

THE MINUTES
June 16, 2011

The Holmes County Commissioners met in regular session Thursday, June 16, 2011; with everyone present. Chairman Miller opened the meeting:

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

JEN HLAVERSON & PARK DISTRICT BOARD – EXECUTIVE SESSION – POTENTIAL LITIGATION

On a motion by Mr. Ault seconded by Mr. Eyer (Mr. Miller - yes; Mr. Eyer – yes; Mr. Ault - yes), the commissioners went into Executive Session for the purpose of Potential Litigation with Jen Hlaverson of the Park District and Engineer Chris Young at 8:55 a.m. The Session ended at 9:12 a.m.

GARY MELLOR – EMA – STANDING APPOINTMENT

Gary Mellor of the EMA Office met with the Commissioners and informed them that they just completed a Table Top Exercise that went well and they received high marks.

Mellor next discussed that himself, Dr. McFadden and Daniel Miller have been meeting with the Ashland County EMA and helping them to get started an Amish Health and Safety Day for Ashland County.

Ault and Mellor attended a 2-1-1 meeting at the OARDC in Wooster. The service is provided through United Way.

Mellor also informed the Commissioners that he and other Counties along the Mohican River Area have been working on a Plan on what to do in case of flash flooding. The National Weather Service would like to have weather point, rain gages and web based cameras on bridges and other areas to gauge the water height. Signage will also be put along the Mohican River telling them were they are located and names will be put on the bridges. The weather points will cost around \$10,000.00 to maintain per year, and they will be asking Muskingum Watershed to fund these costs.

Finally discussed was putting up warning sirens in Walnut Creek Township. Mellor will once again talk to the Township Trustees about putting up the sirens. Any questions should be directed to the Trustees.

ANDREW BOOKER & PROSECUTOR STEVE KNOWLING – EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

On a motion by Mr. Ault seconded by Mr. Eyer (Mr. Miller - yes; Mr. Eyer – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Matters Required to be Kept Confidential with Andrew Booker of the EPA and Prosecutor Steve Knowling at 10:35 a.m. The Session ended at 11:57 a.m.

**SHASTA MAST – CHAMBER OF COMMERCE – EXECUTIVE SESSION – MATTERS
REQUIRED TO BE KEPT CONFIDENTIAL - CANCELLED**

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. Ault seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, June 20, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault