

THE MINUTES

March 02, 2009

The Holmes County Commissioners met in regular session Monday, March 02, 2009, with all members present. Chairman Miller opened the meeting:

CHRISTINE FERENBAUGH - JAIL KITCHEN - UPDATE DISCUSSION

Christine Ferenbaugh of the Jail Kitchen met with the Commissioners to update them on how the Jail Kitchen is doing financially.

REAGAN TETREAULT - DOG WARDEN - PITBULL POLICY DISCUSSION

Dog Warden Reagan Tetreault met with the Commissioners to discuss the Dog Pounds Pitbull Adoption Policy. The Dog Wardens Office has picked up 10 Pitbulls so far for 2009. The State of Ohio considers the Pitbull a vicious dog. Tetreault explained to the Commissioners that she has picked up several on County line road, between Holmes and Wayne Counties. The City of Wooster does not allow pit bulls in the City. Tetreault has put together an adoption policy for the pit bulls. The pit bulls would be adopted out to a rescue located in Columbus. Tetreault would like to know who she would have to talk to in the County concerning her policy for the pit bulls. The Commissioners informed her that she would have to talk with the Villages and see if they would adopt an ordinance and possible talk with the Township Trustees. The current policy for pit bulls is that no pit-bull leaves Holmes County. Miller does not see a problem if the pit bull goes to a shelter. Eycler will be talking with Kevin Brooks the Village Administrator for Millersburg and the Commissioners will talk with the Township Trustees to see how they feel about the policy.

10:00 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Eycler (Mr. Miller - yes; Mr. Eycler – yes; Mr. Ault - yes), approved the minutes from February 23, 2009 and February 26, 2009.

PAY BILLS MOTION

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

GENERAL (A00)

Patricia Rodgers	00010-E2004	Legal Counsel	\$1,435.00
Blair Bower	00010-E2004	Legal Counsel	117.00
Jeffrey Kellogg	00010-E2004	Legal Counsel	2,153.50
Bowden & Associates	00010-E2004	Psychological Evaluation	500.00
Tope Printing, Inc.	00010-E4001	Business Cards	81.14
Independence Business Supply	00015-E4001	Supplies	129.98

Reserve Account	00015-E4001	Postage for Meter	1,000.00
Cannon IV	00015-E4001	Fax Machine Supplies	58.98
Tope Printing	00015-E4001	Vouchers / Letterhead	327.28
Holmes County Office of IT	00015-E4007	3 Renewed Symantec Licenses	90.00
Treasurer of State of Ohio	00060-E2011	2008 Audit Costs	5,256.89
Wal-Mart Community	00070-E4001	Common Pleas Court Supplies	255.13
Independence Business Supply	00070-E4001	Common Pleas Court Office Supplies	123.80
Wal-Mart Community	00095-E4001	Office Supplies	40.38
Greater Bay Capital	00105-E2001	Rental / Lease Mail Machine	341.85
Key Bridge Computer Services	00105-E4001	Computer Maintenance	72.50
Independence Business Supply	00105-E4001	Custom Stamps	239.84
Key Bridge Computer Services	00105-E4001	Computer Maintenance	200.00
US Postal Service	00105-E4001	Postage Meter	4,400.00
Deluxe Business Checks	00117-E4001	Deluxe Civil Business Checks	212.98
Holmes County Municipal Court	00117-E8003	Juror Fees for Deposit at CSB	650.00
Holmes County Municipal Court	00117-E8004	Witness Fees for Deposit at CSB	400.00
MT Business Technologies, Inc.	00121-E4007	Copier Maintenance	29.27
ABC Carpet Cleaning	00125-E2001	Carpet Cleaning / Annex Building	195.00
Northeast Ohio Natural Gas	00125-E2002	Gas for Month	9,467.83
MASI Environmental	00125-E2093	Water Samples @ Jail Treatment Plant	62.50
Gall's Inc.	00130-E4013	E Troyer Duty Boots	100.00
CSB / VISA	00130-E6001	January Billing	384.35
Wal-Mart Community	00130-E7002	Floormats	19.88
Mike's Service	00130-E7002	December – February Billing	2,231.78
Glass Doctor	00130-E7002	Blazer Repair	189.39
Friendly Wholesale Company, Inc.	00135-E7002	Building Maintenance	442.64
Mill Machine Shop	00135-E7002	Dryer Shaft Repair	60.00
Grainger	00135-E7002	Pilot Light Switch	8.43
Independence Business Supply	00140-E4001	HP Inkjet Cartridge	32.99
Hyatt on Capitol Square	00140-E6001	Hotel / Spring Conference	60.00
Graphic Publications	00150-E4004	Advertisement for Report	19.25
TASC	07002-E1018	Flex Plan Admin Charges	2,697.06
ODJFS	07002-E1020	Unemployment	<u>1,877.66</u>
			\$35,964.28

DOG & KENNEL (B00)

Tope Printing, Inc.	00200-E4001	Business Cards for Reagan	\$41.21
Holmes County Engineer	00200-E7003	Holmes County Engineer	<u>151.39</u>
			\$192.60

ENGINEER (K00)

Holmes County GIS	00700-E1011	Payroll Contribution	\$2,704.80
Holmes County Office of IT	00700-E2002	Symantec License	380.00
Baker Surveying	00700-E2081	Surveying on CR 77 Widening Project	9,788.50
Staples Credit Plan	00700-E4001	Office Supplies	213.20
Holmes Rental Station	00700-E4007	Wheel Block Rubber Rental	110.00
MT Business Technologies, Inc.	00700-E4016	Copier Maintenance Agreement	210.89
Verizon Wireless	00701-E2002	Addendum	23.79
Lightspeed Wireless	00701-E2002	VOIP Service	137.65
Verizon Wireless	00701-E2002	Cell Phones	306.52
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage	651.59
Northeast Ohio Natural Gas Corp.	00701-E2002	Gas Usage	57.99
Fannie E. Miller	00701-E3014	Cleaning Garage / Office	<u>142.00</u>
			\$14,726.93

FDCC (M30)

Verizon Wireless	01002-E8001	Cell Phone Service	\$135.23
Beverly Theil, RA	01003-E2001	Advocacy Services	<u>1,150.00</u>
			\$1,285.23

SOLID WASTE (P34)

Verizon Wireless	00800-E4017	Cell Phones	\$161.69
Friendly Wholesale	00800-E4017	Supplies / Adopt-A-Road	<u>48.00</u>
			\$209.69

WASTEWATER (P40)

Lightspeed Wireless Internet	00805-E2002	Phone Service	\$17.19
Verizon North	00805-E2002	Phone Service for Dialer	58.02
Holmes County Office of IT	00805-E4001	Renewed Symantec Licenses	60.00
Daily Record	00805-E4004	Legal Ad for Bids	76.00
Berlin Plumbing, Inc.	00805-E4012	Misc. Supplies	35.02
Hershey Machine	00805-E7001	Belts	25.40
USA Bluebook	00805-E7001	Supplies	<u>124.07</u>
			\$395.70

VICTIM ASSISTANCE (S16)

Holmes County Office of IT	01008-E8001	Renew Symantec License	\$30.00
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LICENSE BUREAU (S40)

Holmes County Office of IT	01060-E4001	New Symantec License	\$50.00
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GENERAL SPECIAL PROJECTS COMMON PLEAS COURT (S61)

Dell Computer Corporation	01014-E2001	2 Dell Optiflex 755 Computers	\$2,874.00
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EMA (S72)

Wal-Mart Community	01025-E4001	Supplies	\$95.79
Verizon	01025-E8001	Cell Service	<u>54.40</u>
			\$150.19

SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Miller, Mast & Mason	01026-E1013	Acting Judge	\$260.00
Miller, Mast & Mason	01026-E1013	Acting Judge	260.00
Miller, Mast & Mason	01026-E1013	Acting Judge	<u>260.00</u>
			\$780.00

COMPUTERIZATION / MUNICIPAL COURT (S82)

Verizon Wireless	01033-E4001	Cell Phone / Missy Shaner	\$60.00
Verizon Wireless	01033-E4001	Cell Phone / Missy Shaner	<u>68.81</u>
			\$128.81

COUNTY HOME (S85)

Brown's Trash Removal	01036-E2001	Trash Removal Service	\$95.25
Brown's Trash Removal	01036-E2001	Trash Removal	61.25
Holmes County Office of IT	01036-E2001	Network Fees	60.00
NCS Healthcare of Dover	01036-E2001	Resident Medicine	26.40
Time Warner Cable Northeast	01036-E2001	Cable March 2009	218.31
Verizon Wireless	01036-E2001	Cell Phone Service	39.62
Seven Up of Columbus	01036-E4001	Pop Supplies	51.60
Holmes Plumbing Supply	01036-E4001	Maintenance Supplies	141.64
Nelson Industrial Supply	01036-E4001	Housekeeping Supplies	348.32

Seven Up of Columbus	01036-E4001	Pop Supplies	22.40
US Foodservice	01036-E4001	Groceries	1,739.62
Leslee Mast / Impressed Cash	01036-E8001	Petty Cash	400.00
Leslee Mast / Impressed Cash	01036-E8001	Petty Cash	<u>345.80</u>
			\$3,550.21

TRANSPORTATION (S86)

ODJFS	01037-E1020	Transportation Unemployment	\$4,793.60
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CERTIFICATE TITLE ADMIN (S87)

Holmes County Commissioners	01038-E8001	Title Funds	\$9,800.00
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HRA (X25)

Aultcare	00990-E1039	HRA	\$3,448.33
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MONEY RECEIVED AND PAID TO THE TREASURER

FROM:	TO:	AMOUNT:
93346 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$567.00
93347 HCC/CSEA	A00-00199-R6502 Collections	\$195.25
93403 HCC/CSEA	A00-00199-R6502 Collections	\$8.72
93404 HCC	A00-00199-R6549 Cost Allocation Plan	\$20,059.42
93432 HCC/CSEA	A00-00199-R6502 Collections	\$130.87
93461 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$10.75
93461 HCC/Tatum	A00-00199-R5503 Oil & Gas Lease	\$62.71
93461 HCC/CSEA	A00-00199-R6502 Collections	\$86.52

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
B00-00200-E9002 Transfers Out	B00-00200-E7002 Vehicle Maintenance	\$1,000.00
T20-01046-E2009 New Construction	T20-01053-E2009 New Construction	\$20,000.00
T20-01046-E2060 Private Rehab	T20-01053-E2060 Private Rehab	\$60,378.00
T20-01046-E2061 Program Assistance	T20-01053-E2061 Program Assistance	\$38,000.00
T20-01046-E2062 Acquisition	T20-01053-E2062 Acquisition	\$4,000.00
T20-01046-E4015 Administration Costs	T20-01053-E4015 Administration Costs	\$9,000.00
BB1-00900-E1011 Salaries	BB1-00900-E1020 Unemployment	\$20,000.00
S18-00915-E2001 Contract Services	S18-00915-E4007 Equipment	\$119.85
A00-00145-E6001 Travel	A00-00145-E1025 Life Insurance	\$500.00

TRANSFER BETWEEN:

Please refer to the following Resolution(s):

Resolution #03-02-09-2

Resolution #03-02-09-3

Resolution #03-02-09-4

Resolution #03-02-09-5

Resolution #03-02-09-6

Resolution #03-02-09-7

Resolution #03-02-09-8

RESOLUTIONS

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

STEVE KNOWLING - PROSECUTOR - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Contract Negotiations with Prosecutor Steve Knowling at 10:35 a.m. Then Mr. Eyler made a motion to end Executive Session at 11:26 a.m. Mr. Ault seconded the motion, roll call vote was as follows: (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes).

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, March 09, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault