

THE MINUTES
June 02, 2011

The Holmes County Commissioners met in regular session Thursday, June 02, 2011; 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 - CANCELLED

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 June 02, 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)

Thomas White	00010-E2004	Legal Counsel	\$234.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	160.50
Norman Miller Jr.	00010-E2004	Legal Counsel	524.00
Doug Milhoan	00010-E2004	Legal Counsel	1,408.50
Stephen Dailey	00010-E2004	Legal Counsel	1,154.50
Jeff Kellogg	00010-E2004	Legal Counsel	3,727.50
Patricia Rodgers	00010-E2004	Legal Counsel	586.00
Jackwood Law Office	00010-E2004	Legal Counsel	96.00
William Bringman	00010-E2004	Legal Counsel	1,124.26
Jeffrey Ginsburg	00010-E2004	Legal Counsel	1,213.50
Andrew Hyde	00010-E2004	Legal Counsel	105.50
Staples	00010-E4001	Office Supplies	24.14
Staples	00010-E4001	Office Supplies	112.14
David Stucki	00070-E2007	Mileage	112.20
Edward Emmett O'Farrell	00070-E2007	Assignment Judge Expenses	100.00
Independence Business Supply	00070-E4001	Supplies	61.26
VISA – CSB	00070-E6001	Room & Meal Expense	280.84
Tope Printing, Inc.	00070-E8001	Memorial Programs Printed	235.35
DeJane Business Machines	00105-E4001	Printer Maintenance	118.00
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas Usage	1,552.99
Republic Waste Services	00125-E2002	Month of June	123.94
American Electric Power	00125-E2002	Clay Street Building	447.04
Verizon Wireless	00130-E2002	Monthly Billing	2,395.14
VISA	00130-E6001	Meals	116.33
Millersburg Tire Service, Inc.	00130-E7002	New Tires, Mounting & Balancing	531.32
Glass Doctor	00130-E7002	Windshield Repair	59.95

Statewide Ford	00130-E7002	F150 Computer Mount	245.00
Gall's Inc.	00130-E7002	Lexan Spring Loaded Shield	544.99
Grainger	00135-E7002	Building Maintenance Supplies	55.31
Friendly Wholesale Company	00135-E7002	Building Maintenance Supplies	226.33
MT Business Technologies, Inc.	00155-E4001	Copier Supplies	<u>125.18</u>
			\$17,801.71

ENGINEER (K00)

Yoder Equipment	00700-E2014	Skid Trees	\$100.00
Staples Credit Plan	00700-E4001	Office Supplies	205.31
TMK Farm Services	00700-E4003	Seed	225.00
Feikert Sand & Gravel, Inc.	00700-E4003	Aggregates	3,094.69
Chuck Nicholson, Inc.	00700-E4007	2011 Chevy Silverado	17,645.50
New Bedford Engine Repair	00700-E7005	Lines / Knives	75.85
Schlabach Engine Repair	00700-E7005	Belt	19.74
United Rotary Brush	00700-E7005	Brushes	1,689.97
Gingerich Tractor Sales	00700-E7005	Coupler Plug Valve	196.20
Verizon Wireless	00701-E2002	Cell Phones	108.69
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	142.00
Holmes Rental Station	00701-E4001	Pumper	94.86
Michael P. Crider	00701-E4001	File Set	98.50
Erb's Tarp Shop	00701-E4001	Salt Tarp	<u>850.00</u>
			\$24,546.31

FDCC (M30)

Verizon Wireless	01002-E8001	Cell Phone Service	\$134.26
Ohio Chief Prob. Officers Association	01002-E8001	Registration Fee	<u>150.00</u>
			\$284.26

DOG POUND CAPITAL IMPROVEMENTS (N25)

Wolf Creek Veterinary Services	00502-E4005	Medical Expenses	\$324.26
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Berlin Plumbing, Inc.	00506-E2009	Walnut Creek Job	\$79.42
Bogner Construction Company	00506-E2088	WC WWTP Expansion & Improvements	<u>219,301.90</u>
			\$219,381.32

LANDFILL CAPITAL PROJECTS (N90)

North Point Engineering Corp.	00507-E2001	Consulting Service	\$2,308.01
North Point Engineering Corp.	00507-E2001	Consulting Service	8,021.91
Feikert Sand & Gravel	00507-E2001	Gravel	956.07
Feikert Sand & Gravel	00507-E2001	Gravel	<u>2,107.34</u>
			\$13,393.33

SOLID WASTE (P34)

Graphic Publications, Inc.	00800-E2069	Public Notices	\$45.00
Republic Services	00800-E2074	Recyclable Hauling & Processing	4,585.59
Dell Marketing	00800-E4017	Camera & Memory Card	68.14
Verizon Wireless	00800-E4017	Cell Phone	189.44
Dell Marketing	00800-E4017	Camera & Memory Card	<u>400.00</u>
			\$5,288.17

WASTEWATER (P40)

Frontier	00805-E2002	Service for Dialer	\$48.43
Ream & Haager Laboratory	00805-E2021	Mrs. Yoder's Lab Tests	30.50
Staples	00805-E4001	Mailing Supplies	69.48

Cline Plumbing & Heating	00805-E7001	Misc. Pipe for Jail WWTP	217.25
Holmes Rental Station	00805-E7001	Rental Equipment	192.00
Shoup's Cleaning Co., Inc.	00805-E8001	Sewer Drain Clean-Up	<u>6,805.51</u>
			\$7,363.17

IT FUND (S38)

Erik Parker	01010-E4001	Reimbursement	\$49.99
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HANDGUN ADMIN EXPENSES (S62)

Schneider Computer Technologies	01015-E2001	½ Block Time Purchase	\$3,560.00
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9-1-1 (S71)

Staley's	01024-E2001	Service	\$2,597.57
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EMA (S72)

Verizon Wireless	01025-E8001	Cell Service	\$52.53
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COUNTY HOME (S85)

HCDJFS	01036-E2001	Resident Medicaid Spenddown	\$795.00
Interstate Fire & Security Systems	01036-E2001	Kitchen Sprinkler Inspection	94.00
Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility Services	1,443.17
Verizon Wireless	01036-E2001	Cell Phone	50.73
Leslee Mast	01036-E2001	Fire Expenses	7.41
Holmes Family Medicine	01036-E2001	Resident Medical Bill	20.24
Sysco Food Services of Cleveland	01036-E4001	Grocery Supplies	1,311.38
Pepsi Americas	01036-E4001	Pepsi Supplies	337.92
7UP Midvale	01036-E4001	Seven Up Supplies	98.80
US Food Service, Inc.	01036-E4001	Grocery Supplies	<u>4,190.78</u>
			\$8,349.43

CHIP HOME (T20)

Hina Environmental Solutions LLC	01053-E2060	Lead Assessment: G Miller	\$1,300.00
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CHIP CDBG (T21)

Holmes County Planning	01047-E4015	1 st ½ Admin FY 10	\$3,700.00
Holmes County Planning	01047-E4015	Fair Housing Partial Payment	300.00
			\$4,000.00

ROTARY OTHER EXPENSES (X00)

Schneider Computer Technologies	04000-E8001	½ Block Time Purchase	\$3,560.00
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JAIL KITCHEN (X03)

Dairy Enterprises, Inc.	04001-E4001	Food Supplies	\$505.03
Nickles Bakery	04001-E4001	Food Supplies	261.36
US Food Service, Inc.	04001-E4001	Food Service	<u>2,688.78</u>
			\$3,455.17

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$2,467.69
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PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
104934 HCC	A00-00199-R6509 Corsa Reimbursement	\$1,125.00
104947 HCC	A00-00199-R6509 Corsa Reimbursement	\$1,093.48
104947 HCC	A00-00199-R6509 Corsa Reimbursement	\$575.20

104947 HCC	A00-00199-R6509 Corsa Reimbursement	\$314.00
104947 HCC	A00-00199-R6509 Corsa Reimbursement	\$317.08
104947 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$232.00
104985 HCC/CSEA	A00-00199-R6502 Collections	\$98.54

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
S52-00918-E8001 Other	S25-00918-E2095 Federal Grant	\$20,000.00
P34-00800-E2003 Consulting Service	P34-00800-E4017 Admin Office Overhead	\$68.14
A00-00015-E8001Other	A00-00015-E2001 Contract Services	\$400.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00 General	A00-00045-E2006 Investigator Expense	\$364.83
S70 LEPC	S70-01023-E8001Other	\$1,000.00
N25 Dog & Kennel Capital	N25-00502-E4005 Medical Expense	\$530.59
S69-Homeland Security	S69-01022-E4007 Equipment	\$25,839.05
N70 WW Capital Improvements	N70-00506-E2088 USDA Walnut Creek WWTP	\$219,301.90

ENGINEER PERMIT(S):

BY THE SIGNING OF THE FOLLOWING DOCUMENT, THE COMMISSIONERS APPROVED THE FOLLOWING PERMIT(S):

Knox Energy Cooperative Association 4100 Holiday Street, Suite 201 Canton, OH 44718	Application is hereby made for a permit to bore County Road 61 to lay 2" gas distribution line. County Road 61 and intersection of Township Road 116 at Northeast side of Township Road 116 going southwest of County Road 61.
Lawrence Wendel 1123 Tuscarawas Avenue New Philadelphia, OH 44633	Application is hereby made for a permit to place buried drop 600 feet and bore road. Location – 1421 County Road 144.
Angela Fliger	Application is hereby made for a permit to bore under County Road 201 to provide service. Location – 7233 County Road 20, Millersburg.

RESOLUTION(S):

A copy of all documents on file in the Commissioners Office

PROCLAMATION

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

CLARK SPRANG – OIL & GAS LEASE DISCUSSION - CANCELLED

STEVE KNOWLING – PROSECUTOR – EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

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 Matters Required to be Kept Confidential with Prosecutor Steve Knowling at 11:15 a.m. The Session ended at 11:35 a.m.

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, June 06, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault