



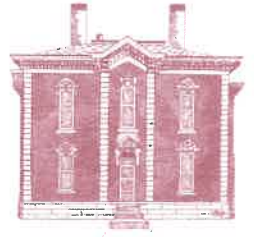
HOLMES COUNTY COMMISSIONERS

2 COURT STREET, SUITE 14

MILLERSBURG, OHIO 44654-2001

PHONE (330) 674-0286 FAX (330) 674-0566

E-MAIL: HCC@CO.HOLMES.OH.US



AGENDA

Monday, April 06, 2020

(Schedule Subject to Change)

**(ELECTRONIC MEETING – GOTOMEETING
DUE TO THE COVID-19)**

10:00

Business Meeting - GoToMeeting

- Pledge of Allegiance
- Minutes from March 30, 2020
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Report – Month Ending March 31, 2020

10:30

New Business/Old Business Discussion

Next Business Meeting: Monday – April 13, 2020

THE MINUTES
April 06, 2020
(ELECTRONIC MEETING – GOTOMEETING
DUE TO THE COVID-19)

The Holmes County Commissioners met in regular session Monday, April 06, 2020; with Mr. Eyler absent. Chairman Miller opened the meeting:

10:00 A.M. – BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Ault – yes; Mr. Eyler - absent), the Commissioners approved the minutes from March 23, 2020 as written.

PAY BILLS MOTION

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

GENERAL (A00)

| | | | |
|----------------------------------|-------------|--------------------------------|------------|
| Jeff Kellogg | 00010-E2004 | Legal Counsel | \$7,672.00 |
| AloNovus | 00010-E4004 | Advertising & Public Notices | 16.50 |
| MT Business Technologies, Inc. | 00015-E2001 | Services Rendered | 30.20 |
| Independence Business Supply | 00015-E4001 | Supplies | 16.82 |
| BluShift | 00015-E4007 | Laptop | 1,729.98 |
| Red Rover LLC | 00020-E7003 | Fuel | 85.84 |
| Staples Advantage | 00040-E4001 | Office Supplies | 11.05 |
| Independence Business Supply | 00045-E4001 | Office Supplies | 190.26 |
| Treasurer of State | 00060-E2011 | March Audit Services | 10,967.50 |
| Quill LLC | 00085-E4001 | Office Supplies | 39.16 |
| Wal-Mart Community / SYNCB | 00085-E4001 | Office Supplies | 69.77 |
| ComDoc, Inc. | 00095-E2001 | Copier / Printer Cost | 23.79 |
| Pitney Bowes Global Financial | 00105-E2001 | Lease Meter | 388.65 |
| Pitney Bowes, Inc. | 00105-E4001 | Supplies | 163.98 |
| Friendly Wholesale Company, Inc. | 00121-E4007 | Supplies | 321.95 |
| PH&S Products LLC | 00121-E4007 | Supplies | 2,288.00 |
| Quill Corporation | 00121-E4007 | Supplies | 694.89 |
| The Parts Place | 00121-E4007 | Supplies | 38.72 |
| Tammy Shaffer | 00121-E4007 | COVID-19 Supplies | 500.00 |
| Susan L. Schie | 00121-E4007 | Supply Purchase Reimbursement | 74.87 |
| Jackie's Cleaning Service LLC | 00125-E2001 | Courthouse & Old Jail Cleaning | 7,134.00 |
| Professional Carpet Systems | 00125-E2001 | Emergency Cleaning | 914.00 |
| Republic Waste Services | 00125-E2002 | Trash @ Jail Kitchen | 152.61 |
| Village of Millersburg | 00125-E2002 | 1 st Quarter Water | 790.15 |
| Friendly Wholesale Company, Inc. | 00125-E2093 | Supplies | 101.15 |

| | | | |
|----------------------------------|-------------|-------------------------------|--------------------|
| Valley View Repair LTD | 00130-E7002 | U #20 Sensor Testing | 816.95 |
| Star Brite Car Wash | 00130-E7002 | February Car Washes | 180.00 |
| Millersburg Tire Service, Inc. | 00130-E7002 | Tire Balance | 14.00 |
| Valley View Repair LTD | 00130-E7002 | SRT – Complete Service | 255.07 |
| Quill | 00130-E8001 | Ink & Toner Cartridges | 182.98 |
| Friendly Wholesale Company, Inc. | 00135-E4005 | Gatorade | 146.81 |
| Friendly Wholesale Company, Inc. | 00135-E7002 | March Janitorial Supplies | 1,125.06 |
| E & H Ace Hardware | 00135-E7002 | Push Valves, Screws & Screens | 69.93 |
| Martha Kline | 00135-E7002 | March Cleaning | 260.00 |
| Grainger | 00135-E7002 | Linear Lamp | 55.50 |
| Alco-Chem, Inc. | 00135-E7002 | Germ Free & Laundry Soap | 567.36 |
| | | | \$38,089.50 |

DOG & KENNEL (B00)

| | | | |
|-------------------------|-------------|-------------------|----------------|
| Gordon Flesch Co. | 00200-E2001 | Services Rendered | \$7.39 |
| Wal-Mart Community | 00200-E4001 | Supplies | 38.04 |
| Lykins Energy Solutions | 00200-E7003 | #3070349 | 43.69 |
| | | | \$89.12 |

ENGINEER (K00)

| | | | |
|------------------------------------|-------------|---------------------------------------|--------------------|
| Keim Lumber | 00700-E4003 | Materials | \$615.68 |
| Tuscarawas County Engineer | 00700-E4003 | Durapatch Oil | 1,024.60 |
| Cargill, Inc. | 00700-E4003 | Salt | 7,330.95 |
| Cargill, Inc. | 00700-E4003 | Salt | 44,146.88 |
| Holmes Rental Station | 00700-E4007 | Equipment Rental | 110.00 |
| Snyder Bros. Sales & Service, Inc. | 00700-E7005 | Equipment Maintenance | 2,303.26 |
| Southeastern Equipment Co., Inc. | 00700-E7005 | Equipment Maintenance | 2,388.47 |
| R & R Truck Sales, Inc. | 00700-E7005 | Truck #81 | 517.76 |
| Professional Carpet Systems | 00700-E8001 | Office & Garage Sanitation / COVID-19 | 3,863.60 |
| Trail Plumbing | 00701-E4001 | 135263 | 104.95 |
| E & H Ace Hardware | 00701-E4001 | Garage Supplies | 153.62 |
| | | | \$62,559.77 |

SOLID WASTE (P34)

| | | | |
|-----------------------|-------------|---------------------------------|-------------------|
| Republic Services | 00800-E2074 | Recyclable Hauling & Processing | \$7,021.14 |
| Ohio Shelterall, Inc. | 00800-E2099 | Signage | 216.00 |
| | | | \$7,237.14 |

WASTEWATER (P40)

| | | | |
|----------------------------------|-------------|-------------------------------|-------------------|
| MT Services, Inc. | 00805-E2001 | 28 Day Rental MH | \$91.00 |
| Northeast Ohio Natural Gas Corp. | 00805-E2002 | TR 421 & CR 114 | 219.80 |
| American Electric Power | 00805-E2002 | WC Electric Service | 3,184.26 |
| BluShift Wireless LLC | 00805-E4001 | Set Up & Installing Log-Me-In | 140.00 |
| USA Bluebook | 00805-E4012 | Synthetic Blower Oil | 221.70 |
| | | | \$3,856.76 |

IT FUND (S38)

| | | | |
|-------------|-------------|-------------------|-------------------|
| Net Ops LLC | 01062-E2001 | Contract Services | \$7,304.73 |
| CDW-G | 01062-E7005 | APC | 1,768.49 |
| CDW-G | 01062-E7005 | Sonicwall Global | 694.44 |
| | | | \$9,767.66 |

LICENSE BUREAU (S40)

| | | | |
|-----------------------------|-------------|------------|-------------------|
| Century Link | 01060-E2002 | Utilities | \$60.49 |
| Professional Carpet Systems | 01060-E4010 | Sanitation | 1,023.00 |
| | | | \$1,083.49 |

LOCAL EMERGENCY PLANNING (S70)

| | | | |
|-------------|-------------|--------------------------------|----------------|
| Gary Mellor | 01023-E6003 | Training Expense Reimbursement | \$24.00 |
|-------------|-------------|--------------------------------|----------------|

9-1-1 (S71)

| | | | |
|--------------|-------------|------------------|-----------------|
| Century Link | 01024-E2002 | Monthly Phone II | \$500.00 |
| Century Link | 01024-E2002 | Monthly Phone | 182.75 |
| | | | \$682.75 |

EMA (S72)

| | | | |
|------|-------------|-----------------|----------------|
| EMAO | 01025-E8001 | 2020 NOEMA Dues | \$60.00 |
|------|-------------|-----------------|----------------|

COUNTY HOME (S85)

| | | | |
|-----------------|-------------|------------------------------|-------------------|
| Trail Side Deli | 01036-E4001 | Dietary Supplies (Groceries) | \$154.67 |
| Qual-Med Supply | 01036-E4001 | Nursing Supplies | 899.17 |
| | | | \$1,053.84 |

HOUSING REVOLVING LOAN FUND (T25)

| | | | |
|---------------------------------|-------------|--------------|--------------------|
| Holmes County Health Department | 01048-E2064 | Water Sample | \$50.00 |
| Age Old Restoration | 01048-E2064 | Owner Rehab | 15,000.00 |
| | | | \$15,050.00 |

ROTARY OTHER EXPENSES (X00)

| | | | |
|-----------------------------|-------------|-----------------------------|-------------------|
| Fredericksburg Construction | 04000-E8001 | Bathroom Remodel Completion | \$1,724.14 |
|-----------------------------|-------------|-----------------------------|-------------------|

JAIL KITCHEN (X03)

| | | | |
|-----------------------|-------------|----------------------------|-------------------|
| U.S. Foods, Inc. | 04001-E4001 | Food Supplies | \$1,075.13 |
| Alfred Nickles Bakery | 04001-E4001 | Bread & Buns – March | 266.20 |
| Smith Foods | 04001-E4001 | Milk, Juice & Eggs – March | 967.03 |
| Alco-Chem, Inc. | 04001-E4001 | Antibacterial Soap | 155.82 |
| | | | \$2,464.18 |

MONTHLY FINANCIAL REPORT FOR THE MONTH ENDING MARCH 31, 2020

On a motion by Mr. Eyler seconded by Mr. Ault (Mr. Miller - yes; Mr. Ault – yes; Mr. Eyler - yes), THE Commissioners reviewed the Month Financial Report for the Month Ending March 31, 2020.

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

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. Miller, seconded the motion (Mr. Miller - yes; Mr. Ault – yes; Mr. Eyler - absent), the next scheduled business meeting of the Holmes County Commissioners is Monday April 13, 2020.

Joe D. Miller

Rob Ault

Attest: Susan L. Schie, Clerk

Raymond Eyler

| Voucher Number | Warrant Number | Account | PO Number | Vendor Number | Vendor Name | Voucher Date | Batch Number | Header Description | Voucher Amount |
|----------------|----------------|-----------------|-----------|---------------|---|--------------|--------------|--------------------------------------|----------------|
| 2459 | | S50-00404-E2040 | 100230 | 2222 | Benjamin & Viola Hershberger | 4/1/20 | 1 | 1 April 2020/Adpt Sub Match | \$36.98 |
| 2460 | | S50-00404-E2040 | 100230 | 601362 | Jonathan and Bridgette Hart | 4/1/20 | 1 | 1 April 2020/Adpt Sub Match | \$36.98 |
| 2461 | | S50-00404-E2040 | 100230 | 600935 | Richard Scott & Amy Loveday | 4/1/20 | 1 | 1 April 20/Adpt Sub Match | \$55.47 |
| 2462 | | S50-00404-E2040 | 100230 | 29028 | Mike & Miriam DeWitt | 4/1/20 | 1 | 1 April 2020/Adpt Sub Match | \$251.46 |
| 2463 | | S50-00404-E2040 | 100230 | 600787 | Mary Beth Bowen | 4/1/20 | 1 | 1 April 2020/Adpt Sub Match | \$251.46 |
| 2464 | | S50-00404-E2040 | 100230 | 6500 | Dave & Chris Miller | 4/1/20 | 1 | 1 April 2020/Adpt Sub Match | \$110.94 |
| 2465 | | S50-00404-E2040 | 100230 | 601193 | Russel & Leanna Kandel | 4/1/20 | 1 | 1 April 2020/Adpt Sub Match | \$92.44 |
| 2466 | | S50-00404-E2040 | 100230 | 17706 | Mike & Linda Snyder | 4/1/20 | 1 | 1 April 2020/Adpt Sub Match | \$110.94 |
| 2467 | | S50-00404-E2040 | 100230 | 29022 | Mike & Jenny Barnhart | 4/1/20 | 1 | 1 April 2020/Adpt Sub Match | \$184.90 |
| 2468 | | S50-00404-E2040 | 100230 | 12873 | Insight Vision Care, LLC | 4/1/20 | 1 | 1 Jan. & Feb. 20/PASSS/therapy | \$4,738.50 |
| 2469 | | S50-00404-E2040 | 100230 | 70 | Adoption & Attachment Therapy Partners, LLC | 4/1/20 | 1 | 1 Jan. 20/PASSS therapy | \$812.25 |
| 2470 | | S50-00404-E2040 | 100230 | 601321 | Julia Kandel | 4/1/20 | 1 | 1 Feb. 20/PASSS/respite | \$540.00 |
| 2471 | | S50-00404-E2040 | 100230 | 11780 | Holmes County Prosecutor | 4/1/20 | 1 | 1 Feb. 20/IV-E prosecutor's contract | \$560.85 |
| 2472 | | S50-00404-E2040 | 100230 | 16155 | Malinda Raber | 4/1/20 | 1 | 1 May & June rent assistance/TANF | \$1,100.00 |
| 2473 | | S50-00404-E2038 | 100228 | 4520 | Christian Childrens Home | 4/1/20 | 1 | 1 Dec. 19/reimb for clothing | \$200.00 |

\$9,083.17

HOLMES COUNTY COMMISSIONERS:

Joe Melch
Rob Auld

APPROVED:

Danny S.

Director, Holmes Co. DJFS

RECEIVED
APR - 3 2020
Holmes County
Commissioners

RECEIVED
APR 1 2020
JACKIE MCKEE
AUDITOR

| Voucher/Receipt/Service Number | Header Description | Vendor Name | Voucher/Receipt/Service Date | Warrant/Pay-in Number | Batch Number | Account | Project | Account1 | Sub-Project | Total Amount |
|--------------------------------|---------------------------|---------------|------------------------------|-----------------------|--------------|-----------------|---------|----------|-------------|--------------|
| 352 | MILEAGE 1-27 THRU 3-16-20 | Dustiny Blagg | 4/1/2020 | | WIA117 | H20-00402-E2033 | FWB | 527751 | SUPPORT | \$ 353.10 |

HOLMES COUNTY COMMISSIONERS:

Joe Mill
Rob Hull

APPROVED:

Danny S. Jackson

DIRECTOR
 HCJFS

RECEIVED
 APR - 3 2020
 Holmes County
 Commissioners

RECEIVED
 APR 1 2020
 JACKIE McKEE
 AUDITOR

| Voucher/Receipt/Service Number | Header Description | Vendor Name | Voucher/Receipt/Service Date | Warrant/Pay-in Number | Batch Number | Account | Project | Account1 | Total Amount |
|--------------------------------|-----------------------|----------------------------------|------------------------------|-----------------------|--------------|-----------------|---------|----------|--------------|
| 5559 | APRIL,20 CARE PLAN | Ohio AFSCME Care Plan | 4/1/2020 | | PA428 | H00-00400-E1011 | 10 | 501001 | \$ 3,026.25 |
| 5560 | WATER/SEWER TO 3-4-20 | Village of Millersburg | 4/1/2020 | | PA428 | H00-00400-E2017 | 10 | 521092 | \$ 332.45 |
| 5561 | TONER | HiTouch Business Services Credit | 4/1/2020 | | PA428 | H00-00400-E4001 | 10 | 521092 | \$ 216.89 |
| 5562 | FEB,20 CONTRACT | Holmes Co. Sheriffs Office | 4/1/2020 | | PA428 | H00-00400-E8001 | 10 | 521092 | \$ 5,486.72 |
| 5563 | MARCH,20 NET | Thompsons Transit, Inc. | 4/1/2020 | | PA428 | H00-00400-E8001 | 850 | 510050 | \$ 8,792.00 |
| 5564 | TUITION - J ROSE | Wayne Co Schools Career Ctr. | 4/1/2020 | | PA428 | H00-00400-E8001 | 249 | 510050 | \$ 8,288.00 |

\$ 26,142.31

HOLMES COUNTY COMMISSIONERS:

Joe Miller
Rob Ault

APPROVED:

Wannay S. Jackson

DIRECTOR
 HCJFS

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 APR -3 2020
 Holmes County
 Commissioners

RECEIVED
 APR 1 2020
 JACKIE McKEE
 AUDITOR