

THE MINUTES
November 19, 2009

The Holmes County Commissioners met in regular session Thursday, November 19, 2009, with everyone present. Chairman Miller opened the meeting:

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

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 for the Purpose of Contract Negotiations with Engineer Chris Young and Prosecutor Steve Knowling at 8:35 a.m. The session ended at 8:42 a.m.

9:40 A.M. - COMMISSIONER MILLER ARRIVES

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 for the Purpose of Contract Negotiations Engineer Chris Young and Prosecutor Steve Knowling at 9:02 a.m. The session ended at 9:05 a.m.

ED BRITT - LANDFILL - GROUNDWATER MONITORING DISCUSSION

Ed Britt of the Landfill met with the Commissioners and discussed the estimate from Northpoint Engineering to do the Groundwater Testing at the Landfill. In 2010 the Commissioners would like to get more estimates for the Groundwater Monitoring. The Groundwater Monitoring does not have to be bid out due to the fact that it is under \$25,000.00. Also discussed was World Resource coming to pick up their equipment and other items that were left at the Landfill. The Commissioners would like Britt to be at the Landfill when World Resource is there.

HOLMES COUNTY COMMISSIONERS - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

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 for the Purpose of Contract Negotiations at 9:45 a.m. The session ended at 10:03 a.m.

10:05 A.M. - COMMISSIONER EYLER LEAVES

BRENDA RAMSIER, MIKE SOMMERS AND MIKE McDOWELL - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

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 for the Purpose of Contract Negotiations with Human Resource Director Brenda Ramsier, Mike Sommers of Hummel Insurance and Mike McDowell of Huntington Insurance at 10:10 a.m. The session ended at 11:42 a.m.

LACHELLE RININGER - A.S.A.P., INC. - DISCUSSION

LaChelle Rininger of A.S.A.P, Inc met with the Commissioners and asked if she could get a letter asking Aultcare to reconsider adding them to their network. A.S.A.P., Inc. is a Home Care Agency. The Commissioner informed Rininger to go ahead a draft up a letter, e-mail it us and we will then send it to Aultcare.

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, November 23, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault