



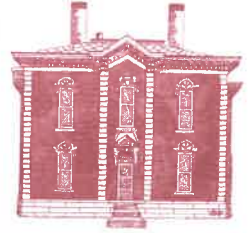
HOLMES COUNTY COMMISSIONERS

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, January 03, 2022
(Schedule Subject to Change)

10:00

Business Meeting

- Pledge of Allegiance
- Minutes from December 30, 2021
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Abby Stables Subdivision
- Resolution – Approving the Jobs and Commerce Economic Development Agreement Between the State of Ohio, Department of Transportation and Holmes County Commissioners

10:30

New Business/Old Business Discussion

Next Business Meeting: Monday – January 10, 2022
(Re-Organization)

THE MINUTES
January 03, 2022

The Holmes County Commissioners met in regular session Monday, January 03, 2022; with everyone present. Chairman Miller opened the meeting:

10:00 A.M. – BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Ault – yes; Mr. Eyler - yes), the Commissioners approved the minutes from December 30, 2021 as written.

PAY BILLS MOTION

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

GENERAL (A00)

Doug Milhoan	00010-E2004	Legal Counsel	\$862.50
Eric Hall	00010-E2004	Legal Counsel	412.50
Jeff Kellogg	00010-E2004	Legal Counsel	2,925.00
Bradford & Landers	00010-E2004	Legal Counsel	2,670.00
Baserman Law	00010-E2004	Legal Counsel	4,567.50
Marie Moore	00010-E2004	Legal Counsel	2,505.00
ComDoc	00015-E2001	Contract Services	100.26
Independence Business Supply	00015-E4001	Supplies	58.04
Staples	00015-E4001	Supplies	20.76
Jeremy Staten	00020-E6001	Mileage Reimbursement	118.00
Staples Advantage	00040-E4007	Office Supplies	39.64
ComDoc, Inc.	00085-E2001	Juvenile Court Copy Cost	102.31
Weller Interpretation LLC	00085-E2001	Interpretation Services	628.04
Verizon Wireless	00085-E2002	Cell Service	37.26
BluShift Wireless	00085-E2002	Phone System	247.50
Ohio Judicial Conference	00085-E8001	2022 Dues	250.00
ComDoc, Inc.	00095-E2001	Probate Court Copier Lease	132.75
Tope Printing, Inc.	00095-E4001	Pleading Paper & Envelopes	472.16
Pitney Bowes Global Financial Services	00105-E2001	Lease	388.65
ComDoc, Inc.	00117-E2001	Copier / Printer Support	165.58
ComDoc, Inc.	00117-E2001	Copier Support	106.93
Independence Business Supply	00117-E4001	Supplies	26.17
Legal Directories	00117-E4001	Supplies	8.75
Village of Millersburg	00125-E2002	4 th ¼ 2021 Water	733.60
American Electric Power	00125-E2002	Electric	9,507.11
Northeast Ohio Natural Gas	00125-E2002	Natural Gas	12,986.38
Verizon Wireless	00130-E2002	Cell Phone	2,604.35
Staples Advantage	00130-E4001	Office Supplies	602.36
Midtown Dry Cleaners	00130-E4013	December Dry Cleaning	137.43

Gall's, Inc.	00130-E4013	2022 Boots	241.68
Denco Marketing, Inc.	00130-E4013	Shipping – Axon	13.52
Legal & Liability Risk Management Institute	00130-E6003	U #2 Training	250.00
Millersburg Tire Service, Inc.	00130-E7002	U #24 & U #19 Tire Repairs	29.90
AutoZone, Inc.	00130-E7002	Batteries & Wiper Blades	367.36
Valley View Repair LTD	00130-E7002	Vehicle Repairs	3,343.06
Brian Lauriha	00130-E8001	Parking Fee	4.00
Charter Communications	00135-E2094	IT Service	114.98
Rozuk Radiology, Inc.	00135-E4005	X-Rays	46.50
Holmes County Sheriff's Office	00135-E4005	Medical Training Reimbursement	492.53
Prairie Township Trustees	00135-E4005	EMS Transports	253.60
Alco-Chem, Inc.	00135-E7002	DC-7 & Suds	302.00
Kidron Electric, Inc.	00135-E7002	Labor Air Flow – Grills	360.00
			\$49,235.66

DOG & KENNEL (B00)

GFC Leasing	00200-E2001	Lease	\$131.11
Verizon	00200-E2002	Verizon Cell	227.76
E & H Hardware	00200-E4001	Supplies	23.38
Capital One	00200-E4001	Supplies	112.59
WKLM	00200-E4004	Advertisement	221.00
World Fuel Services, Inc.	00200-E7003	Fuel	438.23
Ohio Treasurer of State	00200-E8001	MARCS Radios	180.00
			\$1,334.07

AMERICAN RESCUE PLAN ACT (C21)

Bricker & Eckler LLP	02021-E2006	Services Rendered	\$1,246.25
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FDCC (M30)

Verizon Wireless	01002-E8001	Cell Service	\$91.52
Premier Biotech, Inc.	01002-E8001	12 Panel Drug Test	297.23
WKLM	01002-E8001	Mentor Program Advertising	36.00
			\$424.75

LAW LIBRARY RESOURCES (S37)

Matthew Bender & Co., Inc.	00930-E4001	Supplies	\$422.55
Thomson Reuters – West	00930-E4001	Supplies	2,108.75
RELX, Inc. dba LexisNexis	00930-E4001	Supplies	946.00
			\$3,477.30

DRUG ENFORCEMENT FUND OTHER EXPENSE (S46)

American Electric Power	01070-E4007	Monthly	\$48.29
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VICTIM ADVOCATE (S47)

Tope Printing	01012-E4004	Supplies	\$131.94
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HANDGUN ADMIN EXPENSES (S62)

Ohio BCI & I	01015-E2001	November Web Checks	\$2,909.75
Watch Systems	01015-E2001	Notification Mailing	35.00
Schneider Computer Technologies	01015-E4001	Monitor	325.00
			\$3,269.75

ADULT PROBATION FEE (S68)

Verizon Wireless	01021-E2002	Cell Phone Charges	\$391.45
Wex Bank	01021-E7003	-	737.98
			\$1,129.43

SPECIAL PROJECTS / MUNICIPAL COURT (S73)

Assn of Muni / Co. Ct. Judges of Ohio	01026-E8001	AMJCO Winter Conference – Judge Hyde	\$350.00
Embassy Suites by Hilton	01026-E8001	Judge Hyde – Conference Lodging	432.00
Ohio Judicial Conference	01026-E8001	2022 Judicial Conference Dues	250.00
Verizon Wireless	01026-E8001	Court Phone Expense	668.83
Matthew Bender & Co., Inc.	01026-E8001	Court Supplies	79.48
Crystal Clear Water Co.	01026-E8001	Jury & Court Supplies	40.01
			\$1,820.32

COMPUTERIZATION / PROBATE COURT (S81)

Business Information Systems	01032-E8001	4ch USB Audio Mixer	\$717.93
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COUNTY HOME (S85)

Northeast Ohio Gas Corporation	01036-E2001	Gas Utility Service	\$2,935.78
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CERTIFICATE TITLE ADMIN (S87)

ComDoc, Inc.	01038-E8001	Printer	\$64.03
Nationwide Hotel & Conference Center	01038-E4001	Lodging	144.97
Cheryl Medley	01038-E4001	Supplies	33.50
			\$242.50

ROTARY OTHER EXPENSES (X00)

Rigz Towing & Recovery LLC	04000-E8001	Towing	\$177.50
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JAIL KITCHEN (X03)

Holmes County Senior Center	04001-E4001	Milk	\$31.58
Alco-Chem, Inc.	04001-E4001	Soap & Rinse	230.40
Smith Foods	04001-E4001	December Milk, Juice & Eggs	656.75
U.S. Foods, Inc.	04001-E4001	Food Supplies	1,316.60
Commercial Kitchens LLC	04001-E4007	20QT Whip	102.79
Holmes Plumbing Supply	04001-E4007	PVC for Drains	103.54
			\$2,441.66

PLAT – ABBY STABLES SUBDIVISION

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Ault – yes; Mr. Eyler - yes), the Commissioners authorized the Chairman to sign the Abby Stables Subdivision Plat, Clark Township, SE Qtr. Section 7, NE & NW Section 14, T-8N; R-4W.

ARNIE OLIVER – PLANNING COMMISSION DIRECTOR - DISCUSSION

Planning Commission Director Arnie Oliver discussed with the Commissioner's that Holmes County maybe eligible for demolition money in the amount of approximately \$500,000.00. Oliver is not sure whether or not it is for commercial or residential at this point. They prefer that the County has a Land Bank but it not possible to set one up in a shoer amount of time.

Oliver also discussed the possibility of receiving approximately \$1,000,000.00 in Brownfield money. This money is to be used for old industrial sites, landfills, etc. A Land Bank is also preferred for this funding also. But if we get permission from the land owner, it may not have to be run through a Land Bank.

With a Land Bank it has to be run by a Board with two Commissioners, the Treasurer, the Prosecutor and private people. And the Commissioners would have to front some funds to start the Land Bank.

The Board would like Oliver to talk with another county that currently has a Land Bank, and discuss the pros and cons and then have them come in and talk with the Commissioners about the Land Bank and Oliver will also have someone from the Land Bank come in also.

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 January 11, 2021 – (Re-Organization).

Joe D. Miller

Rob Ault

Attest: Susan L. Schie, Clerk

Raymond Eyler