

THE MINUTES
November 23, 2009

The Holmes County Commissioners met in regular session Monday, November 23, 2009, with Mr. Ault absent. Chairman Miller opened the meeting:

JACKIE McKEE AND MICHELE GERBER - BOND DISCUSSION

Auditor Jackie McKee and Michele Gerber of the Auditors Office met with the Commissioners and discussed refinancing of the Bonds. McKee would like to meet with the person who prepared the information on the savings for the bonds. McKee also discussed paying them quarterly to keep the interest down. The Jail and Capital Improvements Bonds come out of the sales tax and these are the only two that we can look at possibly refinancing. No decision was made at this time.

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners went into Executive Session for the purpose of Contract Negotiations with Auditor Jackie McKee and Michele Gerber of the Auditors Office at 9:10 a.m. The session ended at 9:49 a.m.

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), approved the minutes from November 16, 2009 and November 19, 2009 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)			
Stephen Dailey	00010-E2004	Legal Counsel	\$212.00
David Zacour	00010-E2004	Legal Counsel	508.00
Andrew Hyde	00010-E2004	Legal Counsel	331.00
Jeff Kellogg	00010-E2004	Legal Counsel	2,247.50
CCAO / CEAO	00010-E8001	Conference	50.00
SCFN	00020-E7003	Fuel	95.38
West Group Payment Center	00070-E8002	Baldwin's OH Practice Domestic Relations	170.00
The Village Network	00085-E2008	Juvenile Residential Placement	6,273.47
Quill Corporation	00085-E4001	Office Supplies	113.48
Village Motors	00090-E7002	Vehicle Maintenance	81.40
BP	00090-E7003	Fuel	24.78
SCFN	00090-E7003	Fuel	304.38
US Postal Service	00095-E4002	Postage	2,000.00
Automation Mailing & Shipping Solutions	00105-E4001	Office Supplies	238.42
Barrett Brothers	00117-E4001	3 Part Receipts	206.00

Brown's Trash Removal, Inc.	00125-E2002	Trash Removal	12.55
Brown's Trash Removal	00125-E2002	Trash Removal	112.95
De Lage Landen Financial Services	00125-E2002	County Phone System	2,411.10
Century Link	00125-E2002	Sheriff Phone Bill	203.00
SCFN	00125-E7003	Fuel	51.15
Nathan Fritz	00130-E1015	2010 Clothing Allowance	600.00
Richard L. Haun Jr.	00130-E1015	2010 Clothing Allowance	600.00
Dave Snyder	00130-E1015	2010 Clothing Allowance	600.00
David Peebles	00130-E1015	2010 Clothing Allowance	600.00
Fred Johnson	00130-E1015	2010 Clothing Allowance	600.00
Robert G. McVicker	00130-E1015	2010 Clothing Allowance	300.00
Sheriff Tim Zimmerly	00130-E1015	2010 Clothing Allowance	600.00
Midtown Dry Cleaners	00130-E4013	October Billing	54.32
Classic Clean Lecky, Inc.	00130-E7002	Car Wash	10.00
Klingerman's	00130-E7002	October Billing	14.50
Marathon Petroleum Company LLC	00130-E7003	October Billing	375.44
BP Fleet Manager II	00130-E7003	October Billing	41.60
Friendly Wholesale Company, Inc.	00135-E7002	Gloves & Mop	109.10
Wolff Brothers Supply, Inc.	00135-E7002	P-P ¼ HP Bell & Gossett	353.47
Millersburg Electric, Inc.	00135-E7002	2 – 3.6V AA Lith Battery	33.98
Cassandra Holtzmann	00155-E1011	Tax Map Legal Fees	247.50
			\$20,786.47

DOG & KENNEL (B00)

Reserve Account	00200-E4018	Postage 2010	\$2,500.00
Campbell Oil Company	00200-E7003	Gasoline	274.01
			\$2,774.01

ENGINEER (K00)

Melway Paving Company, Inc.	00700-E2014	CR 207 Resurfacing	\$13,698.10
Melway Paving Company, Inc.	00700-E2014	Addendum	3,510.00
Melway Paving Company, Inc.	00700-E2014	CR 19 Paving Work	10,000.00
Holmes Supply	00700-E4003	Agg / Mix Killbuck Township	10,000.00
Treasurer, State of Ohio	00700-E4016	PE / PS License Renewal	40.00
Troyer Equipment	00700-E7005	Addendum	360.00
Village Motors, Inc.	00700-E7005	Alignment	54.95
Troyer Equipment	00700-E7005	Dozer Rental	1,000.00
Holmes Pest Control	00701-E2002	Pest Control	54.00
Bradley S. Sheely	00701-E3013	Reflective Safety Wear	212.66
Treasurer, State of Ohio	00701-E3014	Public Water License	112.00
Tractor Supply Company	00701-E4001	Wheel Chock	19.98
Holmes Lumber & Building	00701-E4001	Mg Flt.	21.59
			\$39,083.28

WASTEWATER CAPITAL IMPROVEMENTS (N70)

Lindsay Concrete Products	00506-E2009	Manhole Risers	\$783.00
Lindsay Concrete Products	00506-E2009	Addendum to P.O. 16096-P	68.00
			\$851.00

SOLID WASTE (P34)

Brown's Trash Removal	00800-E2069	Trash Removal	\$241.80
SCFN	00800-E2074	Fuel	80.97
			\$322.77

WASTEWATER (P40)

Village of Millersburg	00805-E2001	Jet Vac Nov.	\$687.50
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Lightspeed Wireless, DNS, Inc.	00805-E2002	Telephone Service	18.00
Verizon Wireless	00805-E2002	Cell Phone & Flow Meter	54.05
Ream & Haager Laboratory	00805-E2021	Lab Testing	45.00
			\$804.55

VICTIM ASSISTANCE (S16)

Myofficeproducts.com	01008-E4001	File Folders	\$56.86
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IT FUND (S38)

Millersburg Electric	01062-E2001	Parts & Installation	\$1,953.14
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LICENSE BUREAU (S40)

Brown's Trash Removal	01060-E2002	December Trash Pickup	\$44.50
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HANDGUN ADMIN EXPENSES (S62)

Ohio BCI & I	01015-E2001	October Billing	\$3,290.00
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LOCAL EMERGENCY PLANNING (S70)

SCFN	01023-E7002	Fuel	\$34.10
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SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Jane Irving	01026-E8001	Mileage	\$73.60
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COUNTY HOME (S85)

Interstate Fire & Security	01036-E2001	Kitchen Sprinkler Inspection	\$94.00
NCS Healthcare of Dover	01036-E2001	Resident Medicine	216.20
Brown's Trash Removal	01036-E2001	Trash Removal Service	156.50
WC & HC Counseling Center	01036-E2001	Resident Medical Bills	4.88
Millersburg Clinic	01036-E2001	Resident Medical Bills	23.89
Holmes Plumbing	01036-E2009	Building Improvements	278.43
Holmes Plumbing Supply	01036-E2009	Building Improvements	165.97
Grainger	01036-E4001	Supplies	140.85
			\$1,080.72

TOURISM / ECONOMIC DEVELOPMENT (S95)

Holmes County Engineer	01041-E9003	Walnut Creek Sidewalk Reimbursement	\$6,000.00
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JAIL KITCHEN (X03)

Nickles Bakery, Inc.	04001-E4001	Food Supplies	\$226.14
Smith Dairy Products Company	04001-E4001	Food Supplies	566.65
US Food Service, Inc.	04001-E4001	Food Supplies	551.57
Alco Chem	04001-E4001	Dishwasher Chemicals	206.00
			\$1,550.36

HRA (X25)

Aultcare	00990-E1039	HRA	\$4,691.30
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
97046 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$931.12
97045 HCC/CSEA	A00-00199-R6502 Collections	\$1,141.03
97060 HCC/CSEA	A00-00199-R6502 Collections	\$1.18
97061 HCC	A00-00199-R6513 CoRSA Reimbursement	\$164.80
97075 HCC	A00-00299-R6507 Certificate of Title	\$26,700.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
K00-00700-E8001 Other Expenses	K00-00700-E2014 Contract Projects	\$25,000.00
S72-01025-E6002 Training	S72-01025-E4001 Supplies	\$112.85
P40-00805-E7001 Maintenance/Repairs	P40-00805-E2021 Licensing & Fees	\$2,000.00
A00-00095-E6001 Travel	A00-00095-E8001 Other	\$90.00
A00-00145-E4001 Supplies	A00-00145-E6004 Transportation	\$800.00
A00-00085-E2005 Indigent GAL	A00-00085-E8001 Other	\$750.00
S18-00195-E2010 Dental	S18-00915-E1018 Medicaid Ins.	\$1,106.04
S02-00902-E4001 Family Res.	S02-00902-E2001 Contract Services	\$61.00
S63-01016-E4001 Supplies	S63-01016-E8001 Other	\$100.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
S25 CAFS	S25-00918-E2095 Federal Grant Expense	\$47,623.75
BB1 MRDD	BB1-00900-E9002 Transfer out	\$14,000.00
S02 Family Resources	S02-00902-E8001 Other	\$10,000.00

TRANSFER BETWEEN:

Please refer to the following Resolution(s):

Resolution #11-23-09-4

Resolution #11-23-09-5

Resolution #11-23-09-6

Resolution #11-23-09-7

Resolution #11-23-09-8

Resolution #11-23-09-9

BID OPENING - COUNTY HOME LAND LEASE

The hour of 10:00 a.m. having arrived, three bids were received for the County Home Land Lease. The first bid was received from Randal L. Miller in the amount of \$10,303.20, the second bid from Hipp Farms, inc., in the amount of \$22,550.00 and the third bid from Tate Farms in the amount of \$21,025.00. Leslee Mast Superintendent of the County Home will review the bids and make a recommendation to the Commissioners.

BID OPENING - RECYCLING DROP OFF PROGRAM

The hour of 10:00 a.m. having arrived, two bids were received for the Recycling Drop Off Program. The first bid was received from Republic Waste Services in the amount of \$2,728.00 per month and the second bid from J & J Refuse in the amount of \$5,424.00 per month. Ed Britt of the Solid Waste and Prosecutor Steve Knowling will review the bids and make a recommendation to the Commissioners.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

MARK MILANO - COMP MANAGEMENT - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners went into Executive Session for the purpose of Contract Negotiations with Mark Milano of Comp Management and Human Resource Director Brenda Ramsier at 11:00 a.m. The session ended at 12:05 p.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. Miller seconded the motion (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - absent). The next scheduled Business meeting of the Holmes County Commissioners is Monday, November 30, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault