THE MINUTES October 08, 2009

The Holmes County Commissioners met in regular session Thursday, October 08, 2009; with everyone present. Chairman Miller opened the meeting:

JOYCE YODER - TREASURER - INVESTMENT REPORT

Holmes County Treasurer Joyce Yoder presented the Board with the current investment to date. Current investment to date for the month ending September 2009 is \$200,515.44.

10:00 A.M. - OSU EXTENSION OFFICE - BUDGET HEARING

TERI RUPERT - GORDON FLESCH - 2010 COPIER CONTRACT DISCUSSION

Teri Rupert of Gordon Flesch met with the Commissioners to discuss the 2010 copier contract for the general fund copy machines. Rupert informed the Commissioners that there are currently four copy machines that will not be renewed on the Contract, due to the fact that they are unable to get parts for them. The Commissioners asked Rupert to get with Buildings and Grounds Supervisor Joe Arthur, go to each individual office, see what equipment they have and then bring the information back to the Commissioners at a later date.

WILLIE CAMPOS - INSURANCE DISCUSSION

Willie Campos and Human Resource Director Brenda Ramsier met with the Commissioners and discussed the County Health Insurance. The Commissioners informed Campos to get with Ramsier and get the information that is needed and then he can get back with the Commissioners with a quote.

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 Thursday, October 15, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault