Josiah Mullet	00130-E4013	2012 Clothing Allowance	600.00
Robert G. McVicker	00130-E4013	2012 Clothing Allowance	600.00
Freddie L. Johnson	00130-E4013	2012 Clothing Allowance	600.00
David Peebles	00130-E4013	2012 Clothing Allowance	600.00

Richard L. Haun, Jr.	00130-E4013	2012 Clothing Allowance	600.00
Nathan Fritz	00130-E4013	2012 Clothing Allowance	600.00
Nathan Fritz	00130-E4013	Reimbursement	368.19
Qualification Targets	00130-E4013	Qualification Targets	347.08
Interstate All Battery Center	00130-E4013	Streamlight Batteries	119.74
Sheriff Timothy W. Zimmerly	00130-E4013	2012 Clothing Allowance	600.00
Takedown Tactical, LLC	00130-E4013	Holster	44.99
Holmes County Engineer	00130-E7002	Vehicle Maintenance	1,309.27
BP Fleet Manager II	00130-E7003	October Billing	90.05
Buckeye Lawns, Ltd.	00135-E2001	October Billing – Mowing	425.25
Nathan Fritz	00135-E7002	Reimbursement – Spreader	318.74
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance Supplies	80.50
Grainger	00135-E7002	Seal Kit, Hammer & Gasket	342.54
Independence Business Supply	00155-E4001	Index Tabs	9.98
ODJFS	07002-E1020	Addendum	1,171.40
ODJFS	07002-E1020	Unemployment	1,138.00
			\$38,687.62

ENGINEER (K00)

NetOps Consulting LLC	00700-E2014	Firewall Equipment Pass Through	\$126.96
McDowell Trucking	00700-E4003	Addendum	2,900.67
McDowell Trucking	00700-E4003	Aggregates	519.33
SCFN	00700-E7003	Fuel	21,479.16
Northeast Ohio Natural Gas	00701-E2002	Gas	154.92
Northeast Ohio Natural Gas	00701-E2002	Gas	57.69
Miller Overhead Door, Inc.	00701-E4001	Repair Garage Door	148.00
			\$25,386.73

FDCC (M30)

Holmes County Sheriff's Office	01002-E8001	Web / Background Check	\$55.00
David Williams	01002-E8001	Travel Reimbursement	211.20
			\$266.20

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Wooster Daily Record	00506-E2006	Legal Notice – Bids OHWWTP	\$453.60
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WASTEWATER SYSTEM DEBT (O30)

Ohio Public Works Commission	08031-E3003	Loan #CN04C	\$1,950.45
Ohio Public Works Commission	08031-E3003	Loan #CN25E	1,455.65
Ohio Public Works Commission	08031-E3003	Loan #CN14H	4,181.35
			\$7,587.45

SOLID WASTE (P34)

Holmes County Engineer	00800-E2074	Fuel & Labor	\$940.00
Holmes County Engineer	00800-E2074	Fuel & Labor – Addendum	160.03
			\$1,100.03

WASTEWATER (P40)

Verizon Wireless	00805-E2002	Flow Meter & Cell Phone	\$58.34
Frontier	00805-E2002	Phone Dialers	43.87
Ream & Haager Laboratory	00805-E2021	MH – WC – BE Testing	116.00
Carlisle Printing of Walnut Creek	00805-E4001	Addendum	159.99
Carlisle Printing of Walnut Creek	00805-E4001	Printing	153.12
Holmes County Engineer	00805-E7001	BE, Jail, MH, WNSB, Co. Home	5,709.75
Holmes County Engineer	00805-E7002	Work on Dodge / Ford / International	381.55
			\$6,622.62

LICENSE BUREAU (S40)

Rumpke Consolidated Companies	01060-E2002	Trash Hauling	61.39
Amanda Yoder	01060-E6001	Mileage Reimbursement	148.28

DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

Sirchie Finger Print Laboratories	01070-E4001	Test Kits	\$246.45
Schneider Computer Technologies	01070-E4007	New PC, Monitor & Speakers	1,573.87
Staley Technologies, Inc.	01070-E4013	Replace Mount Whip Antenna	<u>150.36</u>
			\$1,970.68

INDIGENT DRIVERS ALCOHOL TREATMENT (S65)

Guth Laboratories	01018-E4001	Certified Premix for Ohio	\$31.18
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LOCAL EMERGENCY PLANNING (S70)

SCFN	01023-E7002	Fuel	\$126.70
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9-1-1 (S71)

Staleys	01024-E7001	Service	\$183.50
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COUNTY HOME (S85)

Treasurer, State of Ohio	01036-E2001	Boiler Inspections	\$213.00
Cardiology One, Inc.	01036-E2001	Resident Medical Bill	13.41
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bills	115.45
Holmes Pest Control, Inc.	01036-E2001	Pest Control Service	960.00
Peppers Plumbing	01036-E2009	Building Improvements (Exit Lights)	399.33
Pharmed Corp.	01036-E4001	Incontinence Supplies	442.50
Holmes Oil Co.	01036-E4001	Fuel Supplies	505.42
Holmes Plumbing Supply	01036-E4001	Plumbing Supplies	15.52
Moore's Lawn & Garden, Inc.	01036-E7001	Misc. Repairs	524.38
Holmesville Electric, Inc.	01036-E7001	Misc. Repairs	410.15
Ohio County Home Association	01036-E8001	Membership Dues	450.00
			\$4,049.16

CHIP HOME (T20)

Renfrew Renovations	01053-E2060	Halfway Lonsway	\$11,390.00
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SHERIFF'S LAW ENFORCEMENT (U07)

Star Brite Express Car Wash	03002-E2006	November 2011 Storage Unit Rental	\$55.00
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JAIL KITCHEN (X03)

Nickles Bakery	04001-E4001	Food Supplies	\$176.16
Dairy Enterprises	04001-E4001	Food Supplies	369.27
			\$545.43

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$814.96
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
107078 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$127.33
107079 HCC	E03-00303-R7502 Other Receipts	\$18,250.00
107080 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
107126 HCC	O16-08003-R7502 J & F Services Lease	\$11,137.50

107127 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$1,775.57
107128 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$714.43
107129 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$865.53
107130 HCC	A00-00199-R6513 Cobra Reimbursement	\$2,190.10

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
BB1-00900-E1019 Workers Comp	BB1-00900-E7001 Contract Repair	\$4,000.00
S18-00915-E7001 Contract Repairs	S18-00915-E1019 PERS	\$1,550.00
S18-00915-E7001 Contract Repairs	S18-00915-E1017 Medicare	\$150.00
S18-00915-E2010 Rentals	S18-00915-E2001 Contract Services	\$2,936.00
S18-00915-E4001 Supplies	S18-00915-E2001 Contract Services	\$1,500.00
T20-01053-E2010 Rental	T20-01053-E2060 Private Rehab	\$15,000.00
A00-00130-E1011 Salaries Employee	A00-00130-E7002 Vehicles	\$2,000.00
A00-00125-E4007 Equipment	A00-00125-E7001 Contract Repairs	\$152.21
P34-00800-E2074 Collection Drop Off	P34-00800-E2003 Consulting Services	\$2,000.00
A00-07002-E9016 Contingencies	A00-00010-E2004 Indigent Defense	\$26,000.00
A00-07002-E1019 Workers Comp	A00-00199-E4020 Indigent Application Fee	\$162.11
A00-07002-E1019 Workers Comp	A00-00010-E2004 Indigent Defense	\$2,375.94

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00General	A00-00125-E2018 Purchase of Service	\$19,700.00
S18 Dental Fund	S18-00195-E1011 Salaries	\$11,000.00
T20 CHIP	T20-01053-E2060 Private Rehab	\$8,704.00
A00 General	A00-07002-E1020 Unemployment	\$4,210.59

ENGINEER PERMIT:

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

Gatherco Lucas Campbell 300 Tracy Bridge Road Orrville, Oh 44667	Application is hereby made for a permit to do pip replacement along County Road 77.
Northeast Ohio Natural Gas Attention – Melissa Baker 9081 State Route 250 NW Strasburg, OH 44680	Application is hereby made for a permit to install plastic natural gas line under County Road 203.

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

PROCLAMATION(S)

Proclamation #11-21-11-1P - CANCELLED

Proclamation #11-21-11-2P - CANCELLED

Proclamation #11-21-11-3P - CANCELLED

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

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. Miller seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent). The next scheduled business meeting of the Holmes County Commissioners is Monday, November 28, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault