

THE MINUTES
March 26, 2009

The Holmes County Commissioners met in regular session Thursday, March 26, 2009; with everyone present. Chairman Miller opened the meeting:

CHRIS YOUNG & MICHELLE WOODS - EXECUTIVE SESSION - POTENTIAL LITIGATION

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Potential Litigation with Engineer Chris Young and Michelle Woods of Soil & Water at 8:31 a.m. The Executive Session ended at 9:16 a.m.

REAGAN TETREAULT - DOG WARDEN - EXECUTIVE SESSION - PERSONNEL

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 Personnel Dog Warden Reagan Tetreault at 9:35 a.m. The Executive Session ended at 9:40 a.m.

9:30 A.M. - LESLEE MAST, COUNTY HOME - STANDING APPOINTMENT

ERIC McDOWELL, JIM HALE AND BRENDA RAMSIER - CoRSA DISCUSSION

Eric McDowell of Huntington Insurance, Jim Hale of CoRSA and Human Resource Director Brenda Ramsier met with the Commissioners to discuss the upcoming CoRSA Renewal. McDowell handed out a packet giving an overview of what CoRSA is about. CoRSA insures 62 out of the 88 counties in Ohio.

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 Potential Litigation with Eric McDowell of Huntington Insurance, Jim Hale of CoRSA and Human Resource Director Brenda Ramsier at 10:31 a.m. The Executive Session ended at 10:40 a.m.

GARY MELLOR - EMA DIRECTOR - EXECUTIVE SESSION - PERSONNEL EVALUATION

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel Evaluation with EMA Director Gary Mellor at 10:50 a.m. The Executive Session ended at 11:00 a.m.

BRENDA RAMSIER - HUMAN RESOURCE DIRECTOR - PAYROLL DISCUSSION

Human Resource Director Brenda Ramsier met with the Commissioners to have them sign the payroll sheets.

Also discussed was the unemployment for the general fund.

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, March 30, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault