



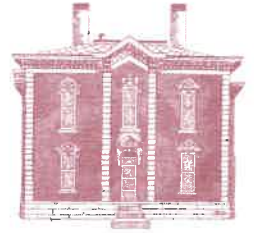
HOLMES COUNTY COMMISSIONERS

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, July 27, 2020

(Schedule Subject to Change)

10:00

Business Meeting

- Pledge of Allegiance
- Minutes from July 20, 2020
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Approving the Holmes County Department of Job & Family Services Table of Organization
- Resolution – Rescinding Resolutions - #07-06-20-2 –Authorizing the Placement of a Renewal to Levy Sales and Use Tax for the Purpose of Providing Additional Revenue for County Permanent Improvements for a Five (5) Year Period Pursuant to Ohio Revised Code Section 5739.026(A)(5) and 5741.023

10:30

New Business/Old Business Discussion

Next Business Meeting: Monday – August 03, 2020

THE MINUTES
July 27, 2020

The Holmes County Commissioners met in regular session Monday, July 27, 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 July 20, 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)

Shantell George	00010-E2004	Legal Counsel	\$240.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	292.50
Jeff Kellogg	00010-E2004	Legal Counsel	1,500.00
Todd Cheek	00010-E2004	Legal Counsel	817.50
Norman Miller	00010-E2004	Legal Counsel	2,017.50
Hoffee Law	00010-E2004	Legal Counsel	4,694.40
AloNovus	00010-E4004	Advertising & Public Notices	171.00
Verizon Wireless	00010-E8001	Cell Phones	433.93
Holmes County Commissioners	00010-E8001	Reimburse Petty Cash	80.30
Independence Business Supply	00045-E4001	Supplies	203.25
Gordon Flesch Company, Inc.	00045-E4001	Service Fees per Image	61.47
Thomson Reuters – West Payment Center	00045-E4001	Subscription Product Charges	1,450.00
Graphic Enterprises, Inc.	00070-E4007	Court Service Contract	44.11
MT Business Technologies	00105-E2001	Maintenance	53.90
Independence Business Supply	00117-E4001	Supplies	141.63
H.C. Municipal Clerk Office	00117-E8004	Witness	17.80
Columbus Time Recorder Co., Inc.	00117-E8004	Supplies	222.80
Pitney Bowes, Inc.	00121-E4007	Postage Meter Service	225.00
Keim Lumber	00121-E4007	COVID-19 Supplies & Equipment	373.73
SNYCB / AMAZON	00121-E4007	COVID-19 Supplies	313.95
Staples	00121-E4007	COVID-19 Supplies	141.51
Cintas	00125-E2001	Mats & Service	94.08
Northeast Ohio Natural Gas Corp.	00125-E2002	Gas	823.72
Friendly Wholesale Company, Inc.	00125-E4001	Supplies	275.16

Millersburg Ace Hardware	00125-E4001	Supplies	25.13
Treasurer of State (Fund 83F)	00130-E2001	LEADS Service	900.00
Gall's, Inc.	00130-E4013	Badges	240.00
Village Motors, Inc.	00130-E7002	U #14 Replace Rear Brakes & Rotors	271.31
Anthony Lee Screen Printing, Inc.	00130-E7002	U #19 Decals	119.19
Glass Doctor	00130-E7002	U #2 Windshield Replacement	510.80
Amazon.com	00135-E4005	Blood Pressure Cuff	47.30
MT Business Technologies	00135-E4007	Intake & Squad Room Printers	780.00
National Business Furniture LLC	00135-E4007	Office Chairs	544.00
Pomerene Memorial Hospital	00135-E6003	Heartcode BLS Keys	456.00
Amazon.com	00135-E7002	Log Book	18.99
National Business Furniture LLC	00135-E8001	Office Chairs	14.00
			\$18,615.96

DOG & KENNEL (B00)

Holmes Pest Control, Inc.	00200-E2001	Contract Services	\$48.00
Lykins Energy Solutions	00200-E7003	Fuel	132.62
			\$180.62

ENGINEER (K00)

Time Warner	00700-E2002	Internet Service	\$421.00
T & E Hydro Seeding & Excavating LLC	00700-E2014	Project	1,435.00
Kidron Tree Service	00700-E2014	Tree Removal	1,500.00
J. Miller & Son Excavating LTD	00700-E2014	CR 203	19,029.73
CEAO	00700-E4016	APWA Dues	190.00
MT Business Technologies, Inc.	00700-E4016	Copier Lease	261.20
Rigz Towing & Recovery LLC	00700-E7005	Ford F800	250.00
New Bedford Engine Repair	00700-E7005	Fix Trash Pump	84.54
American Safety & First Aid	00701-E3013	First Aid Kit Restock	103.45
Buckeye Farm & Garden LLC	00701-E4001	Garage Supplies	274.06
Fastenal Company	00701-E4001	Vending Restock	238.60
Fastenal Company	00701-E4001	Garage Supplies	108.61
			\$23,896.19

WASTEWATER CAPITAL IMPROVEMENTS (N70)

USA Bluebook	00506-E2009	Weather Sampler MH Lightning Strike	\$7,928.82
--------------	-------------	-------------------------------------	-------------------

COMMON PLEAS CAPITAL IMPROVEMENTS (N80)

Berlin Creek Gallery, Inc.	00504-E2009	Judge's Portrait Frame & Mat	\$441.00
----------------------------	-------------	------------------------------	-----------------

SOLID WASTE (P34)

Mapping Solutions	00800-E2099	Advertisement	\$360.00
North Point Engineering Corp.	00800-E2099	Consulting Service	1,445.10
SYNCB / AMAZON	00800-E4001	Supplies	154.33
Verizon Wireless	00800-E4017	Cell Phone	40.01
			\$1,999.44

WASTEWATER (P40)

MT Services, Inc.	00805-E2001	MH WWTP 28 Day Rental	\$85.00
Piedmont Gas Company	00805-E2002	SR 39 Generator	7.38
Dominion Energy Ohio	00805-E2002	Cherry Ridge Dr. Generator	29.28
Frontier Communications	00805-E2002	Dialer Service	64.63
Kimball Midwest	00805-E4012	Misc. Items	158.56
AloNovus Corp.	00805-E8001	Winesburg WWTP Advertising	231.00
			\$575.85

LICENSE BUREAU (S40)

Wooster Daily Record	01060-E4001	Ad	\$618.49
----------------------	-------------	----	-----------------

DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

Treasurer of State (Fund 83F)	01070-E4007	LEADS Service	\$450.00
Amazon.com	01070-E8001	Vacuum Seal Bags	62.37
			\$512.37

HANDGUN ADMIN EXPENSES (S62)

Treasurer of State (Fund 83F)	01015-E4001	LEADS Service	\$450.00
-------------------------------	-------------	---------------	-----------------

ADULT PROBATION FEE (S68)

Perry Protech	01021-E2001	Copier	\$160.10
Wex Bank	01021-E7003	Fuel Charges	536.61
Crystal Clear	01021-E8001	Testing	58.50
			\$755.21

SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Verizon Wireless	01026-E8001	Court Phone Expense	\$126.27
------------------	-------------	---------------------	-----------------

COUNTY HOME (S85)

Northeast Ohio Natural Gas Corp.	01036-E2001	Gas Utility Service	\$344.42
American Electric Power	01036-E2001	Electric Service	2,326.66
U.S. Bank	01036-E2001	Copier Contract	305.87
Health Professionals of Holmes County	01036-E2001	Resident Medical Invoice	305.50
Holmes Fire & Safety Solutions	01036-E2001	Kitchen Hood Inspection	175.76
Holmes Oil Distributing	01036-E4001	Fuel Supplies	239.54
Holmes Power Equipment	01036-E4001	Maintenance Supplies	64.90
Qual-Med Supply	01036-E4001	Nursing Supplies	1,421.98
U.S. Foods	01036-E4001	Grocery Supplies	3,390.21
E & H Hardware	01036-E4007	Laundry Equipment	68.98
			\$8,643.82

CERTIFICATE TITLE ADMIN (S87)

Independence Business Supply	01038-E4001	Supplies	\$109.98
------------------------------	-------------	----------	-----------------

COURTHOUSE SECURITY (S94)

Schneider Computer Technologies LLC	01040-E4007	Computer Software Upgrade	\$150.00
-------------------------------------	-------------	---------------------------	-----------------

CDBG (T06)

Kelly Architectural Services	01071-E2058	Invoice #2020-0244	\$8,003.25
Jackson Street Antiques	01071-E2058	Reimbursement	4,229.00
			\$12,232.25

HOUSING REVOLVING LOAN FUND (T25)

Holmes County Recorder	01048-E2064	Record Mortgage	\$50.00
Accurate Onsite LLC	01048-E2064	Septic Design	152.25
			\$202.25

TARGETED COMMUNITY ALTERNATIVE (T90)

MedPro Group	01085-E2001	Testing	\$96.00
--------------	-------------	---------	---------

JAIL KITCHEN (X03)

U.S. Foods, Inc.	04001-E4001	Food Supplies	\$619.86
------------------	-------------	---------------	----------

PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
149699 HCC/Enervest	A00-00199-R5503 Oil & Gas Lease	\$2.94
149700 HCC	S75-01027-R2504 Intensive Supervision Grant	\$14,997.00
149731 HCC/CSEA	A00-00199-R6502 Collections	\$5.00

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
K00-00700-E8001 Other	K00-00700-E4007 Equipment	\$50,000.00

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00 General	A00-00155-E8001 Other Expense/Tax Map	\$2,639.88

PAYROLL

Total Gross Payroll for pay-ending 07-24-20 was \$600,804.05

Total General Fund Payroll for pay-ending 07-24-20 was \$225,214.44

ENGINEER PERMIT(S):

By the signing of the following documents, the Commissioners approved the following Permit(s):

Knox Energy Cooperative Association Attention – Kevin Komara 4100 Holiday Street, NW, Suite 101 Canton, OH 44718	Application is hereby made for a permit to propose directional road bore under County Road 77 and County Road 168. Location County Road 77 and County Road 168..
---------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------

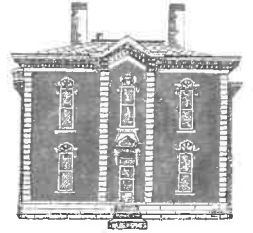
RESOLUTION(S)

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



Resolution # 07-27-20-1

A RESOLUTION APPROVING THE HOLMES COUNTY DEPARTMENT OF JOB & FAMILY SERVICES TABLE OF ORGANIZATION

WHEREAS, the Holmes County Commissioners have received the Holmes County Department of Job & Family Services' Table of Organization dated August 1, 2020; and

WHEREAS, the Board of Holmes County Commissioners have reviewed the Table of Organization.

THEREFORE, BE IT RESOLVED that the Board of Holmes County Commissioners hereby approve the Holmes County Department of Job & Family Services Table of Organization dated August 1, 2020.

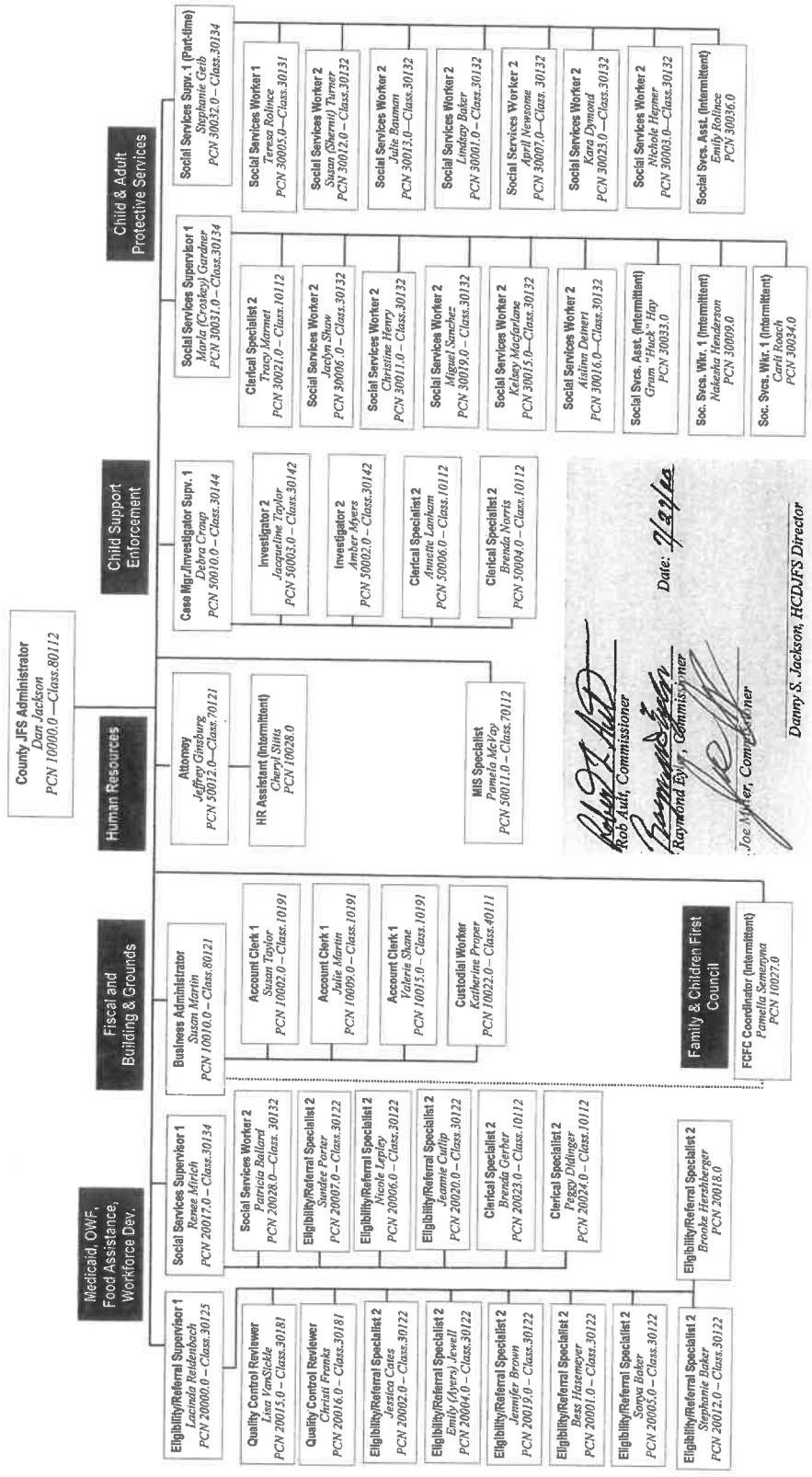
Mr. Ault moved for the adoption of the preceding Resolution. Mr. Eyler seconded the motion. Upon call of roll, vote was as follows:

