

THE MINUTES
January 08, 2009

The Holmes County Commissioners met in regular session Thursday, January 08, 2009, with everyone present. Chairman Miller opened the meeting:

CHRISTINE FERENBAUGH - JAIL KITCHEN - EXECUTIVE SESSION - PERSONNEL/CONTRACT NEGOTIATIONS

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler – yes; Vacant), the Commissioners went into Executive Session for the purpose of Contract Negotiations/Personnel with Christine Ferenbaugh of the Jail Kitchen, Gene Fritz and Pam Akins of the Sheriff's Office at 9:00 a.m. Then Mr. Eyler made a motion to end Executive Session at 9:24 a.m. Mr. Miller seconded the motion, roll call vote was as follows: (Mr. Miller- yes; Mr. Eyler – yes; Vacant).

JOYCE YODER - TREASURER - INVESTMENT REPORT

Joyce Yoder, Treasurer presented the Board with the current investment to date. Current investment to date for the month ending December 2008 is \$439,127.08.

BRENDA RAMSIER - HUMAN RESOURCE DIRECTOR - DISCUSSION

Human Resource Director Brenda Ramsier met with the Commissioners to discuss the Life Insurance Policy for County employees. The Commissioners made the decision to cancel the Life Insurance Policy for the County employees and their dependents due to budget constraints. Ramsier asked the Commissioners to sign a letter to Lincoln National and the employees of Holmes County explaining to them that we are eliminating the County Life Insurance Policy for the employees.

CASSANDRA HOLTZMANN - ATTORNEY - EXECUTIVE SESSION - PERSONNEL

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler – yes; Vacant), the Commissioners went into Executive Session for the purpose of Personnel with Attorney Cassandra Holtzmann and Human Resource Director Brenda Ramsier at 9:35 a.m. Ramsier left the session at 9:40 a.m. Then Mr. Eyler made a motion to end Executive Session at 9:58 a.m. Mr. Miller seconded the motion, roll call vote was as follows: (Mr. Miller- yes; Mr. Eyler – yes; Vacant).

10:00 A.M. - USDA CHECK PRESENTATION/CHRIS YOUNG - COMMISSIONERS MEETING ROOM/STANDING APPOINTMENT

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. Miller seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Vacant). The next scheduled business meeting of the Holmes County Commissioners is Monday, January 12, 2009 (Re-Organization).

Joe D. Miller

Raymond Eyer

Attest: Susan L. Haun, Clerk

Vacant