

THE MINUTES
April 14, 2011

The Holmes County Commissioners met in regular session Thursday, April 14, 2011; with Mr. Eyer absent. Chairman Miller opened the meeting:

8:30 A.M. - CHRIS YOUNG – ENGINEER – STANSING APPOINTMENT

Engineer Chris young met with the Commissioners and presented the 2010 Annual Report for the Engineers Office. Young also presented to the Commissioners the plans for the second phase pf the Walnut Creek Wastewater Treatment Plant Second Extension.

JASON BROOKS AND THE VETERANS BOARD – OFFICE SPACE DISCUSSION

Jason Brooks of the Veterans Office and the Veterans Board met with the Commissioners to discuss the potential office space that the Veterans Office may have if they would move into in the Old Jail. Brooks went through lists of issues if they would move to the Old Jail: security, handicapped accessibility, file space, separate office for interviews storage space, etc. They currently only have storage space in the basement at their current location and would have no storage space here.

Brooks has looked into purchasing space at the North Washington Place Building that would costs their office approximately \$199,000.00 over the next ten years, plus a monthly maintenance fee.

The Commissioners informed Brooks and the Veterans Board that they will look at other options for their office space within the County Office Buildings.

BOB SIGLER – DEPUTY CLERK/FINANCE – FINANCE DISCUSSION

Bob Sigler, Deputy Clerk/Finance met with the Commissioners and informed them that he and Ed Britt of Solid Waste have turned in the 1st quarter of generation fees that have been collected to the EPA, potentially taking money out of the Debt Retirement Fund for the remainder of 2011 and placing them into the N90 and O22 funds of Solid Waste to help with the paying future bills. Finally, Sigler discussed needing to put more money into the unemployment fund, since former employees have gone back onto unemployment.

ADJOURN MOTION

With no further business to come before the Board, Mr. Eyler moved that the meeting be adjourned at 4:30 p.m.; Mr. Miller seconded the motion (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, April 21, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault