THE MINUTES July 14, 2011

The Holmes County Commissioners met in regular session Thursday, July 14, 2011; with everyone present. Chairman Miller opened the meeting:

<u>BOB SIGLER – DEPUTY CLERK/FINANCE – MID YEAR TAX BUDGET REVIEW</u> <u>DISCUSSION</u>

Deputy Clerk/Finance Bob Sigler and Auditor Jackie McKee met with the Commissioners and discussed the Mid Year Tax Budget Review. Sigler would like to pass the Mid Year Tax Budget on Monday July 18, 2011 after the Public Hearing that will be at 9:00 a.m. in the Commissioners Meeting Room. McKee stated that we need to put o cover page on the Budget to the Departments stating that this is not their final budget that it will be redone at the beginning of 2012.

<u>MIKE SOMMERS, MIKE McDOWELL & BRENDA RAMSIER – MID YEAR HEALTH</u> <u>INSURANCE DISCUSSION</u>

Mike Sommers of Hummel Insurance, Mike McDowell of Huntington Insurance and Human Resource Director Brenda Ramsier met with the Commissioners and went over the Mid Year Insurance Review. Sommers presented to the Board a spreadsheet of the premiums vs. the claims month to month from 2005 till 2011. So far this year we are at 119% and they also showed a spreadsheet of the 14 highest claims for 2011. (No names were shown or mentioned for the highest claims).

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, July 18, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault