



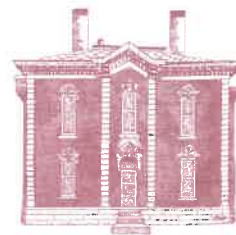
HOLMES COUNTY COMMISSIONERS

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, March 30, 2020

(Schedule Subject to Change)

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

- 10:00 Business Meeting - Conference Call**
- Pledge of Allegiance
 - Minutes from March 23, 2020
 - Paybills Motion
 - Transfers/Transactions/Supplementals
- 10:30 New Business/Old Business Discussion**

Next Business Meeting: Monday – April 06, 2020

THE MINUTES
March 30, 2020

The Holmes County Commissioners met in regular session Monday, March 30, 2020; with everyone present. Chairman Miller opened the meeting:

10:00 A.M. – BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

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

GENERAL (A00)

David Hunter	00010-E2004	Legal Counsel	\$146.25
Bradford & Landers	00010-E2004	Legal Counsel	2,278.50
Marie Moore	00010-E2004	Legal Counsel	757.50
Beverly Wire	00010-E2004	Legal Counsel	1,627.50
Baserman Law	00010-E2004	Legal Counsel	1,965.00
Doug Milhoan	00010-E2004	Legal Counsel	1,627.50
Hoffee Law	00010-E2004	Legal Counsel	2,467.50
Jeff Kellogg	00010-E2004	Legal Counsel	1,072.50
Anjay Khandelwal	00010-E2004	Expert / Expense Fees	3,775.00
Independence Business Supply	00015-E4001	Supplies	250.58
Quill	00015-E4001	Cleaner Spray	24.45
U.S. Bank Equipment Finance	00040-E2001	Copier Lease	138.23
U.S. Bank Equipment Finance	00040-E2001	Copier Lease	138.23
Staples Advantage	00040-E4001	Office Supplies	104.82
Verizon Wireless	00085-E2002	Cell Phone Service	131.17
Independence Business Supply	00121-E4001	General Fund Paper Supply	210.40
Susan L. Schie	00121-E4007	Supply Purchase Reimbursement	1,754.67
Susan L. Schie	00121-E4007	Supply Purchase Reimbursement	12.00
Quill Corporation	00121-E4007	Supplies	17.49
Holmesville Electric, Inc.	00125-E2001	Fire Alarm Inspection	2,007.00
Cintas	00125-E2001	Mats & Service	203.33
The Tower Clock Company	00125-E2001	Tower Clock Service & Repair	500.00
The Parts Place	00125-E4001	Supplies	66.99
Fastenal Company	00125-E4001	Supplies	16.35

Millersburg Ace Hardware	00125-E4001	Supplies	143.32
Friendly Wholesale Company, Inc.	00125-E4001	Supplies	24.98
BluShift Wireless LLC	00128-E4007	IT Services	335.00
Verizon Wireless	00130-E2002	Cell Phone – Feb 16-March 15	2,635.61
Red Diamond Uniforms	00130-E4013	Ties & Pants	239.82
Quill	00130-E4013	Ink, Paper, Ribbons, Tape & Envelopes	595.39
Glass Doctor	00130-E7002	U #1 Windshield Repair	259.09
Valley View Repair LTD	00130-E7002	Vehicle Service & Repair	1,072.67
Hall Public Safety Upfitters	00130-E7002	Remove Equipment from Crashed Vehicle	550.00
Finney's Service Center	00130-E7002	Tow U #20 to Valley View Repair	86.00
Village Motors, Inc.	00130-E7002	Vehicle Service & Repair	2,424.23
Sheriff Timothy W. Zimmerly	00135-E4005	PPE Supplies Reimbursement	43.84
Fastenal Company	00135-E4005	PPE Eyeware for Medical	61.63
Counseling Center of Wayne / Holmes	00135-E4005	Psychopharmacological	287.42
Grainger	00135-E7002	Tape & Tools	62.40
Holmes Plumbing Supply	00135-E7002	Plumbing Supplies	80.55
MT Business Technologies, Inc.	00155-E2001	Contract Services	485.12
			\$30,680.03

DOG & KENNEL (B00)

Cline Plumbing & Heating	00200-E2001	Leak Repair	\$99.14
Anderholm Veterinary Clinic	00200-E4005	Romeo	<u>208.75</u>
			\$307.89

ENGINEER (K00)

Time Warner	00700-E2002	Wi-Fi	\$450.48
Kidron Tree Service	00700-E2014	Tree Removal	33,540.00
Staples Credit Plan	00700-E4001	Office Supplies	157.78
Summers Rubber	00700-E4003	Materials	211.18
Verizon Wireless	00700-E4016	Cell Phone	249.48
Turf Pro Outdoor Maintenance LLC	00701-E3014	Lawn Maintenance	760.00
Zep Mfg. Company	00701-E4001	Garage Supplies	<u>1,241.90</u>
			\$36,610.82

FDCC (M30)

Verizon Wireless	01002-E8001	Cell Phone Service	\$94.14
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WASTEWATER (P40)

Turf Pro Outdoor Maintenance	00805-E2001	Mowing WWTPs	\$190.00
Frontier Communications	00805-E2002	Service for Dialers	64.84
Dominion Energy Ohio	00805-E2002	Cherry Ridge Pump Natural Gas	34.84
Bonded Chemicals, Inc.	00805-E4012	WC WWTP Sodium Aluminate	1,542.00
Buckeye Pumps, Inc.	00805-E7001	Jail Multismart Display Repair	<u>528.93</u>
			\$2,360.61

LICENSE BUREAU (S40)

Time Warner Cable Northeast	01060-E2002	Utilities	\$46.27
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ADULT PROBATION FEE (S68)

Perry Protech	01021-E2001	Copier	\$145.54
Verizon Wireless	01021-E2002	Cell Phone Charges	391.01
BI	01021-E4003	EMHA / SL2	763.70
CSB / VISA	01021-E6001	Travel Expense	300.06
Wex Bank	01021-E7003	Fuel	669.76
Crystal Clear	01021-E8001	Testing	19.50
			\$2,289.57

EMA (S72)

Verizon Wireless	01025-E8001	Cell Service	\$48.62
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SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Verizon Wireless	01026-E8001	Court Phone Expense	\$125.08
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INTENSIVE SUPERVISION (S75)

B.I.	01027-E6002	EMHA / SL2	\$1,452.50
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COUNTY HOME (S85)

Direct Supply	01036-E2009	Building Improvements	\$286.59
U.S. Foods	01036-E4001	Supplies & Groceries	3,787.47
Friendly Wholesale Company, Inc.	01036-E4001	Supplies / Paper Products	954.44
Alco-Chem	01036-E4001	Misc. Housekeeping Supplies	626.34
Qual-Med Supply	01036-E4001	Nursing Supplies	31.10
Ridgeview Sheet Metal	01036-E7001	Misc. Repairs	44.80
			\$5,730.74

CDBG T05 (T05)

Holmes County Planning Commission	01046-E4015	Administration Fees	\$5,000.00
ORDC	01046-E4015	Administration Fees	15,000.00
			\$20,000.00

TARGETED COMMUNITY ALTERNATIVE (T90)

1-2-3 Security Products	01085-E2001	2 Cameras	\$494.76
Millennium Health	01085-E2001	Conf. Drug	1,200.00
Redwood Toxicology	01085-E2001	Tests	1,701.00
			\$3,395.76

JAIL KITCHEN (X03)

U.S. Foods, Inc.	04001-E4001	Food Supplies	\$1,465.34
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SUPPLEMENTAL:**FROM:****TO:****AMOUNT:**

T06 Community Development	T06-01071-E2058 Walnut Creek	\$110,400.00
T06 Community Development	T06-01071-E2058 Millersburg	\$170,000.00
T06 Community Development	T06-01071-E2059 Fair Housing	\$7,500.00
T06 Community Development	T06-01071-E4015 Admin Costs	\$22,500.00

T06 Community Development	T06-01071-E4015 Admin Costs – Millersburg	\$30,000.00
T20 Community Housing	T20-01053-E2060 Private Rehab	\$27,000.00
A00 General	A00-07000-E9002 Miscellaneous Transfer	\$8,333.33

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution - #03-30-20-1

Resolution - #03-30-20-2

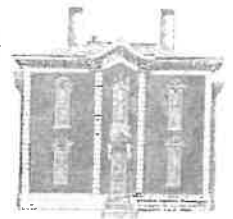
RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office



HOLMES COUNTY COMMISSIONERS

2 COURT STREET, SUITE 14
MILLERSBURG, OHIO 44654-2001
PHONE (330) 674-0286 FAX (330) 674-0566
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Resolution # 03-30-20- |

RESOLUTION AUTHORIZING A TRANSFER BETWEEN FUNDS

WHEREAS, the Holmes County Commissioners have previously authorized transfers of funds from the General Fund to various other funds for the purpose of accountability of expenses;

WHEREAS, a transfer of funds is necessary for the CY 2020 Community Care Pooled Funds;

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

FROM:	ACCOUNT #	AMOUNT
General Fund	A00-07002-E9015 Transfers	133,195.84
TO:		
Pooled Funding	S52-00405-R6536 Pooled Funding	133,195.84

Mr. Eyler moved for the adoption of the preceding resolution. Mr. Ault seconded the motion. Upon call of roll, all voted yes.

Mr. Miller Joe Melhus yes

Mr. Ault Robert Ault yes

Mr. Eyler Raymond Eyler yes

The preceding resolution is a true and exact copy of a resolution adopted during the regular business meeting of March 30, 2020 and is recorded in Commissioners Journal 51 under that date.

cc
Auditor
Treasurer
Data Processing
Job & Family Services

Susan L. Schie
Susan L. Schie
Clerk to the Board
Holmes County Commissioners

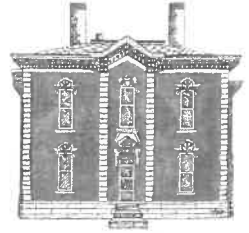
APPROVED

DATE 3-26-20
BY ME



HOLMES COUNTY COMMISSIONERS

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



Resolution # 3-30-20-2

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 Transfer of Pomerene funds paid into General Fund for Health Department

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

FROM:	TO:	AMOUNT
A00-07000-E9002 Miscellaneous Transfers	E00-00300-R7500 Transfers In	\$8,333.33
<i>LINE ITEM & DESCRIPTION</i>	<i>LINE ITEM & DESCRIPTION</i>	

Requested by:

Robert J. Sigler Robert J. Sigler
Signature

Deputy Clerk
Title

Commissioners
Department

Mr. Eyster

Mr. Ault

APPROVED

DATE 3-26-20
BY [Signature]

RECEIVED

MAR 26

Jackie McKee
Auditor

Moved for the adoption of the preceding resolution,
seconded the motion.

Upon call of roll, vote was as follows:

<u>Joe D. Miller</u> scs Chairman	<input checked="" type="radio"/> Yes / No
<u>Robert E. Ault</u> Vice Chairman	<input checked="" type="radio"/> Yes / No
<u>Raymond Eyster</u> scs Commissioner	<input checked="" type="radio"/> Yes / No

The preceding resolution is a true and exact copy of a resolution adopted during the regular business meeting of March 30, 2020 and is recorded in Commissioners Journal # 51 under that date.

[Signature]
Clerk to the Board - Holmes County Commissioners

cc
Auditor
Bookkeeping
Department
Treasurer



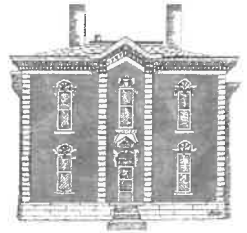
HOLMES COUNTY COMMISSIONERS

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Resolution # 03-30-20-3

A RESOLUTION AUTHORIZING COMMISSIONERS MEETINGS AND HEARINGS TO BE HELD ELECTRONICALLY

WHEREAS, the Governor Ohio, Mike DeWine, and the Ohio Department of Health (ODH) Director, Amy Acton, MD, MPH, want to protect the health of all Ohioans as COVID-19 spreads throughout the state; and

WHEREAS, while the Director's Stay at Home Order establishes parameters, it is impossible for our local health department (LHD) to anticipate all situations and provide individual responses to all inquiries, Businesses must use their best judgment and make a good-faith decision based on the Director's order,

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby authorize to meet and hold hearings electronically, in accordance with the HB197.

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

Joe D. Miller Joe D Miller yes/no

Rob Ault Robert Z Ault yes/no

Raymond Eyler Raymond Eyler 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 March 30, 2020 and recorded in Commissioners Journal 51 under that date.

Susan L. Schie
Susan L. Schie, Clerk to the Board

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

ADJOURN MOTION

With no further business to come before the Board, Mr. Eyler moved that the meeting be adjourned at 4:30 p.m.; Mr. Ault, seconded the motion (Mr. Miller - yes; Mr. Ault – yes; Mr. Eyler - yes), the next scheduled business meeting of the Holmes County Commissioners is Monday April 06, 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
2444		S50-00404-E2001	100227	27823	Wal-Mart Community	3/25/20	6	Feb. 20/clothing, etc	\$300.00
2445		S50-00404-E2001	100227	1294	ANAZAO Community Partners	3/25/20	6	Feb. 20/HB therapy	1363.66
2446		S50-00404-E2038	100228	28056	Wayne County Health Dept.	3/25/20	6	Feb. 20/screening	\$25.00
2447		S50-00404-E2038	100228	17540	Michael & Tanya Franks	3/25/20	6	Feb. 20/milage for visitations	\$152.32
2448		S50-00404-E2038	100228	600790	Michael Rodriguez Torres	3/25/20	6	Dec. 26 - Feb. 12/Interpreter services	\$729.00
2449		S50-00404-E2038	100228	27823	Wal-Mart Community	3/25/20	6	Feb. 20/clothing, misc	\$939.44
2450		S50-00404-E2038	100228	13255	Jason Mayle	3/25/20	6	March 20/mileage for visitations	\$105.28
2451		S50-00404-E2040	100230	13255	Jason Mayle	3/25/20	6	Mar 20/clothing reim.	\$137.73
2452		S50-00404-E2040	100230	17540	Michael & Tanya Franks	3/25/20	6	Mar. 20/foster parent trng stipend	\$60.00
2453		S50-00404-E2040	100230	21410	Patrick and Melody Reed	3/25/20	6	Mar 20/foster parent trng stipend	\$60.00
2454		S50-00404-E2040	100230	9090	Four Dips, LLC	3/25/20	6	Ice cream kits for foster parents	\$276.00
2455		S50-00404-E2040	100230	1294	ANAZAO Community Partners	3/25/20	6	Feb. 20/TANF/HB therapy	\$731.72
2456		S50-00404-E2040	100230	27823	Wal-Mart Community	3/25/20	6	Mar. 20/KINSHIP/personal needs	\$290.94
2457		S50-00404-E2040	100230	27823	Wal-Mart Community	3/25/20	6	Mar. 20/misc items for adoption	\$38.87
2458		S50-00404-E2040	100230	27823	Wal-Mart Community	3/25/20	6	Mar. 20/Chafee IL/misc items	\$463.85

\$5,673.81

HOLMES COUNTY COMMISSIONERS:

Joe Miller

Robert [Signature]

Raymond [Signature]
SSS

APPROVED:

Danny S. Jackson

Director, Holmes Co. DIFS

RECEIVED
MAR 25 2020
JACKIE MCKEE
AUDITOR

RECEIVED
MAR 27 2020
Holmes County
Commissioners

Voucher Number	Vendor Number	Vendor Name	Voucher Date	Account	PO Number	Total Amount
PF424	11600	Holmes Co. Dept. Job & Fam Srv	3/25/2020	S52-00405-E2045	100223	\$ 1,470.96
PF425	40022	The Daily Record	3/25/2020	S52-00405-E2045	100223	\$ 20.00

Total \$ 1,490.96

Holmes County Commissioners:

Approved By:

Joe M. ... SCS

Danny S. Jackson

Robert ...

Raymond ... SCS

RECEIVED
MAR 27 2020
Holmes County
Commissioners

RECEIVED
MAR 25 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
5542	FEB,20 LAWN MAINT,SNOW REMOVAL	Buckeye Lawns, Ltd.	3/25/2020		PA427	H00-00400-E2017	10	521092	\$ 1,707.75
5543	SHREDDING	Go Shred Secure Document LLC	3/25/2020		PA427	H00-00400-E2017	10	521092	\$ 149.00
5544	210210133 TO 3-17-20	Northeast Oh. Natural Gas Corp	3/25/2020		PA427	H00-00400-E2017	10	521092	\$ 366.10
5545	TRASH	Republic Waste Services	3/25/2020		PA427	H00-00400-E2017	10	521092	\$ 393.72
5546	CH SRVS SUPPLY	Forensic Fluids Laboratories	3/25/2020		PA427	H00-00400-E4001	30	521092	\$ 2,600.00
5547	CLEANING SUPPLY	Friendly Wholesale Co.	3/25/2020		PA427	H00-00400-E4001	10	521092	\$ 147.35
5548	DOORBELL	FriendsOffice	3/25/2020		PA427	H00-00400-E4001	30	521092	\$ 29.35
5549	CLEANING & CH SRVS SUPPLY	Wal-Mart Community	3/25/2020		PA427	H00-00400-E4001	10	521092	\$ 202.34
5549	CLEANING & CH SRVS SUPPLY	Wal-Mart Community	3/25/2020		PA427	H00-00400-E4001	30	521092	\$ 476.24
5550	MICROWAVE	Wal-Mart Community	3/25/2020		PA427	H00-00400-E4007	20	521092	\$ 55.00
5551	MAR TRAVEL,LSW RENEW	Marla Gardner	3/25/2020		PA427	H00-00400-E6001	30	521092	\$ 99.50
5552	PRC-1A;/CAR REP/PETREE	Barnharts Service Center	3/25/2020		PA427	H00-00400-E8001	242	510050	\$ 1,000.48
5553	PARTS, LABOR	Cline Plumbing/KUJO, Inc.	3/25/2020		PA427	H00-00400-E8001	10	521092	\$ 112.63
5554	AD CHARGE	Dex One	3/25/2020		PA427	H00-00400-E8001	20	521092	\$ 16.50
5555	TRAINING	HazMatOhio, LLC	3/25/2020		PA427	H00-00400-E8001	30	521092	\$ 3,880.00
5556	FACEBOOK ADS,GYM REIMB	Danny Jackson	3/25/2020		PA427	H00-00400-E8001	10	521092	\$ 465.00
5557	BCI/FBI CHECKS	Noble Co. Sheriff's Office	3/25/2020		PA427	H00-00400-E8001	30	521092	\$ 120.00
5558	PRC-2A;3C-CAR REP/CAPPADONY	Winning Edge Autobody,LLC	3/25/2020		PA427	H00-00400-E8001	242	510050	\$ 450.88

\$ 12,271.84

HOLMES COUNTY COMMISSIONERS:

Joe Mathews
Robert G. Hill
Raymond C. Aglar

APPROVED:

DIRECTOR
 HCJFS

Danny S. Jackson

RECEIVED
 MAR 27 2020
 Holmes County
 Commissioners

RECEIVED
 MAR 25 2020
 JACKIE McKEE
 AUDITOR