

THE MINUTES

April 06, 2009

The Holmes County Commissioners met in regular session Monday, April 06, 2009, with all members present. Chairman Miller opened the meeting:

ED BRITT & STEVE KNOWLING - EXECUTIVE SESSION - POTENTIAL LITIGATION

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 Potential Litigation with Ed Britt of the Landfill and Prosecutor Steve Knowling at 9:04 a.m. The Executive Session ended at 9:25 a.m.

JOYCE YODER - TREASURER - INVESTMENT REPORT

Holmes County Treasurer Joyce Yoder presented the Board with the current investment to date. Current investment to date for the month ending March 2009 is \$65,301.40.

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), approved the minutes from March 30, 2009 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Cassandra A. Holtzmann	00010-E2001	HR Legal Fees	\$832.50
Jeffrey Kellogg	00010-E2004	Legal Counsel	2,176.00
Stephen Dailey	00010-E2004	Legal Counsel	542.50
Douglas Milhoan	00010-E2004	Legal Counsel	783.50
Marie Moore	00010-E2004	Legal Counsel	267.00
Jackwood Law Office	00010-E2004	Legal Counsel	879.00
Quill Corporation	00010-E4001	Office Supplies	15.56
Star Laser, Inc.	00010-E4001	Name Tags	37.50
Holmes County CSEA	00010-E8001	Overpayment Refund	17.58
Dayton Legal Blank	00015-E4001	Supplies / Vendor License	142.15
Dayton Legal Blank	00015-E4001	Cigarette License	71.47
SCFN	00020-E7003	Weights & Measures Fuel	73.10
Tope Printing	00030-E4001	Envelopes / Data Processing	224.07
Julian & Grube, Inc.	00060-E2012	CAFR Services	6,633.00
Donald G. Wolf	00085-E2008	T. Miller Placement 3/2009	837.00
Matthew Bender & Co., Inc.	00085-E4001	Library Materials	763.35

Quill Corporation	00085-E4001	Office Supplies	63.28
Quill Corporation	00085-E4001	Office Supplies	2.48
Matthew Bender & Co., Inc.	00085-E4001	Library Materials	275.20
Atwood Lake Resort	00105-E6001	Seminar / Travel	324.46
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance	25.82
Village of Millersburg	00125-E2002	1 st ¼ Water bill	484.00
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas Usage / Sheriff's Department	5,815.55
Embarq	00125-E2002	Phone Service	1,923.39
MASI Environmental	00125-E2093	Water Samples	30.00
Quill	00130-E4001	Supplies	82.90
Independence Business Supply	00130-E4001	Supplies	35.24
My Office Products	00130-E4001	Office Supplies	121.10
Ginger Sue Miller	00130-E6001	Mileage Reimbursement	221.76
Matre Arms & Ammunition, Inc.	00130-E6003	40 S & W 180 GR TMJ Blazer (3)	681.00
Sirchie Finger Print Laboratories	00130-E6003	Mullet / Johnson F-Crime Scene Course	1,190.00
Tope Printing, Inc.	00135-E4001	Inmate Corr / Prop Recpt / Inmate Req	343.30
Snyder Brothers	00135-E7002	2 Gaskets	1.66
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance	107.49
Treasurer, State of Ohio	00160-E4006	BCMH Expenditures	25,540.57
			\$51,564.48

DOG & KENNEL (B00)

Embarq Communications, Inc.	00200-E2002	Long Distance	\$28.57
Embarq	00200-E2002	Phone Usage	113.80
Wal-Mart Community	00200-E4001	Misc. Supplies	198.18
Matthew Bender & Co., Inc.	00200-E8001	Dog Codes for 2009	62.50
Holmes County Dog Warden	00200-E8001	Petty Cash	85.33
Joyce L. Yoder, HC Treasurer	00200-E8001	MWCD Assessment Reimbursement	312.00
			\$800.38

ENGINEER (K00)

Embarq	00700-E2002	FAX / DSL Line	\$105.08
Superior Piling, Inc.	00700-E4003	20 pcs 5G Sheet Piling	5,948.80
MT Business Technologies, Inc.	00700-E4016	Addendum	160.58
MT Business Technologies, Inc.	00700-E4016	Copier Maintenance Agreement	23.72
VISA / CSB	00700-E6001	Travel Expenses	226.36
Glass Doctor	00700-E7005	Addendum	234.79
Glass Doctor	00700-E7005	Windshield Repair	133.78
Powerplan	00700-E7005	Leslie Equipment	50.70
Village Motors, Inc.	00700-E7005	Service Filter Assembly	275.69
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	71.00
CA Bradshaw Company	00701-E4001	Addendum	829.99
Keim Lumber Company	00701-E4001	Tools	19.64
True Value	00701-E4001	Wash Traps, Nuts & Bolts	231.99
CA Bradshaw Company	00701-E4001	Gasboy System	3,000.00
			\$11,312.12

FDCC (M30)

Holmes County Sheriff's Office	01002-E8001	Web Checks	\$90.00
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Frost Brown Todd LLC	00506-E2006	2007 Contempt Action	\$8,539.20
Clark Fowler	00506-E2009	Parts & Labor for Blower	1,128.19
			\$9,667.39

SOLID WASTE (P34)

Brown's Trash Removal	00800-E2069	Trash Removal	\$85.80
Raber's Auto Service	00800-E2074	Repair to Recycle Truck	467.29
Raber's Auto Service	00800-E2074	Repair Recycle Truck	175.70
Holmes Tire LLC	00800-E2074	Tire Repair	10.00
Verizon Wireless	00800-E4017	Cell Phone	<u>161.35</u>
			\$900.14

WASTEWATER (P40)

Dean's Backflow Services	00805-E2001	Monthly WWTP Operation	\$13,000.00
MCI Comm Service	00805-E2002	Long Distance Service	61.21
American Electric Power	00805-E2002	Electric Service	4,901.47
Verizon North	00805-E2002	Telephone Service for Dialers	87.18
USA Bluebook	00805-E7001	Paper Filter Element	<u>577.48</u>
			\$18,627.34

VICTIM ASSISTANCE (S16)

Verizon Wireless	01008-E2002	Cell Service	\$48.37
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IT FUND (S38)

Troyer Consulting	01062-E2001	Modules & Content Phase	\$2,011.89
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VICTIM ADVOCATE (S47)

Holmes County Commissioners	01012-E1020	Gerber Unemployment Charges	\$207.66
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GIS (S58)

Verizon Wireless	01010-E2002	GIS Cell Phone	\$79.92
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HANDGUN ADMIN EXPENSES (S62)

Total ID Solutions, Inc.	01015-E2001	Annual Tech Support	\$495.00
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EMA (S72)

Verizon Wireless	01025-E8001	Cell Service	\$50.24
Gordon Flesch	01025-E8001	Copier	<u>42.46</u>
			\$92.70

RECORDER'S FEES (S84)

ACS	01035-E8001	Toner Cartridge	\$534.40
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COUNTY HOME (S85)

Verizon Wireless	01036-E2001	Cell Phone Service	\$24.12
Verizon Wireless	01036-E2001	Cell Phone Service	15.90
Northeast Ohio Natural Gas	01036-E2001	Gas Utility Service	4,500.00
Embarq	01036-E2001	Phone Service	389.08
HCDJFS	01036-E2001	Resident Medicaid Spenddowns	153.00
Millersburg Clinic	01036-E2001	Resident Medical Bill	62.24
Rozuk Radiology	01036-E2001	Resident Medical Bill	12.26
American Health Care Supply	01036-E4001	Supplies	89.49
Seven Up of Columbus	01036-E4001	Pop Supplies	74.00
Nelson Industrial Supply	01036-E4001	Housekeeping Supplies	471.64
Friendly Wholesale	01036-E4001	Housekeeping Supplies	1,434.33
MyOfficeProducts.com	01036-E4001	Office Supplies	25.11
Pepsi Americas	01036-E4001	Pop Supplies	202.86
US Foodservice	01036-E4001	Groceries	1,778.04
Nelson Industrial Supply	01036-E4007	New Laundry Room Equipment	82.64

Wal-Mart Community	01036-E4007	New Laundry Room Equipment	51.70
American Red Cross	01036-E8001	CPR Re-Certification for Employees	875.00
			\$10,241.41

TOURISM / ECONOMIC DEVELOPMENT (S95)

Troyer Consulting	01041-E2001	Modules & Content Phase	\$3,336.06
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CHIP HOME (T20)

Hina Environmental Solutions	01053-E4015	Lead Assess Holmesville	\$650.00
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COUNTY HEALTH (X05)

Aultcare	04002-E1033	April 2009 Group Health	\$106,024.30
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HRA (X25)

Aultcare	00990-E1039	HRA	\$6,958.19
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
93939 HCC/Paint Township	A00-00199-R4503 Brine Permit	\$50.00
93956 HCC	A00-00199-R6504 Unemployment - Training Center	\$963.00
93957 HCC/CSEA	A00-00199-R6502 Collections	\$207.59
93970 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$488.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
S38-01062-E2001 Contract Services	S38-01062-E4007 Hardware Expenses	\$5,000.00
A00-00045-E2006 Professional Services	A00-00130-E1011 Salaries	\$4,364.53
A00-00045-E2006 Professional Services	A00-00125-E2002 Utilities	\$46.05
A00-00045-E2006 Professional Services	A00-00125-E2002 Utilities	\$48.95
A00-00045-E2006 Professional Services	A00-00130-E4013 Office Supplies	\$50.00
A00-00045-E2006 Professional Services	A00-00130-E7003 Fuel	\$137.33

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00 General	A00-07002-E9015 Pooled Funding	\$5,000.00
A00 General	A00-00130-E1011 Salaries	\$10,978.48
A00 General	A00-00045-E2006 Professional Services	\$821.57
A00 General	A00-00045-E2006 Professional Services	\$728.29

TRANSFER BETWEEN:

Please refer to the following Resolution(s):

- Resolution #04-06-09-3**
- Resolution #04-06-09-4**
- Resolution #04-06-09-5**
- Resolution #04-06-09-6**
- Resolution #04-06-09-7**
- Resolution #04-06-09-8**
- Resolution #04-06-09-9**
- Resolution #04-06-09-10**

PAYROLL

Total Gross Payroll for pay-ending 04-03-09 was \$566,421.87

Total General Fund Payroll for pay-ending 04-03-09 was \$165,779.77

CREDIT CARD QUARTERLY EXPENDITURES - VARIOUS COUNTY OFFICES

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the Credit Card Quarterly Expenditures for the Second Quarter of 2009.

RESOLUTIONS

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

10:17 A.M. - MR. MILLER LEAVES

SANDY CHENAL - CROSSROADS RC& D - ANNUAL UPDATE DISCUSSION

Sandy Chenal of Crossroads RC & D met with the Commissioners to present to them the Annual Update. Chenal gave the background of Crossroads RC & D to Ault and Eyler. Chenal also informed the Commissioners that there are two vacancies on the Crossroads RC & D Board that needs to be filled by Holmes County. Ault believes that he is there representative for Holmes County.

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, April 13, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault