

THE MINUTES

February 01, 2010

The Holmes County Commissioners met in regular session Monday, February 01, 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 January 25, 2010, January 28, 2010 and January 29, 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)

David Zacour	00010-E2004	Legal Counsel	\$373.50
Jackwood Law Office	00010-E2004	Legal Counsel	819.00
Jeff Kellogg	00010-E2004	Legal Counsel	1,869.50
Andrew Hyde	00010-E2004	Legal Counsel	921.50
Stephen Dailey	00010-E2004	Legal Counsel	1,261.50
Graphic Publications, Inc.	00010-E2004	Public Notices	43.50
Holmes County Chamber of Commerce	00010-E8001	2010 Membership	145.00
Manatron, Inc.	00015-E2001	Maintenance Contract	940.50
Lilienthal Southeastern Printing	00015-E4001	Vendor License Binder	80.00
Postmaster	00015-E4002	Postage	517.40
Computer Mixx	00040-E4001	High Capacity Toner	189.00
Independence Business Supply	00040-E4001	Calculator Ribbons	35.88
Wal-Mart Community BRC	00070-E4001	Late Charge	1.24
Independence Business Supply	00070-E4001	Court Supplies	27.98
Verizon Wireless	00070-E4001	Judge & Bailiff Cell Phones	98.36
VISA – CSB	00070-E6001	Late Fee & Finance Charge	37.27
SCFN	00090-E7003	Fuel	101.90
Summit County Probate Court	00095-E8001	Court Cost	5.00
Judicial College	00116-E2007	Seminar	50.00
Jane Irving	00116-E2007	Travel	36.00
Dayton Legal Blank	00117-E4001	Large Wall Mount Calendars	5.81
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance	758.63
CourtView Justice Solutions, Inc.	00121-E4007	Clerk of Courts Service	2,133.33
Northeast Ohio Natural Gas Corp.	00125-E2002	County Gas Usage	9,866.44
Republic Industrial Maintenance Supply Inc.	00125-E2002	Jail Kitchen Trash Pickup	250.25
MASI Environmental Laboratories	00125-E2093	Jail Treatment Plant Water Samples	60.90
Verizon Wireless	00130-E2002	Monthly Billing	2,459.43
Quill	00130-E4001	Ink Cartridges	204.44
Vance's Law Enforcement	00130-E4013	Price Correction for PR226R Handguns	60.00
Randy Dillon Ent.	00130-E7002	Install Decal Kit on New Cruiser	180.00

Anthony Lee Screen Printing, Inc.	00130-E7002	Decal Kit w/Plate	219.77
Fire Extinguisher Service	00130-E7002	Hydrotest & Recharge	93.30
Sherman's Transmissions	00130-E7002	Remove / Replace Transmission U#2	1,711.25
Quill	00135-E4001	Office Supplies	6.50
Wal-Mart Community	00135-E4001	Supplies	10.32
Friendly Wholesale Co., Inc.	00135-E7002	Supplies	119.24
Wolff Bros. Supply, Inc.	00135-E7002	Misc. Maintenance Parts	<u>508.03</u>
			\$26,201.67

ENGINEER (K00)

Ohio Natural Gas Corp	00700-E2002	Gas	\$478.83
Holmes Rental Station	00700-E4007	Vibrator Rental	23.10
SCFN	00700-E7003	Fuel	19,099.18
Village Motors, Inc.	00700-E7005	24 Pin	37.65
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas	1,398.52
Bradley S. Sheely	00701-E3013	Checklites	<u>35.57</u>
			\$21,072.85

FDCC (M30)

Rebecca A. McKelley	01002-E2001	Program Coordinator Services	\$1,246.88
Verizon Wireless	01002-E8001	Cell Phone Service	<u>129.87</u>
			\$1,376.75

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Laurel J. Schmid, Attorney	00506-E2006	Forms & Phone Calls RE WCTP	\$300.00
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SOLID WASTE (P34)

American Electric Power	00800-E2069	Electric Service	\$101.69
J & J Refuse	00800-E2074	Recyclable Hauling & Processing	356.34
Verizon Wireless	00800-E4017	Cell Phone	<u>117.56</u>
			\$575.59

WASTEWATER (P40)

American Electric Power	00805-E2002	Electric Service	\$1,819.73
Verizon Wireless	00805-E2002	Cell Phone	54.05
Knox Energy Cooperative	00805-E2002	Natural Gas	251.67
Verizon North	00805-E2002	Dialers	109.20
CSEAO	00805-E2006	Membership Fee	100.00
Millersburg Electric, Inc.	00805-E7001	Checked Lift Station Grounds	284.25
Cline Plumbing & Heating	00805-E7001	Lift Station Pumps	411.80
Staley Technologies	00805-E7002	Mobile w/GPS	<u>2,604.00</u>
			\$5,634.70

VICTIM ASSISTANCE (S16)

My Office Products	01008-E4001	Printer Ink	\$118.17
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PROBATE COURT CONDUCT OF BUSINESS (S67)

Independence Business Supply	01020-E8001	Office Supplies	\$299.99
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EMA (S72)

Gordon Flesch Co., Inc.	01025-E8001	Copier	20.54
Verizon Wireless	01025-E8001	Cell Service	<u>62.80</u>
			\$83.34

COUNTY HOME (S85)

Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility Service	\$4,297.16
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Time Warner	01036-E2001	February Cable Service	229.27
Verizon Wireless	01036-E2001	Cell Phone Service	46.62
Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bills	50.85
Friendly Wholesale Company	01036-E4001	Paper Supplies	1,625.65
Nelson Industrial Supply, Co.	01036-E4001	Chemical Supplies	264.64
Pharmed Corp.	01036-E4001	Nursing Supplies	448.50
US Food Service, Inc.	01036-E4001	Grocery Supplies	<u>86.61</u>
			\$7,049.30

TOURISM / ECONOMIC DEVELOPMENT (S95)

EODA	01041-E8001	2010 Contribution	\$3,500.00
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CHIP HOME (T20)

ORDC	01053-E2060	Soft Costs Rose 2593 / Leinbach 3719	\$6,312.00
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HOUSING REVOLVING LOAN FUND (T25)

Holmes County Planning	01048-E2064	Soft Costs Fees & Lead Test Reimb. T20	\$1,398.50
ORDC	01048-E2064	Umstead Soft Costs	<u>1,789.00</u>
			\$3,187.50

HABITAT FOR HUMANITY (T30)

Habitat for Humanity	01054-E8001	Simpson Project	\$20,000.00
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DOMESTIC VIOLENCE (W00)

Every Woman's House	01049-E9005	2 nd Half Domestic Violence Fund	\$3,982.28
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JAIL KITCHEN (X03)

US Food Service, Inc.	04001-E4001	Food Supplies	\$1,643.68
Dairy Enterprises Incorporated	04001-E4001	Food Supplies	430.39
			\$2,074.07

COUNTY HEALTH (X05)

Aultcare	04002-E1033	Group Health	\$118,409.40
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HRA (X25)

Aultcare	00990-E1039	HRA	\$2,490.32
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
98005 HCC/CSEA	A00-00199-R6502 Collections	\$10.00
98056 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$1,485.00
98117 HCC	S75-01027-R2504 Intensive Supervision Grant	\$14,696.25
98118 HCC/CSEA	A00-00199-R6502 Collections	\$20.67
98119 HCC	O16-08003-R7502 J & F Services Lease	\$12,213.27
98120 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$135.62

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-00135-E1015 Overtime/Comp	A00-00135-E4005 Inmate Medical	\$6,000.00
A00-00135-E1015 Overtime/Comp	A00-00135-E7002 Jail Maintenance	\$15,000.00
A00-00135-E8001 Other Expenses	A00-00235-E7002 Jail Maintenance	\$802.10
A00-00135-E8001 Other Expenses	A00-00135-E1010 Salary - Employee	\$9,000.00
A00-00135-E2001 Contract Services	A00-00135-E2094 IT	\$2,000.00

A00-00130-E2001 Contract Services	A00-00135-E2094 IT	\$2,000.00
A00-00015-E4001 Supplies	A00-00015-E4002 Postage	\$1,000.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
S73 Special Projects	S73-01026-E1013 Transcripts	\$7,000.00

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #02-01-10-1

ENGINEER PERMIT(S):

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

Northeast Ohio Natural Gas 9081 State Route 250 NW Strasburg, Ohio 44680	Application is hereby made for a permit to install a 2"PE2406 plastic natural gas main line to and under County Road 203.
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PLAT - CRAB APPLE NORTH SUBDIVISION - REPLATS OF LOTS 13 & 14

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the Chairman to sign the Crab Apple North Subdivision - Replat of lots 13 and 14, Paint Township, SE Qtr. of Section 26, T-15N; R-11W. Agent - Orus Mast.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

PUBLIC NOTICE - PRESIDENT'S DAY

Due to the President's Day Holiday, the Holmes County Commissioners will not be meeting Monday, February 15, 2010. The next regularly scheduled Business meeting for the Board will be Thursday, February 18, 2010.

Please Publish THE JOURNAL – February 11, 2010

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, February 08, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault