



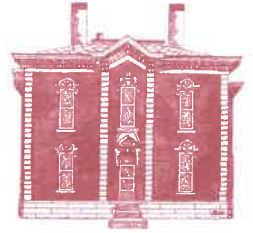
HOLMES COUNTY COMMISSIONERS

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, September 28, 2020

(Schedule Subject to Change)

9:00 Ali Redmond, Eric McDowell & Misty Burns
• CORSA Stewardship Report Discussion

10:00 Business Meeting
• Pledge of Allegiance
• Minutes from September 21, 2020
• Paybills Motion
• Transfers/Transactions/Supplementals
• Plat – Fryburg Views Subdivision

10:30 New Business/Old Business Discussion

Next Business Meeting: Monday – October 05, 2020

THE MINUTES
September 28, 2020

The Holmes County Commissioners met in regular session Monday, September 28, 2020; with everyone present. Chairman Miller opened the meeting:

9:00 A.M. – ALI REDMOND, ERIC McDOWELL & MISTY BURNS – CORSA STEWARDSHIP REPORT - DISCUSSION

John Brownlee, Managing Director of CORSA and Eric McDowell the County's Local Insurance Agent from Hummel Insurance presented the County's Property and Casualty Insurance Stewardship Report. The Report indicates Services that were provided during 2019 along with a historical cost data for the last 10 years. Holmes County as shown a historical premium cost of under \$200,000 a year for the last 10 years and has increased the total insured Value from \$75,204,944 to \$114,079,072.

The County has also seen member equity returns totaling \$257,048 from dividends, loss control incentive program participation, reinsurance credits, Pre-Employment Evaluations and Lexipol Training. CORSA continues to provide Ohio counties with value, service and protection of assets through multiple risk management services. These services include Human Resources Helpline, Motor Vehicle Reports, Law Enforcement Seminars, CORSA University Courses, and Pre-Employment Polygraph and Psychological Test for law enforcement.

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 September 21, 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	\$360.00
Miller, Mast & Mason	00010-E2004	Legal Counsel	480.00
Doug Milhoan	00010-E2004	Legal Counsel	1,042.50
Beverly Wire	00010-E2004	Legal Counsel	573.75
Baserman Law	00010-E2004	Legal Counsel	1,771.00
Monica Miyashita	00010-E2004	Legal Counsel	7,465.25
Verizon Wireless	00010-E8001	Cell Phone	430.10
Independence Business Supply	00015-E4001	Supplies	12.83
U.S. Bank Equipment Finance	00040-E2001	Copier Lease	139.78
Blu-Shift Wireless	00045-E2001	IT Services	699.98

Gordon Flesch Co., Inc.	00045-E4001	Service Fees per Image	55.48
Verizon Wireless	00085-E2002	Cell Phone Charges	127.35
Daniel Loibl	00095-E4001	Office Supplies	69.99
Reserve Account	00095-E4002	Postage for Meter	1,000.00
Holmes County Sheriff's Office	00095-E4023	Service & Transport	34.00
AloNovus	00095-E8001	Advertisement	157.00
Independence Business Supply	00105-E4001	Supplies	7.79
Independence Business Supply	00116-E4001	Supplies	86.04
MT Business Technologies	00117-E2001	Lease	64.16
Daniel L. Loibl	00117-E4001	Supplies	109.99
Treasurer, State of Ohio	00117-E4001	LEADS Info	600.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	200.40
Cintas	00125-E2001	Mats & Service	94.08
Holmes Fire & Safety Solutions LLC	00125-E2001	Service & Inspections	80.00
American Electric Power	00125-E2002	OSU Building	26.72
Cincinnati Bell Any Distance	00125-E2002	County Phone Service	1,944.14
Northeast Ohio Natural Gas Corp.	00125-E2002	Sheriff	839.02
SYNCB / AMAZON	00125-E4001	Supplies	33.23
Amazon.com	00130-E4013	Gen 7 Cases & Clip Dispensers	693.46
AutoZone, Inc.	00130-E7002	Batteries	279.28
Sheriff Timothy W. Zimmerly	00130-E8001	Petty Cash	100.00
Amazon.com	00135-E4001	Batteries	44.78
Amazon.com	00135-E4005	Printer	510.69
Fredericksburg Construction	00135-E7002	Roof Repair	1,208.76
Independence Business Supply	00140-E4001	Pens	18.46
			\$21,360.01

DOG & KENNEL (B00)

Holmes Pest Control, Inc.	00200-E2001	Services Provided	\$48.00
Lykins Energy Solutions	00200-E7003	Fuel	287.12
			\$335.12

COVID-19 GRANT (C19)

Steiner Glass LLC	02019-E4003	Plexi-Glass Installation	\$315.00
Friendly Wholesale Company, Inc.	02019-E4003	Materials	145.44
Vericor LLC	02019-E4007	Vaccination Refrigeration Materials	5,389.97
			\$5,850.41

ENGINEER (K00)

Time Warner	00700-E2002	-	\$421.00
Staples Credit Plan	00700-E4001	-	164.43
Zep Mfg. Company	00700-E4001	Office Supplies	601.82
Osburn Associates, Inc.	00700-E4003	Materials	3,210.82
Verizon Wireless	00700-E4016	-	247.44
New Bedford Engine Repair	00700-E7005	-	16.00
			\$4,661.51

FDCC (M30)

Verizon Wireless	01002-E8001	Cell Phone Service	\$91.58
Miranda McCullough	01002-E8001	Meeting Supplies	35.32
			\$126.90

SOLID WASTE (P34)

Holmes County Engineer	00800-E2074	Gravel at Former Bin Site	\$105.11
Verizon Wireless	00800-E4017	Cell Phone	80.29
			\$185.40

WASTEWATER (P40)

Dominion Energy Ohio	00805-E2002	Cherry Ridge Pump	\$29.32
Carlisle Printing	00805-E4001	Billing Cards	322.96
Ream & Haager Laboratory	00805-E4012	Lab Testing	1,922.48
Boontown Sprayer Shop	00805-E7001	Fitting, Bushing & Misc.	35.65
Holmes County Engineer	00805-E7001	WWTPs Maintenance	10,992.24
Holmes County Engineer	00805-E7002	Diesel Fuel	277.43
			\$13,580.08

LICENSE BUREAU (S40)

Rumpke of Ohio, Inc.	01060-E2002	Utilities	\$126.66
Time Warner Cable Northeast	01060-E2002	Utilities	46.77
Independence Business Supply	01060-E4001	Supplies	421.27
Daniel L. Loibl	01060-E4001	Supplies	1,285.99
Select Security	01060-E4010	Alarm Testing	25.00
			\$1,905.69

SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Verizon Wireless	01026-E8001	Court Phone Expense	\$121.47
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COUNTY HOME (S85)

Northeast Ohio Gas Corp.	01036-E2001	Gas Utility Service	\$330.67
Century Link	01036-E2001	Telephone Service	445.68
Premier Pharmacy	01036-E2001	Resident Medical Bill	3.85
Alco Chem	01036-E4001	Chemical Supplies	183.58
Friendly Wholesale Company, Inc.	01036-E4001	Paper Supplies	957.62
Holmes Lumber & Building Center	01036-E4001	Maintenance Supplies	50.16
Nickles Bakery	01036-E4001	Grocery Supplies	182.55
Qual-Med Supply	01036-E4001	Nursing Supplies	556.10
Trail Side Deli	01036-E4001	Grocery Supplies	290.96
Peppers Plumbing	01036-E7001	Repairs	75.14
Alpine Heating & Cooling	01036-E7001	Dishwasher Repairs	302.43
Staley Technologies	01036-E7001	Telephone Repairs	322.50
			\$3,701.24

CDBG (T06)

T. R. Snyder	01071-E2058	Engineering Services	\$52,051.76
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CHIP CDBG (T21)

C & C	01047-E7001	Change Order – Big Prairie	\$540.00
C & C	01047-E7001	Change Order – Lakeville	750.00
C & C	01047-E7001	Home Repair – Big Prairie	850.00
C & C	01047-E7001	Home Repair – Lakeville	5,900.00
ORDC	01047-E7001	Soft Costs – Lakeville	1,298.00
ORDC	01047-E7001	Change Order – Big Prairie	18.00
ORDC	01047-E7001	Change Order – Lakeville	165.00
ORDC	01047-E7001	Soft Costs – Big Prairie	187.00
			\$9,708.00

COVID GRANT (UU20)

Killbuck Township	02020-E2019	COVID Funds Distribution	\$26,617.88
Village of Holmesville	02020-E9020	COVID Funds Distribution	31,941.42
			\$58,559.30

ROTARY OTHER EXPENSES (X00)

Treasurer, State of Ohio	04000-E8001	Toxicology	\$284.00
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JAIL KITCHEN (X03)

U.S. Foods, Inc.	04001-E4001	Food Supplies	\$705.37
Amazon.com	04001-E4007	Refrigerator Shelving	266.58
			\$971.95

PAY-INS TO TREASURER:

FROM:	TO:	AMOUNT:
150414 HCC	N10-00500-R5502 Sale of Property	\$385,894.50

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
UU20 Corona Virus Relief Grant Fund	UU20-02020-E9019 Township Distribution	\$124,216.82
UU20 Corona Virus Relief Grant Fund	UU20-02020-E2020 Village Distribution	\$53,235.67
UU20 Corona Virus Relief Grant Fund	UU20-02020-E9021 County Distribution	\$266,178.71
N70 WW Capital Improvements	N70-0006-E2009 WW Capital Improvements	\$200,000.00
N10 Capital Improvements	N10-00500-E9002 Transfers Out	\$385,594.50

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution - #09-28-20-1

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 201 Canton, Ohio 44718	Application is hereby made for a permit to a proposed 2” plastic natural gas mainline extension along eastern right-of-way – county Road 19. Location – starting at 7188 County Road 19 and extend approx. 860’ south along County Road 19 to the house address 7248 County Road 19.
Knox Energy Cooperative Association Attention – Kevin Komara 4100 Holiday Street, NW, Suite 201 Canton, Ohio 44718	Application is hereby made for a proposed road bore under County Road 19 for a 1” plastic natural gas service line. Location – approx. 280’ west of County Road 19 and Township Road 112 intersection at the house address 7137 County Road 19.

PLAT – FRYBURG VIEWS SUBDIVISION

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller - yes; Mr. Ault – yes; Mr. Eyler - yes), the Commissioners authorized the Chairman to sign the Fryburg Views Subdivision. Saltcreek Township, NE Qtr., Section 9, T-14N; R-12W.

RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office



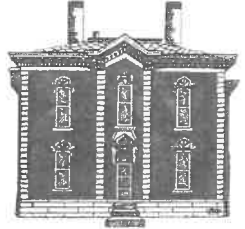
HOLMES COUNTY COMMISSIONERS

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

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Resolution # 09-28-20-1

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 Donated funds for development and construction of the Holmes County Trail.

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

FROM:	TO:	AMOUNT
N10-00500-E9002	N27-00503-R6523	
Transfers Out	Transfers In	\$385,894.50
<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. Ault
Mr. Kuler

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

Upon call of roll, vote was as follows:

[Signature] Yes / No

[Signature] Yes / No

[Signature] Yes / No

Commissioner

The preceding resolution is a true and exact copy of a resolution adopted during the regular business meeting of September 28, 2020 and is recorded in Commissioners Journal # 51 under that date.

[Signature]
Clerk to the Board – Holmes County Commissioners

APPROVED
DATE 9-25-2020
BY [Signature]

cc
Auditor
Bookkeeping
Department
Treasurer

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

PUBLIC NOTICE – COLUMBUS DAY HOLIDAY

Due to the Columbus Day Holiday, the Holmes County Commissioners will not be meeting Monday, October 12, 2020. The next regularly scheduled Business meeting for the Board will be Thursday, October 15, 2020.

Please Publish BARGAIN HUNTER – October 03, 2020

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 October 05, 2020.

Joe D. Miller

Rob Ault

Attest: Susan L. Schie, Clerk

Raymond Eyler

Voucher Number	Warrant Number	Account	PO Number	Vendor Name	Vendor Number	Voucher Date	Batch Number	Header Description	Voucher Amount
2726		S50-00404-E2001	100227	WEX Bank	16317	9/23/2020	5	Aug/Sept. 20/gasoline	\$154.00
2727		S50-00404-E2001	100227	Wal-Mart Community	27823	9/23/2020	5	Sept. 20/tires, install, etc June & Aug.	\$582.00
2728		S50-00404-E2001	100227	Melymbrosia Associates, Inc.	17330	9/23/2020	5	20/counseling/assess/report	\$1,740.00
2729		S50-00404-E2001	100227	The Lighthouse Family Center, Ltd.	15482	9/23/2020	5	Aug. 20/report	\$400.00
2730		S50-00404-E2038	100239	Marlin and Ruby Raber	16543	9/23/2020	5	Aug. 20/mileage for visits	\$375.00
2731		S50-00404-E2038	100239	Wayne County Health Dept.	28056	9/23/2020	5	Aug. 20/health screening	\$25.00
2732		S50-00404-E2038	100239	Holmes Co. Health Dept.	11500	9/23/2020	5	Sept. 20/birth cert	\$27.00
2733		S50-00404-E2038	100239	Michael & Tanya Franks	17540	9/23/2020	5	Aug. 20/mileage for visits	\$76.16
2734		S50-00404-E2038	100239	Wal-Mart Community	27823	9/23/2020	5	Aug & Sept. 20/clothing, etc	\$427.34
2735		S50-00404-E2039	100240	The Village Network	2840	9/23/2020	5	Aug. 20/placements	\$11,521.77
2736		S50-00404-E2040	100230	Holmes Co. Dept. Job & Fam Srv	11600	9/23/2020	5	Sept 20/Multi System youth reimb to FCFC	\$10,464.70
2737		S50-00404-E2040	100230	Mike & Jenny Barnhart	29022	9/23/2020	5	Sept. 20/foster parent trng stipend	\$120.00
2738		S50-00404-E2040	100230	Marlin and Ruby Raber	16543	9/23/2020	5	Sept. 20/foster parent trng stipend	\$120.00
2739		S50-00404-E2040	100230	Wal-Mart Community	27823	9/23/2020	5	Sept. 20/KINSHIP/baby items	\$994.73

HOLMES COUNTY COMMISSIONERS

APPROVED:

Jenny S Jackson
 Director, Holmes Co. DJFS

RECEIVED
 SEP 25 2020
 Holmes County
 Commissioners

RECEIVED
 SEP 28 2020
 Jackie
 AUG

Robert L. Hill
Raymond Egan

\$27,027.70

VOUCHER RECAP SHEET

Voucher Number	Vendor Number	Vendor Name	Voucher Date	Voucher Amount	Account
830	11220	Holmes County Common Pleas	9/23/2020	\$ 1,126.62	H10-00401-E2018
831	27407	Verizon Wireless	9/23/2020	\$ 36.51	H10-00401-E8001
				\$ 1,163.13	

HOLMES COUNTY COMMISSIONERS:

[Handwritten signature]
[Handwritten signature]
[Handwritten signature]

APPROVED:

[Handwritten signature: Danny S. Jackson]
 DIRECTOR - JFS

RECEIVED
 SEP 23 2020
 Jackie McKee
 Auditor

RECEIVED
 SEP 25 2020
 Holmes County
 Commissioners

Voucher/Receipt/Service Number	Header Description	Vendor Name	Voucher/Receipt/Service Date	Warrant/Pay-in Number	Batch Number	Account	Project	Account1	Total Amount
D175	PLACEMENT REIMBURSEMENT	Holmes Co. Dept. Job & Fam Srv	9/21/2020		D75	S51-01087-E2096	9999	99999	\$ 5,088.07
D176	PLACEMENT BILLING 9-13-2020	The Village Network	9/21/2020		D75	S51-01087-E2096	9999	99999	\$ 664.02

\$ 5,752.09

HOLMES COUNTY COMMISSIONERS:

[Handwritten signatures of three commissioners]

APPROVED:

[Handwritten signature: Danny S. Jackson]
 DIRECTOR
 HCJFS

RECEIVED
 SEP 23 2020
 Jackie McKee
 Auditor

RECEIVED
 SEP 25 2020
 Holmes County
 Commissioners

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
366	SUPPORTIVE SRVS	Krista Sheedy	9/23/2020		WIA128	H20-00402-E2033	FWB	527751	SUPPORT	\$ 164.17

HOLMES COUNTY COMMISSIONERS:

[Handwritten signatures of three commissioners]

APPROVED:

[Handwritten signature: Danny S. Johnson]
 DIRECTOR
 HCJFS

RECEIVED
 SEP 23 2020
 Jackie M...
 Auditor

RECEIVED
 SEP 25 2020
 Holmes County
 Commissioners

Voucher/Receipt/Service Number	Header Description	Vendor Name	Voucher/Receipt/Service Date	Warrant/Pay-in Number	Batch Number	Account	Project	Account1	Total Amount
5963	AUG LAWN MAINTENANCE	Buckeye Lawns, Ltd.	9/23/2020		PA461	H00-00400-E2017	10	521092	\$ 605.00
5964	BATTERIES	Wal-Mart Community	9/23/2020		PA461	H00-00400-E4001	10	521092	\$ 25.56
5965	AGENCY VEHICLE GAS	WEX Bank	9/23/2020		PA461	H00-00400-E6001	10	521092	\$ 293.36
5966	ADS	AloNovus Corp.	9/23/2020		PA461	H00-00400-E8001	10	521092	\$ 84.00
5966	ADS	AloNovus Corp.	9/23/2020		PA461	H00-00400-E8001	30	521092	\$ 168.99
5967	AUGUST,20 JOBS	ANAZAO Community Partners	9/23/2020		PA461	H00-00400-E8001	120	510050	\$ 518.16
5967	AUGUST,20 JOBS	ANAZAO Community Partners	9/23/2020		PA461	H00-00400-E8001	224	510050	\$ 5,181.58
5968	CH SRVS SUPPLY	Forensic Fluids Laboratories	9/23/2020		PA461	H00-00400-E8001	30	521092	\$ 2,600.00
5969	AUG NET	Tanya Franks	9/23/2020		PA461	H00-00400-E8001	850	510050	\$ 66.86
5970	AUG NET	Elizabeth A. Hinkel	9/23/2020		PA461	H00-00400-E8001	850	510050	\$ 35.84
5971	WATER TESTING	Holmes Co. Health Dept.	9/23/2020		PA461	H00-00400-E8001	30	521092	\$ 350.00
5972	AD	The (Ashland) Times Gazette	9/23/2020		PA461	H00-00400-E8001	10	521092	\$ 32.20
5973	CH SRVS DATA	Verizon Wireless	9/23/2020		PA461	H00-00400-E8001	30	521092	\$ 343.37
5974	C8 LINE	Verizon Wireless	9/23/2020		PA461	H00-00400-E8001	20	521092	\$ 36.51
5975	AUG NET	Leroy E. Weaver	9/23/2020		PA461	H00-00400-E8001	850	510050	\$ 134.40

\$ 10,475.83

HOLMES COUNTY COMMISSIONERS:

[Handwritten signatures of three commissioners]

APPROVED:

[Handwritten signature: Wenny S. Jackson]

DIRECTOR
HCJFS

RECEIVED
SEP 25 2020
Holmes County
Commissioners

RECEIVED
SEP 23 2020
Jackie McKee
Auditor