THE MINUTES

September 27, 2010

The Holmes County Commissioners met in regular session Monday, September 27, 2010; with everyone present. Chairman Miller opened the meeting:

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 September 20, 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	\$688.50
Miller, Mast & Mason	00010-E2004	Legal Counsel	1,883.50
Stephen Dailey	00010-E2004	Legal Counsel	414.00
Jeffrey Ginsburg	00010-E2004	Legal Counsel	428.00
Patricia Rodgers	00010-E2004	Legal Counsel	252.00
Quill Corporation	00010-E4001	Office Supplies	116.99
Independence Business Supply	00015-E4001	Supplies	71.88
David Stucki	00070-E2007	Judge on Assignment Per Diem & Mileage	226.00
Verizon Wireless	00070-E4001	Bailiff Cell Phone	45.11
Independence Business Supply	00070-E4001	Court Supplies	31.08
Wal-Mart Community BRC	00070-E4001	Court Supplies	9.88
Holmes County OIT	00070-E4001	Acrobat Software	264.94
Ohio Association for Court	00070-E6001	IAL College	125.00
Matthew Bender & Co., Inc.	00070-E8002	Ohio Jury Instructions	148.46
Holmes County Clerk of Courts	00070-E8003	Jurors Pay New Term Grand Jury	420.00
Holmes County Engineer	00090-E7002	Oil Change / Juvenile Probation	23.00
Ohio Jury Management Association	00095-E4001	Conference	35.00
Barrett Brothers	00105-E4001	Supplies	204.00
CourtView Justice Solutions, Inc.	00121-E4007	Clerk Of Courts Service	2,133.33
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance JC / MC / CoC	35.12
Clines Plumbing Heating & Cooling	00125-E2001	Repairs & Parts	236.95
Verizon Wireless	00125-E2002	Judge	50.25
Northeast Ohio Natural Gas	00125-E2002	Gas Usage	1,651.24
Gall's, Inc.	00130-E4013	Charging Unit & Flashlight	254.14
Quill	00130-E4013	Custom Envelopes	124.41
Quill	00135-E2094	Printer Ink	272.80
Dr. Leon Miller	00135-E4005	3 rd Quarter Retainer	7,125.00
Pomerene Memorial Hospital	00135-E4005	Routine Pap Smear Inmate	107.10
Pomerene Memorial Hospital	00135-E4005	Lab Work & ER	726.00
Cintas	00135-E7002	Mats & Linens	132.00
Joseph & Marion Yoder	05018-E9003	2010 Apiary Inspection	56.00
Randy Dillon Ent.	07002-E3007	Vehicle Repair	<u>3,363.00</u>

			\$21,654.68
	DOG & KENNEL	(200)	
Petty Cash c/o Katelyn Orr	00200-E8001	Petty Cash Reimbursement	\$152.05
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New Access Objects New York Conference	ENGINEER (K)		\$26.47
Northeast Ohio Natural Gas Corp.	00700-E2002	Gas @ Offices	\$26.47
Bricker & Eckler Mt. Hope Fence, Ltd.	00700-E2014 00700-E2014	Contract Construction Services	4,000.00
	00700-E2014 00700-E4003	Fence Replaced or CR 77 Addendum	1,363.67 149,399.25
Holmes Supply Feikert Sand & Gravel, Inc.	00700-E4003 00700-E4003		468.23
Holmes Supply	00700-E4003 00700-E4003	Aggregates Liquid Asphalt / Road Materials	40,683.18
Chuck Nicholson, Inc.	00700-E4003 00700-E7005	Hose	75.09
Farm Plan	00700-E7005	Parts Mast Blade Wheel	279.98
Northeast Ohio Natural Gas Corp.	00700-E7003 00701-E2002	Gas Usage @ Main Garage	36.60
Fannie E. Miller	00701-E2002 00701-E3014	Garage & Office Cleaning	142.00
Millersburg Oil Co.	00701-E3014 00701-E4001	Hydraulic Fluid	2,246.75
Goss Supply Co.	00701-E4001	Champs Kamlock Fitting	109.83
Wal-Mart Community	00701-E4001	Garage Supplies	31.69
War Mart Community	00701 E-1001	Garage Supplies	\$198,862.74
			Ψ170,002.74
TI	TLE IV-E FOSTER (CARE (M50)	
Charis International	01068-E2001	Staff Profile Assessments	\$500.00
Justice Benefits, Inc.	01068-E2001	Contract Fee 4Q FY 2010 Claim	407.22
Rodhe's Marketplace	01068-E4001	Supplies	<u>21.47</u>
			\$928.69
TALL CONTRACT		ONTO STAND (NEO)	
	TER CAPITAL IMPI		Φ025.00
Huntington Insurance	00506-E2006	Fidelity Bond BE WWTP	\$825.00
Abbott Electric, Inc.	00506-E2088	WC WWTP Project Electrical Work	18,738.75
Bogner Construction Company	00506-E2088	WC WWTP Expansion & Improvements	266,877.70
Bogner Construction Company	00506-E2088	WC WWTP Expansion & Improvements	220,538.80
			\$506,980.25
LAND	FILL CAPITAL PR	OJECTS (N90)	
North Point Engineering Corp.	00507-E2001	Consulting Services	\$3,703.00
Halana Carata Harlita Danasana	SOLID WASTE (I	, , , , , , , , , , , , , , , , , , ,	¢100.00
Holmes County Health Department Civil & Environmental Consultants	00800-E2001	Annual License Application	\$100.00
	00800-E2003 00800-E2074	Consulting Services	2,842.85
Holmes County Engineer Verizon Wireless	00800-E2074 00800-E4017	Fuel Cell Phone	54.52
Verizoni Wheless	00000-E4017	Cell Filolie	\$3,041.41
			\$5,041.41
	WASTEWATER (F	240)	
Knox Energy Cooperative, Inc.	00805-E2002	WWTP Natural Gas	\$8.74
Frontier	00805-E2002	Service for Dialer	48.33
Verizon Wireless	00805-E2002	Cell Phone & Data for Flow Meter	55.68
Grainger	00805-E4012	Replacement Bulbs	53.24
Millersburg Electric, Inc.	00805-E7001	Service Call & Labor	126.75
Holmes County Engineer	00805-E7002	Fuel for Trucks	549.97
, <u> </u>			\$842.71
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	/ICTIM ASSISTANO		
Cline Plumbing & Heating	01008-E8001	Water	\$5.00

LICENSE BUREAU (S40)

	LICENSE BUREAU		
Rumpke Consolidated Companies	01060-E2002	License Bureau Trash Pickup	\$49.00
Crystal Weber	01060-E6001	Mileage Reimbursement	<u>41.60</u>
			\$90.60
	CIC (CEO)		
ESRI, Inc.	GIS (S58) 01010-E4007	Annual Software Licensing	\$7,528.00
ESKI, IIIC.	01010-L4007	Allitudi Software Licensing	\$7,520.00
	9-1-1 (S71)		
Staley's	01024-E4007	Service	\$164.00
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	EMA (S72)		
Gordon Flesch Co., Inc.	01025-E8001	Copier	\$9.85
COMP		INTO TO A L. COLUMN (COA)	
Verizon Wireless	01033-E4001	UNICIPAL COURT (S82) County Court	\$57.21
VCHZOH WHEICSS	01033-L4001	County Court	φ37.21
	COUNTY HOME	(S85)	
HCDJFS	01036-E2001	Resident Medicaid Spenddowns	\$512.00
NCS Healthcare Dover	01036-E2001	Resident Medicine	32.31
Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility Service	602.36
Verizon Wireless	01036-E2001	Cell Phone Service	58.39
Millersburg Clinic, Inc.	01036-E2001	Resident Medical Bill	51.33
Holmes County Commissioners	01036-E2001	Fees for GovDeals.com	70.42
Martin Interiors	01036-E2009	New Flooring	4,488.60
Nelson Ind. Supply Co.	01036-E4001	Chemical Supplies	1,062.09
Pharmed Corp.	01036-E4001	Nursing Supplies	<u>891.50</u>
			\$7,769.00
		(TAO)	
Accurate Analytical, Inc.	01053-E2009	Petersheim Lead Test Clearance	\$51.00
Accurate Analytical, Inc.	01033-E2009	retersileriii Lead Test Clearance	φ31.00
HOU	SING REVOLVING I	LOAN FUND (T25)	
Maple & Sons Construction	01048-E2064	Partial Pay NSP Mullet	\$13,715.00
	"		1 1 2
	MANDATORY DRU	G FINES (U08)	
VISA	03003-E6003	September Billing	\$64.41
Sirchie Finger Print Laboratories	03003-E6003	Shipping Charge	23.71
Quill	03003-E8001	DVD-R/CD-R & Office Supplies	<u>263.12</u>
			\$351.24
		_	
A14	HRA (X25	b) HRA	TDD
Aultcare	00990-E1039	пка	TBD
PAY-INS TO TREASURER:			
FROM:	TO:		AMOUNT:
101424 HCC/CSEA	A00 00100 1	R6502 Collections	\$14.19
101424 HCC/CSEA 101489 HCC			\$1,582.09
101469 HCC 101490 HCC		R6508 Indigent Defense	\$7,998.70
101770 HCC	A00-00199-	Koboo muigent Detense	ψ1,770.10
TOD A NICEOUD WATERWAY			
TRANSFER WITHIN:			
ED 01.5			

TO:

N70-00506-E2088 USDA WWTP Project

AMOUNT:

\$27,198.26

FROM:

N70-00506-E2009 Wastewater Improvements

S18-00915-E2010 Rent	S18-00915-E1018 Medical Insurance	\$1,337.34
S18-00915-E4007 Equipment	S18-00915-E1018 Medical Insurance	\$3,000.00
B00-00200-E8001 Other Expenses	B00-00200-E7002 vehicle maintenance	\$750.00
B00-00200-E4018 Auditor/Clerk/Supply	B00-00200-E4002 Postage	\$2,500.00
A00-07002-E1020 Unemployment	A00-07002-E3007 Liability Deductible	\$2,091.97
T20-01053-E4015 Administration Costs	T20-01053-E2060 Private Rehab	\$3,020.00

SUPPLEMENTAL:

FROM: TO: AMOUNT:

A00 General	A00-00125-E2018 Purchase of Service	\$1,000.00
T20 CHIP Home Dollars	T20-01053-E2060 Private Rehab	\$33,019.00
N70 Wastewater Capital Improvements	N70-00506-E2088 USDA WWTP Project	\$258,418.19
A00 General	A00-00125-E2018 Purchase of Service - GovDeals	\$229.50
N90 Landfill Capital Improvements	N90-00507-E2001 Contract Services	\$20,000.00

TRANSFER WITHIN:

PLEASE REFER TO THE FOLLOWING RESOLUTION(S):

Resolution #09-27-10-1 Resolution #09-27-10-2

RESOLUTION(S)
A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

ADJOURN MOTION

Attest: Susan L. Haun, Clerk

With no further business to come before the Board, Mr. Aul p.m. Mr. Eyler seconded the motion (Mr. Miller- yes; Mr. E	e v
Business meeting of the Holmes County Commissioners is M	Monday, October 04, 2010.
	Joe D. Miller
	Raymond Eyler

Rob Ault