



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, November 30, 2020

(Schedule Subject to Change)

10:00

Business Meeting

- Pledge of Allegiance
- Minutes from November 23, 2020
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Berlin Subdivision No. 6
- Resolution – Appointing Membership to the Holmes County Community Corrections Planning Board

10:30

New Business/Old Business Discussion

Next Business Meeting: Monday – December 07, 2020

**THE MINUTES
November 30, 2020**

The Holmes County Commissioners met in regular session Monday, November 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 November 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)

Jeff Kellogg	00010-E2004	Legal Counsel	\$1,965.00
Eric Hall	00010-E2004	Legal Counsel	1,110.00
Bev Wire	00010-E2004	Legal Counsel	2,850.00
AloNovus	00010-E4004	Advertising & Public Notices	349.50
Verizon Wireless	00010-E8001	Cell Phone	1,421.92
Dayton Stencil Works Co.	00020-E4001	2021 Supplies & Decals	338.66
Independence Business Supply	00030-E4001	15 Data Binders – Bookkeeping	137.85
U.S. Bank Equipment Finance	00040-E2001	Copier Lease	132.74
Quill	00085-E4001	Supplies	249.58
Quill	00085-E4001	Office Supplies	445.91
Independence Business Supply	00095-E4001	Supplies	69.01
Independence Business Supply	00095-E4001	Office Supplies	280.05
Cuyahoga County Coroner	00110-E8001	Coroner Expenses	1,475.00
Holmes Fire Security LLC	00125-E2001	Gauges & Test	200.00
Cintas	00125-E2001	Mats & Service	101.15
Millersburg Ace Hardware	00125-E4001	Supplies	59.13
Star American, Inc.	00130-E8001	Vehicle Tow	312.50
MT Business Technologies	00130-E8001	Copier Expenses	278.74
Staley Technologies, Inc.	00135-E2001	Handset & Hookswitch System	288.75
Health Professionals of Holmes County	00135-E4005	Observation Care	235.79
Midland-Brightwood LTD	00135-E7002	D Block Bathroom Door	660.00
Independence Business Supply	00140-E4001	Labels	42.76
			\$13,004.04

COVID-19 GRANT (C19)

Holmes County Board of DD	02019-E4001	COVID Expense Reimbursement	\$18,192.90
Postmaster	02019-E4001	CAUV Renewals Postage	1,650.00

Blu-Shift Wireless LLC	02019-E4007	Laptop Computer	3,682.97
Chevrolet-Buick-GMC of Millersburg	02019-E4007	Health Department Truck	35,794.40
Chevrolet-Buick-GMC of Millersburg	02019-E4007	Addendum	4,169.10
Verizon Wireless	02019-E4007	I-Pad Equipment Charges	5,050.32
Blu-Shift Wireless LLC	02019-E4007	Addendum	45.00
			\$68,584.69

ENGINEER (K00)

Holmes Supply	00700-E4003	Materials	\$5,095.44
Skrips Marketing, Inc.	00700-E4003	Materials	1,578.12
ADS	00700-E4003	Materials	9,601.04
ADS	00700-E4003	Materials	15,046.74
Time Warner	00700-E4016	Office Wi-Fi	421.00
American Safety & First Aid	00701-E3013	First Aid Kit Restock	73.50
			\$31,815.84

CAPITAL IMPROVEMENT (N10)

Elite Flooring & Tile LLC	00500-E2009	Flooring Improvements	\$9,476.82
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SOLID WASTE (P34)

Verizon Wireless	00800-E4017	Cell Phone	\$40.11
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WASTEWATER (P40)

Dominion Energy Ohio	00805-E2002	Cherry Ridge DR HSC Pump	\$29.34
Frontier Communications	00805-E2002	Dialer Service	65.00
American Electric Power	00805-E2002	WC WWTP & WC L.S. Electric	3,776.23
			\$3,870.57

911 WIRELESS (S54)

Holmes-Wayne Electric Coop., Inc.	01059-E2002	Tower Electric	\$177.00
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HANDGUN ADMIN EXPENSES (S62)

Postmaster	01015-E4001	Postage	\$220.00
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SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Assn Muni/Co. Judges of Ohio, Inc.	01026-E8001	Judge Hyde 2021 Dues	\$150.00
Verizon Wireless	01026-E8001	Court Phone Expense	120.17
			\$270.17

COMPUTERIZATION / PROBATE COURT (S81)

CourtView Justice Solutions, Inc.	01032-E2001	Software Support & Upgrades	\$132.00
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COUNTY HOME (S85)

Holmes Fire & Safety Solutions	01036-E2001	Inspection	\$362.25
Friendly Wholesale Company, Inc.	01036-E4001	Paper Supplies	393.21
Qual-Med Supply	01036-E4001	Nursing Supplies	766.66
Trail Side Deli	01036-E4001	Grocery Supplies	203.89
			\$1,726.01

TOURISM / ECONOMIC DEVELOPMENT (S95)

Blu-Shift Wireless LLC	01041-E8001	Economic Development IT Service	\$45.00
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ROTARY OTHER EXPENSES (X00)

Treasurer, State of Ohio	04000-E8001	Alcohol Analysis	\$185.00
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JAIL KITCHEN (X03)

U.S. Foods, Inc.	04001-E4001	Food Supplies	\$394.04
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TRANSFER WITHIN:

FROM:

TO:

AMOUNT:

A00-00121-E4007 CP Equipment	A00-00010-E8001 Other	\$3,000.00
A00-00070-E1011 Salaries	A00-00070-E2001 Contact Services	\$4,000.00
A00-00070-E1013 Transcripts	A00-00070-E2007 Foreign Judge	\$200.00

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution - #11-30-20-2

PAYROLL

Total Gross Payroll for pay-ending 11-27-20 was \$649,117.51

Total General Fund Payroll for pay-ending 11-27-20 was \$260,145.16

ENGINEER PERMIT(S):

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

Consumer Gas Cooperative Attention – Stefanie Taner	Application is hereby made for a permit to install a 1” opposite side natural gas service line. Location – 5098 County Road 314, Millersburg, OH.
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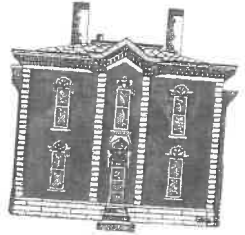
RESOLUTION(S)

A Copy of All Documents on File at the Commissioners Office



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Resolution #11-30-20-1

RESOLUTION - APPOINTING MEMBERSHIP TO THE HOLMES COUNTY COMMUNITY CORRECTIONS PLANNING BOARD

WHEREAS, the Holmes County Board of Commissioners have authority to appoint membership to the Holmes County Community Corrections Planning Board; and

THEREFORE, BE IT RESOLVED that the Holmes County Commissioners hereby appoint the following people to serve a three-year term ending December 31, 2021:

Name (list Chairperson first)	Title	Department
Dee Stidham	Adult Probation	Adult Probation
Inez Strouse	Jail Lieutenant	HC Sheriff Office
Judy Wortham Wood	Director	Wayne Holmes MHB
John Devlin	Director	Stark County Regional CC

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

Mr. Miller

 _____ yes

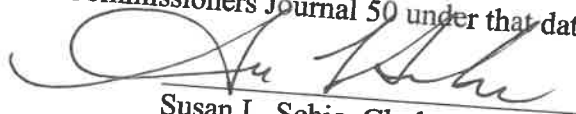
Mr. Ault

 _____ yes

Mr. Eyer

 _____ yes

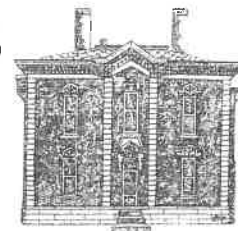
The below signed Clerk to the Board hereby certifies that the preceding Resolution is a true and exact copy of a Resolution adopted during the regular business meeting of November 30, 2020 and recorded in Commissioners Journal 50 under that date.


Susan L. Schie, Clerk



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Resolution # 11-30-20-2

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:

890-550054/Social Services Cost Pool Reimbursement/July-Sept 2020 to PA

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

FROM (FUND) :	LINE ITEM/NAME	AMOUNT
<u>Children Services</u>	<u>S50-00404-E9002</u>	<u>\$ 243,607.82</u>
TO: (FUND)		
<u>Public Assistance</u>	<u>H00-00400-R7500</u>	<u>\$ 243,607.82</u>

Requested By:

Danny S. Jackson
Signature

Director

Title

Holmes Job & Family Services

Department

M r. Eyer

moved for the adoption of the preceding resolution,

M r. Miller

seconded the motion. Upon call of roll, vote was as follows:

APPROVED
DATE 11-24-20
BY [Signature]

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Jackie McKee
Auditor

Yes/No

Yes/No

Yes/No

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

CC

Auditor

DP

Department

Treasurer

[Signature]
Clerk to the Board
Holmes County Commissioners

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 December 07, 2020.

Joe D. Miller

Rob Ault

Attest: Susan L. Schie, Clerk

Raymond Eyler

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

APPROVING ADDITIONS TO THE CARES ACT FUNDING LIST

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller - yes; Mr. Ault – yes; Mr. Eyler - yes), the Commissioners approved the addition to the CARES Act Funding to be paid.

PUBLIC NOTICE – MARTIN LUTHER KING JR. HOLIDAY

Due to the Martin Luther King Day Holiday, the Holmes County Commissioners will not be meeting Monday, January 18, 2021. The next regularly scheduled Business meeting for the Board will be Thursday, January 21, 2021.

The Bargain Hunter – Saturday – January 09, 2021

NOTICE OF INTENT TO DISPOSE OF SURPLUS PERSONAL PROPERTY BY INTERNET AUCTION

Resolution #12-14-20-8, adopted by the Board of County Commissioners of Holmes County on December 14, 2020, authorized the disposal of unneeded, obsolete or unfit personal property, including motor vehicles, by Internet auction. This resolution is in accordance with O.R.C. Section 307.12, as amended by H.B. 226 of the 124th General Assembly.

All Internet auctions will be conducted on commercial auction sites.

All items will be listed for a minimum of fourteen (14) days.

All items will be sold “as is, where is” with Holmes County making no guarantee as to the condition of said items, and with the purchaser being responsible for the removal of said items from the Holmes County facility.

The purchaser will be required to make payment in full within five (5) days following the close of the auction. No property will be released until payment in full has been received by Holmes County.

The right is reserved to reject any and all bids.

By Order of the Board of County Commissioners of Holmes County, Ohio

Adopted: December 14, 2020

Publish: December 19, 2020 and December 26, 2020

The Bargain Hunter

Voucher Number	Warrant Number	Account	PO Number	Header Description	Vendor Number	Vendor Name	Voucher Date	Batch Number	Voucher Amount
2831		S50-00404-E2001	100227	Aug. therapy & Sept. 20/assess	17330	Melymbrosia Associates, Inc.	11/25/20	1	\$850.00
2832		S50-00404-E2001	100227	Oct. 20/HB therapy	1294	ANAZAO Community Partners	11/25/20	1	\$2,028.86
2833		S50-00404-E2001	100227	Oct. 20/counseling	5540	Counseling Ctr of Wayne/Holmes	11/25/20	1	\$85.00
2834		S50-00404-E2001	100227	Nov. 20/rent	9591	George Kocian	11/25/20	1	\$450.00
2835		S50-00404-E2038	100239	Oct. 20/clothing	4520	Christian Childrens Home	11/25/20	1	\$201.66
2836		S50-00404-E2039	100240	Oct. 20/placement	10879	Hittle House	11/25/20	1	\$8,525.00
2837		S50-00404-E2040	100230	Oct. 20/PASSS/therapy	12873	Insight Vision Care, LLC	11/25/20	1	\$223.25
2838		S50-00404-E2040	100230	Oct. 20/TANF/HB Therapy	1294	ANAZAO Community Partners	11/25/20	1	\$133.04

\$12,496.81

HOLMES COUNTY COMMISSIONERS:

APPROVED BY,

[Signature]
[Signature]
[Signature]

Danny S. Jackson
 Director, Holmes Co. JFS

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 NOV 25 2020
 Holmes County
 Commissioners

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NOV 24 2020

VOUCHER RECAP SHEET

11/24/2020

Voucher Number	Vendor Number	Vendor Name	Voucher Date	Voucher Amount	Account
857	10140	AloNovus Corp.	11/24/2020	\$151.00	H10-00401-E8001

HOLMES COUNTY COMMISSIONERS:

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APPROVED:

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

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NOV 25 2020
Holmes County
Commissioners

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NOV 24 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
D184	September Placement/Inv#20201009-0080	The Village Network	11/24/2020		D79	S51-01087-E2096	9999	99999	\$ 3,320.10
D185	Oct. 2020 Placement/Inv 20201109-0080	The Village Network	11/24/2020		D79	S51-01087-E2096	9999	99999	\$ 3,430.77
									\$ 6,750.87

HOLMES COUNTY COMMISSIONERS:

Robert D. Hull
Raymond E. John

APPROVED

Denny S. Jackson

DIRECTOR - JFS

RECEIVED
 NOV 25 2020
 Holmes County
 Commissioners

RECEIVED
 NOV 24 2020
 Jackie McKee
 Auditor

Voucher/Receipt/Service Number	Vendor Number	Vendor Name	Voucher/Receipt/Service Date	Period	Warrant/Pay-in Number	Batch Number	Account	PO Number	Total Amount
6106	25513	Dex One	11/24/2020	Dec-20					
6107	15000	Language Line Services	11/24/2020	Dec-20		PA471	H00-00400-E8001	100237	\$ 17.00
6109	25009	Silco Fire Protection Co.	11/24/2020	Dec-20		PA471	H00-00400-E8001	100237	\$ 108.00
6111	27407	Verizon Wireless	11/24/2020	Dec-20		PA471	H00-00400-E8001	100237	\$ 114.75
6113	28061	Wayne Co Child Advocacy Ctr, Inc.	11/24/2020	Dec-20		PA471	H00-00400-E8001	100237	\$ 633.15
6115	9083	Forensic Fluids Laboratories	11/24/2020	Dec-20		PA471	H00-00400-E8001	100237	\$ 3,750.00
6116	11860	Holmes Co. Sheriffs Office	11/24/2020	Dec-20		PA471	H00-00400-E8001	100237	\$ 2,600.00
6116	11860	Holmes Co. Sheriffs Office	11/24/2020	Dec-20		PA471	H00-00400-E8001	100237	\$ 60.00
6117	26720	Treasurer State of Ohio	11/24/2020	Dec-20		PA471	H00-00400-E8001	100237	\$ 120.00
6117	26720	Treasurer State of Ohio	11/24/2020	Dec-20		PA471	H00-00400-E8001	100237	\$ 7,700.00
									\$ 300.00
									\$ 15,402.90

Holmes County Commissioners:

[Handwritten signatures of three commissioners]

Approved By: *Danny S. Jackson*
 Director JFS

RECEIVED
 NOV 25 2020
 Holmes County
 Commissioners

RECEIVED
 NOV 24 2020
 Jackie McKee
 Auditor

Voucher Recap

HCDJFS

Voucher Number	Vendor Number	Vendor Name	Voucher Date	Account	PO Number	Total Amount
376	13399	Jennifer Galley	11/23/2020	H20-00402-E2033	100216	490.00
377	25580	Staples Advantage	11/23/2020	H20-00402-E8001	100216	1,178.32
378	25580	Staples Advantage	11/23/2020	H20-00402-E8001	100216	889.96
379	26720	Treasurer State of Ohio	11/23/2020	H20-00402-E8001	100216	4,620.00

Total \$ 7,178.28

Holmes County Commissioners:

[Handwritten signatures of three commissioners]

Approved By:

[Handwritten signature: Danny S. Jackson]

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 Holmes County
 Commissioners

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 NOV 24 2020
 Jackie McKee
 Auditor