

THE MINUTES
March 19, 2009

The Holmes County Commissioners met in regular session Thursday, March 19, 2009; with everyone present. Chairman Miller opened the meeting:

8:30 A.M. - CHRIS YOUNG, STEVE KNOWLING & LAUREL SCHMID - EXECUTIVE SESSION

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 Engineer Chris Young, Prosecutor Steve Knowling and Laurel Schmid of French Ridge Title Company at 8:35 a.m. Schmid and Young leave at 8:46 a.m. The Executive Session ended at 8:54 a.m.

TIMOTHY ROSHETKO - NE OHIO NATURAL GAS - DISCUSSION

Timothy Roshetko, NE Ohio Natural Gas met with the Commissioners to discuss the reason why we are not able to obtain a different carrier for our gas bills. Roshetko gave the background of Northeast Ohio Natural Gas and explained that PUCO only authorizes the four largest utility companies in Ohio to be able to have different carriers. Northeast is regulated by PUCO and has competitive rates with other gas companies. The County is not able to put each County gas bill into one account due to the fact that each County building is a different site. Northeast has been making major investments in Holmes County. The Commissioners appreciated having Roshetko come in and speak with them concerning Northeast Ohio Gas.

ROY MILLER & CHRIS YOUNG - CONDO DISCUSSION

Bob Allison and Harry Matter of Civil Design Associates and Engineer Chris young met with the Commissioners to discuss the 38 unit condos that will be in Walnut Creek that will need sewer hook up. Young stated that the Walnut Creek Sewer is scheduled for completion on fall of 2011. They would like to start moving dirt this fall for the condos providing they can get the sewer hook up. Young will be submitting the drawings for the sewer May 15th and it should be bid out late fall, depending on the turn around time for the review of the plans. The Commissioners would like Miller Hope Development to keep in contact with Young.

8:30 A.M. - CHRIS YOUNG, STEVE KNOWLING & LAUREL SCHMID - EXECUTIVE SESSION

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 Engineer Chris Young at 9:52 a.m. The Executive Session ended at 10:22 a.m.

BOB SIGLER - DEPUTY CLERK/FINANCE - FINANCE DISUCSSION

Deputy Clerk Bob Sigler met with the Commissioners and discussed moving funds around to pay the unemployment and the County property taxes that mostly consist of the Muskingum Watershed Conservation.

10:15 A.M. - COMMISSIONERS TO TRAINING CENTER & LUNCH

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 23, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault