

## THE MINUTES

October 19, 2009

The Holmes County Commissioners met in regular session Monday, October 19, 2009, with Mr. Miller absent. Vice-Chairman Eyler opened the meeting:

### 9:00 A.M. - GARY MELLOR - EMA - BUDGET HEARING

### 9:30 A.M. ERIK PARKER - GIS - BUDGET HEARING - CANCELLED

### 10:00 A.M. - BUSINESS MEETING

### PLEDGE OF ALLEGIANCE

### MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), approved the minutes from October 15, 2009 as written.

### PAY BILLS MOTION

On a motion by Mr. Ault made a motion to pay all bills but exclude the bill for the Holmes County Auditor to be paid out of the S86 Fund in the amount of \$1,937.04, seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the following bills to be paid as they were presented:

#### GENERAL (A00)

Andrew Hyde	00010-E2004	Legal Counsel	\$1,164.50
Stephen Dailey	00010-E2004	Legal Counsel	253.00
Jackwood Law Office	00010-E2004	Legal Counsel	285.50
Jeff Kellogg	00010-E2004	Legal Counsel	1,540.50
Susan Haun	00010-E5001	Travel Expense Reimbursement	52.80
H. C. Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
Cannon IV	00015-E4001	Ribbon & Ink	138.41
OH Dept. of Ag / Weights & Meas.	00020-E6001	Weights & Measures Fall Training	25.00
U.S. Postal Service	00045-E4001	Postage / Meter Refill	400.00
Pitney Bowes, Inc.	00045-E4001	Rental / Refill Charges	85.24
Independence Business Supply	00070-E4001	Addendum to P.O. #5362	330.27
Independence Business Supply	00070-E4001	Public Chairs	22.23
Barbara McClelland	00070-E6001	Travel Expense	125.06
Sonya Baker	00085-E6001	Parking Fee	12.00
BP	00090-E7003	Fuel	76.80
Independence Business Supply	00121-E4001	General Fund Paper Supply	112.70
Independence Business Supply	00121-E4001	General Fund Paper Supply	340.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	136.00
Staley Technologies	00121-E4007	9-1-1 Tower Rent	125.00
Millersburg Electric	00125-E2001	Maintenance	29.90
Millersburg Electric	00125-E2001	Maintenance	160.00
GovDeals	00125-E2001	Fee for selling on Gov deals	31.00
Communication Options, Inc.	00125-E2002	Local Phone Service	2,970.55

Northeast Ohio Natural Gas Corp.	00125-E2002	Gas Usage	6.61
TNCI	00125-E2002	Long Distance Service	171.02
Brown's Trash Removal	00125-E2002	Trash Removal	125.50
Holmes Wayne Electric	00125-E2002	Security Light	4.37
Embarq	00125-E2002	Sheriff Phone Service	210.95
First Communications LLC	00125-E2002	County Long Distance	11.52
Pro-Com	00130-E7002	Addendum to P.O. #31330 B	.47
Pro-Com	00130-E7002	U-8 Siren Installation	169.53
Marathon Petroleum Company LLC	00130-E7003	September Billing	452.74
BP Fleet Manager II	00130-E7003	September Billing	28.91
Buckeye Lawns, Ltd.	00135-E7002	September Billing	600.00
			<b>\$10,218.08</b>

**DOG & KENNEL (B00)**

Tope Printing, Inc.	00200-E4018	4800 Letters	\$86.39
Holmes Pest Control	00200-E8001	Pest Control Services	48.00
			<b>\$134.39</b>

**ENGINEER (K00)**

JT Sandblasting	00700-E2014	Blast / Paint / Garage	\$260.00
JT Sandblasting	00700-E2014	Addendum	630.00
Feikert Sand and Gravel	00700-E2014	Addendum	1,183.39
Feikert Sand & Gravel, Inc.	00700-E2014	Contract Equipment / Moving / Hauling	786.61
Feikert Sand & Gravel, Inc.	00700-E2014	Bridge Removal CR 19 & CR 189	21,000.00
American Electric Power	00700-E2022	Damages to Guide Wire	44.50
Melway Paving Co., Inc.	00700-E4003	Addendum	5,432.50
Holmes Supply	00700-E4003	Aggregates and Mix	3,925.21
Melway Paving Co., Inc.	00700-E4003	10900 T Paver	5,467.50
Snyder Bros. Sales and Service	00700-E7005	Addendum	1,618.99
Snyder Bros. Sales & Service	00700-E7005	Brake Kit & Parts	1,482.35
County Engineer's Assoc. of Ohio	00700-E8001	Supt. / Mechanics / CEAO Conference	472.00
Holmes Pest Control	00701-E2002	Addendum	40.00
Cline Plumbing & Heating	00701-E2002	Addendum	2.40
Holmes Pest Control	00701-E2002	Pest Control	14.00
Cline Plumbing & Heating	00701-E2002	Water Softener	72.60
Bradley S. Sheely	00701-E3013	Hat V-Guards	83.44
True Value	00701-E4001	Supplies	160.47
Albright Welding	00701-E4001	Welding Supplies Cylinder Rental	319.63
Zep Manufacturing	00701-E4001	Garage Supplies	229.85
Richardson Supply Ltd.	00701-E4001	Plotter	1,147.50
Miller Overhead Door, Inc.	00701-E4001	Service / Repairs	170.00
			<b>\$44,542.94</b>

**CAPITAL IMPROVEMENT (N10)**

A S Wengerd Slate Co., LLC	00500-E2009	Repairs to Prosecutors Roof	<b>\$979.86</b>
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**FDCC (M30)**

Rebecca McKelley	01002-E2001	Payment Completion for Error	<b>\$259.99</b>
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**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

HD Supply Waterworks, LTD	00506-E2009	Manhole Cover & Frame	\$452.51
Keim Electric	00506-E2009	PVC Expansion Coupling	19.37
			<b>\$471.88</b>

**SOLID WASTE (P34)**

American Electric Power	00800-E2069	Electric Service	\$22.36
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True Value Hardware	00800-E2074	Supplies	27.83
SCFN	00800-E2074	Fuel	156.59
J & J Refuse	00800-E2074	Recyclable Hauling & Processing	<u>2,650.00</u>
			<b>\$2,856.78</b>

**WASTEWATER (P40)**

Holmes County Solid Waste	00805-E2001	Bobby's Hours Worked	\$591.36
Northeast Ohio Natural Gas	00805-E2002	Natural Gas	22.63
Verizon North	00805-E2002	Phone Service	52.15
Holmes-Wayne Electric Coop., Inc.	00805-E2002	Electric Service	<u>703.02</u>
			<b>\$1,369.16</b>

**JURY ADMINISTRATION (S26)**

Cline Plumbing & Heating	01058-E4001	Water Bill for the Month	<b>\$30.00</b>
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**LICENSE BUREAU (S40)**

Brown's Trash Removal	01060-E2002	November Trash Removal	<b>\$44.50</b>
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**HANDGUN ADMIN EXPENSES (S62)**

Ohio BCI & I	01015-E2001	September Billing	<b>\$3,468.00</b>
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**INDIGENT DRIVERS ALCOHOL TREATMENT (S65)**

Guth Laboratories	01018-E2006	Datamaster Solution	<b>\$29.45</b>
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**ADULT PROBATION FEE (S68)**

Cline Plumbing & Heating	01021-E4007	Water	\$13.40
Verizon Wireless	01021-E4007	Cell Phone	144.07
Independence Business Supply	01021-E4007	Supplies	8.49
Independence Business Supply	01021-E4007	Supplies	14.64
SCFN	01021-E4007	Fuel	206.71
Your Human Resource Center	01021-E4007	Testing	<u>46.00</u>
			<b>\$433.31</b>

**9-1-1 (S71)**

Great Northern	01024-E2001	Sun Maintenance Contract	\$5,331.74
Staley's	01024-E4007	Radios	<u>60,330.00</u>
			<b>\$65,661.74</b>

**COUNTY HOME (S85)**

Holmes County Auditor's Office	01036-E2001	2008 Audit Fees	\$3,479.44
HCDJFS	01036-E2001	Resident Medicaid Spenddown	398.00
NCS Healthcare of Dover	01036-E2001	Resident Medicine	234.89
HCDJFS	01036-E2001	Resident Medicaid Spenddowns	611.00
Millersburg Clinic	01036-E2001	Resident Medical Bill	16.95
Counseling Center of WC & HC	01036-E2001	Resident Medical Bill	5.56
Wooster Eye Center	01036-E2001	Resident Medical Bill	19.94
NCS Healthcare of Dover	01036-E4001	Nursing Supplies	237.64
U. S. Foodservice	01036-E4001	Groceries	823.49
NCS Healthcare of Dover	01036-E4001	Nursing Supplies	604.61
Peppers Plumbing	01036-E4007	Water Purifier	485.00
Peppers Plumbing	01036-E4007	Water Purifier	<u>3,800.00</u>
			<b>\$10,716.52</b>

**TOURISM / ECONOMIC DEVELOPMENT (S95)**

Great Lakes Publishing	01041-E9003	Ohio Magazine Advertisement	<b>\$4,410.00</b>
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**CHIP HOME (T20)**

VanHorn Siding	01053-E2060	Change Order / Rose OR	<b>\$1,600.00</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>\$1,796.59</b>
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**MONEY RECEIVED AND PAID TO THE TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
96590 HCC/CSEA	A00-00199-R6502 Collections	\$10.00

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
S02-00902-E4001 Supplies	S02-00902-E8001 Other	\$2,000.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
S82 Municipal Court	S82-01033-E4001 Supplies	\$2,500.00
S95 Tourism/Economic Development	S95-01041-E9003 Bed Tax Grants	\$4,410.00
P40 Wastewater	P40-00805-E2002 Utilities	\$15,000.00

**TRANSFER BETWEEN:**

**Please refer to the following Resolution(s):**

**Resolution #10-19-09-3**

**Resolution #10-19-09-4**

**PAYROLL**

**Total Gross Payroll for pay-ending 10-16-09 was \$545,292.28**

**Total General Fund Payroll for pay-ending 10-16-09 was \$159,171.15**

**ENGINEER PERMIT(S):**

**By the Signing of these documents, the Commissioners approved the following Permit(s):**

Thomas E. Zellers Sr. 9535 Twp Rd 92 Killbuck, Ohio 44637	Application is hereby made for a permit to move a house trailer on County Road 292, Twp Rd 90, and Twp Rd 92.
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**RESOLUTION(S)**

**A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE**

**BRUCE STAMBAUGH - SALTCREEK TOWNSHIP TRUSTEE - DISCUSSION**

Saltcreek Township trustee Bruce Stambaugh and East Holmes Fire Chief Gary Mellor met with the Commissioners to discuss the Saltcreek Township Community Center. Stambaugh informed the Commissioners that the trustees will be applying for a USDA Grant/Loan. This USDA Loan/Grant will be used for a Saltcreek Township Building and East Holmes Fires Station No. 2. The Saltcreek Trustees have been in contact with the East Holmes Fire Board and East Holmes Fire Chief Gary Mellor of the planning for this Community Center. The Trustees would like a Letter of Support from the Commissioners giving their support for this project. Mellor stated that at this point they are not sure if they will buy new fire equipment for this station or move the fire equipment from East Holmes Fire Station No. 1 at this point. The Commissioners made the decision to go ahead with the Letter of Support.

**STEVE KNOWLING - PROSECUTOR - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS**

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session with prosecutor Steve Knowling for the purpose of Contract Negotiations at 10:52 a.m. The session ended at 11:04 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. Eyler seconded the motion (Mr. Miller- absent; Mr. Eyler– yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, October 26, 2009.

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Joe D. Miller

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Raymond Eyler

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Attest: Susan L. Haun, Clerk

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Rob Ault