



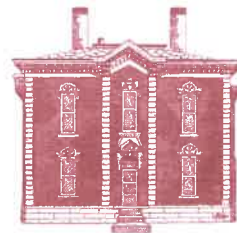
HOLMES COUNTY COMMISSIONERS

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, August 16, 2021

(Schedule Subject to Change)

- 10:00 Business Meeting**
- Pledge of Allegiance
 - Minutes from August 12, 2021
 - Paybills Motion
 - Transfers/Transactions/Supplementals
- 10:30 New Business/Old Business Discussion**

Next Business Meeting: Monday – August 23, 2021

THE MINUTES
August 16, 2021

The Holmes County Commissioners met in regular session Monday, August 16, 2021; with Mr. Eyler absent. Chairman Ault opened the meeting:

10:00 A.M. – BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Miller, seconded by Mr. Ault (Mr. Ault - yes; Mr. Eyler – absent; Mr. Miller - yes), the Commissioners approved the minutes from August 12, 2021 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Todd Cheek	00010-E2004	Legal Counsel	\$75.00
David Hunter	00010-E2004	Legal Counsel	1,207.50
Taggart Law	00010-E2004	Legal Counsel	120.00
Beverly Wire	00010-E2004	Legal Counsel	716.25
Eric Hall	00010-E2004	Legal Counsel	1,665.00
Baserman Law	00010-E2004	Legal Counsel	8,026.17
Crystal Clear Water Co.	00010-E4001	Water	84.50
AloNovus	00010-E4004	Advertising & Public Notices	294.00
Robert B. Hines	00070-E2001	July Magistrate Services	3,877.50
Crystal Clear Water Co.	00070-E4001	Water for CP Court	32.50
Independence Business Supply	00070-E4001	Printer Ink & Calendar Refill	112.56
Holmes County Clerk of Courts	00070-E8003	August Grand Jury Pay	300.00
ComDoc, Inc.	00085-E2001	July Copier / Printer	104.19
Star Brite Car Wash	00090-E7002	July Car Wash	8.00
ComDoc, Inc.	00095-E2001	Copier / Printer Lease	132.75
Wooster Color Point	00095-E4001	Marriage License / Certificate Forms	215.00
Independence Business Supply	00121-E4001	General Fund Paper Supply	422.50
Graphic Enterprises Office Solutions	00121-E4007	Copier Maintenance	132.25
Jackie's Cleaning Service LLC	00125-E2001	Cleaning Service	2,380.00
Jackie's Cleaning Service LLC	00125-E2001	Cleaning Service	2,618.00
Cintas	00125-E2001	Mats & Service	107.10
American Electric Power	00125-E2002	Electric	17,707.53
Holmes-Wayne Electric Coop., Inc.	00125-E2002	Electric	44.09
Century Link	00125-E2002	Phone @ Sheriff	1,134.30
BluShift Wireless LLC	00125-E2002	Phone System	1,099.00
Kimble Recycling & Disposal	00125-E2002	Trash Haul	128.20
Friendly Wholesale Company, Inc.	00125-E4001	Supplies	341.85
Red Rover	00125-E7003	Fuel	279.25
Harris Computer Systems	00128-E4007	Harris Software Support	233.74

Creative Warehouse Marketing	00128-E4007	Website Service	25.00
Midtown Dry Cleaners	00130-E4013	July Dry Cleaning	259.61
Quill	00130-E4013	Office Supplies	496.77
Auto Zone, Inc.	00130-E7002	U #12 Wiper Blades	60.38
Valley ATV	00130-E7002	Can-Am Service Call	290.47
Star Brite Car Wash	00130-E7002	July Car Washes	204.00
Valley View Repair LTD	00130-E7002	U #8 Tire Rotation, Catalytic Converter, etc.	1,211.38
Hall Public Safety Upfitters	00130-E7002	U #6 Transfer Kit	89.77
Southside Quik Lube	00130-E7002	July Oil Changes	222.65
CSB	00130-E7003	July Fuel	64.00
CSB	00130-E8001	Notary & Training Expenses	1,704.35
Rozuk Radiology, Inc.	00135-E4005	X-Rays	462.50
Dr. Brad Welsh	00135-E4005	Dental	678.00
Friendly Wholesale Company, Inc.	00135-E4005	Gatorade	48.94
Health Professionals of Holmes County	00135-E4005	July Nursing	4,864.00
Pomerene Memorial Hospital	00135-E4005	ER	4,147.59
Valley View Repair LTD	00135-E6004	Remove & Replace U #47 Transfer Case	2,480.60
Holmes Lumber	00135-E7002	Remaining Balance Owed	5.84
Friendly Wholesale Company, Inc.	00135-E7002	July Cleaning Supplies	1,228.97
Atlantic Coastal Supply, Inc.	00135-E7002	Vacuum Breakers & Flash Valves	195.86
Lowe's Companies, Inc.	00135-E7002	Maintenance Supplies	164.72
Ryan Lawn Care	00135-E7002	July Mowing	860.00
Cintas	00135-E7002	July Rugs	229.35
Holmes Lumber	00135-E7002	Maintenance Supplies	43.14
Dean's Backflow Services	00135-E7002	July Water Testing	560.00
Independence Business Supply	00140-E4001	Supplies	18.71
Quill LLC	00140-E4001	Supplies	27.95
Fidlar Technologies, Inc.	05021-E9003	Professional Services Rendered	39,616.22
			\$103,859.50

DOG & KENNEL (B00)

Gordon Flesch Company	00200-E2001	Contract Services	\$131.11
Verizon Wireless	00200-E2002	Dog Warden Cell Phone	227.86
American Electric Power	00200-E2002	Electric @ Dog Pound	201.66
Century Link	00200-E2002	Dog Warden Phone	321.30
E & H Ace Hardware	00200-E4001	Supplies	19.99
Tractor Supply Company	00200-E4001	Supplies	14.98
Jonathan Beam	00200-E4003	Supplies	98.59
WKLM	00200-E4004	Advertisement	91.00
Shoemaker Custom Apparel LLC	00200-E4004	Shirts	282.00
Tope Printing, Inc.	00200-E4004	Poster	44.18
			\$1,432.67

ENGINEER (K00)

American Electric Power	00700-E2002	Office Electric	\$445.77
T & E Hydro Seeding & Excavating	00700-E2014	CR 329 Culvert	975.00
McDowell Trucking	00700-E2014	CR 329 Project	3,000.00
Rodhes Supercenter	00700-E4001	Office Supplies	17.45
M & H Plumbing	00700-E4003	Materials	37.10
Holmes Supply	00700-E4003	Materials	57,460.70
Trail Plumbing	00700-E4003	Materials	88.00
Holmes Ag Service	00700-E4003	Materials	39.95
BluShift Wireless LLC	00700-E4016	IT Expense	665.25
CSB	00700-E6001	Washington Trip	883.96
Holmes Oil Co.	00700-E7003	Fuel	12,995.22
Millersburg Tire Service, Inc.	00700-E7005	Equipment Maintenance	4,269.20
Holmes Power Equipment	00700-E7005	Equipment Maintenance	538.00

NAPA Auto Parts	00700-E7005	Equipment Maintenance	532.98
Columbus Equipment Company	00700-E7005	Truck #5037	54.62
Star Brite Express Car Wash	00700-E7005	Truck Car Wash	48.00
United Rotary Brush Corp.	00700-E7005	Equipment Maintenance	640.52
Gingerich Clean Burn, Inc.	00700-E7005	Equipment Maintenance	381.00
Coblentz Equipment	00700-E7005	Equipment Maintenance	400.49
Ohio Cat	00700-E7005	Equipment Maintenance	2,529.64
Traffic Logix Corporation	00700-E8001	Speen Signs Annual Fee	1,200.00
Midvale Truck Sale	00700-E8001	Truck Repairs	6,110.10
Dean's Backflow Services, Inc.	00701-E2002	July Water Service	580.00
American Electric Power	00701-E2002	Garage Electric	347.78
Kimble Recycling & Disposal	00701-E3014	Garbage Disposal	106.50
Zep Mfg. Company	00701-E4001	Garage Supplies	399.77
Parts Place of Millersburg	00701-E4001	Garage Supplies	2,025.99
Tractor Supply Company	00701-E4001	Garage Supplies	153.46
Albright Welding Supply Co., Inc.	00701-E4001	Garage Supplies	19.08
Cintas	00701-E4001	Garage Supplies	894.49
			\$97,840.02

CAPITAL IMPROVEMENT (N10)

Engineering Associates, Inc.	00500-E2009	HCS D Water System Improvements	\$8,265.00
------------------------------	-------------	---------------------------------	-------------------

COMMON PLEAS CAPITAL IMPROVEMENTS (N80)

Tope Printing, Inc.	00504-E2009	Commissioners Portraits	\$16.01
---------------------	-------------	-------------------------	----------------

SOLID WASTE (P34)

Red Rover	00800-E2074	Fuel	\$56.22
AloNovus	00800-E2099	Public Notice	114.00
			\$170.22

DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

EAN Services LLC	01070-E4001	Vehicle Rental	\$709.19
American Electric Power	01070-E4001	July Service	39.50
			\$748.69

911 WIRELESS (S54)

Holmes Wayne Electric Coop.	01059-E2002	Tower Electric	\$195.00
American Electric Power	01059-E2002	Tower Electric	170.21
			\$365.21

GIS (S58)

CSB	01010-E2001	VISA Charges – USPS & Upwork	\$538.44
-----	-------------	------------------------------	-----------------

HANDGUN ADMIN EXPENSES (S62)

Ohio BCI & I	01015-E2001	July Web Checks	\$5,904.75
--------------	-------------	-----------------	-------------------

ADULT PROBATION FEE (S68)

Action Accessories	01021-E4001	Accessories	\$24.00
CSB – VISA	01021-E4001	-	44.90
			\$68.90

SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Crystal Clear Water Company	01026-E8001	Court & Jury Supplies	\$40.01
-----------------------------	-------------	-----------------------	----------------

RECORDER'S FEES (S84)

Fidlar Technologies, Inc.	01035-E2001	July Service Agreement	\$2,273.85
---------------------------	-------------	------------------------	-------------------

COUNTY HOME (S85)

American Electric Power	01036-E2001	Electric Service	\$3,073.14
Kimble	01036-E2001	Trash Service	157.87
Premier Pharmacy	01036-E2001	Resident Medicine	181.81
Alco	01036-E4001	Housekeeping Supplies	231.66
Friendly Wholesale Company, Inc.	01036-E4001	Misc. Supplies	1,129.89
Nickles Bakery	01036-E4001	Grocery Supplies	222.70
Qual-Med Supply, Inc.	01036-E4001	Nursing Supplies	862.24
Trail Side Deli LLC	01036-E4001	Dietary Supplies	190.35
U.S. Foods	01036-E4001	Dietary Supplies	2,872.72
			\$8,922.38

SPECIAL PROJECTS / JUVENILE COURT (S88)

Brad Conn	01065-E8001	Reimbursement	\$582.00
-----------	-------------	---------------	-----------------

SPECIAL PROJECTS / PROBATE COURT (S89)

Crystal Clear Water Co.	01066-E8001	July Water Cooler Rental & Water	\$111.51
-------------------------	-------------	----------------------------------	-----------------

ROTARY OTHER EXPENSES (X00)

Omnicare, Inc.	04000-E8001	July Inmate Medication	\$3,048.82
Luann Yoakem	04000-E8001	Liquidated Damages	507.81
Rose McClain	04000-E8001	Liquidated Damages	1,811.18
Margaret Montgomery	04000-E8001	Liquidation Damages	1,089.46
Mansell Law LLC	04000-E8001	Case Payment	20,831.45
NAVSURFWARCENDIV	04000-E8001	Night Vision Rental	1,800.00
Lexis-Nexis	04000-E8001	Contract Fee	365.50
			\$29,454.22

JAIL KITCHEN (X03)

Johnson Controls	04001-E2001	Hood Repair	\$74.39
Alfred Nickles Bakery	04001-E4001	July Bread & Buns	221.59
U.S. Foods, Inc.	04001-E4001	Food Supplies	814.31
			\$1,110.29

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

A00-00145-E5001 Relief Allowance	A00-00145-E4007 Equipment	\$6,000.00
K00-00700-E8001 Other Expenses	K00-00700-E7005 Equipment Maintenance	\$50,000.00

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

S59 HAVA Grant	S59-01011-E8001 HAVA Other	\$3,160.01
A00 General	A00-00045-E1011 Salaries	\$590.31
X00 Rotary	X00-04000-E8001 Other Expense	\$90,000.00

TRANSFER BETWEEN:

Please Refer to the Following Resolution(s):

Resolution - #08-16-21-1

Resolution - #08-16-21-2

ENGINEER PERMIT(S):

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

Consumer Gas Cooperative Attention – Stefanie Tanner 298 Tracy Bridge Road Orrville, Ohio 44667	Application is hereby made for a permit to install a 1” opposite side natural gas service line. Location – 5076 County Road 314.
--	--

BJAAM ENVIRONMENTAL, INC. – REQUEST TO INSTALL MONITORING WELL

On a motion by Mr. Miller, seconded by Mr. Ault (Mr. Ault - yes; Mr. Eyler – absent; Mr. Miller - yes), the Commissioners gave permission to BJAAM Environmental, Inc. to allow access to install a monitoring well on the Holmes County Courthouse Property.

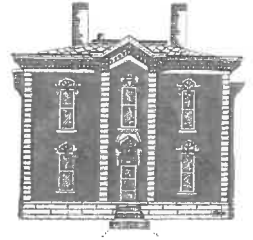
RESOLUTION(S)

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 08-16-21- |

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; and

WHEREAS, a monthly transfer of funds is necessary to reimburse the Children's Services fund for calendar year 2021;

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

FROM:	ACCOUNT #	AMOUNT
General Fund	A00-07001-E9002 Transfers	\$22,050.66
TO:		
Children's Services Fund (July 2021)	S50-00404-R6529 Support/Local	\$22,050.66

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

Mr. Ault *Robert J. Ault* RECEIVED
yes JUL 19 2021
Jackie McKee
Auditor

Mr. Eyler *Absent* yes

Mr. Miller *[Signature]* yes

The preceding resolution is a true and exact copy of a resolution adopted during the regular business meeting of August 16, 2021 and is recorded in Commissioners Journal 51 under that date.

cc
Auditor
Treasurer
Data Processing
Children's Services

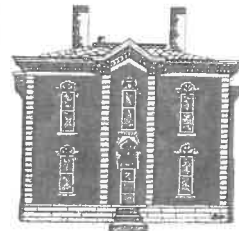
[Signature]
Susan L. Schie
Clerk to the Board
Holmes County Commissioners

APPROVED
DATE 7-19-2021
BY HS



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 08-16-21- 2

RESOLUTION AUTHORIZING A TRANSFER BETWEEN FUNDS

WHEREAS, the Holmes County Commissioners have determined that the below listed transfer between funds is valid and necessary to maintain accurate fund accountability;

WHEREAS, a transfer of funds is necessary to cover the Commissioners share of building maintenance costs for housing the Holmes County Health Department;

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

FROM:	ACCOUNT #	AMOUNT
General Fund	A00-07000-E9002 Transfers	16,250.00
TO:		
Health Department Fund	E00-00300-R7500 Transfers-in	16,250.00

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

Mr. Ault *Robert T Ault* yes

Mr. Eyler *Absent* yes

Mr. Miller *[Signature]* yes

RECEIVED

JUL 19 2021

Jackie McKee
Auditor

The preceding resolution is a true and exact copy of a resolution adopted during the regular business meeting of August 16, 2021 and is recorded in Commissioners Journal 51 under that date.

cc
Auditor
Treasurer
Data Processing
Health Department

[Signature]
Susan L. Schie
Clerk to the Board
Holmes County Commissioners

APPROVED
DATE 7-19-2021
BY HS

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

ADJOURN MOTION

With no further business to come before the Board, Mr. Miller moved that the meeting be adjourned at 4:30 p.m.; Mr. Ault, seconded the motion (Mr. Ault - yes; Mr. Eyler – absent; Mr. Miller - yes), the next scheduled business meeting of the Holmes County Commissioners is Monday August 23, 2021.

Rob Ault

Raymond Eyler

Attest: Susan L. Schie, Clerk

Joe D. Miller

Voucher Number	Warrant Number	Account	PO Number	Vendor Number	Vendor Name	Voucher Date	Batch Number	Header Description	Voucher Amount
3261		S50-00404-E2040	100260	5041	Commercial & Savings Bank	8/11/2021	5	June 21/BEST PRACTICE & FOSTER PARENT RECRUITMENT	\$4,570.83

\$4,570.83

HOLMES COUNTY COMMISSIONERS:

Robert J. Hill

APPROVED:

Dorothy S. Jackson

Director, Holmes Co. DIFS

[Signature]

RECEIVED
 AUG 13 2021
 Holmes County
 Commissioners

PO Number	Header Description	Vendor Number	Vendor Name	Voucher/Receipt/Service Date	Period	Warrants/Pay-in Number	Batch Number	Account	PO Number	Project	Account1	Total Amount
6712	AUG 21 NET	13755	John Kaser, Jr.	8/11/2021	Aug-21		PA525	H00-00400-E8001	100266	850	510050	\$ 35.52
6713	APR-JUN 2021 MEMBERSHIP AGREEMENT	28061	Wayne Co Child Advocacy Ctr, Inc.	8/11/2021	Aug-21		PA525	H00-00400-E8001	100266	30	521092	\$ 3,750.00
6714	JUL 21 NET	23361	Renee Robinson	8/11/2021	Aug-21		PA525	H00-00400-E8001	100266	850	510050	\$ 336.33
6715	JULY 21 SECURITY	25734	Stephanie Genet	8/11/2021	Aug-21		PA525	H00-00400-E8001	100266	10	521092	\$ 176.00
6716	JULY 21 SECURITY	14706	Kim Herrman	8/11/2021	Aug-21		PA525	H00-00400-E8001	100266	10	521092	\$ 48.00
6717	JULY 21 SECURITY	7383	Douglas Hostettler	8/11/2021	Aug-21		PA525	H00-00400-E8001	100266	10	521092	\$ 672.00
6718	JULY 2021 WEB CHECKS	11860	Holmes Co. Sheriffs Office	8/11/2021	Aug-21		PA525	H00-00400-E8001	100266	30	521092	\$ 120.00
6719	JULY 21 NET	26302	Teri E. Boughman	8/11/2021	Aug-21		PA525	H00-00400-E8001	100266	850	510050	\$ 210.90
6720	JULY 2021 WASHES	25594	Star Brite Express Car Wash	8/11/2021	Aug-21		PA525	H00-00400-E8001	100266	10	521092	\$ 8.00
6721	JULY 21 NET	8052	Elizabeth A. Hinkel	8/11/2021	Aug-21		PA525	H00-00400-E8001	100266	850	510050	\$ 35.52
6723	AUG 21 ELECTRIC	886	American Electric Power	8/11/2021	Aug-21		PA525	H00-00400-E2017	100262	10	521092	\$ 2,883.97
6724	AGENCY SHREDDING	9833	Go Shred Secure Document LLC	8/11/2021	Aug-21		PA525	H00-00400-E2017	100262	10	521092	\$ 175.00
6725	JULY 21 NET	15351	Leroy E. Weaver	8/11/2021	Aug-21		PA525	H00-00400-E8001	100266	850	510050	\$ 114.33
6726	Jul-21	15000	Language Line Services	8/11/2021	Aug-21		PA525	H00-00400-E8001	100266	20	521092	\$ 109.25
											\$ 8,674.82	

Holmes County Commissioners:

Robert J. Adams

Approved By:

Sherry S. Johnson

Director JFS

RECEIVED
AUG 13 2021
Holmes County
Commissioners

RECEIVED
AUG 13 2021
Auditor
Jesse M. Kase

Voucher Number	Warrant Number	Account	PO Number	Vendor Number	Vendor Name	Voucher Date	Batch Number	Header Description	Voucher Amount
3255		S50-00404-E2001	100257	17330	Melymbrosia Associates, Inc.	8/11/2021	4	June 21-psych eval/July 21-counseling	\$1,275.00
3256		S50-00404-E2040	100260	601193	Russel & Leanna Kandel	8/11/2021	4	July & August 2021/Adpt Sub Match	\$60.34
3257		S50-00404-E2040	100260	24690	Audrey Schrock	8/11/2021	4	May 2021/Adpt Sub Match	\$34.06
3258		S50-00404-E2040	100260	1144	Ameriglide Distributing 2019, Inc.	8/11/2021	4	July 21/PASSS/medical equipment	\$10,000.00
3259		S50-00404-E2040	100260	10072	GMP, LLC	8/11/2021	4	Tracking device/holster/lanyard/BEST PRACTICE	\$5,672.70
3260		S50-00404-E2040	100260	24080	Rodhes Supercenter	8/11/2021	4	July 21/foster parent retention	\$382.03
									\$17,424.13

HOLMES COUNTY COMMISSIONERS:

Robert F. Aut

[Signature]

APPROVED:

Dorothy S. Jackson

Director, Holmes Co. DJFS

RECEIVED

AUG 13 2021

Holmes County
Commissioners

RECEIVED

AUG 11 2021

JACKIE MCKEE
Auditor

Voucher Recap

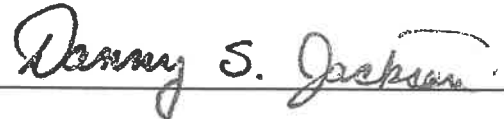
HCDJFS

Voucher Number	Vendor Number	Vendor Name	Voucher Date	Account	PO Number	Total Amount
PF556	7675	Eastway Corporation	8/11/2021	S52-00405-E9015	100255	11,625.00
PF557	25120	Skyview Ranch	8/11/2021	S52-00405-E9015	100255	760.00
PF558	25120	Skyview Ranch	8/11/2021	S52-00405-E2050	100256	1,520.00

Total \$ 13,905.00

Holmes County Commissioners:

Approved By:



RECEIVED
AUG 13 2021
Holmes County
Commissioners

RECEIVED
AUG 11 2021
Wendy McKee
Auditor