

**THE MINUTES**  
**May 19, 2011**

The Holmes County Commissioners met in regular session Thursday, May 19, 2011; with Mr. Ault absent. Chairman Miller opened the meeting:

**MIKE McDOWELL & BRENDA RAMSIER – FLEXIBLE SPENDING DISCUSSION**

Mike McDowell of Huntington Insurance and Human Resource Director Brenda Ramsier met with the Commissioners and discussed the Flexible Spending Account. Miller would like to come up with a plan that when an employee leaves the County and has spent all or most of their flexible spending, that the employee that is leaving is responsible to pay the County back for the money that they have used. McDowell informed Miller that you cannot hold the employee liable.

They also discussed the possibility of doing an HSA account instead of the flexible spending. This account will only let you use the amount that you have in that account.

Miller would like to have Prosecutor Knowling look over the wording of the contract before making any decisions.

**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; Mr. Ault - absent). The next scheduled business meeting of the Holmes County Commissioners is Monday, May 16, 2011.

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Joe D. Miller

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Raymond Eyler

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Attest: Susan L. Haun, Clerk

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Rob Ault