

THE MINUTES
January 05, 2009

The Holmes County Commissioners met in regular session Monday, January 05, 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 and Clerk Susan Haun at 8:55 a.m. Then Mr. Eyler made a motion to end Executive Session at 9:10 a.m. Mr. Miller seconded the motion, roll call vote was as follows: (Mr. Miller- yes; Mr. Eyler – yes; Vacant).

CHRIS YOUNG & STEVE KNOWLING - EXECUTIVE SESSION - 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 with Engineer Chris Young, Prosecutor Steve Knowling and Clerk Susan Haun at 9:35 a.m. Then Mr. Eyler made a motion to end Executive Session at 10:01 a.m. Mr. Miller seconded the motion, roll call vote was as follows: (Mr. Miller- yes; Mr. Eyler – yes; Vacant).

10:04 A.M. - BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eyler seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Vacant), the Commissioners approved the minutes from December 29, 2008.

PAY BILLS MOTION

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

GENERAL (A00)

Jeffrey Kellogg	00010-E2004	Legal Counsel	\$4,181.50
Stephen Dailey	00010-E2004	Legal Counsel	806.50
Douglas Milhoan	00010-E2004	Legal Counsel	3,252.50
Andrew Hyde	00010-E2004	Legal Counsel	238.00
Critchfield, Critchfield & Johnson	00010-E2004	Legal Counsel	1,000.00
H. C. Chamber of Commerce	00015-E8001	2009 Membership Dues	145.00
SmartBill, LTD.	00040-E4001	Tax Bill Processing	6,359.59
			\$15,983.09

DOG & KENNEL (B00)

Embarq Communications	00200-E2002	Landline & Long Distance	\$30.21
Embarq Communications	00200-E2002	Landline Phone	122.50
Republic Waste Services	00200-E2002	January – March Trash Service	64.50
Verizon Wireless	00200-E2002	Cell Phone	108.08
Wal-Mart Community	00200-E4001	Supplies	58.62
Reagan Tetreault	00200-E6001	Hotel Reimbursement Charge	228.80
Campbell Oil Company	00200-E7003	Gasoline	162.91
Graphic Publications, Inc.	00200-E8001	Advertisements	<u>50.25</u>
			\$825.87

TRANSPORTATION (S86)

ODJFS	01037-E1020	November Transportation Unemployment	\$7,562.65
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HRA (X25)

Aultcare	00990-E1039	HRA	3,362.31
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MONEY RECEIVED AND PAID TO THE TREASURER:

FROM:	TO:	AMOUNT:
92255 HCC/CSEA	A00-00199-R6502 Collections	\$173.26
92329 HCC/CSEA	A00-00199-R6502 Collections	\$1.08

RESOLUTIONS**Copy of all documents on file at the Commissioners Office**

PUBLIC NOTICE - MARTIN LUTHER KING JR. HOLIDAY

Due to the Martin Luther King Day Holiday, the Holmes County Commissioners will not be meeting Monday, January 19, 2009. The next regularly scheduled Business meeting for the Board will be Thursday, January 22, 2009.

Please Publish **HOLMES COUNTY JOURNAL** - January 15, 2009

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 Eyler

Attest: Susan L. Haun, Clerk

Vacant