

**THE MINUTES**  
**September 24, 2009**

The Holmes County Commissioners met in regular session Thursday, September 24, 2009; with everyone present. Chairman Miller opened the meeting:

**8:30 A.M. - CHRIS YOUNG - ENGINEER - STANDING APPOINTMENT**

**9:30 A.M. - LESLEE MAST - COUNTY HOME - STANDING APPOINTMENT/EXECUTIVE SESSION - PERSONNEL EVALUATION**

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 Evaluation with Leslee Mast of the County Home at 9:50 a.m. The Executive Session ended at 10:10 a.m.

**9:08 A.M. - COMMISSIONER MILLER LEAVES**

**CHRISTINE FERENBAUGH - JAIL KITCHEN - EXECUTIVE SESSION - PERSONNEL EVALUATION**

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 Evaluation with Christine Ferenbaugh of the Jail Kitchen at 10:09 a.m. The Executive Session ended at 10:20 a.m.

**10:30 A.M. - JUDGE TOM LEE - PROBATE JUVENILE COURT - BUDGET HEARING - COMMISSIONERS MEETING ROOM**

**11:00 A.M. - JACKIE McKEE - AUDITOR - BUDGET HEARING - COMMISSIONERS MEETING ROOM**

**11:55 A.M. - COMMISSIONER MILLER RETURNS**

**ERIC McDOWELL - HUNTINGTON INSURANCE - CoRSA DISCUSSION'**

Eric McDowell of Huntington Insurance met with the Commissioners to discuss adding on 1099 employees of the Training Center to the CoRSA for respite care that is done on a voluntary basis. Currently there are three employees at the Training Center that currently have the training for the respite care. McDowell informed the Commissioners that CoRSA is willing to put these three people under CoRSA if the Commissioners wish to do so and this would have to be done by Resolution. The decision was made to have the Commissioners talk with Scott Brace of the Training Center before making any decisions.

**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, September 28, 2009.

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Joe D. Miller

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Raymond Eyler

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Attest: Susan L. Haun, Clerk

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Rob Ault