

THE MINUTES
December 16, 2010

The Holmes County Commissioners met in regular session Thursday, December 16, 2010; with everyone present. Chairman Miller opened the meeting:

8:30 A.M. – CHRIS YOUNG – ENGINEER – STANDING APPOINTMENT

Engineer Chris Young met with the Commissioners and discussed the Keim Lumber WWTP that Keim Lumber owns. Young informed the Commissioners that the Ohio EPA is currently giving Keim Lumber problems for their sewer treatment plant. Young stated that we would need serious grants to put in a Wastewater Treatment Plant for Charm. We could not afford to do it on our own. Young may go and speak with Keim Lumber and possibly with Richard Guggisberg who is expanding Guggisberg Cheese outside of Charm to see what they have in mind for their sewer plants. Guggisberg also has his own WWTP.

ARNIE OLIVER – PLANNING COMMISSION – PLANNING COMMISSION BOARD DISCUSSION

Arnie Oliver of the Planning Commission met with the Commissioners and discussed the Planning Commission Members that their terms end at the end December 31, 2010. The members that will be re-appointed are Dan Schlabach and Jerry Schlabach for a three year term. There is an open position at this time and Oliver would like any suggestions from the Commissioners to fill that position. Oliver also presented the Board with the current Planning Commission Members.

9:30 A.M. – DAN JACKSON – J & F SERVICES – STANDING APPOINTMENT

Dan Jackson of Job & Family Services brought his Child Support Staff up to introduce themselves to the Commissioners and explain their job responsibilities. This Child Support Staff rated 2nd out of 88 Counties in Ohio.

The Commissioners congratulated Jackson and his Staff for a job well done.

SCOTT BRACE – TRAINING CENTER – BUDGET/LEVY DISCUSSION

Scott Brace and Curtis Goehring of the Training Center met with the Commissioners to discuss their 2011 budget and the Renewal of their ten year tax levy to be put on the ballot for May 03, 2010.

Goins went over the Expenditures and the Revenues for 2011 with the Board.

Next Brace discussed the Renewal of the ten year levy to be put on the ballot for 2011. Clerk Susan Haun will get the resolution ready to be put on the Commissioners Agenda in January of 2011.

STEVE KNOWLING – PROSECUTOR – EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault – yes), the Commissioners went into Executive Session with Prosecutor Steve Knowling for Matters Required to be Kept Confidential at 10:40 a.m. The Session ended at 10:55 a.m.

ADJOURN MOTION

With no further business to come before the Board, Mr. Ault moved that the meeting be adjourned at 4:30 p.m. Mr. Eyler seconded the motion (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, December 20, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault