

THE MINUTES
June 17, 2010

The Holmes County Commissioners met in regular session Thursday, June 17, 2010; with everyone present. Chairman Miller opened the meeting:

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

Engineer Chris Young met with the Commissioners and discussed the progress meeting that will take place at the Engineers Office on Friday June 18th, 2010. The meeting will be with Bob Barton from October Hills.

The construction company has moved in to the Walnut Creek Waste Water Treatment Plant and is getting ready to start construction.

Young has kept his budget the same as last year for the Sewer Department.

Young updated the Commissioners on the October Hills. They are meeting with Quicksall's next Wednesday, June 23 at the Engineers Office at 9:00 a.m. and Young has invited the Commissioners.

There were issues with rain water at some of the Waste Water Treatment Plants throughout the County.

Young also discussed the roads that they are currently working on.

SHASTA MAST & KERRY TAYLOR – FAIRGROUNDS DISCUSSION

Shasta Mast of the Chamber of Commerce and Kerry Taylor of the Fair Board met with the Commissioners and discussed the Holmes County Exposition and Agricultural Center Board.

Taylor would like to have the County's support of this Board and would like to have it shown in resolution form.

Taylor would like the Commissioners to appoint three members plus a Commissioner to serve on this Board. There will be a total of 15 members on this Board.

They would like to have the first meeting for this Board by the second full week in July. The number one priority of this Board will be to get sewer and water to the property.

Miller would like to know why there will be 15 members on this Board. Taylor responded by saying that there will be a lot of work to do.

Mast stated that the Board will be a 501C3 so that donations would be deductible. Mast has also been trying to set up a meeting with Congressman Zack Space concerning stimulus money and OMEGA has expresses interest in sewer and water.

The Agricultural Society negotiated the purchase of the Shreiner house and the 11 acres and they are currently renting out the house.

The decision was made to have Attorney Shawn Warner draw up a Resolution of Support from the Commissioners and the Commissioners will then appoint four members to the Board. Warner has also done the legal work to make sure everything is being done legally for this Board. Warner is on the Chamber of Commerce Board.

MT BUSINESS SOLUTIONS – COUNTY COPIER DISCUSSION

Representatives from MT Business Solutions and Erik Parker of the GIS Office met with the Commissioners to discuss ways the County can save money on their Copiers/Faxes/Printers throughout the County Offices.

MT Business Solutions approached Parker to do an analysis on how many copiers/printers/faxes are in each County office.

Mt Business ran a total output program. They did two physical inventories of every machine and they got the total volume output of every machine.

MT Business would like to put everything under one contract with them.

MT Business presented the Executive Summary to the Commissioners. MT Business found that there are a total of 203 copiers/faxes/printers. MT Business Gave an overview of what is in each County Office.

MT Business would like to meet with each department/office individually and see what their needs would be. MT would also like to see all of the ink jet printers to disappear completely.

Miller would like to know what the outcome would be. MT Business would take out all of the copy machines that they cannot service and replace them with a refurbished machine. The average age of the County copy machine is 7 years. The copy machines that MT would replace will all be multifunction.

The decision was made to go ahead and have MT Business go to each office individually and then come back and meet with the Commissioners with their final results.

PUBLIC NOTICE – CHANGE OF MEETING TIME

The Holmes County Commissioners will be holding their regular Business Meeting on Monday, June 21, 2010, at 6:00 p.m. at the Commissioners Meeting Room. The next regularly scheduled business meeting of the Board will be Monday, June 28, 2010.

Please Publish THE JOURNAL – June 17, 2010

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. Miller seconded the motion (Mr. Miller - yes; Mr. Eyer – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, June21, 2010.

Joe D. Miller

Raymond Eyer

Attest: Susan L. Haun, Clerk

Rob Ault