

THE MINUTES
December 05, 2011

The Holmes County Commissioners met in regular session Monday, December 05, 2011; with everyone present. Chairman Miller opened the meeting:

KATE SCHUMACHER – OSU EXTENSION – UPDATE DISCUSSION

Kate Schumacher of the OSU Extension Office and Lucille Hastings of the OSU Extension Board met with the Commissioners to present to the Commissioners their proposed budget for 2012.

Schumacher would like to have three half time educators for 2012 if it is at all possible. They have been using funding that does not come from the County to help supplement their budget.

Miller would like to know what needs that cannot be fulfilled. Schumacher cannot full fill the Ag Services. They currently do not have an Ag Educator that can physically go out and help the farmers; they have to refer them to someone else. Pesticide training cannot be done in Holmes County since there is no Ag Educator; the farmers have to go to other Counties to get the training, which is often difficult since a lot of them are Amish. Hastings stated another factor with obtaining an Ag Educator is that they have to have a Masters degree and this makes it difficult to find someone. The Commissioners will talk with CCAO concerning the Masters degree for the Ag Educator.

Hastings gave credit to Schumacher for keeping the 4-H program going and she is grateful for the Commissioners support.

SHERIFF TIM ZIMMERLY & GENE FRITZ – CONTRACT DISCUSSION

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 Contract Negotiations (per the Commissioners) at 9:32 a.m. with Sheriff Tim Zimmerly and Gene Fritz of the Sheriff's Office. The Session ended at 10:02 a.m.

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 28, 2011 & December 01, 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)

Miller, Mast & Mason	00010-E2004	Legal Counsel	\$412.25
David Zacour	00010-E2004	Legal Counsel	1,712.50
David Hunter	00010-E2004	Legal Counsel	1,704.25
Stephen Dailey	00010-E2004	Legal Counsel	1,014.50
Patricia Rodgers	00010-E2004	Legal Counsel	888.50
Jackwood Law Office	00010-E2004	Legal Counsel	843.00
Jeff Kellogg	00010-E2004	Legal Counsel	1,526.00
Graphic Publications, Inc.	00010-E4004	Public Notices	60.00
Ohio EPA	00010-E8001	2012 Public Water System Fee	112.00
Maximus Consulting Services	00010-E8001	2010 Cost Allocation Plan	7,400.00
Independence Business Supply	00015-E4001	Supplies	60.43
Reserve Account	00040-E4001	Postage for Meter	513.00
Joyce Yoder	00040-E6001	Mileage Reimbursement	86.40
David Stucki	00070-E2007	Addendum	43.15
David Stucki	00070-E2007	Judge on Assignment Expenses	78.95
Independence Business Supply	00070-E4001	Court Supplies	66.25
Carpet Cleaning & More, LTD	00070-E4001	3 rd Floor Carpet Cleaning	460.00
VISA / CSB	00070-E6001	Conference Meals & Lodging	331.25
West Group Payment Center	00070-E8002	2012 Baldwins OH Practice Domestic Relations	205.50
Holmes County Clerk of Courts	00070-E8003	Grand Jury Payment	270.00
Wal-Mart Community	00085-E4001	Office Supplies	36.92
ABC Carpet Cleaning	00105-E4001	Carpet Cleaning	110.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	167.25
Millersburg Post Office	00121-E4007	Postage Fee Renewal	190.00
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance JC/MC/CoC	32.88
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	2,654.39
Graphic Enterprises, Inc.	00121-E4007	Copier Maintenance	49.12
Cline Plumbing	00125-E2001	Maintenance & Repair	215.66
Republic Waste Services	00125-E2002	Jail Kitchen	136.56
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas Utility	6.61
Treasurer of State	00130-E2001	LEADS Monthly Access Fee	2,102.35
Verizon Wireless	00130-E2002	Monthly Billing	2,346.08
Treasurer of State	00130-E2094	LEADS Monthly Access Fee	41.19
Charm Harness & Boot	00130-E4013	Boot Allowance	294.00
Orion Safety Products	00130-E4013	Fuses	558.72
Gall's, Inc.	00130-E4013	Boot Allowance	82.98
Midwest Radar & Equipment	00130-E4013	Repair Radar U #14	162.50
Denco Marketing Co.	00130-E4013	Shipping Charges / Radar Repair	12.02
Fire Equipment Warehouse	00130-E4013	Uniform Equipment & Boot Allowance	153.89
VISA	00130-E6001	Travel & Meetings	533.79
VISA	00130-E6003	Training School	249.15
Takedown Tactical LLC	00130-E7002	Strip & Rebuild Vehicles / Push Bumper	1,983.00
Treasurer of State	00135-E2001	LEADS Monthly Access Fee	97.46
Treasurer of State	00135-E2001	LEADS Monthly Access Fee	2,241.00
Charm Harness & Boot	00135-E4007	Boot Allowance	278.50
Gall's Inc.	00135-E4007	Klench Narnettag Fasteners	26.25
Fire Equipment Warehouse	00135-E4007	Officer Uniform Equipment	406.10
VISA	00135-E6003	Training & Schools	781.95
Colton Miller	00135-E6003	Mileage Reimbursement	421.20
Cline Plumbing	00135-E7002	Run Camera down Sewer Line	165.00
Friendly Wholesale Company	00135-E7002	Building Maintenance Supplies	71.42
S.A. Comunale Co., Inc.	00135-E7002	Quarterly Sprinkler Inspection	250.00
Friendly Wholesale Company	00135-E7002	Building Maintenance Supplies	177.95

TASC	07002-E1018	Flex Plan Admin Charges	829.53
TASC	07002-E1018	Flex Plan Admin Charges	2,315.86
TASC	07002-E1018	Negative Card Balance	<u>65.39</u>
			\$38,034.60

DOG & KENNEL (B00)

Alltel	00200-E2002	Phone	\$19.39
Alltel	00200-E2002	Addendum	<u>45.89</u>
			\$65.28

ENGINEER (K00)

J. Miller and Son Excavating Ltd.	00700-E2014	CR 77 Stump Removal	\$1,192.00
NetOps Consulting LLC	00700-E2014	IT Service	825.00
McDowell Trucking	00700-E4003	Shale to CR 77	1,120.00
Holmes Supply	00700-E4003	Asphalt	128,269.57
Trail Plumbing	00700-E4003	Pipe	169.70
Village Motors, Inc.	00700-E7005	Boot Spark Plugs	215.92
Staley Technologies, Inc.	00700-E8001	Repeater @ Nashville	13,258.00
Verizon Wireless	00701-E2002	Cell Phones	107.70
Treasurer, State of Ohio	00701-E3014	Public Water System License Notice	112.00
American Standard Chemical Co.	00701-E4001	Rags	12.50
Partsmaster	00701-E4001	Screws, Nuts & Bolts	<u>374.86</u>
			\$145,657.25

FDCC (M30)

Rebecca McKelley	01002-E2001	Mentor Program Coordinator Services	\$1,153.91
Verizon Wireless	01002-E8001	Cell Phone Service	134.47
Tope Printing	01002-E8001	Connections Mentoring Brochures	<u>191.52</u>
			\$1,479.90

CAPITAL IMPROVEMENT (N10)

Kirk Building Company	00500-E2099	Construction for GIS	\$1,100.00
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SOLID WASTE (P34)

North Point Engineering	00800-E2003	Consulting Service	\$4,230.01
Republic Services	00800-E2074	Recyclable Hauling & Processing	4,585.59
Holmes County Engineer	00800-E2074	Fuel	221.10
Feikert Sand & Gravel, Inc.	00800-E2074	Aggregates	<u>1,956.54</u>
			\$10,993.24

WASTEWATER (P40)

Netops Consulting LLC	00805-E2001	Monthly Computer Services	\$150.00
Frontier	00805-E2002	Dialers	273.12
Northeast Ohio Natural Gas Corp.	00805-E2002	Gas for Generators & Heat	1,448.10
Staples	00805-E4001	Copy Paper & Mailing Tubes	362.63
Berlin Plumbing, Inc.	00805-E7001	Plug	44.20
Holmes County Engineer	00805-E7002	WW Truck Fuel	<u>987.62</u>
			\$3,265.67

IT FUND (S38)

Erik Parker	01062-E4001	Reimbursement	\$60.00
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LICENSE BUREAU (S40)

Independence Business Supply	01060-E4001	Supplies	\$261.52
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DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

Sirchie Finger Print Laboratories	01070-E4001	MDPV Test Kits	\$120.09
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INDIGENT GUARDIANSHIP (S60)

Miller, Mast, Mason & Bowling	01013-E2005	Legal Services	\$592.50
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EMA (S72)

Verizon Wireless	01025-E8001	Cell Service	\$56.42
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SPECIAL PROJECTS / MUNICIPAL COURT (S73)

John Estill	01026-E1013	Court Translator	\$1,100.00
Miller, Mast & Mason	01026-E1013	Magistrate	<u>750.00</u>
			\$1,850.00

COMPUTERIZATION / MUNICIPAL COURT (S82)

Henschen & Associates, Inc.	01033-E4007	Equipment & Repair	\$379.00
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RECORDER'S FEES (S84)

ACS	01035-E2001	October Indexing & Imaging	\$1,677.05
Castleton Paper	01035-E8001	Office Supplies	<u>70.00</u>
			\$1,747.05

COUNTY HOME (S85)