Mr. Rob Ault	<u>Robert Ault</u>	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> absent
Mr. Raymond Eyler	<u>Raymond Eyler</u>	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> absent
Mr. Joe Miller	<u>Joe Miller</u>	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	<input type="checkbox"/> absent

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 July 27, 2020 and recorded in Commissioners Journal 51 under that date.

Susan Schie
Susan Schie
Clerk to the Board

Holmes County Department of Job and Family Services
TABLE OF ORGANIZATION
 August 1, 2020
 County Commissioners: Raymond Eyley—Rob Ault—Joe Miller



Date: 7/24/20
 Rob Ault, Commissioner
 Raymond Eyley, Commissioner
 Joe Miller, Commissioner
 Danny S. Jackson, HCDJFS Director



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 #07-27-20-3

RESOLUTION RESCINDING RESOLUTION - #07-06-20-2- AUTHORIZING THE PLACEMENT OF A "RENEWAL" TO LEVY SALES AND USE TAX FOR THE PURPOSE OF PROVIDING ADDITIONAL REVENUE FOR COUNTY PERMANENT IMPROVEMENTS FOR A FIVE (5) YEAR PERIOD PURSUANT TO OHIO REVISED CODE SECTION 5739.026(A)(5) AND 5741.023

WHEREAS, the Board of Holmes County Commissioners passed Resolutions - #07-06-20-2 –A Authorizing the Placement of a Renewal to Levy Sales and Use Tax for the Purpose of Providing Additional Revenue for County Permanent Improvements for a Five (5) Year Period Pursuant to Ohio Revised Code Section 5739.026(A)(5) and 5741.023; and

NOW THEREFORE BE IT RESOLVED that the Holmes County Commissioners hereby rescinds Resolution - #07-06-20-2 – Authorizing the Placement of a Renewal to Levy Sales and Use Tax for the Purpose of Providing Additional Revenue for County Permanent Improvements for a Five (5) Year Period Pursuant to Ohio Revised Code Section 5739.026(A)(5) and 5741.023.

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

Mr. Miller *[Signature]* yes/no

Mr. Ault *[Signature]* yes/no

Mr. Eyler *[Signature]* 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 July 27, 2020 and recorded in Commissioners Journal 51 under that date.

[Signature]

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

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 August 03, 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
2633		S50-00404-E2001	100227	1294	ANAZAO Community Partners	7/22/2020	4	April - July 2020/counseling	\$ 283.78
2634		S50-00404-E2001	100227	600790	Michael Rodriguez Torres	7/22/2020	4	May - June 20/interpreter srvc.	\$ 664.50
2635		S50-00404-E2038	100228	16543	Marlin and Ruby Raber	7/22/2020	4	June 20/mileage for visits	\$ 405.00
2636		S50-00404-E2040	100230	9265	FriendsOffice	7/22/2020	4	June 20/foster parent recruitment supplies	\$ 1,553.00
2637		S50-00404-E2040	100230	27823	Wal-Mart Community	7/22/2020	4	June 20/foster parent recruitment supplies	\$ 3,675.86
2638		S50-00404-E2001	100227	16317	WEX Bank	7/22/2020	4	June - July 20/gasoline	\$ 80.00
									\$ 6,662.14

HOLMES COUNTY COMMISSIONERS:

APPROVED:

[Signature]
[Signature]
[Signature]

Danny S. Jackson
 Director, Holmes Co. DJFS

RECEIVED
 JUL 22 2020
 Jackie McKee
 Auditor

RECEIVED
 JUL 24 2020
 Holmes County
 Commissioners

VOUCHER RECAP SHEET

7/22/2020

Voucher Number	Vendor Number	Vendor Name	Voucher Date	Voucher Amount	Account
807	11180	HOLMES COUNTY CLERK OF COURTS	7/22/2020	\$2,464.78	H10-00401-E2018
809	27407	Verizon Wireless	7/22/2020	\$36.95	H10-00401-E8001
				\$2,501.73	

HOLMES COUNTY COMMISSIONERS:

[Handwritten signatures of two commissioners]

APPROVED:

[Handwritten signature: Danny S. Jackson]

DIRECTOR - JFS

RECEIVED
JUL 24 2020
Holmes County
Commissioners

RECEIVED
JUL 22 2020
Jackie N
Audi

Voucher/Receipt/Service Number	Header Description	Vendor Name	Voucher/Receipt/Service Date	Warrant/Pay-in Number	Batch Number	Account	Project	Account1	Total Amount
D165	PLACEMENT REIMBURSEMENT	Holmes Co. Dept. Job & Fam Srv	7/22/2020		D71	S51-01087-E2096	9999	99999	\$ 4,671.01
D166	PLACEMENT BILLING 7-1-2020	Mohican Young Star Academy	7/22/2020		D71	S51-01087-E2096	9999	99999	\$ 8,280.00
D167	PLACEMENT BILLING 7-8-2020	The Village Network	7/22/2020		D71	S51-01087-E2096	9999	99999	\$ 10,169.00

\$ 23,120.01

HOLMES COUNTY COMMISSIONERS:

[Handwritten signatures of Robert J. Aull and Raymond Egan]

APPROVED:

[Handwritten signature: Danny S. Jackson]
 DIRECTOR
 HCJFS


RECEIVED
 JUL 24 2020
 Holmes County
 Commissioners

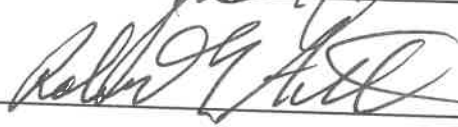
RECEIVED
 JUL 22 2020
 Jackie McKee
 Auditor

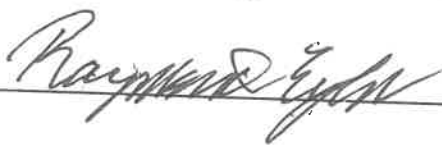
Voucher Number	Vendor Number	Vendor Name	Voucher Date	Account	PO Number	Total Amount
PF455	602020	Rotary Club of Millersburg	7/22/2020	S52-00405-E2045	100223	134.00
PF456	11600	Holmes Co. Dept. Job & Fam Srv	7/22/2020	S52-00405-E9015	100225	6,516.15
PF457	27823	Wal-Mart Community	7/22/2020	S52-00405-E9015	100225	154.00

Total \$ 6,804.15

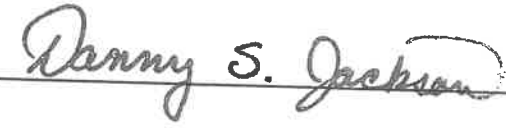
Holmes County Commissioners:







Approved By:



RECEIVED
JUL 24 2020
Holmes County
Commissioners

RECEIVED
JUL 22 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
359	MI 1-13 TO 1-24-20	Jessica Rose	7/22/2020		WIA123	H20-00402-E2033	FWB	527751	SUPPORT	\$ 102.00
360	SUPPORT SRVS	Krista Sheedy	7/22/2020		WIA123	H20-00402-E2033	FWB	527751	SUPPORT	\$ 700.00

\$ 802.00

HOLMES COUNTY COMMISSIONERS:

APPROVED:

Danny S. Jackson

DIRECTOR
HCJFS

Robert G. Ald
Raymond E. ...

RECEIVED
JUL 24 2020
Holmes County
Commissioners

RECEIVED
JUL 22 2020
Jackie Mc...
Auditor

Voucher/Receipt/Service Number	Header Description	Vendor Name	Voucher/Receipt/Service Date	Warrant/Pay-in Number	Batch Number	Account	Project	Account1	Total Amount
5810	JUNE LAWN MAINTENANCE	Buckeye Lawns, Ltd.	7/22/2020						
5811	6815582 PHONE	CBTS LLC	7/22/2020		PA449	H00-00400-E2017	10	521092	\$ 250.00
5812	SHREDDING	Go Shred Secure Document LLC	7/22/2020		PA449	H00-00400-E2017	10	521092	\$ 896.45
5813	COVID-19 SUPPLY	Friendly Wholesale Co.	7/22/2020		PA449	H00-00400-E2017	10	521092	\$ 149.00
5814	PAPER,IT SUPPLY, TAPE	FriendsOffice	7/22/2020		PA449	H00-00400-E4001	10	521092	\$ 646.78
5815	COMPUTER SUPPLY	Staples Advantage	7/22/2020		PA449	H00-00400-E4001	10	521092	\$ 1,427.91
5816	JOB FAIR SUPPLY	Tope Printing Inc.	7/22/2020		PA449	H00-00400-E4001	10	521092	\$ 861.12
5817	CLEANING SUPPLY	Wal-Mart Community	7/22/2020		PA449	H00-00400-E4001	20	521092	\$ 82.38
5818	CASES	FriendsOffice	7/22/2020		PA449	H00-00400-E4001	10	521092	\$ 57.91
5819	AGENCY GASOLINE	WEX Bank	7/22/2020		PA449	H00-00400-E4007	10	521092	\$ 349.44
5820	JUNE NET	Eva J. Alberts	7/22/2020		PA449	H00-00400-E6001	10	521092	\$ 244.64
5821	JUNE OWF	ANAZAO Community Partners	7/22/2020		PA449	H00-00400-E8001	850	510050	\$ 117.60
5821	JUNE OWF	ANAZAO Community Partners	7/22/2020		PA449	H00-00400-E8001	120	510050	\$ 1,189.65
5822	52 WK SUBSCRIPTN #2	The Daily Record	7/22/2020		PA449	H00-00400-E8001	224	510050	\$ 11,896.53
5823	MAY CONTRACT	Holmes Co. Sheriffs Office	7/22/2020		PA449	H00-00400-E8001	10	521092	\$ 597.79
5824	LABOR	Staley Technologies	7/22/2020		PA449	H00-00400-E8001	10	521092	\$ 7,460.59
5825	CH SRVS DATA	Verizon Wireless	7/22/2020		PA449	H00-00400-E8001	10	521092	\$ 191.25
5826	C8 LINE	Verizon Wireless	7/22/2020		PA449	H00-00400-E8001	30	521092	\$ 352.46
5827	IPAD DATA	Verizon Wireless	7/22/2020		PA449	H00-00400-E8001	20	521092	\$ 36.95
5828	MEMBERSHIP AGMT	Wayne Co Child Advocacy Ctr.,Inc.	7/22/2020		PA449	H00-00400-E8001	20	521092	\$ 40.08
5829	JUN NET	Leroy E. Weaver	7/22/2020		PA449	H00-00400-E8001	30	521092	\$ 3,750.00
5830	JAN-JUN NET	Julie Yoder	7/22/2020		PA449	H00-00400-E8001	850	510050	\$ 89.60
									\$ 1,414.56

\$ 32,102.69

HOLMES COUNTY COMMISSIONERS:

Robert H. ...
Raymond ...

APPROVED:

Danny S. Jackson

DIRECTOR
 HCJFS

RECEIVED
 JUL 24 2020
 Holmes County
 Commissioners

RECEIVED
 JUL 22 2020
 Jack ...
 Auditor