

THE MINUTES
December 14, 2009

The Holmes County Commissioners met in regular session Monday, December 14, 2009, with everyone present. Chairman Miller opened the meeting:

6:00 P.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eyer (Mr. Miller - yes; Mr. Eyer – yes; Mr. Ault - yes), approved the minutes from December 10, 2009 as written.

PAY BILLS MOTION

On a motion by Mr. Eyer, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyer – yes; Mr. Ault - yes), the Commissioners authorized the following bills to be paid as they were presented:

GENERAL (A00)

Thomas Douglas	00010-E2004	Legal Counsel	\$60.50
Norman R. Miller	00010-E2004	Legal Counsel	237.50
Jackwood Law Office	00010-E2004	Legal Counsel	599.50
Thomas Douglas	00010-E2004	Legal Counsel	439.50
Andrew Hyde	00010-E2004	Legal Counsel	392.00
Graphic Publications	00010-E4004	Advertising	16.50
Susan Haun	00010-E6001	Travel Expense	75.20
Independence Business Supply	00015-E4001	Office Supplies	363.42
Independence Business Supply	00015-E4001	Office Supplies	223.29
Tope Printing, Inc.	00015-E4001	Supplies / Vouchers / Letterhead / Labels	428.78
Dayton Legal Blank	00015-E4001	Conveyance Forms	452.00
Graphic Publications, Inc.	00015-E4001	Advertising Notice to Taxpayers	26.26
Quill Corporation	00015-E4001	Supplies / Cartridges	473.37
Cannon IV, Inc.	00015-E4001	Printer Cartridge	159.57
Dayton Stencil Works, Co.	00020-E4001	Seals for Weights & Measures	278.92
Bob Miller	00020-E6001	Mileage Reimbursement	78.40
Finney's Marathon	00020-E7002	Vehicle Repair / Weights & Measures	173.00
Village Motors	00020-E7002	Vehicle Maint. / Weights & Measures	79.95
Finney's Marathon	00020-E7002	Addendum to P.O. #84389-B	181.99
Independence Business Supply	00030-E4001	5 Cases of Hole Punch Paper	249.95
West Payment Center	00045-E4001	Payment on Statement / Law Books	175.00
Independence Business Supply	00070-E4001	Chair	117.50
Ohio State Bar Association	00070-E4001	2010 Dues for Publications	270.00
Thomas D. White	00070-E6001	Travel Expense Reimbursement	110.00
Matthew Bender & Co., Inc.	00070-E8002	ORC 09 RT 17	121.46
Holmes County Clerk of Courts	00070-E8003	Grand Juror Payment 12/7/2009	215.00
Holmes County Clerk of Courts	00070-E8003	Balance of Grand Juror Payment	70.00
Youth With a Purpose	00085-E2008	Residential Placement	3,750.00
Village Network	00085-E2008	Residential Treatment	6,071.10
Matthew Bender & Co.	00085-E4001	Library Material	165.45

Matthew Bender & Co., Inc.	00085-E4001	Library Materials	12.48
CP & E Marketing	00085-E4001	Office Supplies	459.50
OH Assoc. of Juv. Court. Judges	00085-E8001	2010 State Dues / National Dues	750.00
Star Brite Express Car Wash	00090-E7002	Vehicle Car Wash	7.00
Wal-Mart Community	00095-E4001	Office Supplies	17.29
Ohio State Bar Association	00095-E8001	2010 Assoc. Dues for Judge Lee	265.00
Gordon Flesch Company, Inc.	00095-E8001	FAX Maintenance Agreement	321.00
Dorcas Miller, Clerk of Courts	00105-E6001	Travel / Seminar Reimbursement	400.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	195.99
Staley Technologies	00121-E4007	Tower Rent	125.00
CourtView Justice Solutions	00121-E4007	Clerk of Courts Service	2,133.33
GovDeals	00125-E2001	Sale of Items	104.74
GovDeals, Inc.	00125-E2001	Sale of Items	127.76
Millersburg Electric Inc.	00125-E2001	Parts	24.95
AEP	00125-E2002	Electric Usage	856.11
TNCI	00125-E2002	Long Distance Service	55.08
Communication Options, Inc.	00125-E2002	County Local Phone Service	2,953.67
TNCI	00125-E2002	Long Distance Service	84.89
Holmes Wayne Electric	00125-E2002	Electric Usage	35.72
Holmes County Wastewater	00125-E2002	Water / Sewer November 2009	799.35
Century Link	00125-E2002	Phone Service	1,837.87
First Communications, LLC	00125-E2002	Long Distance Service / HCSD	69.01
AEP	00125-E2002	Electric Usage	5,788.44
Pomerene Hospital	00130-E8001	Laboratory for T. Kline	249.52
Ginger Sue Miller	00130-E8001	Gasoline Reimbursement Nov. 2009	66.88
Grainger	00130-E8001	Filters	1,430.88
Direct Resource, Inc.	00130-E8001	Batteries	471.84
Classic Clean Lecky, Inc.	00130-E8001	Car Wash / November Billing	5.00
True Value Hardware	00130-E8001	2 Rollers / 2 Door Sweeps	53.67
Millersburg Electric, Inc.	00130-E8001	3 AA Lithium Batteries	50.97
Holmes Oil Company	00130-E8001	Generator Fuel	724.98
Grainger	00130-E8001	Exhaust Fan, Lamps & Receptacle	273.92
Charm Harness & Boot	00130-E8001	2010 Shoe Vouchers	1,024.50
Valley ATV	00130-E8001	72" Floating WE	89.99
Midtown Dry Cleaners	00130-E8001	November Billing	82.48
Star Brite Express Car Wash	00130-E8001	November Billing	132.00
Lexis – Nexis	00130-E8001	November Billing	352.00
Gall's Inc.	00130-E8001	Boots / S. Marmet / M. Williams	200.00
SCFN	00130-E8001	November Billing	2,650.91
My Office Products	00130-E8001	Office Supplies	10.61
Oral-Facial Surgery Center	00130-E8001	Oral Eval. / J. Miller	40.00
Company Care Center	00130-E8001	November Nursing / Drug Screens	4,265.50
Cintas	00130-E8001	November Billing / Linen Bags & Mats	141.12
Buckeye State Police Academy	00130-E8001	Tuition	2,000.00
Van Meter & Associates	00130-E8001	Officer Training	545.00
Vance's Law Enforcement	00130-E8001	Weapons & Accessories	2,581.96
Daily Record	00130-E8001	26 Week Subscription	146.30
Southside Quik Lube	00130-E8001	November Billing	301.65
Omnicare Northwest Ohio	00130-E8001	November Pharmacy Billing	432.50
Wadsworth Slawson Northeast	00130-E8001	Gas Sensor / RIB Relay	716.25
Stamp Fulfillment Services	00130-E8001	2 Boxes Jury Envelopes	506.60
Marathon Petroleum Company LLC	00130-E8001	November Billing	255.06
Dr. Leon Miller	00130-E8001	Quarterly Billing	585.00
Gall's Inc.	00130-E8001	Officer Supplies & Equipment	2,369.16
TASC	07002-E1018	Addendum to P.O. 84630-C	890.34
TASC	07002-E1018	Flex Plan Admin Charges	2,181.94

TASC	07002-E1018	Flex / Terminated Employee	<u>230.88</u>
			\$59,538.70

DOG & KENNEL (B00)

American Electric Power	00200-E2002	Electricity	\$83.26
Campbell Oil Company	00200-E2002	Gasoline	249.18
Kimble Sanitary Landfill	00200-E2002	Disposal	<u>72.62</u>
			\$405.06

ENGINEER (K00)

Century Link	00700-E2002	FAX / DSL Line	\$126.05
American Electric Power	00700-E2002	Electric	56.89
American Electric Power	00700-E2002	Addendum	197.93
Berlin Contractors, Inc.	00700-E2014	Engineer's Share CR 189 Bridge	4,941.68
Brickler & Eckler	00700-E2014	Legal Services	517.50
MT Business Technologies, Inc.	00700-E4001	Maintenance Contract	500.00
Kimble Clay & Limestone	00700-E4003	Addendum	532.60
Holmes Supply	00700-E4003	Addendum	20,875.31
Holmes Supply	00700-E4003	Aggregates	2,167.08
Holms Redimix, Inc.	00700-E4003	Aggregates	2,727.50
Kimble Clay & Limestone	00700-E4003	#8s	20,352.17
MT Business Technologies, Inc.	00700-E4016	Addendum	489.10
Graphic Publications, Inc.	00700-E4016	Legal Ad	54.00
SCFN	00700-E7003	Fuel	6,368.10
Glass Doctor	00700-E7005	Addendum / Stone Chips	292.14
Charm Engine	00700-E7005	Parts & Service	16.61
Southeastern Equipment	00700-E7005	Parts	178.80
Ace Truck Equipment	00700-E7005	Aero Crank Handle / Parts	481.52
Parts Place of Millersburg	00700-E7005	Filter Chip Guard Tube Grease	448.08
Glass Doctor	00700-E7005	Stone Chips / Windshield	472.50
Walnut Creek Township Trustees	00700-E8001	MVE Credit	10,000.00
Hardy Township Trustees	00700-E8001	MVE Credit	10,000.00
Mechanic Township Trustees	00700-E8001	MVE Credit	7,846.89
American Electric Power	00701-E2002	Addendum	95.28
J & J Refuse, Inc.	00701-E2002	Trash Removal	91.82
American Electric Power	00701-E2002	Electric	704.81
Cline Plumbing & Heating	00701-E2002	Water Treatment	75.00
Company Care Center	00701-E3013	Addendum	415.00
Company Care Center	00701-E3013	Drug & Alcohol Screening	199.00
Fannie E. Miller	00701-E3014	Addendum	59.00
Fannie E. Miller	00701-E3014	Garage / Office Cleaning	83.00
Zep Manufacturing	00701-E4001	Addendum	140.83
Staley Technologies, Inc.	00701-E4001	Addendum	121.78
True Value	00701-E4001	Addendum / Supplies	68.30
Millersburg Oil Company	00701-E4001	Addendum	277.10
Staples Credit Plan	00701-E4001	Addendum	110.63
Tractor Supply Company	00701-E4001	RV Connector	9.99
Cintas	00701-E4001	Rugs, Towels & Uniforms	652.90
Powerplan	00701-E4001	Loader Parts	2,417.54
Albright Welding	00701-E4001	Welding Supplies / Cylinder Rental	189.95
True Value	00701-E4001	Supplies / Keys / Multiple Batteries	83.88
Millersburg Oil Company	00701-E4001	Fleet Oil Lubricants	1,000.00
Zep Manufacturing	00701-E4001	Garage Supplies	20.15
Staley Technologies, Inc.	00701-E4001	Charging Cable Trouble Shoot IP	7.21
Staples Credit Plan	00701-E4001	Garage & Office Supplies	<u>419.21</u>
			\$96,884.83

FDCC (M30)

Holmes County Sheriff's Office	01002-E8001	Mentor Background Checks	\$385.00
Rebecca McKelley	01002-E8001	Mentor Program Christmas Cards	<u>52.95</u>
			\$437.95

CAPITAL IMPROVEMENT (N10)

Millersburg Electric, Inc.	00500-E2009	Clinton St. Security Lights	\$524.20
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WASTEWATER CAPITAL IMPROVEMENTS (N70)

Reberland Equipment	00506-E2009	Vac Truck	\$1,604.41
JDM Structures	00506-E2009	Barn for Mt. Hope	<u>1,416.00</u>
			\$3,020.41

SOLID WASTE (P34)

American Electric Power	00800-E2069	Electric Service	\$41.78
Wooster Daily Record	00800-E2069	Legal Notice	155.52
J & J Refuse	00800-E2074	Recycling	416.23
J & J Refuse	00800-E2074	Recycling	<u>1,644.13</u>
			\$2,257.66

COUNTY DISPOSAL (P35)

Mary Taylor CPA / Auditor of State	00801-E2003	Financial Audit	\$25.35
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WASTEWATER (P40)

J & J Refuse, Inc.	00805-E2001	Trash Pick Up	\$22.14
Dean's Backflow Service	00805-E2001	Monthly WW Service	13,000.00
Village of Millersburg	00805-E2001	Addendum to P.O. #15915-C	382.50
Village of Millersburg	00805-E2001	Haul Trash Traps to Mbg. WWTP	702.50
Holmes-Wayne Electric Coop., Inc.	00805-E2002	Addendum to P.O. #16080-C	411.57
Pioneer Telephone	00805-E2002	Long Distance Service	21.21
Verizon North	00805-E2002	Dialer Phone Service	52.11
American Electric Power	00805-E2002	Electric Service	70.94
Holmes-Wayne Electric Coop., Inc.	00805-E2002	Electric Service	790.62
Treasurer, State of Ohio	00805-E2021	Oct. Hills Annual Discharge Fee	2,150.00
Orme Hardware of Berlin	00805-E4012	Addendum to P.O. #16114-C	28.41
Bonded Chemicals, Inc.	00805-E4012	Ferric Chloride	3,064.20
Orme Hardware of Berlin	00805-E4012	Misc. Supplies	41.43
Holmes County Engineer	00805-E7002	Fuel & Truck Maintenance	<u>1,542.60</u>
			\$22,280.23

JURY ADMINISTRATION (S26)

Cline Plumbing & Heating	01058-E4001	Water for Jurors	\$45.00
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IT FUND (S38)

Lightspeed Wireless	01062-E2001	Equipment / Email Hosting	\$1,308.15
Lightspeed Wireless	01062-E4007	Title Office / Installation Configuration	<u>450.50</u>
			\$1,758.65

911 WIRELESS (S54)

Century Link	01059-E4007	Monthly Service	\$750.00
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HANDGUN ADMIN EXPENSES (S62)

Ohio BCI & I	01015-E2001	November Billing	\$2,875.00
Ohio BCI & I	01015-E4001	November Billing / Supplies	<u>63.00</u>
			\$2,938.00

ADULT PROBATION FEE (S68)

Gen Diagnostics	01021-E4007	Drug Testing	\$507.45
Cline Plumbing & Heating	01021-E4007	Water	<u>16.80</u>
			\$524.25

9-1-1 (S71)

Century Link	01024-E2002	Phone Service	\$168.45
Staley Technologies	01024-E4007	Repairs, Service & Labor	<u>830.00</u>
			\$998.45

COMPUTERIZATION / JUVENILE COURT (S80)

The AME Group	01031-E2001	Computer Hardware Support	\$4.00
Courtview Justice Solutions	01031-E2001	Software Support	<u>1,072.30</u>
			\$1,076.30

RECORDER'S FEES (S84)

ACS	01035-E2001	Indexing & Imaging	\$1,487.55
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COUNTY HOME (S85)

First Communications	01036-E2001	Long Distance Service	\$7.98
Holmes County Wastewater	01036-E2001	Wastewater Service	261.68
American Electric Power	01036-E2001	Electric Service	1,870.87
NCS Healthcare Dover	01036-E2001	Resident Medicine	244.91
Century Link	01036-E2001	Phone Service	386.10
Wooster Eye Center	01036-E2001	Resident Medical Bill	7.19
Graphic Enterprises of Ohio, Inc.	01036-E2001	Copier Contract	20.44
Graphic Enterprises of Ohio, Inc.	01036-E2001	Addendum to P.O. #84812	365.56
Holmes Lumber & Building Center	01036-E2009	Building Improvements	89.75
Holmes Lumber & Building Center	01036-E2009	Addendum to P.O. #85271	311.99
Holmes Oil Company	01036-E4001	Maintenance Supplies	449.68
7Up Columbus	01036-E4001	Pop Supplies	91.00
NCS Healthcare Dover	01036-E4001	Nursing Supplies	340.52
P & G IGA	01036-E4001	Grocery Supplies	453.53
Nickles Bakery	01036-E4001	Grocery Supplies	100.92
Pepsi Americas	01036-E4001	Pop Supplies	212.52
Holmes Plumbing Supply	01036-E4001	Maintenance Supplies	96.68
True Value Hardware	01036-E4001	Maintenance Supplies	102.02
Nelson Industrial Supply Company	01036-E4001	Chemical Supplies	47.35
Nelson Industrial Supply Company	01036-E4001	Addendum to P.O. #84885	582.04
US Food Service, Inc.	01036-E4001	Grocery Supplies	1,049.70
US Food Service, Inc.	01036-E4001	Addendum to P.O. #85262	18.83
Avalon Distributing	01036-E4001	Grocery Supplies	1,200.00
Avalon Distributing	01036-E4001	Addendum to P.O. #85272	1,099.19
Gordon Food Service	01036-E4001	Grocery Supplies	993.07
Gordon Food Service	01036-E4001	Addendum to P.O. #85529	378.31
Leslee Mast	01036-E8001	Petty Cash	353.62
Graphic Publications, Inc.	01036-E8001	Newspaper Ads	<u>140.00</u>
			\$11,275.45

COMMUNITY DEVELOPMENT (T00)

Holmes Siding Contractors	01045-E2058	FY 2008 HC. Home Windows	\$17,802.00
Scassa Asphalt, Inc.	01045-E2058	Millersburg Sidewalk Project	2,382.91
Melway Paving Co., Inc.	01045-E2058	CDBG Project	44,520.48
Wooster Glass Company	01045-E2058	HC Sr. Center Door Installation	5,646.00
Scassa Asphalt, Inc.	01045-E2058	Millersburg Sidewalk Project	29,772.78

W.E. Quicksall & Associates	01045-E2058	Engineering Services	<u>1,881.61</u>
			\$102,005.78

JAIL KITCHEN (X03)

Nickles Bakery	04001-E4001	Food Supplies	\$111.48
US Food Service	04001-E4001	Food Supplies	5,621.25
Nickles Bakery	04001-E4001	Food	82.47
Smith Dairy Products	04001-E4001	Food Supplies	77.61
Smith Dairy Products	04001-E4001	Food	326.50
US Food Service	04001-E4001	Grocery Supplies	<u>579.42</u>
			\$6,798.73

HRA (X25)

Aultcare	00990-E1039	HRA Deductible Reimbursement	\$1,601.28
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
97294 HCC/CSEA	A00-00199-R6502 Collections	\$981.37
97329 HCC/CSEA	A00-00199-R6502 Collections	\$29.47
97330 HCC	A00-00199-R6504 Miscellaneous Reimbursements	\$14.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
M00-01011-E8001 Other Expense	M00-01001-E4001 Supplies	\$377.00
M00-01001-E2001 Contract Services	M00-01001-E1016 PERS	\$754.00
M00-01001-E8001 Other Expenses	M00-01001-E1017 Health Insurance	\$160.00
M00-01001-E8001 Other Expenses	M00-01001-E1016 PERS	\$156.00
A00-00130-E1015 Overtime	A00-00130-E8001 Other Expenses	\$35,000.00
S85-01010-E8001 Other Expenses	S58-01010-E2001 Contract Services	\$1,500.00
K00-00700-E8001 Other Expenses	K00-00700-E4003 Materials	\$50,000.00

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution #12-14-09-13

Resolution #12-14-09-14

Resolution #12-14-09-15

Resolution #12-14-09-16

PAYROLL

Total Gross Payroll for pay-ending 12-11-09 was \$533,732.68

Total General Fund Payroll for pay-ending 12-11-09 was \$161,851.65

ENGINEER PERMIT(S):

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

Angela Flinger Century Link	Application is hereby made for a permit to bore County Road 408 to provide phone service. Location 6321 County Road 407.
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PLAT - SECHRIEST SUBDIVISION - FIRST ADDITION - REPLAT OF LOT 3 AND ADDITIONAL LANDS

On a motion by Mr. Eyer seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyer – yes; Mr. Ault), the Commissioners authorized the Chairman to sign the Sechriest Subdivision - First Edition - Replat of Lot and Additional Lands, Hardy Township, 1st Qtr., Lot 8, T-9N; R-7W. Agent - Brodie DeHass.

RESOLUTION(S)

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

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- yes; Mr. Eyler- yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, December 21, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault