

THE MINUTES
November 08, 2010

The Holmes County Commissioners met in regular session Monday, November 08, 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), the Commissioners approved the minutes from November 01, 2010 & November 04, 2010 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)

Douglas Milhoan	00010-E2004	Legal Counsel	\$1,664.00
Jeff Kellogg	00010-E2004	Legal Counsel	2,394.50
Thomas D. White	00010-E2004	Legal Counsel	248.50
Stephen Dailey	00010-E2004	Legal Counsel	718.50
David Hunter	00010-E2004	Legal Counsel	520.50
Quill Corporation	00010-E4001	Office Supplies	38.70
Quill Corporation	00010-E4001	Office Supplies	16.39
H. C. Chamber of Commerce	00010-E6001	Banquet	67.50
Tope Printing, Inc.	00015-E4001	Exemption Forms / Conveyance	203.99
Holmes County Twp. Association	00015-E8001	2011 Dues	9.00
Klingerman's	00020-E7002	September & October Car Washes	18.00
SCFN	00020-E7003	Fuel	47.56
David Stucki	00070-E2007	Judge on Assignment Per Diem & Mileage	264.00
Independence Business Supply	00070-E4001	2013 Calendar	8.60
Barbara McClelland	00070-E6001	Conference Mileage Expense	100.00
Matthew Bender & Co., Inc.	00070-E8002	Addendum to P.O. #5419	367.58
Matthew Bender & Co., Inc.	00070-E8002	Ohio Jury Instructions 10/10 – 9/11	181.76
Holmes County Clerk of Courts	00070-E8003	Grand Jurors Paid for 11/1/10	285.00
SCFN	00090-E7003	Fuel – Juvenile Probation Vehicles	130.41
CMRS – FP	00095-E4002	Postage	2,000.00
KeyBridge Computer Services	00105-E4001	IT Service	160.00
KeyBridge Computer Services	00105-E4001	Battery	62.49
Commercial & Savings Bank	00105-E4001	Deposit Tickets (Duplicate)	60.96
Wooster Daily Record	00105-E4001	Advertising	10.25
Judicial College	00116-E2007	Seminar	50.00
Staley Technologies	00121-E4007	9-1-1 Tower Rent	125.00
Graphic Publications	00125-E2001	Advertising	38.20
First Communications	00125-E2002	County & Sheriff Service	109.69
Century Link	00125-E2002	Service for County	1,562.11
American Electric Power	00125-E2002	Electric	8,432.58
Northeast Ohio Natural Gas	00125-E2002	CR 672	6.61
Holmes County Wastewater System	00125-E2002	October Service	748.80

The Friendly Wholesale Company	00125-E4001	Supplies	172.77
Millersburg True Value	00125-E4001	Supplies	35.62
SCFN	00125-E7003	Fuel	46.38
Midtown Dry Cleaners	00130-E4013	October Billing	48.00
Staples Advantage	00130-E4013	Office Supplies	465.86
Quill	00130-E4013	Office Supplies	22.49
Nathan Fritz	00130-E4013	Tarps	298.81
Klingerman's	00130-E7002	October Car Washes	14.50
True Value Hardware	00135-E7002	Hardware & Supplies	34.66
Albright Welding Supply Co., Inc.	00135-E7002	Quarterly Tank Rental	33.12
Holmes Oil Company	00135-E7002	Generator Fuel	385.51
S. A. Comunale Co., Inc.	00135-E7002	Quarterly Sprinkler Inspection	<u>250.00</u>
			\$22,458.90

DOG & KENNEL (B00)

Century Link Communications	00200-E2002	Land Line Phone Service	\$118.76
Century Link Communications	00200-E2002	Long Distance Phone	28.91
Millersburg True Value	00200-E4001	Supplies	31.97
Wal-Mart Community	00200-E4001	Supplies	26.67
Wal-Mart Community	00200-E4001	Supplies	14.17
Tope Printing, Inc.	00200-E4018	2011 Instr. Letters	89.26
Tope Printing, Inc.	00200-E4018	#9 Ret & #10 Window Envelopes	620.02
Patterson Custom Cabinets	00200-E8001	Door Repairs	<u>50.00</u>
			\$979.76

ENGINEER (K00)

Century Link	00700-E2002	FAX / DSL Line	\$126.08
American Electric Power	00700-E2002	Electric @ Offices	208.14
Traffic Safety Analysis Systems	00700-E2014	Crash / Speed Zone Studies	2,998.00
Holmes Redimix, Inc.	00700-E4003	Aggregates	123.66
Feikert Sand & Gravel, Inc.	00700-E4003	Aggregates	288.67
VISA / CSB	00700-E4016	Chris Travel Expenses	463.53
SCFN	00700-E7003	Fuel	17,059.30
Ageless Iron Restoration	00700-E7005	Dozer	551.80
New Bedford Engine Repair	00700-E7005	Gas Cap	5.99
NAPA Auto Parts	00700-E7005	Flaps	25.56
Staley Technologies, Inc.	00700-E7005	Radio	225.57
Snyder Bros. Sales & Service	00700-E7005	Filters	826.35
The Dexter Company	00700-E7005	Snow Plow Blades	7,500.00
Midvale Truck Sales	00700-E7005	Seal Hubs / Hook	683.86
Cline Plumbing & Heating	00701-E2002	Water Conditioner Salt	98.58
American Electric Power	00701-E2002	Electric @ Garage	460.16
True Value	00701-E4001	Batteries / Spray Paints / Dehumidifier	364.16
Albright Welding	00701-E4001	Welding Supplies	<u>72.54</u>
			\$32,081.95

FDCC (M30)

Rebecca McKelley	01002-E2001	Mentor Coordinator Services	\$1,553.13
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TITLE IV-E (M50)

Rodhe's Marketplace	01068-E4001	Holmes Co. Juvenile Court Supplies	\$34.87
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Holmes Rental Station	00506-E2009	Rentals for Mt. Hope	\$36.74
Trail Plumbing	00506-E2009	Winesburg WWTP	279.25
Bogner Construction Company	00506-E2088	WC WWTP Exp. & Improvements	110,532.03
Squire, Sanders & Dempsey LLP	00506-E2088	Walnut Creek WWTP 2 nd Financing	7,900.00

Hazen & Sawyer	00506-E2088	WC Project Engineering Services	<u>9,909.18</u>
			\$128,657.20

CAPITAL FACILITIES (O22)

Huntington National Bank	08006-E3004	Bond Payment	\$209,990.63
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WASTEWATER (P40)

Kline's Environmental Service	00805-E2001	Hauled Water from WC Trash Traps	\$285.00
Dean's Backflow Services	00805-E2001	Monthly WWTP Service & Labor	13,450.00
American Electric Power	00805-E2002	Addendum to P.O. #16199 SB	1,141.54
Frontier	00805-E2002	Phone Service for Dialers	86.72
American Electric Power	00805-E2002	Utilities	2,425.90
Ream & Haager Laboratory	00805-E2021	Mt. Hope Testing	96.00
Millersburg True Value	00805-E4012	Pad Locks	262.62
Orme Hardware of Berlin	00805-E4012	Misc. Supplies	219.00
USA Bluebook	00805-E4012	Misc. Items	323.91
Trail Plumbing	00805-E4012	Mt. Hope Supplies	36.55
Fire Extinguisher Service	00805-E7001	Inspection & Recharge	32.00
Feikert Sand & Gravel	00805-E7001	Mt. Hope Sewer Job	<u>183.25</u>
			\$18,542.49

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Victim Assistance	\$43.57
My Office Products, Inc.	01008-E4001	Supplies	<u>74.44</u>
			\$118.01

JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Jury Room Water	\$20.00
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LICENSE BUREAU (S40)

Independence Business Supply	01060-E4001	Supplies	\$10.49
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911 WIRELESS (S54)

Century Link	01059-E4007	Utilities	\$168.48
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GIS (S58)

Leedham & Associates	01010-E2001	Contract Services	\$850.00
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ADULT PROBATION FEE (S68)

Verizon Wireless	01021-E4007	Cell Phone	\$144.01
Your Human Resource Center	01021-E4007	Testing	<u>242.00</u>
			\$386.01

9-1-1 (S71)

