

**THE MINUTES  
February 18, 2010**

The Holmes County Commissioners met in regular session Thursday, February 18, 2010; with Mr. Miller absent. Vice-Chairman Eyler opened the meeting:

**8:30 A.M. - CHRIS YOUNG - ENGINEER - STANDING APPOINTMENT - 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), the Commissioners approved the minutes from February 08, 2010 and February 11, 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)**

Jeff Kellogg	00010-E2004	Legal Counsel	\$1,312.00
Andrew Hyde	00010-E2004	Legal Counsel	1,307.50
David Hunter	00010-E2004	Legal Counsel	1,124.00
Doug Milhoan	00010-E2004	Legal Counsel	1,754.00
County Auditors Association of OH	00015-E6001	Registration	25.00
Independence Business Supply	00030-E4001	12 Binders & Wrist Rest	137.47
Smart Bill	00040-E4001	Processing Tax Bills	2,894.31
Julian & Grube, Inc.	00060-E2012	First Billing / 2009 CAFR	6,633.00
Independence Business Supply	00070-E4001	Court Supplies	17.96
The Village Network	00085-E2008	Residential Treatment	6,273.47
Deer Creek Resort & Conference Center	00085-E6001	Hotel Room Balance Due	169.60
Star Brite Express Car Wash	00090-E7002	Juvenile Court Car Washes	6.00
Southern Rubber Stamp Co., Inc.	00095-E4001	Self Ink Stamp	24.19
Barrett Brothers	00095-E4001	Probate Forms	68.00
Automation Mailing & Shipping Solutions	00105-E4001	Labels	34.91
Smith Ambulance of NE Ohio	00110-E8001	Travel	1,017.00
Republic Services	00125-E2002	Trash Service	250.25
Verizon Wireless	00125-E2002	Cell Phone for Judge Irving	40.21
TNCI	00125-E2002	County Long Distance	138.50
Century Link	00125-E2002	HCS D Long Distance	203.10
Communication Options, Inc.	00125-E2002	County Local Service	40.38
American Electric Power	00125-E2002	January Electric Usage	8,757.05
Holmes Wayne Coop., Inc.	00125-E2002	Service @ HCS D	35.54
The Friendly Wholesale Company	00125-E4001	Supplies	288.41
Millersburg True Value	00125-E4001	Supplies	43.61
SCFN	00125-E7003	Fuel	61.87
Midtown	00130-E4013	January Billing	64.40

Ginger Sue Miller	00130-E6001	January 2010 Mileage Reimbursement	66.88
Southside Quik Lube	00130-E7002	January Billing	322.89
Classic Clean Lecky, Inc.	00130-E7002	January Billing	5.00
Klingerman's	00130-E7002	January Billing	50.75
Star Brite Express Car Wash	00130-E7002	January Billing	132.00
SCFN	00130-E7003	January Billing	5,063.20
Marathon Petroleum Company LLC	00130-E7003	January Billing / Gasoline	278.71
Omnicare Northwest Ohio	00135-E4005	January Billing / Inmate Medical	873.59
Holmes AG Service	00135-E7002	Ice Melting Salt	65.40
Cintas	00135-E7002	Linen Bag & Mats	141.12
Interstate All Battery Center	00135-E7002	Batteries	62.85
Albright Welding Supply Co., Inc.	00135-E7002	Cylinder Rental	33.12
Holmes County Fair Board	05014-E9003	2010 Grant	2,000.00
CompManagement, Inc.	07002-E1019	2010 Workers Comp Agreement	1,088.50
Joyce L. Yoder / Holmes County Treasurer	07002-E3008	2010 Property Taxes	<u>1,001.34</u>
			<b>\$43,907.08</b>

**DOG & KENNEL (B00)**

Century Link Communications	00200-E2002	Landline Phone Service	\$112.17
Century Link Communications	00200-E2002	Long Distance	30.71
Tractor Supply Credit Plan	00200-E4001	Misc. Supplies	34.43
Millersburg True Value	00200-E4001	Misc. Supplies	21.97
Wal-Mart Community	00200-E4001	Misc. Supplies	161.78
Campbell Oil Company	00200-E7003	Gasoline	<u>371.74</u>
			<b>\$732.80</b>

**ENGINEER (K00)**

American Electric Power	00700-E2002	Electric @ Office	\$268.87
Holmes Supply	00700-E4003	Aggregates	5,526.22
Firelands Supply Company	00700-E4003	GR-T5 20 Radius	339.50
Cargill, Inc.	00700-E4003	Salt	28,239.53
Feikert Sand and Gravel, Inc.	00700-E4003	Aggregates	115.16
Kimble Clay & Limestone	00700-E4003	#8 HBL	44,482.25
American Society of Civil Engineers	00700-E4016	Civil Engineering Membership	225.00
Tractor Supply Company	00700-E7005	Parts	59.98
Certified Boom Midwest	00700-E7005	Tubing	117.10
Staley Technologies, Inc.	00700-E7005	VHF Mobile Service	3,131.70
Miami Valley International	00700-E8001	2010 International	64,567.00
J & J Refuse, Inc.	00701-E2002	Trash Removal	92.12
Cline Plumbing & Heating	00701-E2002	Reoccurring Water Maintenance	75.00
Company Care Center	00701-E3013	Administration Fee	62.00
Holmes County Treasurer	00701-E3014	RE Taxes	228.00
Rodhe's Supercenter	00701-E4001	Township Meeting Supplies	167.80
Albright Welding	00701-E4001	Welding Supplies	489.80
Hershey Machine Shop	00701-E4001	Bolts / Shafts	31.84
Millersburg Oil Company	00701-E4001	Petroleum Supplies	1,024.00
Cintas	00701-E4001	Rugs, Towels and Uniforms	693.75
American Electric Power	00701-E4001	Electric @ Garage	1,397.38
Main Street Pizza & Subs Ltd.	00701-E4001	Pizza for Garage	<u>244.80</u>
			<b>\$151,578.80</b>

**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

Millersburg Electric, Inc.	00506-E2009	MH WWTP	\$224.72
W. E. Quicksall & Associates	00506-E2009	Professional Services	2,243.98
Kline's Environmental Service	00506-E2009	Clean Lift Station BE & OH	<u>290.00</u>
			<b>\$2,758.70</b>

**SOLID WASTE (P34)**

American Electric Power	00800-E2069	Electric Service	<b>\$244.23</b>
-------------------------	-------------	------------------	-----------------

**WASTEWATER (P40)**

Village of Millersburg	00805-E2001	Haul Septage	\$210.00
J & J Refuse, Inc.	00805-E2001	Trash Pickup	22.19
Verizon North	00805-E2002	Service for Dialers	63.23
Holmes-Wayne Electric Coop., Inc.	00805-E2002	Electric Service	918.24
Pioneer Telephone	00805-E2002	Long Distance Services	22.79
Northeast Ohio Natural Gas Corp.	00805-E2002	Natural Gas Services	19.40
American Electric Power	00805-E2002	Electric Services	23.98
Petty Cash	00805-E4001	Replenish Petty Cash	139.36
Postmaster	00805-E4001	Postage	676.17
Baker Surveying	00805-E4012	Map Copies	25.00
USA Bluebook	00805-E7001	Field and Supplies	1,103.18
Cline Plumbing & Heating	00805-E7001	Replace Frozen Pipe	<u>402.35</u>
			<b>\$3,625.89</b>

**VICTIM ASSISTANCE (S16)**

Cline Plumbing	01008-E8001	Drinking Water	<b>\$5.00</b>
----------------	-------------	----------------	---------------

**JURY ADMINISTRATION (S26)**

Cline Plumbing & Heating	01058-E4001	January Water	<b>\$20.00</b>
--------------------------	-------------	---------------	----------------

**IT FUND (S38)**

Century Link	01062-E2001	Service	<b>\$94.64</b>
--------------	-------------	---------	----------------

**911 WIRELESS (S54)**

Holmes County GIS	01059-E4001	Major Subscription for GIS	<b>\$5,000.00</b>
-------------------	-------------	----------------------------	-------------------

**GIS (S58)**

Erik Parker	01010-E2002	3 Months	<b>\$150.00</b>
-------------	-------------	----------	-----------------

**HANDGUN ADMIN EXPENSES (S62)**

Ohio BCI & I	01015-E2001	January Billing	<b>3,412.00</b>
--------------	-------------	-----------------	-----------------

**ADULT PROBATION FEE (S68)**

Walton Vinyl Graphics	01021-E4007	Signs	\$30.00
Verizon Wireless	01021-E4007	Cell Phone	146.28
SCFN	01021-E4007	Fuel	285.89
Independence Business Supply	01021-E4007	Office Supplies	232.96
Millersburg Tire Service	01021-E4007	Mount & Balance Tire	18.00
Your Human Resource Center	01021-E4007	Medical Testing	161.00
The Daily Record	01021-E4007	Annual Subscription	136.15
Cline Plumbing & Heating	01021-E4007	Bottled Water	43.70
Matthew Bender & Co.	01021-E4007	ORC Shipment	<u>266.52</u>
			<b>\$1,320.50</b>

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

Emergi Tech, Inc.	01024-E4007	9-1-1 Project Equipment	\$10,905.58
Staley Technologies	01024-E8001	Repairs @ Glenmont Tower	1,121.20
Staley Technologies	01024-E8001	Repairs @ Glenmont Tower	<u>56.30</u>
			<b>\$12,083.08</b>

**EMA (S72)**

SCFN	01025-E7002	Vehicle Maintenance	<b>\$47.25</b>
------	-------------	---------------------	----------------

**SPECIAL PROJECTS / MUNICIPAL COURT (S73)**

Miller, Mast & Mason	01026-E1013	Magistrate	<b>\$260.00</b>
----------------------	-------------	------------	-----------------

**INTENSIVE SUPERVISION (S75)**

AIM	01027-E6002	Monitoring	<b>\$220.00</b>
-----	-------------	------------	-----------------

**COMPUTERIZATION / MUNICIPAL COURT (S82)**

Verizon Wireless	01033-E4001	Missy Shaner Phone	<b>\$51.20</b>
------------------	-------------	--------------------	----------------

**COUNTY HOME (S85)**

American Electric Power	01036-E2001	Electric Service	\$1,925.71
J & J Refuse, Inc.	01036-E2001	Trash Removal Service	103.18
Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bill	16.95
Holmes Lumber & Building Center	01036-E2009	Building Improvements	185.29
Avalon Distributing	01036-E4001	Grocery Supplies	1,195.97
Friendly Wholesale Co.	01036-E4001	Paper Supplies	117.90
Gordon Food Service	01036-E4001	Grocery Supplies	1,207.32
Holmes Oil, Company	01036-E4001	Maintenance Supplies	234.32
True Value Hardware	01036-E4001	Maintenance Supplies	176.01
My Office Products, Inc.	01036-E4001	Office Supplies	230.12
NCS Healthcare Dover	01036-E4001	Nursing Supplies	356.70
Nickles Bakery	01036-E4001	Grocery Supplies	210.16
P & G IGA	01036-E4001	Grocery Supplies	514.08
Pepsi Americas	01036-E4001	Pepsi Supplies	296.96
Grainger	01036-E7001	Misc. Repair (Condensation Motor)	407.25
Joyce Yoder, Treasurer	01036-E8001	2009 Land Taxes	<u>2,108.68</u>
			<b>\$9,286.60</b>

**CONTINUING PROFESSIONAL TRAINING (S90)**

Remington Arms Co., Inc.	01063-E6003	Armorer's Course	<b>\$1,450.00</b>
--------------------------	-------------	------------------	-------------------

**ROTARY OTHER EXPENSES (X00)**

Buckeye State Police Academy	04000-E8001	Tuition E. Troyer / R. Peterman	\$1,088.00
Lexis-Nexis	04000-E8001	January 2010 Billing	364.00
			<b>\$1,452.00</b>

**HRA (X25)**

Aultcare	00990-E1039	HRA	\$3,692.51
Aultcare	00990-E1039	HRA	<u>\$992.04</u>
			<b>\$4,684.55</b>

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

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
98336 HCC	S95-01041-R2516 Other Grants	\$1,500.00
98349 HCC/CSEA	A00-00199-R6502 Collections	\$111.75
98350 HCC	A00-00199-R6504 Miscellaneous Reimbursements	\$25.00
98401 HCC	A00-00199-R6504 Miscellaneous Reimbursements	\$106.20
98428 HCC/CSEA	A00-00199-R6502 Collections	\$10.00
98429 HCC/CSEA	A00-00199-R6502 Collections	\$5.00
98445 HCC/CSEA	A00-00199-R6502 Collections	\$10.00
98471 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$13.76

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
A00-00010-E2001 Professional Services	A00-00199-E4005 Medical Expenses	\$270.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
S70 Local Emergency	S70-01023-E7001 Vehicle Maintenance	\$1,000.00
S70 Local Emergency	S70-01023-E8001 Other Expenses	-\$1,008.38
S70 Local Emergency	S70-01023-E4007 Equipment	\$3,000.00
S70 Local Emergency	S70-01023-E9018 Unused Grant	\$8,798.32

**TRANSFER BETWEEN:**

**Please Refer to the Following Resolution(s):**

**Resolution #02-18-10-4**

**Resolution #02-18-10-5**

**Resolution #02-18-10-6**

**Resolution #02-18-10-7**

**Resolution #02-18-10-9**

**Resolution #02-18-10-10**

**ENGINEER PERMIT(S):**

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

Northeast Ohio Natural Gas Attention - Melissa Baker 9081 State Route 250 NW Strasburg, OH 44680	Application is hereby made for a permit to install a 1” PE2406 plastic natural gas service line under County Road 203. Location - Berlin Township.
Verizon Attention - Timothy Coolman	Application is hereby made for a permit to place buried cable along County Road 600. Location - County Road 600.

**RESOLUTIONS**

**Copy of all documents on file at the Commissioners Office**

**STATE AUDITORS - EXECUTIVE SESSION**

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 for the Purpose of Audit with the State Auditors, Auditor Jackie McKee and Michele Gerber of the Auditors Office at 10:30 a.m. The session ended at 11:10 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, February 21, 2010

---

Joe D. Miller

---

Raymond Eyler

---

Attest: Susan L. Haun, Clerk

---

Rob Ault