

THE MINUTES
April 09, 2009

The Holmes County Commissioners met in regular session Thursday, April 09, 2009; with Mr. Eyler absent due to illness. Chairman Miller opened the meeting:

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

On a motion by Mr. Ault, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler – absent; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Potential Litigation with Engineer Chris Young at 8:44 a.m. The Executive Session ended at 9:40 a.m.

BRENDA RAMSIER - HUMAN RESOURCE DIRECTOR - PAYROLL DISCUSSION

Human Resource Director Brenda Ramsier met with the Commissioners to have them sign the payroll sheets.

TONY GRECH, TONY SNYDER, ROB MOLNAR & RANDY MILLARD - DISCUSSION

Rich Dugger & Andrea Castrovillari of One Community, Tony Snyder, Rob Molnar and Randy Millard of Pomerene Hospital met with the Commissioners and discussed Broadband Internet that OneCommunication will be going through Holmes County and would like the opportunity to connect the broadband to Pomerene Hospital. Dugger stated that they will develop a plan for each individual County and they are submitting a request for Stimulus Money for this general area. Millard stated that Pomerene Hospital is currently using a T1 line for broadband access. One Communication is a T3 line. Dugger informed everyone that OneCommunication will take care of the construction cost and the fees for Pomerene will be greatly reduced. Snyder commented that the actual investment we do not know at this time and if it will benefit Pomerene Hospital and more research needs to be done before making any decisions. Snyder also likes having more than one company to choose from and one that will best from a financial aspect for the County.

One communication would like to have a Letter of Intent from Pomerene Hospital and a Letter of Support from the County Commissioners. No decision was made at this time concerning the Letter of Support and Letter of Intent or Connecting the Pomerene Hospital to the broadband.

REAGAN TETREULT - DOG WARDEN - DISCUSSION

Dog Warden Reagan Tetreault met with the Holmes County Commissioners to discuss sending a letter to Marge Koon's asking her to treat everyone at the Dog Wardens Office with respect or the Dog Wardens Office will not work with her. The Commissioners asked Tetreault to draw up a letter to Koon's and they will sign and send it out to her.

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. Eyler – absent; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, April 13, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault