

THE MINUTES

March 29, 2010

The Holmes County Commissioners met in regular session Monday, March 29, 2010, with Mr. Eyler absent. Chairman Miller opened the meeting:

GARY MELLOR - EMA DIRECTOR - EXECUTIVE SESSION - PERSONNEL EVALUATION

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of a Personnel Evaluation with EMA Director Gary Mellor at 9:05 a.m. The Session ended at 9:31 a.m.

DR. GARY GRAHAM - OSU EXTENSION - DISCUSSION

Dr. Gary Graham of OSU Extension in Wooster and Kate Schumacher of Holmes County OSU Extension, met with the Commissioners and discussed the possibility of hiring Graham part time, which would cost the County \$19,100.00. Miller asked Graham what the biggest need in Holmes County would be and what would he do for Holmes County people? Graham would first help the immediate needs and then find out what the top needs for Holmes County would be and he would do whatever the people of Holmes County need him to do.

Graham is also a maple syrup specialist and covers the whole State of Ohio.

The Commissioners informed Schumacher that they appreciate everything she is doing for OSU Extension.

No decision was made at this time.

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), approved the minutes from March 22, 2010 and March 25, 2010 as written.

PAY BILLS MOTION

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

GENERAL (A00)			
David Zacour	00010-E2004	Legal Counsel	\$606.00
Jackwood Law Office	00010-E2004	Legal Counsel	188.00
Patricia Rodgers	00010-E2004	Legal Counsel	564.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	3,741.25
Stephen Dailey	00010-E2004	Legal Counsel	257.00

Blair Bower	00010-E2004	Legal Counsel	100.00
Daniel Kaufman	00010-E2004	Legal Counsel	570.50
Andrew Hyde	00010-E2004	Legal Counsel	54.00
Jeff Kellogg	00010-E2004	Legal Counsel	2005.00
Independence Business Supply	00015-E4001	Supplies	186.18
Independence Business Supply	00070-E4001	Manila Business Card Stock	29.98
Verizon Wireless	00070-E4001	Monthly Cell Phone Bill	45.18
Amsterdam Printing	00070-E4007	Juror Pens	12.05
Keybridge Computer Company	00070-E4007	Service & Consulting Fees	380.00
Fought Signs	00070-E4007	Courtroom Signage	60.00
Puritas Springs Software	00070-E4007	Child & Spousal Support Software	194.36
Amsterdam Printing	00070-E4007	Juror Pens	300.00
Holmes County Clerk of Courts	00070-E8003	Grand Juror Payment 3/12/2010	285.00
Judge Thomas C. Lee	00085-E6001	Travel Reimbursement	99.20
Keybridge Computer Company	00105-E4001	Service & Consulting Fees	398.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	447.86
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	2,133.33
Gordon Flesch Co., Inc.	00121-E4007	County Copier Contract	4,707.61
Verizon Wireless	00125-E2002	Judge Cell Phone	60.23
American Electric Power	00125-E2002	Electric @ 91 S. Monroe	12.84
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas Usage	2,756.46
Holmes County 911	00130-E2001	Semi-Annual Maintenance Contract	100.00
Verizon Wireless	00130-E2002	Monthly Billing	2,185.16
Quill	00130-E4001	Office Supplies	350.31
Independence Business Supply	00130-E4001	Office Supplies	120.36
Matthew Bender & Company	00130-E4013	Anderson's Criminal Lawbook	159.92
Nathan Fritz	00130-E4013	Tape Measure Reimbursement	10.62
C & S Bank – Millersburg / VISA	00130-E6001	Meals & Hotel Billing	275.21
Denco Marketing, Inc.	00130-E7002	Shipping Charges	10.87
Pomerene Memorial Hospital	00135-E4005	Inmate ER Billing	1,607.90
Matthew Bender & Company	00135-E4007	Anderson's Criminal Law Handbook	106.60
Holmes County Office of IT	00155-E4001	Symantec Renewal	60.00
Staples Credit Plan	00155-E4001	Cartridges	155.96
			\$25,337.44

DOG & KENNEL (B00)

Dell Marketing	00200-E4001	Ink Cartridges	\$97.96
Petty Cash	00200-E8001	Petty Cash Reimbursement	137.34
			\$235.30

ENGINEER (K00)

Holmes County GIS	00700-E1011	Payroll Contribution	\$2,777.78
Northeast Ohio Natural Gas Corp.	00700-E2002	Gas Usage @ Offices	174.49
Dave Limbacher Trucking	00700-E2014	Contract Hauling for Monroe	1,464.95
Cargill, Inc.	00700-E4003	Salt	24,332.05
Daily Record	00700-E4016	Legal Ads	84.00
SCFN	00700-E7003	Fuel	20,017.98
Gingerich Tractor Sales	00700-E7005	2 Clevis	59.00
Trail Plumbing	00700-E7005	Supplies	34.00
Holmes Pest Control	00701-E2002	Pest Control @ Garage	54.00
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage @ Garage	671.86
Verizon Wireless	00701-E2002	Cell Phones	81.54
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	142.00
Cline Plumbing & Heating	00701-E3014	Close Off Gas Line	144.60
Michael P. Crider	00701-E4001	Punch Set	343.45
Fire Extinguisher Service	00701-E4001	Recharge Fire Extinguisher	20.00

			\$50,401.70
FDCC (M30)			
Verizon Wireless	01002-E8001	Cellular Phone Service	\$129.87
WASTEWATER CAPITAL IMPROVEMENTS (N70)			
USA Bluebook	00506-E2009	Pump & Tubing for MH	\$828.62
LANDFILL CAPITAL PROJECTS (N90)			
Holmes Excavating	00507-E2001	Landfill Repairs	\$3,091.80
WASTEWATER (P40)			
Kline's Environmental Service	00805-E2001	Hauled WC Trash Trap to Millersburg	\$285.00
Knox Energy Cooperative, Inc.	00805-E2002	Natural Gas for Garage	345.80
Verizon North	00805-E2002	Service for Dialers	58.38
Holmes County Engineer	00805-E7001	Equipment, Labor & Materials	2,943.67
Millersburg Electric, Inc.	00805-E7001	WC WWTP New Pump Repair	81.75
Holmes Rental Station	00805-E7001	Gun & Male Coupling	51.55
Berlin Plumbing, Inc.	00805-E7001	Maple St. Repair / Parts for MH & WC	596.20
Holmes County Treasurer	00805-E8001	Spasoje Miskovic	448.42
Holmes County Auditor	00805-E8001	Reimburse Michael & Jascie Miller	377.98
			\$5,188.75
EMA (S72)			
Verizon Wireless	01025-E8001	Cell Service	\$56.95
Gordon Flesch Co., Inc.	01025-E8001	Copier	18.52
			\$75.47
SPECIAL PROJECTS / MUNICIPAL COURT (S73)			
John Estill	01026-E1013	Court Translator	\$1,150.00
COMPUTERIZATION / MUNICIPAL COURT (S82)			
Verizon Wireless	01033-E4001	Missy Shaner Phone	\$53.19
RECORDER'S FEES (S84)			
Friends Business Source	01031-E8001	Copier Contract	\$180.00
COUNTY HOME (S85)			
Time Warner	01036-E2001	Cable Service	\$251.67
Verizon Wireless	01036-E2001	Cell Phone Service	42.08
Wooster OBGYN, Inc.	01036-E2001	Resident Medical Bill	24.41
American Red Cross	01036-E8001	Employee CPR Class	1,225.00
			\$1,543.16
TOURISM / ECONOMIC DEVELOPMENT (S95)			
Engineering Associates, Inc.	01041-E9003	HC Fairgrounds Feasibility Study	\$1,500.00
JAIL KITCHEN (X03)			
Nickles Bakery, Inc.	04001-E4001	Food Supplies	\$172.80
US Food Service	04001-E4001	Grocery	2,318.65
Dairy Enterprises, Inc.	04001-E4001	Food Supplies	519.22
			\$3,010.67
HRA (X25)			
Aultcare	00990-E1039	HRA	2\$,206.30

MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
98928 HCC/CSEA	A00-00199-R6502 Collections	\$38.29
98943 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
98969 HCC/CSEA	A00-00199-R6502 Collections	\$8.78

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
K00-00700-E8001 Other Expenses	K00-00700-E4007 Equipment	\$70,000.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
T20 CHIP Home Dollars	T20-01053-E2060 Private Rehab	\$16,607.50

ENGINEER PERMIT(S):

By the signing of the following documents, the Commissioners approved the following permit(s):

Angela Fliger	Application is hereby made to bore under County Road 235 to place buried drop to provide customer service. Location - John Weaver - 8257 County Road 235.
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PLAT - JOSIE'S CORNER SUBDIVISION

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners authorized the Chairman to sign the Josie's Corners Subdivision, Saltcreek Township, Northeast Qtr. of Section 27, 12W; 15N.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

JASON BROOKS - VETERANS OFFICE - SEMINAR DISCUSSION

Jason Brooks of the Veterans Office met with the Commissioners to discuss a seminar at the CCAO headquarters in Columbus that would discuss how the Veterans Office is run and how their funds are spent. Brooks gave a brochure to the Commissioners concerning this seminar.

Brooks also discussed possibly having a Memorial Day Service and he will let the Commissioners know when this will happen.

Brooks also discussed putting up a new Veterans Memorial on the Courthouse Lawn. The Commissioners like this idea and would like Brooks to get ideas for a memorial.

SHAWN STARLIN - ECONOMIC DEVELOPMENT - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Contract Negotiations with Shawn Starlin of Economic Development and Arnie Oliver of the Planning Commissioner 10:50 a.m. The session ended at 11:20 a.m.

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. Miller seconded the motion (Mr. Miller- yes; Mr. Eyler– absent; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, April 05, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault

