



**AGENDA  
Monday, December 30, 2019  
(Schedule Subject to Change)**

- 9:00 Sean Warner – Prosecutor**
- Standing Appointment
- 10:00 Business Meeting**
- Pledge of Allegiance
  - Minutes from December 23, 2019
  - Paybills Motion
  - Transfers/Transactions/Supplementals
  - Resolution – Appointing Membership to the Holmes County Developmental Disabilities Board – (2)
- 10:30 New Business/Old Business Discussion**

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**Next Business Meeting: Monday – January 06, 2020**

**THE MINUTES  
December 30, 2019**

The Holmes County Commissioners met in regular session Monday, December 09, 2019; with everyone present. Chairman Eyler opened the meeting:

**9:00 A.M. – SEAN WARNER – PROSECUTOR – STANDING APPOINTMENT**

**10:00 A.M. – BUSINESS MEETING**

**PLEDGE OF ALLEGIANCE**

**MINUTES**

On a motion by Mr. Miller, seconded by Mr. Ault (Mr. Eyler - yes; Mr. Miller – yes; Mr. Ault - yes), the Commissioners approved the minutes from December 16, 2019 & December 19, 2019 as written.

**PAY BILLS MOTION**

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

**GENERAL (A00)**

John Shaklee	00010-E2004	Legal Counsel	\$151.04
Matthew Malone	00010-E2004	Legal Counsel	495.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	368.00
Beverly Wire	00010-E2004	Legal Counsel	1,030.25
Jeff Kellogg	00010-E2004	Legal Counsel	2,384.50
Baserman Law	00010-E2004	Legal Counsel	4,775.50
Doug Milhoan	00010-E2004	Legal Counsel	3,391.50
Verizon Wireless	00085-E2002	Cell Phone Service	131.84
Judge David E. Stucki	00085-E2007	Visiting Judge Expense	23.54
			<b>\$12,751.17</b>

**FDCC (M30)**

Miranda McCullough	01002-E8001	Supplies	\$36.33
Verizon Wireless	01002-E8001	Cell Phone Service	94.60
Miranda McCullough	01002-E8001	Supplies	6.18
			<b>\$137.11</b>

**TRANSFER WITHIN:**

**FROM:**

**TO:**

**AMOUNT:**

K00-00700-E1011 Salaries	K00-00700-E1016 PERS	\$209.46
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**TRANSFER BETWEEN:**

**Please Refer to the Following Resolution(s):**

**Resolution #12-30-19-3**

**Resolution #12-30-19-4**

**PAYROLL**

**Total Gross Payroll for pay-ending 12-27-19 was \$598,465.67**

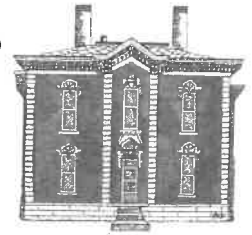
**Total General Fund Payroll for pay-ending 12-27-19 was \$225,183.86**

**RESOLUTION(S):**



# HOLMES COUNTY COMMISSIONERS

2 COURT STREET, SUITE 14  
MILLERSBURG, OHIO 44654-2001  
PHONE (330) 674-0286 FAX (330) 674-0566  
E-MAIL: HCC@CO.HOLMES.OH.US



## Resolution #12-30-19-1

### A RESOLUTION APPOINTING MEMBERSHIP TO THE HOLMES COUNTY DEVELOPMENTAL DISABILITIES BOARD

**WHEREAS**, the Holmes County Board of Commissioners have authority to appoint five positions to the Holmes County Developmental Disabilities (DD) Board; and

**WHEREAS**, Jeffrey Kinney has agreed to serve a term on the DD Board; and

**THEREFORE, BE IT RESOLVED** that the Holmes County Commissioners hereby appoint to a four-year term ending December 31, 2023:

Jeffrey Kinney  
8953 County Road 393  
Millersburg, Ohio 44654

Mr. *Ault* moved for the adoption of the preceding Resolution. Mr. *Miller* seconded the motion. Upon call of roll, the vote was as follows:

Mr. Eyler	<i>Raymond Egh</i>	yes/no
Mr. Miller	<i>Jeffrey Miller</i>	yes/no
Mr. Ault	<i>Robert Ault</i>	yes/no

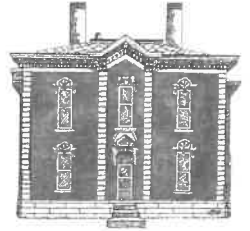
The below signed Clerk to the Board hereby certifies that the preceding Resolution is a true and exact copy of a Resolution adopted during the regular business meeting of December 30, 2019 and recorded in Commissioners Journal 51 under that date.

*Susan L. Schie*  
Susan L. Schie, Clerk



# HOLMES COUNTY COMMISSIONERS

2 COURT STREET, SUITE 14  
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## Resolution #12-30-19-2

### A RESOLUTION APPOINTING MEMBERSHIP TO THE HOLMES COUNTY DEVELOPMENTAL DISABILITIES BOARD

**WHEREAS**, the Holmes County Board of Commissioners have authority to appoint five positions to the Holmes County Developmental Disabilities (DD) Board; and

**WHEREAS**, Chad Yoder has agreed to serve a term on the DD Board; and

**THEREFORE, BE IT RESOLVED** that the Holmes County Commissioners hereby appoint to a four-year term ending December 31, 2023:

Chad Yoder  
1817 State Route 83, Unit 384  
Millersburg, Ohio 44654

Mr. *Ault* moved for the adoption of the preceding Resolution. Mr. *Miller* seconded the motion. Upon call of roll, the vote was as follows:

Mr. Eyler	<u><i>Raymond Eyer</i></u>	<input checked="" type="radio"/> yes/no
Mr. Miller	<u><i>Joe Miller</i></u>	<input checked="" type="radio"/> yes/no
Mr. Ault	<u><i>Robert Ault</i></u>	<input checked="" type="radio"/> yes/no

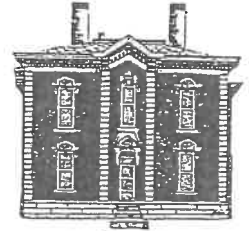
The below signed Clerk to the Board hereby certifies that the preceding Resolution is a true and exact copy of a Resolution adopted during the regular business meeting of December 30, 2019 and recorded in Commissioners Journal 51 under that date.

*Susan L. Schie*  
Susan L. Schie, Clerk



# HOLMES COUNTY COMMISSIONERS

2 COURT STREET, SUITE 14  
MILLERSBURG, OHIO 44654-2001  
PHONE (330) 674-0286 FAX (330) 674-0566



Resolution # 12-30-19-3

## RESOLUTION AUTHORIZING A TRANSFER BETWEEN FUNDS

WHEREAS, the Holmes County Commissioners have determined that the below listed request for a transfer between funds is valid and necessary for the purpose of Outstanding ck#186842 Nicole Fiddler

THEREFORE, BE IT RESOLVED the below listed sums be transferred, for the above stated purpose, as follows:

FROM (FUND):	LINE ITEM/NAME	AMOUNT
<u>H00-00400-E8001</u>	<u>Other Expense</u>	<u>\$ 29.40</u>
TO: (FUND)		
<u>U02-03000-R7504</u>	<u>Unclaimed</u>	<u>\$ 29.40</u>

Requested By:

Jessica Patten  
Signature  
Payroll Clerk  
Title  
Bookkeeping  
Department

**APPROVED**  
DATE 12/26/19  
BY [Signature]

Mr. Miller moved for the adoption of the preceding resolution, Mr. Ault seconded the motion. Upon call of roll, vote was as follows:

Raymond Gh  Yes / No  
[Signature]  Yes / No  
Robert Ault  Yes / No

The preceding resolution is a true and exact copy of a resolution adopted during the regular business meeting of 12-30-19 and is recorded in Commissioners Journal 51 under that date.

cc  
Auditor  
DP  
Department  
File

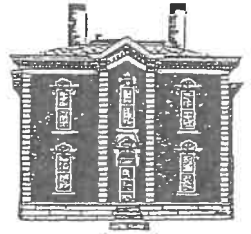
[Signature]  
Clerk to the Board  
Holmes County Commissioners

Transout



# HOLMES COUNTY COMMISSIONERS

2 COURT STREET, SUITE 14  
MILLERSBURG, OHIO 44654-2001  
PHONE (330) 674-0286 FAX (330) 674-0566



Resolution # 12-30-19-4

## RESOLUTION AUTHORIZING A TRANSFER BETWEEN FUNDS

WHEREAS, the Holmes County Commissioners have determined that the below listed request for a transfer between funds is valid and necessary for the purpose of Life Insurance rounding for 2019 payroll deduction

THEREFORE, BE IT RESOLVED the below listed sums be transferred, for the above stated purpose, as follows:

FROM (FUND):	LINE ITEM/NAME	AMOUNT
<u>Y70-10010-E1025</u>	<u>Life Insurance</u>	<u>\$ 2.04</u>
<u>TO: (FUND)</u>		
<u>A00-00199-R6504</u>	<u>Refund/ Reim</u>	<u>\$ 2.04</u>

Requested By:

Jessica Patten  
Signature  
Payroll Clerk  
Title  
Bookkeeping  
Department

**APPROVED**

DATE 12/20/19  
BY [Signature]

Mr. Miller moved for the adoption of the preceding resolution, Mr. Ault seconded the motion. Upon call of roll, vote was as follows:

[Signature]  Yes/No

[Signature]  Yes/No

[Signature]  Yes/No

The preceding resolution is a true and exact copy of a resolution adopted during the regular business meeting of December 30, 2019 and is recorded in Commissioners Journal 51 under that date.

cc  
Auditor  
DP  
Department  
File

[Signature]  
Clerk to the Board  
Holmes County Commissioners

Transout

**10:30 A.M. – NEW BUSINESS/OLD BUSINESS DISCUSSION**

**ADJOURN MOTION**

With no further business to come before the Board, Mr. Miller moved that the meeting be adjourned at 4:30 p.m.; Mr. Ault; seconded the motion (Mr. Eyler – yes; Mr. Miller – yes; Mr. Ault - yes), the next scheduled business meeting of the Holmes County Commissioners is Monday, January 06, 2020.

\_\_\_\_\_  
Raymond Eyler

\_\_\_\_\_  
Joe D. Miller

\_\_\_\_\_  
Attest: Susan L. Schie, Clerk

\_\_\_\_\_  
Rob Ault



Voucher/Receipt/Service Number	Header Description	Vendor Name	Voucher/Receipt/Service Date	Period	Warrant/Pay-in Number	Batch Number	Account	Project	Account 1	Total Amount
5284	NOV,2019 LAWN MAINTENANCE	Buckeye Lawns, Ltd.	12/26/2019	Jan-20		PA405	H00-00400-E2017	10	521092	\$ 810.25
5285	6815582 PHONE	CBTS LLC	12/26/2019	Jan-20		PA405	H00-00400-E2017	10	521092	\$ 900.35
5286	210210133 TO 12-18-2019	Northeast Oh. Natural Gas Corp	12/26/2019	Jan-20		PA405	H00-00400-E2017	10	521092	\$ 417.55
5287	STAPLES	PERRY proTECH	12/26/2019	Jan-20		PA405	H00-00400-E4001	10	521092	\$ 56.21
5288	NOV-DEC,19 TRAVEL	Christine Henry	12/26/2019	Jan-20		PA405	H00-00400-E6001	30	521092	\$ 60.00
5289	NOV-DEC TRAVEL	Tracy Marmet	12/26/2019	Jan-20		PA405	H00-00400-E6001	30	521092	\$ 32.00
5290	AGENCY VEHICLE GAS	WEX Bank	12/26/2019	Jan-20		PA405	H00-00400-E6001	10	521092	\$ 656.10
5291	AD-INTERIOR BIDS	AloNovus Corp.	12/26/2019	Jan-20		PA405	H00-00400-E8001	10	521092	\$ 33.00
5292	AD-INTERIOR BIDS	The Daily Record	12/26/2019	Jan-20		PA405	H00-00400-E8001	10	521092	\$ 24.00
5293	AD CHARGE	Dex One	12/26/2019	Jan-20		PA405	H00-00400-E8001	20	521092	\$ 16.50
5294	CH SRVS SUPPLIES	Forensic Fluids Laboratories	12/26/2019	Jan-20		PA405	H00-00400-E8001	10	521092	\$ 2,640.00
5295	FAET-1A;OC-TIRES/RABER	Holmes Tire LLC	12/26/2019	Jan-20		PA405	H00-00400-E8001	281	510050	\$ 365.40
5296	HVAC CHECKS	Philip A. Wagner, Inc.	12/26/2019	Jan-20		PA405	H00-00400-E8001	10	521092	\$ 1,530.00
5297	WIPER BLADE, EXPLOR SRV	Village Motors, Inc.	12/26/2019	Jan-20		PA405	H00-00400-E8001	10	521092	\$ 108.45
5298	PRC-2A;2C-CAR REP/MILLER	West Side Automotive	12/26/2019	Jan-20		PA405	H00-00400-E8001	242	510050	\$ 563.22
5299	OWF,PRC GASOLINE	WEX Bank	12/26/2019	Jan-20		PA405	H00-00400-E8001	203	510051	\$ 90.00
5299	OWF,PRC GASOLINE	WEX Bank	12/26/2019	Jan-20		PA405	H00-00400-E8001	242	510050	\$ 30.00
5300	TRASH	Republic Waste Services	12/26/2019	Jan-20		PA405	H00-00400-E2017	10	521092	\$ 397.87
5301	2020 MEMBERSHIP	H C Chamber of Commerce	12/26/2019	Jan-20		PA405	H00-00400-E8001	10	521092	\$ 145.00
5302	LABOR	THE LOCKSMITH SHOP,LLC	12/26/2019	Jan-20		PA405	H00-00400-E8001	10	521092	\$ 140.00

\$ 9,015.90

HOLMES COUNTY COMMISSIONERS:

*Raymond J. [Signature]*  
*Robert J. [Signature]*

APPROVED:

*Walter S. Jackson*  
 DIRECTOR  
 HCJFS

**RECEIVED**  
 DEC 27 2019  
 Holmes County  
 Commissioners

**RECEIVED**  
 DEC 26 2019  
 Jackie McKee  
 Auditor