WC & HC Counseling Center	01036-E2001	Resident Medical Bill	\$12.30
Millersburg Clinic, Inc.	01036-E2001	Resident Doctor Bills	79.43
Berlin Construction	01036-E2009	Building Improvements	3,895.00
Sysco Food Services of Cleveland	01036-E4001	Grocery Supplies	499.89
Nelson Ind. Supply Co.	01036-E4001	Chemical Supplies	287.69
Wal-Mart Community	01036-E4001	Misc. Supplies	238.51
Avalon Distributing	01036-E4001	Grocery Supplies	1,136.63
Friendly Wholesale Company	01036-E4001	Paper Products	1,722.16
US Food Service, Inc.	01036-E4001	Misc. Supplies (Groceries)	3,617.71
Sysco Food Services of Cleveland	01036-E4001	Misc. Supplies (Groceries)	1,003.44
Holmes Oil Co.	01036-E4001	Misc. Supplies (Fuel)	527.80
Millersburg Tire Service, Inc.	01036-E4001	Tires	478.60
Med Mizer	01036-E4007	New Electric Beds	36,673.99
Holmes Siding Contractors	01036-E7001	Misc. Repairs	<u>286.98</u>
			\$50,460.13

CHIP HOME (T20)

Accurate Analytical Testing	01053-E2060	Leighty Lead Clearance	\$54.00
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LAW ENFORCEMENT TRUST (U07)

VISA	03002-E6003	Travel	\$95.55
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JAIL KITCHEN (X03)

Dairy Enterprises, Inc.	04001-E4001	Food Supplies	\$355.06
US Food Service, Inc.	04001-E4001	Food Supplies	2,853.98
Interstate Fire & Security, Inc.	04001-E4001	Fire & Security System Check	<u>94.00</u>
			\$3,303.04

COUNTY HEALTH (X05)

Aultcare	04002-E1033	Group Health	\$101,143.70
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HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$650.87
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
107235 HCC/CSEA	A00-00199-R6502 Collections	\$8.78

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00130-E1011 Salaries	A00-00135-E7002 Maintenance	\$1,500.00
A00-00040-E6001 Travel	A00-00040-E4001 Supplies	\$108.00
A00-00040-E8001 Other	A00-00040-E4001 Supplies	\$400.00
S81-01032-E7001 Repairs	S81-01032-E2001 Services	\$1,000.00
S81-01032-E8001 Other	A81-01032-E2001 Services	\$500.00
S40-01060-E1019 Workers Comp	S40-01060-E4010 Other Operating Expenses	\$975.00
S40-01060-E8001 Other	S40-01060-E4010 Other Operating Expenses	\$25.00
A00-00085-E6001 Travel	A00-00085-E8001 Other	\$400.00
A00-00125-E2002 Utilities	A00-00125-E7002 Vehicle Maintenance	\$1,300.00
P34-00800-E2074 Recycling Drop Off	P34-00800-E2069 Facility Operation	\$150.00
P40-00805-E4004 Printing/Advertising	P40-00805-E2055 Sludge Management	\$100.00
P34-00800-E2074 Collection Drop Off	P34-00800-E2003 Consulting Services	\$1,000.00
A00-00015-E4007 Equipment	A00-00015-E2001 Contract Services	\$800.00
A00-00070-E1013 Transcripts	A00-00070-E4001 Supplies	\$1,000.00
N25-00502-E4005 Medical Expenses	N25-00502-E2009 Construction	\$2,320.19

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
N25 Capital Improvements	N25-00502-E2009 Construction Improvements	\$4,699.87
P40 Wastewater	P40-00805-E2002 Utilities	\$10,000.00

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #12-05-11-5

Resolution #12-05-11-6

Resolution #12-05-11-7

MONTHLY FINANCIAL REPORT FOR MONTH ENDING NOVEMBER 30, 2011

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 the Month Ending November 30, 2011.

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

Resolution #12-05-11-2 POSTPONED UNTIL A LATER DATE

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

PUBLIC NOTICE – LACK OF QUORUM

Due to a lack of quorum, the Holmes County Commissioners will not be meeting Monday December 12, 2011. The next regularly scheduled Business meeting for the Board will be Thursday, December 15, 2011.

Please Publish THE HOLMES COUNTY JOURNAL- December 08, 2011

PUBLIC NOTICE – CHRISTMAS HOLIDAY

Due to the upcoming Holiday, the Holmes County Commissioners will not be meeting Monday, December 26th, 2011. The next regularly scheduled Business meeting for the Board will be Thursday, December 29th, 2011.

Please Publish THE HOLMES COUNTY JOURNAL – December 22, 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. Miller seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault -yes). The next scheduled business meeting of the Holmes County Commissioners is Thursday, December 15, 2011 (Due to the CCAO Conference).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault