

## THE MINUTES

March 09, 2009

The Holmes County Commissioners met in regular session Monday, March 09, 2009, with all members 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), approved the minutes from March 02, 2009 and March 05, 2009.

### 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)

Holmes County OIT	00010-E2001	New & Renewed Symantec License	\$270.00
Jackwood Law Office	00010-E2004	Legal Counsel	280.00
David Hunter	00010-E2004	Legal Counsel	590.00
Miller & Mast	00010-E2004	Legal Counsel	475.50
Douglas Milhoan	00010-E2004	Legal Counsel	766.50
Jeff Kellogg	00010-E2004	Legal Counsel	2,389.00
HC Chamber of Commerce	00010-E8001	February Safety Council Meeting	20.00
Idea Technologies	00015-E2001	Setup for Server & Computer	790.00
Dayton Legal Blank	00015-E4001	Vendor License Applications	57.44
Independence Business Supply	00015-E4004	Supplies	12.72
Dell Marketing LP	00015-E4007	OPTI 360 Minitower Base	739.37
Klingerman's	00020-E7002	Washes for January & February	36.00
SCFN	00020-E7003	Weights & Measures February Fuel	77.15
Matthew Bender & Co., Inc.	00045-E4001	OH Crim. Compl. & Ind. 09	76.85
Verizon Wireless	00070-E4001	Cell Phone Bill	94.44
KeyBridge Computer Company	00070-E4007	Equipment, Service & Consulting Fees	1,084.99
SCFN	00080-E7002	Adult Probation Fuel	111.09
Southern Rubber Stamp Co., Inc.	00085-E4001	Rubber Stamps	82.19
Village Motors	00090-E7002	Brake Repair	136.94
Dan Loibl	00105-E4001	Cash Register Repair	130.00
Stark County Coroner	00110-E8001	Autopsy / Mohler	950.00
Independence Business Supply	00121-E4001	Paper Supply	272.00
Staley Technologies, Inc.	00121-E4007	March 2009 9-1-1 Tower Rent	125.00
Fire Extinguisher Services	00125-E2001	Fire Extinguisher Inspection	113.00
Fire Extinguisher Service	00125-E2001	Fire Extinguisher & Inspection	200.00
Verizon Wireless	00125-E2002	Cell Phone / Sheriff Department	2,693.68
De Lage Landen Financial Services	00125-E2002	Monthly Telephone System	2,411.10
Embarq	00125-E2002	Phone Service	2,060.34
Quill	00130-E4001	Office Supplies	128.32
Independence Business Supply	00130-E4001	Office Supplies	10.68

Gall's Inc.	00130-E4013	Duty Boots / Marmet	86.65
Southside Quik Lube	00130-E7002	February Billing	134.34
Randy Dillon Ent.	00130-E7002	New U-16 Decal Kit	180.00
Klingerman's	00130-E7002	February Billing	29.00
SCFN	00130-E7003	February Billing / Fuel	3,562.71
Friendly Wholesale Co., Inc.	00135-E7002	Building Maintenance	90.42
True Value Hardware	00135-E7002	Building Maintenance	10.49
United States Treasury	07002-E1017	Federal Tax Payment	<u>1,340.02</u>
			<b>\$22,617.93</b>

**DOG & KENNEL (B00)**

Embarq Communications, Inc.	00200-E2002	Phone Service	\$28.57
Embarq Communications, Inc.	00200-E2002	Phone Service	124.10
Millersburg True Value	00200-E4001	Paint, Nozzles & Sand Paper	44.14
Dell Marketing LP	00200-E4001	Cartridges	97.96
Campbell Oil Company	00200-E7003	161 Gallons of Fuel	<u>293.18</u>
			<b>\$587.95</b>

**ENGINEER (K00)**

Embarq	00700-E2002	FAX / DSL Line	\$59.72
Embarq	00700-E2002	Addendum	45.66
Wal-Mart Community	00700-E4001	Receipt Books	16.88
Millersburg Postmaster	00700-E4001	Stamps	327.00
Mercer County Engineer	00700-E4007	1991 Etyner Chip Spreader	30,000.00
VISA / CSB	00700-E6001	Addendum	29.57
VISA / CSB	00700-E6001	Travel Expenses	762.73
Millersburg Tire Service	00700-E7005	Addendum	187.13
Snyder Bros. Sales & Service	00700-E7005	Parts	490.98
Village Motors, Inc.	00700-E7005	Support / Bolt / Parts	245.32
Young Truck Sales, Inc.	00700-E7005	Oil Cap	17.85
Millersburg Tire Service	00700-E7005	Tires & Service	1,000.00
Millersburg Electric	00701-E2002	Generator Service & Cables	258.97
Bradley S. Sheely	00701-E3013	Safety Supplies	90.42
Fannie E. Miller	00701-E3014	Garage & Office Cleaning	71.00
Fire Extinguisher Service	00701-E4001	Fire Extinguisher Service	29.60
New Bedford Engine Repair	00701-E4001	Chain Saws	101.90
Rodhes Supercenter	00701-E4001	Township Meeting Supplies	<u>23.36</u>
			<b>\$33,758.09</b>

**FDCC (M30)**

Rebecca A. McKelley	01002-E2001	Mentor Coordinator Services 2/09	<b>\$1,575.00</b>
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**CAPITAL IMPROVEMENT (N10)**

Keim Lumber Company	00500-E2009	Material	\$68.40
JWL Roofing	00500-E2009	Jail Roof Repair	<u>525.00</u>
			<b>\$593.40</b>

**WASTEWATER CAPITAL IMPROVEMENTS (N70)**

Ohio Gratings, Inc.	00506-E2009	Aluminum Grating	\$2,011.10
Ohio Pump	00506-E2009	Addendum to P.O. 15944-P	47.00
Keim Electric	00506-E2009	Electrical Parts	34.30
Kline's Environmental Service	00506-E2009	Service Call	85.00
Ohio Pump	00506-E2009	Lift Station Repair / Rebuild / Electrical Work	<u>8,639.00</u>
			<b>\$10,816.40</b>

**COMMON PLEAS CAPITAL IMPROVEMENTS (N80)**

Holmes County Common Pleas Court	00504-E2009	Reimburse Salary Account for Notary	<b>\$2,500.00</b>
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**SOLID WASTE (P34)**

K U Resources	00800-E2003	Ground Water Monitoring Professional Services	\$21.00
Brown's Trash Removal	00800-E2069	Trash Removal	78.00
Holmes County Commissioners	00800-E2074	3 Month Phone Contract	324.00
Donald C. Baker Surveying	00800-E2074	Survey	1,995.00
I & M Uniform Service	00800-E2074	Uniforms	44.80
J & J Refuse	00800-E2074	Processing & Hauling Recyclables	1,050.00
SCFN	00800-E2074	Gas	<u>42.54</u>
			<b>\$3,555.34</b>

**WASTEWATER (P40)**

Dean's Backflow Services	00805-E2001	Monthly WWTP Service February	\$7,700.00
Holmes County Solid Waste	00805-E2001	Robert Porter's Hours Worked	554.40
American Electric Power	00805-E2002	Electric Service	1,581.51
Verizon North	00805-E2002	Telephone Service	140.37
Kandel's Hardware	00805-E4012	Misc. Supplies	34.60
Central Pump, Inc.	00805-E7002	Hoses	<u>503.00</u>
			<b>\$10,513.88</b>

**VICTIM ASSISTANCE (S16)**

Verizon Wireless	01008-E2002	Cell Service	<b>\$49.35</b>
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**LICENSE BUREAU (S40)**

Holmes County Commissioners	01060-E2002	1 <sup>st</sup> Quarter Phone Reimbursement	\$756.00
Postmaster	01060-E4001	Postage	42.00
			<b>\$798.00</b>

**911 WIRELESS (S54)**

Embarq	01059-E4007	Monthly	<b>\$542.80</b>
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**GIS (S58)**

Verizon Wireless	01010-E2002	Cell Phone Service	<b>\$106.73</b>
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**HANDGUN ADMIN EXPENSES (S62)**

Quill	01015-E4001	Supplies	<b>\$6.79</b>
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**ADULT PROBATION FEE (S68)**

Cline Plumbing & Heating	01021-E4007	Water	\$81.03
Your Human Resource Center	01021-E4007	Testing	92.00
Verizon Wireless	01021-E4007	Cell Phone	137.14
Independence Business Supply	01021-E4007	Supplies	21.78
Emmons Towing	01021-E4007	Emergency Tow	45.00
			<b>\$376.95</b>

**9-1-1 (S71)**

Embarq	01024-E2002	Monthly	\$178.55
Schneider's	01024-E4001	Equipment	115.71
Holmes County Treasurer	01024-E4007	Tower Site Property Tax	<u>280.54</u>
			<b>\$574.80</b>

**EMA (S72)**

Holmes County Commissioners	01025-E8001	Phone Service	<b>\$216.00</b>
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**RECORDER'S FEES (S84)**

Holmes County Recorder	01035-E8001	Transfer of Funds	<b>\$772.00</b>
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**COUNTY HOME (S85)**

Embarq	01036-E2001	Phone Service	\$207.58
Graphic Enterprises	01036-E2001	Copier Usage Fees	176.09
HCDJFS	01036-E2001	Resident Medicaid Spenddowns	492.00
Northeast Ohio Natural Gas	01036-E2001	Gas Utility Service	3,565.00
Millersburg Clinic	01036-E2001	Medical Bills	119.97
Counseling Center of WC & HC	01036-E2001	Resident Medical Bills	56.70
OnSight Health Care	01036-E2001	Resident Medical Bills	54.00
Embarq	01036-E2001	Phone Service	189.10
HCDJFS	01036-E2001	Resident Medicaid Spenddowns	297.00
Northeast Ohio Natural Gas	01036-E2001	Gas Utility Service	935.00
Keim Lumber Company	01036-E2009	Building Improvements	86.44
Holmes Lumber, Inc.	01036-E2009	Building Improvements	83.09
Friendly Wholesale	01036-E4001	Housekeeping Supplies	1,278.83
Holmes Oil Distributing	01036-E4001	Maintenance Supplies	239.07
Millersburg True Value	01036-E4001	Maintenance Supplies	271.16
P & G IGA	01036-E4001	Groceries	758.90
Friendly Wholesale	01036-E4001	Housekeeping Supplies	588.70
True Value Hardware	01036-E4007	Clothes Dryer	359.99
Ohio County Home Association	01036-E6001	Spring Conference Registration	150.00
			<b>\$9,908.62</b>

**CHIP HOME (T20)**

Holmes County Planning	01053-E2009	Project Cost Reimbursed to Program Income	\$2,822.50
Hina Environmental Solutions	01053-E2060	Lead Assessment Ervin / Jones	1,350.00
Holmes County Planning	01053-E2060	Transfer to Correct Payout Error	704.00
Ohio Regional Development Corp.	01053-E4015	HOME Admin FY 08 CHIP First ½	4,560.00
Holmes County Planning	01053-E4015	CHIP HOME Admin FY 08 First ½	<u>3,440.00</u>
			<b>\$12,876.50</b>

**CHIP CDBG (T21)**

Ohio Regional Development Corp.	01047-E4015	CHIP CDBG Admin FY 08 First ½	\$4,418.00
Holmes County Planning	01047-E4015	CDBG Admin FY 08 First ½	3,332.00
Cline Plumbing & Heating	01047-E7001	ER Coning & Yungen	9,450.00
VanHorn Siding	01047-E7001	Home Repair (ER) Dowler	875.00
Ohio Regional Development Corp.	01047-E7001	Soft Costs on Home Repair	1,842.00
Holmes County Planning	01047-E7001	Soft Costs on HR Projects	<u>1,389.00</u>
			<b>\$21,306.00</b>

**ROTARY OTHER EXPENSES (X00)**

Statewide Ford	04000-E8001	2009 CrownVic Cruiser	\$21,236.00
Accurant	04000-E8001	February Billing	<u>347.00</u>
			<b>\$21,583.00</b>

**JAIL KITCHEN (X03)**

Smith Dairy Products Company	04001-E4001	Food Supplies	\$593.07
Nickles Bakery, Inc.	04001-E4001	Food Supplies	201.21
US Foods Inc.	04001-E4001	Food Supplies	<u>2,709.38</u>
			<b>\$3,503.66</b>

**COUNTY HEALTH (X05)**

Aultcare	04002-E1033	Group Health March 2009	<b>\$108,253.20</b>
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**HRA (X25)**

Aultcare	00990-E1039	HRA	<b>\$3,566.86</b>
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**MONEY RECEIVED AND PAID TO THE TREASURER:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
93485 HCC/CSEA	A00-00199-R6502 Collections	\$75.33
93521 HCC/CSEA	A00-00199-R6502 Collections	\$84.98
93522 HCC	A00-00199-R6504 Other Reimbursements	\$39.00
93535 HCC/CSEA	A00-00199-R6502 Collections	\$37.01
93536 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$18.00
93537 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$6,931.16
93538 HCC	A00-00199-R6507 Certificate of Title	\$9,800.00
93539 HCC/Bands	A00-00199-R5503 Oil & Gas Lease	\$140.45
93571 HCC/CSEA	A00-00199-R6502 Collections	\$21.67

**TRANSFER WITHIN:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
X03-04001-E4001 Supplies	X03-04001-E2001 Contract Services	\$70.00

**SUPPLEMENTAL:**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
T20 CHIP Home Improvement	T20-01053-E4015 Administration Costs	\$7,000.00
T21 CHIP	T21-01047-E4015 Administration	-(\$8,500.00)

**TRANSFER BETWEEN:**

**Please refer to the following Resolution(s):**

**Resolution #03-09-09-3**

**Resolution #03-09-09-4**

**Resolution #03-09-09-5**

**Resolution #03-09-09-6**

**Resolution #03-09-09-7**

**PAYROLL**

**Total Gross Payroll for pay-ending 03-26-09 was \$562,867.95**

**Total General Fund Payroll for pay-ending 03-26-09 was \$170,826.86**

**PLAT - EASTERN HOCHSTETLER ALLOTMENT - REPLAT OF LOT 5**

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners authorized the Chairman Miller to sign the Eastern Hochstetler Allotment - Replat of Lot 5 Plat, Walnut Creek Township, NW Qtr. of Section 16, T-9N; R-4W. Agent - Denise Kandel.

**RESOLUTIONS**

**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, March 16, 2009.

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Joe D. Miller

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Raymond Eyler

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Attest: Susan L. Haun, Clerk

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Rob Ault