

THE MINUTES
January 05, 2012

The Holmes County Commissioners met in regular session Thursday, January 05, 2012; with everyone present. Chairman Miller opened the meeting:

8:30 A.M. – CHRIS YOUNG – ENGINEER – STANDING APPOINTMENT

9:30 A.M. – DAN JACKSON – J & F SERVICES – STANDING APPOINTMENT

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), the Commissioners approved the minutes from December 29, 2011 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)

Jackwood Law Office	00010-E2004	Legal Counsel	\$1,112.50
David Hunter	00010-E2004	Legal Counsel	391.50
Jeff Kellogg	00010-E2004	Legal Counsel	582.50
Stephen Dailey	00010-E2004	Legal Counsel	982.00
Norman Miller	00010-E2004	Legal Counsel	840.00
Andrew Hyde	00010-E2004	Legal Counsel	101.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	390.50
MT Services	00015-E2001	Monthly Contract	230.72
Net Ops	00015-E2001	Contract Services – Harris Server	250.00
Harris Computer Systems	00015-E2001	1 st Quarter Maintenance – Auditor	2,942.69
Dayton Legal Blank, Inc.	00015-E4001	Supplies	59.40
Tope Printing	00015-E4001	Supplies	236.43
Independence Business Supply	00015-E4001	Office Supplies	78.72
Smart Bill	00040-E4001	Billing for Tax Bills	7,365.00
Harris Computer Systems	00040-E7001	1 st Quarter Maintenance – Treasurer	862.27
Matthew Bender & Co., Inc.	00045-E4001	Supplies	285.82
West Payment Center	00045-E4001	Law Books, Etc.	715.50
Bay Pointe Technology	00045-E4001	Computers	3,700.00
American Electric Power	00125-E2002	Parking Deck	35.98
Northeast Ohio Natural Gas	00125-E2002	Gas	4,032.28
Republic Waste Service	00125-E2002	Trash Pick Up for January	137.27
Masi Environmental Services	00125-E2093	Wastewater Treatment Plant	91.90
			\$25,423.98

DOG & KENNEL (B00)

Rumpke Consolidated Companies	00200-E2002	Trash Pick Up	\$72.61
Alltel	00200-E2002	Services Provided	130.56
Western Farm Burial System, Inc.	00200-E4001	Supplies	<u>108.00</u>
			\$311.17

LICENSE BUREAU (S40)

Time Warner	01060-E2002	Monthly Alarm System Fee	\$31.93
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COMPUTERIZATION / CLERK OF COURTS (S83)

Perceptive Software LLC	01034-E4007	Upgrade Software & Maint. Agreement	\$7,560.00
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
107686 HCC	A00-00199-R6504 Other Reimbursements	\$2,904.00
107736 HCC/CSEA	A00-00199-R6502 Collections	\$8.78
107737 HCC/Tatum	A00-00199-R5503 Oil & Gas Lease	\$12.04

MONTHLY FINANCIAL REPORT FOR MONTH ENDING DECEMBER 31, 2011

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners approved the Monthly Financial Report for Month Ending December 31, 2011.

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office

10:30 A.M. – NEW BUSINESS/OLD BUSINESS DISCUSSION

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, January 09, 2012 (Re-Organization).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault