

## **THE MINUTES**

**April 19, 2010**

The Holmes County Commissioners met in regular session Monday, April 19, 2010; with everyone present. Chairman Miller opened the meeting:

### **ERIC McDOWELL & BRENDA RAMSIER – CORSA RENEWAL DISCUSSION**

Eric McDowell of Huntington Insurance and Human Resource Director Brenda Ramsier met with the Commissioners to discuss the potential Corsa renewal changes. McDowell presented the changes to the Commissioners which consisted of taking down the liability coverage and potentially taking of the uninsured motorist's coverage.

McDowell informed the Commissioners that the last few years have been good with Corsa. McDowell presented the Commissioners with the 2009 Annual Report for Corsa.

McDowell suggested leaving the liability coverage were it is presently at and do away with of the uninsured motorist.

The decision was made by the Commissioners to take the liability coverage down to three million dollars and doing away with the uninsured motorist which will save the County approximately \$10,000.00.

### **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 April 12, 2010 and April 15, 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	\$1,219.25
Miller, Mast & Mason	00010-E2004	Legal Counsel	83.00
Stephen Dailey	00010-E2004	Legal Counsel	767.50
Jeff Kellogg	00010-E2004	Legal Counsel	593.50
Andrew Hyde	00010-E2004	Legal Counsel	1,122.00
David Hunter	00010-E2004	Legal Counsel	2,909.00
EODA	00010-E6001	Annual Meeting Registration	90.00
Holmes County Chamber of Commerce	00010-E8001	Safety Council Meeting	20.00
Medway Drug Enforcement Agency	00010-E8006	1 <sup>st</sup> ¼ 2010 Medway	21,917.60
Independence Business Supply	00015-E4001	Supplies	30.75
County Treasurers Assoc. of Ohio	00040-E6001	Conference	150.00
LaQuinta Inn	00040-E6001	Conference Lodging	165.00
Postmaster	00070-E4001	Postage for Law Book Return	10.96

Graphic Enterprises Inc.	00070-E4007	Fax Machine Annual Maint. Contract	397.97
OACA	00070-E6001	Conference Registration	125.00
Barbara McClelland	00070-E6001	Mileage Reimbursement	100.00
Village Network	00085-E2008	Residential Placement	4,566.15
Quill Corporation	00085-E4001	Office Supplies	17.51
BP	00090-E7003	Juvenile Probation Dept. Fuel	43.33
Tope Printing Incorporated	00095-E4001	Mailing Labels	61.67
Dell Marketing L.P.	00121-E4007	Computer Monitor	209.00
Treasurer, State of Ohio	00121-E4007	Admin Fee – Coop Purchasing Program	170.00
Professional Textile Services	00125-E2001	Commercial Mat Rental	1,704.18
OH Dept. of Commerce / Div. of Ind. Compliance	00125-E2001	Court Elevator	271.25
ABC Carpet Cleaning & More LTD	00125-E2001	Carpet Cleaning	300.00
TNCI	00125-E2002	Long Distance Service	172.35
Century Link	00125-E2002	HCSD	203.16
Communication Options, Inc.	00125-E2002	County Local Service	2,962.33
De Lage Landen Financial Services	00125-E2002	To Pay Off Lease	11,578.41
MSC Industrial Supply	00125-E2093	Jail Water Treatment Plant Supplies	116.99
Millersburg True Value	00125-E4001	Supplies	32.57
Law Enforcement Systems	00130-E4001	Warning Notice Ticket	199.00
Takedown Enforcement Products	00130-E4013	Radar Certifications	505.00
SCFN	00130-E7003	March Billing	5,012.67
BP Fleet Manager II	00130-E7003	March Billing	44.60
Dr. Leon Miller	00135-E4005	1 <sup>st</sup> ¼ Payment Against Retainer	7,125.00
Company Care Center	00135-E4005	March Billing	4,588.00
Fire Equipment Warehouse	00135-E4007	Uniform Pants – J. Klein	91.70
Friendly Wholesale Company	00135-E7002	Building Supplies	64.60
Cintas	00135-E7002	March Billing	174.63
Richland Blueprint, Inc.	00155-E4001	Bond Paper	<u>90.88</u>
			<b>\$70,006.51</b>

**DOG & KENNEL (B00)**

Ohio Peace Officer Training Academy	00200-E6002	Training Course	\$65.00
Campbell Oil Company	00200-E7002	Gasoline	542.96
Holmes Pest Control	00200-E8001	April Inspection & Service	<u>48.00</u>
			<b>\$655.96</b>

**ENGINEER (K00)**

Richland Engineering Ltd.	00700-E2014	Load Rating Analysis C 145 Bridge	\$4,000.00
Kimble Clay & Limestone	00700-E4003	Addendum	18,765.21
Kimble Clay & Limestone	00700-E4003	Aggregates	4,839.74
Ace Truck Equipment	00700-E4007	Henderson / Swenson Dump Body	20,901.00
Ace Truck Equipment	00700-E7005	s/s Underbod Parts	3,485.54
Holmes Rental Station	00700-E7005	Bolt Shield	4.83
Millersburg True Value	00700-E7005	4 Guard Dog	718.96
Holmes Pest Control	00701-E2002	Pest Control @ Garage	54.00
American Standard Chemical Company	00701-E4001	Shop Supplies	82.08
Michael P. Crider	00701-E4001	Snap On Tools	74.55
Questel Electric Company	00701-E4001	Rewiring @ Garage	<u>5,426.17</u>
			<b>\$58,352.08</b>

**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

Questel Electric Co.	00506-E2009	Electrical Work	\$462.75
Holmes County Treasurer	00506-E2009	WC Sewer Extension Plans	110.00
Questel Electric Co.	00506-E2009	Addendum to 16131 SB	<u>2,378.14</u>

			<b>\$2,950.89</b>
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**SOLID WASTE (P34)**

American Electric Power	00800-E2069	Electric Service	\$70.27
Republic Services	00800-E2074	Recyclable Hauling & Processing	<u>4,212.34</u>
			<b>\$4,282.61</b>

**COUNTY DISPOSAL (P35)**

Civil & Environmental Consultants	00801-E2003	Water Well Testing	\$872.50
Civil & Environmental Consultants	00801-E2003	Water Well Testing	7,226.91
Bair, Goodie & Associates	00801-E2003	Consulting Services	5,623.00
Bair, Goodie & Associates	00801-E2003	Consulting Services	<u>212.00</u>
			<b>\$13,934.41</b>

**WASTEWATER (P40)**

Verizon Wireless	00805-E2002	Cell Phone & Flow Meter	\$55.21
Northeast Ohio Natural Gas Corp.	00805-E2002	Natural Gas / Generator	20.37
Verizon Wireless	00805-E2002	Dialers	53.23
Ream & Haager Laboratory	00805-E2021	Lab Testing	90.00
Petty Cash	00805-E4001	Replenish Petty Cash	<u>81.43</u>
			<b>\$300.24</b>

**LAW LIBRARY RESOURCES (S37)**

Matthew Bender & Co., Inc.	00930-E4001	Monthly Statement @ Law Library	\$85.71
Lexis Nexis	00930-E4001	Services	<u>2,819.00</u>
			<b>\$2,904.71</b>

**LICENSE BUREAU (S40)**

Independence Business Supply	01060-E4001	Supplies	<b>\$95.14</b>
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**TAX MAP / AERIAL MAPPING (S57)**

Southpointe Engineering Systems	01009-E8001	Repairs to Ricoh FW 770	<b>\$699.45</b>
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**GIS (S58)**

Erik Parker	01010-E2002	Reimbursement	<b>\$100.00</b>
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**HANDGUN ADMIN EXPENSES (S62)**

Ohio BCI & I	01015-E2001	March Billing	<b>\$5,636.00</b>
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**ADULT PROBATION FEE (S68)**

SCFN	01021-E4007	Fuel	\$139.30
Friends Business Source	01021-E4007	Equipment Contract	537.29
Your Human Resource Center	01021-E4007	Urine Screens	115.00
Cline Plumbing & Heating	01021-E4007	Water	<u>33.40</u>
			<b>\$824.99</b>

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

Staley's	01024-E2001	Equipment Install	\$390.86
Stephen Campbell & Associates	01024-E4007	Service Agreement Recorders	6,740.00
Staley's	01024-E4007	Equipment	<u>1,263.00</u>
			<b>\$8,393.86</b>

**COUNTY HOME (\$85)**

NCS Healthcare Dover	01036-E2001	Resident Medicine	\$843.08
American Electric Power	01036-E2001	Electric Service	1,950.49
Rozuk Radiology, Inc.	01036-E2001	Resident Medical Bill	11.00
Aultman Hospital	01036-E2001	Resident Medical Bill	8.26
Berlin Construction	01036-E2009	Bake House Foundation Replaced	4,200.00
Holmes Plumbing Supply	01036-E4001	Plumbing Supplies	11.98
Nickles Bakery	01036-E4001	Grocery Supplies	215.49
7UP Columbus	01036-E4001	Seven Up Supplies	74.00
Kaufman Mulch	01036-E4001	Misc. Landscaping Supplies	66.00
Millersburg Electric Inc.	01036-E4001	Misc. Supplies	29.95
Direct Supply	01036-E4007	New Equipment (Alarm)	<u>173.99</u>
			<b>\$7,584.24</b>

**MONEY RECEIVED AND PAID TO THE TREASURER:**

**FROM: TO: AMOUNT:**

99235 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$75.42
99236 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
99268 HCC	A00-00199-R6508 Indigent Defense	\$4,638.12
99293 HCC/CSEA	A00-00199-R6502 Collections	\$38.29
99294 HCC	S75-01027-R2504 Intensive Supervision Grant	\$14,696.25
99319 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$115.98

**TRANSFER WITHIN:**

**FROM: TO: AMOUNT:**

A00-00125-E2002 Utilities	A00-00125-E2093 Water Plant	\$1,500.00
A00-00125-E2002 Utilities	A00-00125-E2001 Contract Services	\$2,500.00
A00-00125-E2002 Utilities	A00-00125-E7001 Contract Repairs	\$1,000.00
A00-00125-E2002 Utilities	A00-00125-E7002 Vehicle Maintenance	\$500.00

**TRANSFER BETWEEN:**

Please refer to the following Resolution(s):

**Resolution #04-19-10-5**

**Resolution #04-19-10-6**

**Resolution #04-19-10-7**

**Resolution #04-19-10-8**

**Resolution #04-19-10-9**

**PAYROLL**

**Total Gross Payroll for pay-ending 04-16-10 was \$525,857.54**

**Total General Fund Payroll for pay-ending 04-16-10 was \$151,631.07**

**RESOLUTION(S)**

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

# **PROCLAMATION**

**PLAT – CHERRY RIDGE ACRES SUBDIVISION**

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 Cherry Ridge Acres Subdivision, Paint Township, SE Qtr. Section 32, T-15N; R-11W. Agent – Andy Troyer.

**PUBLIC NOTICE**

Due to the Memorial Day Holiday, the Holmes County Commissioners will not be meeting Monday, May 31<sup>st</sup>, 2010. The next regularly scheduled Business meeting for the Board will be Thursday, June 03<sup>rd</sup>, 2010.

Please Publish HOLMES COUNTY JOURNAL – May 27, 2010

**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. Ault seconded the motion (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, April 26, 2010.

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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