Century Link	01024-E2002	Utilities	\$500.00
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SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Frank Kidney	01026-E1013	Providing Help with Attic Storage	\$75.00
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COMPUTERIZATION / PROBATE COURT (S81)

KeyBridge Computer Services	01032-E7001	Computer Consulting & Services	\$50.00
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COUNTY HOME (S85)

Century Link	01036-E2001	Local Phone Service	\$378.42
Holmes County Wastewater System	01036-E2001	Wastewater Service	283.80
Holmes Pest Control, Inc.	01036-E2001	Pest Control Service	948.00
Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bill	18.01

First Communications	01036-E2001	Long Distance Phone Service	15.69
HCDJFS	01036-E2001	Resident Medicaid Spenddown	311.00
Holmes Lumber & Building Center	01036-E2009	Building Improvements	177.79
Holmes County Engineer	01036-E2009	Patching Driveway	2,729.24
Avalon Distributing	01036-E4001	Grocery Supplies	1,790.66
Friendly Wholesale Company	01036-E4001	Paper Supplies	1,016.17
Holmes Oil Co.	01036-E4001	Maintenance Supplies	269.71
Nelson Industrial Supply Company	01036-E4001	Chemical Supplies	564.64
P & G IGA	01036-E4001	Grocery Supplies	627.58
Pepsi Americas	01036-E4001	Pop Supplies	102.40
Sally Beauty Company, Inc.	01036-E4001	Beauty Shop Supplies	51.37
US Food Service, Inc.	01036-E4001	Grocery Supplies	27.78
Wal-Mart Community	01036-E4001	Misc. Supplies	70.50
Rodhe's Supercenter	01036-E4001	Misc. Supplies	5.00
Ohio County Home Association	01036-E8001	Membership Dues for 2011	300.00
Holmes County Home	01036-E8001	Petty Cash	<u>226.78</u>
			\$9,914.54

CHIP CDBG (T21)

HC OIT	01047-E4015	Killbuck Study Research / Map Creation	\$1,500.00
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ROTARY OTHER EXPENSES (X00)

Verizon Wireless	04000-E8001	Cell Phone	\$2,852.49
Lexis-Nexis	04000-E8001	October 2010 Contract Fee	364.00
Schneider Computer Technologies	04000-E8001	10 Laptops & HD SATA	<u>17,104.15</u>
			\$20,320.64

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$8,442.61
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PAY-INS FROM TREASURER:

FROM:	TO:	AMOUNT:
101963 HCC/CSEA	A00-00199-R6502 Collections	\$18.78
102039 HCC/CSEA	A00-00199-R6502 Collections	\$10.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
X00-04000-E1011 Salaries	X00-04000-E8001 Other Expenses	\$25,000.00
X03-04001-E4001 Supplies	X03-04001-E1018 Insurance	\$3,636.56
X03-04001-E4001 Supplies	X03-04001-E2001 Contract Services	\$585.00
A00-00199-E1019 Workers Comp	Z00-00125-E2093 Water Treatment Plant	\$700.00
A00-07002-E1020 Unemployment	A00-07002-E3007 Liability Deductible	\$203.00
A00-07002-E1020 Unemployment	A00-00010-E8001 Other	\$9.00
P34-00800-E2003 Consulting Services	P34-00800-E2001 Other Service Contracts	\$868.09
S50-00404-E2039 Cluster	S50-00404-E2038 Non-Cluster	\$30,000.00
S72-01025-E7002 Vehicle Maintenance	S72-01025-E1016 PERS	\$2,200.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
N70 Wastewater Capital Improvements	N70-00506-E2088 USDA Walnut Creek	\$128,341.21
S38 IT Fund	S38-01062-E4001 Supplies	\$6,000.00
S95 Tourism/Economic Development	S95-01041-E9003 Bed Tax Grants	\$861.56
UU1 Travel & Tourism	UU1-02000-E8001 Other Expenses	\$196.98
UU1 Travel & Tourism	UU1-02000-E9005 Transfer Out	\$79,874.82

A00 General	A00-00125-E2018 Purchase of Service	\$4,350.00
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MONTHLY FINANCIAL REPORT – OCTOBER

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault – yes), the Commissioners approved the Monthly Financial Report for October.

RESOLUTION(S):

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, November 15, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault