



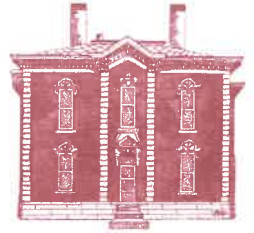
HOLMES COUNTY COMMISSIONERS

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

Thursday, July 08, 2021

(Schedule Subject to Change)

- 8:30** **John Beam, Dog Warden**
- Fence Update Discussion
- 9:00** **Business Meeting**
- Pledge of Allegiance
 - Minutes from June 28, 2021 & July 01, 2021
 - Paybills Motion
 - Transfers/Transactions/Supplementals
 - Credit Card Quarterly Expenditure's – 3rd Quarter 2021
- 9:30** **New Business/Old Business Discussion**

Next Business Meeting: Monday – July 12, 2021

THE MINUTES

July 08, 2021

The Holmes County Commissioners met in regular session Thursday, July 08, 2021; with Mr. Ault attending the NACO Conference in Washington, D.C. Vice-Chairman Eyler opened the meeting:

8:30 A.M. – JOHN BEAM – DOG WARDEN – FENCE UPDATE DISCUSSION

Dog Warden John Beam met with the Commissioners to discuss the poles for the fence for the new dog play area. They got the poles and fencing from the Village of Rittman. Beam wanted the poles to look just like the fencing at the Dog Wardens Office and the current poles are rusted and have some holes in them. Beam got a quote from Swiss Valley Fencing to put up new poles and the equipment to put up the fencing in the amount of \$9,045.85. Beam has \$15,987.00 in his Capital Improvements fund but does not want to take the full amount out of that fund. He would like to do fundraisers and ask for donations. The Commissioners will help Beam out with a portion of the funds.

9:00 A.M. – BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Miller, seconded by Mr. Eyler (Mr. Ault - absents; Mr. Eyler – yes; Mr. Miller - yes), the Commissioners approved the minutes from June 28, 2021 & July 01, 2021 as written.

PAY BILLS MOTION

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

GENERAL (A00)			
Miller, Mast & Mason	00010-E2004	Legal Counsel	\$375.00
Marie Moore	00010-E2004	Legal Counsel	382.50
David Zacour	00010-E2004	Legal Counsel	500.00
Bradford & Landers	00010-E2004	Legal Counsel	637.50
Jeff Kellogg	00010-E2004	Legal Counsel	97.50
Beverly Wire	00010-E2004	Legal Counsel	618.75
Doug Milhoan	00010-E2004	Legal Counsel	352.50
Holmes County GIS	00015-E4001	Postage Reimbursement	97.41
Harris Computer Systems	00030-E4001	Accounts Payable & Payroll Checks	1,192.27
Independence Business Supply	00045-E4001	Invoices	907.96
Graphic Enterprises, Inc.	00070-E4007	Maintenance Contract	50.72
Verizon Wireless	00085-E2002	Cell Service	127.56
Blue 360 Media	00085-E4001	Ohio Traffic Law Book	83.75
Millersburg Tire Service, Inc.	00090-E7002	Tire Repair	23.00
ComDoc, Inc.	00095-E2001	Copy Cost	30.74
Pomerene Hospital	00110-E8001	Coroner Expenses	342.00
Cintas	00125-E2001	Mats & Service	157.08

Holmes County Wastewater System	00125-E2002	-	841.62
Holmes Ag Service	00125-E2093	Treatment Plant	320.40
Millersburg Ace Hardware	00125-E4001	Supplies	78.67
Friendly Wholesale Company, Inc.	00125-E4001	Supplies	246.02
Damon Industries	00125-E4001	Supplies	145.81
Verizon Wireless	00130-E2002	Cell Phone	3,916.63
Gall's, Inc.	00130-E4013	Batteries & Badges	1,138.36
Liberty Tactical Equipment	00130-E4013	Uniform Supplies	897.77
Wayne County Schools Career Center	00130-E6003	Student Testing Fees	180.00
Valley View Repair LTD	00130-E7002	Vehicle Repairs & New Tires	8,588.63
Village Motors, Inc.	00130-E7002	U #38 & U #5 Vehicle Repair	371.83
Twin Oaks Barns	00130-E8001	Portion of the Dog Kennel	1,308.42
ID Networks	00135-E4001	Finger Roll Live Scan Contract	1,995.00
Friendly Wholesale Company, Inc.	00135-E4005	Gatorade	97.86
Counseling Center of Wayne / Holmes	00135-E4005	Psychopharmacological	287.36
ID Networks	00135-E4007	Finger Roll Live Scan Contract	2,000.00
Staley Technologies, Inc.	00135-E4007	Handset Replacement	410.00
Kathryn Smart	00135-E6003	Drug Testing Reimbursement	72.00
Friendly Wholesale Company, Inc.	00135-E7002	Cleaning Supplies & Gloves	1,995.76
Atlantic Coastal Supply, Inc.	00135-E7002	Push Button Assemblies	285.18
Alco-Chem, Inc.	00135-E7002	DC-7 & Soap	105.16
Holmes Lumber	00135-E7002	Maintenance Supplies	61.21
Holmesville Electric, Inc.	00135-E7002	Bucket Truck – Light Repair	496.53
Independence Business Supply	00140-E4001	Supplies	63.77
Independence Business Supply	00140-E4001	Supplies	68.76
H.C. Treasurer Leslee Mast	07002-E3008	Property Taxes	119.83
			\$32,068.82

DOG & KENNEL (B00)

Red Rover LLC	00200-E7003	Fuel	\$132.57
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ENGINEER (K00)

Time Warner	00700-E2002	Internet	\$421.00
Keim Silos & Concrete Pumping	00700-E2014	County Road 235	417.50
R. Brent Schrock	00700-E2014	Contract Projects	5,000.00
T & E Hydro Seeding & Excavating LLC	00700-E2014	CR 52 Culvert	525.00
Enviroscience, Inc.	00700-E2014	Contract Projects	295.00
Staples Credit Plan	00700-E4001	Office Supplies	349.52
Feikert Sand & Gravel	00700-E4003	Materials	27,181.95
Holmes Rental Station	00700-E4007	Equipment Maintenance	1,698.40
Verizon Wireless	00700-E4016	Cell Phone	248.68
Professional Land Surveyors of Ohio	00700-E4016	Yearly Dues	215.00
Village Ford Lincoln Mercury, Inc.	00700-E7005	Truck #1	51.41
Mazzella Lifting Technologies, Inc.	00700-E7005	Equipment Maintenance	1,920.41
Holmes Power Equipment	00700-E7005	Repair Weedeaters	38.85
American Safety & First Aid	00701-E3013	Restock First Aid Kit	145.80
Turf Pro Outdoor Maintenance LLC	00701-E3014	Mowing	480.00
Holmes Pest Control, Inc.	00701-E3014	Pest Control	350.00
Primrose Cleaning LLC	00701-E3014	Office Cleaning	855.00
Fastenal Company	00701-E4001	Garage Supplies	995.48
Fastenal Company	00701-E4001	Garage Supplies	623.53
Troyer Gas, Inc.	00701-E4001	Garage Supplies	152.00
American Standard Chemical Co.	00701-E4001	Garage Supplies	34.00
			\$41,998.53

FDCC (M30)

Miranda McCullough	01002-E2001	Mentor Program Coordinator Services	\$1,428.00
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Verizon Wireless	01002-E8001	Cell Service	91.72
			\$1,519.72

CAPITAL IMPROVEMENT (N10)

Bricker & Eckler LLP	00500-E2009	Courthouse Clock Tower Project	\$637.50
Keim Lumber Co.	00500-E2009	Improvement Project Supplies	138.65
			\$776.15

SOLID WASTE (P34)

Mannik Smith Group	00800-E2099	Landfill Testing	\$879.40
Millersburg Ace Hardware	00800-E4001	Supplies	179.68
			\$1,059.08

WASTEWATER (P40)

Turf Pro Outdoor Maintenance LLC	00805-E2001	Mowing WWTPs	\$924.00
Dominion Energy Ohio	00805-E2002	Cherry Ridge Pump Natural Gas	46.26
Frontier Communications	00805-E2002	Dialer Service	65.52
American Electric Power	00805-E2002	WC WWTP & LS Electric Service	4,164.75
Northeast Ohio Natural Gas Corp.	00805-E2002	WC TR 421 & CR 114	108.53
USA Bluebook	00805-E4012	Paper Filters, Centrifuge, Misc.	1,981.74
Magic Garage Door, Inc.	00805-E7001	Mt. Hope WWTP Gate	1,527.50
USA Bluebook	00805-E7002	Wire Rack – Truck #16	108.96
			\$8,927.26

DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

Twin Oaks Barns	01070-E8001	Portion of Dog Kennel	\$4,000.00
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GENERAL SPECIAL PROJECTS COMMON PLEAS COURT (S61)

Courtview Justice Solutions, Inc.	01014-E4007	Equivant Support & Maintenance	\$10,252.15
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HANDGUN ADMIN EXPENSES (S62)

National Business Furniture LLC	01015-E4001	Office Chair	\$293.00
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ADULT PROBATION FEE (S68)

Perry Protech	01021-E2001	Copier	\$137.48
Verizon Wireless	01021-E2002	Cell Phone	247.83
Verizon Wireless	01021-E2002	Cell Phone	144.32
Law Enforcement Systems	01021-E4001	Supplies	76.00
BI, Inc.	01021-E4003	EMHA / SL2	231.00
Crystal Clear	01021-E8001	Testing	32.50
			\$869.13

9-1-1 (S71)

Century Link	01024-E2002	Monthly Phone	\$200.68
Century Link	01024-E2002	Phase II	500.00
			\$700.68

SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Verizon Wireless	01026-E8001	Court Phone Expense	\$120.64
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INTENSIVE SUPERVISION (S75)

Tope Printing	01027-E6002	Planners	\$297.94
BI, Inc.	01027-E6002	EMHA / SL2	154.00
			\$451.94

COMPUTERIZATION / MUNICIPAL COURT (S82)

GovConnection	01033-E4007	Office Equipment	\$2,934.26
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COUNTY HOME (S85)

Family Eyecare Associates	01036-E2001	Resident Medical Invoice	\$224.00
Trail Side Deli LLC	01036-E4001	Dietary Supplies	412.00
Salley Beauty Supply	01036-E4001	Beauty Shop Supplies	110.43
Millersburg Ice Co.	01036-E4001	Activity Supplies	18.00
Holmes Ag Service, Inc.	01036-E4001	Maintenance Supplies	190.96
Friendly Wholesale Company, Inc.	01036-E4001	Misc. Supplies	1,092.32
Avalon Foodservice	01036-E4001	Dietary Supplies	553.02
Alco	01036-E4001	Chemical Supplies	118.66
			\$2,719.39

SPECIAL PROJECTS / PROBATE COURT (S89)

Allied Infotech Corporation	01066-E2001	Maintenance Agreement	\$659.00
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EMA (T72)

Verizon Wireless	01077-E8001	Cell Service	\$47.07
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TARGETED COMMUNITY ALTERNATIVE (T90)

Redwood Toxicology	01085-E2001	Results	\$1,701.00
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ROTARY OTHER EXPENSES (X00)

MainSpring, Inc.	04000-E8001	File maker Development 2021	\$4,168.60
Fredericksburg Construction	04000-E8001	Lights, Base Cove, Cabinet & Labor	3,996.67
Krugliak, Wilkins, Griffiths & Dougherty	04000-E8001	FLSA Litigation	2,105.00
			\$10,270.27

JAIL KITCHEN (X03)

Smith Foods	04001-E4001	June Milk, Juice & Eggs	\$544.59
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PAY-INS TO TREASURER:**FROM:****TO:****AMOUNT:**

154420 HCC	A00-00199-R6508 Legal Counsel Reimbursement	\$21,322.56
154438 HCC	A00-00199-R5502 Sale of Property	\$1,358.50

TRANSFER WITHIN:**FROM:****TO:****AMOUNT:**

A00-00145-E5001 Relief Allowance	A00-00145-E6001 Travel	\$1,500.00
K00-00700-E8001 Other Expenses	K00-00700-E4007 Equipment	\$200,000.00
A00-00130-E1015 Overtime	A00-00130-E1011 Salaries	\$80,000.00
A00-00135-E1015 Overtime	A00-00135-E1011 Salaries	\$28,456.00

SUPPLEMENTAL:**FROM:****TO:****AMOUNT:**

S06 Gifts & Donations Fund	S06-00906-E4007 Equipment	\$650.00
A00 General	A00-00130-E1011 Salaries	\$52,950.00

I

TRANSFER BETWEEN:**Please Refer to the Following Resolution(s):****Resolution - #07-08-21-1****Resolution - #07-08-21-2**

CREDIT CARD QUARTERLY EXPENDITURES – THIRD QUARTER 2021

On a motion by Mr. Eyler seconded by Mr. Miller (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes), the Commissioners reviewed the Credit Card Quarterly's for the 3rd Quarter of 2021.

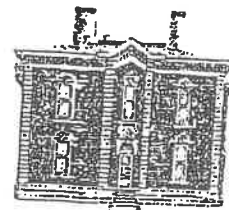
RESOLUTION(S)

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



Resolution # 07-08-21-1

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 _____

Transfer to Sheriff's Budget to Cover Salaries

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

FROM (FUND): <u>S46-01070-E1011</u>	LINE ITEM/NAME <u>Drug Enforc - Salaries</u>	AMOUNT \$ <u>47,657.00</u>
TO: (FUND) <u>A00-00199-R6501</u>	<u>General</u>	\$ <u>47,657.00</u>

Requested By:

Pam Akins 07-01-21
Signature

APPROVED

DATE 7-1-21
BY [Signature]

Title HCSO
Department

Mr. Miller moved for the adoption of the preceding resolution, Mr. Eyle moved for the adoption of the preceding resolution. Upon call of roll, vote was as follows:

Absent Yes/No

[Signature] Yes/No

[Signature] Yes/No

The preceding resolution is a true and exact copy of a resolution adopted during the regular business meeting of July 8, 2021 and is recorded in Commissioners Journal 52 under that date.

cc
Auditor
DP
Department
File

Transout

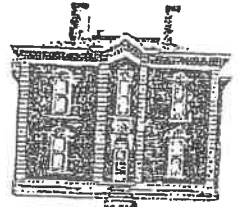
[Signature]
Clerk to the Board
Holmes County Commissioners

RECEIVED
JUL 01 2021
Jackie McKee
Auditor



HOLMES COUNTY COMMISSIONERS

2 COURT STREET, SUITE 14
MILLERSBURG, OHIO 44654-2001
PHONE (330) 674-0286 FAX (330) 674-0566



Resolution # 07-08-21-2

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 to Sheriff's Budget to Cover Salaries

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

FROM (FUND): <u>546-01070-E1015</u>	LINE ITEM/NAME <u>Drug Enf. - Overtime</u>	AMOUNT \$ <u>5,293.00</u>
TO: (FUND) <u>A00-00199-R6501</u>	<u>General</u>	\$ <u>5,293.00</u>

Requested By:

Pam Akins

Signature

APPROVED

DATE 7-1-21

BY [Signature]

Title

HCSO

Department

Mr. Miller moved for the adoption of the preceding resolution, Mr. Ryler seconded the motion. Upon call of roll, vote was as follows:

Absent Yes/No

[Signature] Yes/No

[Signature] Yes/No

The preceding resolution is a true and exact copy of a resolution adopted during the regular business meeting of July 08, 2021 and is recorded in Commissioners Journal 52 under that date.

cc
Auditor
DP
Department
file

Transout

[Signature]
Clerk to the Board
Holmes County Commissioners

RECEIVED
JUL 01 2021
Jackie McNew
Auditor

Header/Re	Header Description	Vendor Number	Vendor Name	Receipt/Ser	Period	Warrant/Pay-in Number	Account Number	PO Number	Project	Account1	Total Amount
6614	PER DIEM	15556	Lindsay Baker	6/30/2021	Jul-21		H00-00400-E6001	100265	30	521092	\$ 64.00
6615	SUPPLIES	7564	E&H Ace Hardware	6/30/2021	Jul-21		H00-00400-E4001	100263	10	521092	\$ 8.99
6616	JULY 21 TRASH	23417	Republic Waste Services	6/30/2021	Jul-21		H00-00400-E2017	100262	10	521092	\$ 534.81
6617	JUNE 2021 GAS	19323	Northeast Oh. Natural Gas Corp	6/30/2021	Jul-21		H00-00400-E2017	100262	10	521092	\$ 149.52
6618	JUNE 21 AD FEE	25513	Dex One	6/30/2021	Jul-21		H00-00400-E8001	100266	20	521092	\$ 17.00
6619	OFFICE SUPPLIES	9265	FriendsOffice	6/30/2021	Jul-21		H00-00400-E4001	100263	10	521092	\$ 1,850.81
6620	JUNE 21 NET	601503	Matthew and Melissa Miller	6/30/2021	Jul-21		H00-00400-E8001	100266	850	510050	\$ 52.17
6621		19647	Ohio AFSCME Care Plan	6/30/2021	Jul-21		H00-00400-E1011	100261	10	501001	\$ 3,026.25
6622	CLEANING SUPPLIES	27823	Wal-Mart Community	6/30/2021	Jul-21		H00-00400-E4001	100263	10	521092	\$ 28.01
6623	ADULT PROTECTIVE A. SCHIE	27823	Wal-Mart Community	6/30/2021	Jul-21		H00-00400-E8001	100266	899	510050	\$ 75.00
6624	STUDENT LOAN REIMBURSEMENT	495	Aislinn Deinert	6/30/2021	Jul-21		H00-00400-E8001	100266	30	521092	\$ 1,500.00
6625	COPIER LEASE	10162	GreatAmerica Financial Services	6/30/2021	Jul-21		H00-00400-E8001	100266	10	521092	\$ 970.96
6626	JULY 2021 AGENCY PHONES	4164	Century Link	6/30/2021	Jul-21		H00-00400-E2017	100262	10	521092	\$ 374.43
											\$ 8,651.95

Holmes County Commissioners:

Robert Hill
Raymond Edwards
John Miller

Approved By:

Danny S. Johnson
 Director JFS

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 Holmes County
 Commissioners

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 JUN 30 2021
 Jackie McKee
 Auditor

Voucher Number	Warrant Number	Account	PO Number	Vendor Number	Vendor Name	Voucher Date	Batch Number	Header Description	Voucher Amount
3174		S50-00404-E2001	100257	27823	Wal-Mart Community	6/30/21	1	1 May 2021/clothing	\$199.70
3175		S50-00404-E2001	100257	17330	Melymbrosia Associates, Inc.	6/30/21	1	1 June 21/psych eval	\$500.00
3176		S50-00404-E2038	100258	29022	Mike & Jenny Barnhart	6/30/21	1	1 June 2021/mileage for visits	\$79.92
3177		S50-00404-E2039	100259	2594	BCH Fox Run Hospital, Inc.	6/30/21	1	1 May 21/placement	\$11,470.00
3178		S50-00404-E2040	100260	601503	Matthew and Melissa Miller	6/30/21	1	1 June 21/foster parent training stipend	\$30.00
3179		S50-00404-E2040	100260	21410	Patrick and Melody Reed	6/29/21	1	1 June 21/foster parent training stipend	\$60.00
3180		S50-00404-E2040	100260	27823	Wal-Mart Community	6/30/21	1	1 May 21/emancipation supplies	\$328.23
3181		S50-00404-E2040	100260	27823	Wal-Mart Community	6/29/21	1	1 June 21/TANF/beds	\$242.88
3182		S50-00404-E2040	100260	27823	Wal-Mart Community	6/30/21	1	1 June 21/BEST PRACTICE	\$80.00
3183		S50-00404-E2040	100260	27823	Wal-Mart Community	6/30/21	1	1 June 21/FOSTER PARENT RECRUITMENT	\$578.90

\$13,569.63

HOLMES COUNTY COMMISSIONERS:

Robert [Signature]
Raymond [Signature]
Joe [Signature]

APPROVED:

Danny S. Jackson

Director, Holmes Co. DIFS

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JUL 2 2021

Holmes County
Commissioners

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 Jackie McKee
 Auditor

VOUCHER RECAP SHEET

6/30/2021

Voucher Number	Vendor Number	Vendor Name	Voucher Date	Warrant Number	Voucher Amount	Account
935	11220	Holmes County Common Pleas	6/30/2021		\$ 944.25	H10-00401-E2018
936	11860	Holmes Co. Sheriffs Office	6/30/2021		\$ 14,628.64	H10-00401-E2018
937	11860	Holmes Co. Sheriffs Office	6/30/2021		\$ 10,976.49	H10-00401-E2018
TOTAL					\$ 26,549.38	

HOLMES COUNTY COMMISSIONERS:

Robert L. Hill
Raymond E. Jones
Joe Miller

APPROVED:

Danny S. Jackson
 DIRECTOR - JFS

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 Commissioners

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