

THE MINUTES
March 04, 2010

The Holmes County Commissioners met in regular session Thursday, March 04, 2010; with Mr. Eyster absent. Chairman Miller opened the meeting:

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

Engineer Chris young met with the Commissioners and presented to the Commissioners his 2009 Annual Report. Next Young discussed the bridges on the Rails to Trails. Young discussed that Roxanne Kane of O.D.O.T. informed him that the County is responsible for the repair/replacement of bridges on the Trail, since the Trail/Park District is receiving Federal money and the County is the lead agency. Young has no problem working with the Trail/Park District and contracting with them to do the work on the bridges, but the bridges are not the responsibility of the Engineer. Young is going to set up a meeting with Roxanne Kane of O.D.O.T., Jen Halverson and Joan Miller of the Trail/Park District and the Commissioners to see what can be done to make sure that the bridge repair/replacement is not the responsibility of the County.

Young also discussed the bid opening for the Walnut Creek Wastewater Treatment Plant at 12:00 p.m. today.

Young is also working on putting in a system at the Wastewater Treatment Plant that will let them know automatically when a lift station goes down. Young will get back with the Commissioners once he has the final numbers.

MATTHEW BARNETT & JOHN DINUNZIO - CIVIL ENGINEERING - GROUNDWATER TESTING AT LANDFILL DISCUSSION

Matthew Barnett and John Dinunzio of the Civil Engineering met with the Commissioners and discussed the Water Testing that was done at the Landfill in December of 2009 and to introduce themselves. Two of the wells have shown an elevated level sodium. The County needs to show that this is not coming from the Landfill itself and also that the sodium is not leaving the Landfill. Civil Engineering will submit the documents to the EPA regarding the sodium and then the EPA will have 210 days to respond. Civil engineering does not believe that the sodium is coming from the Landfill itself.

There also are no groundwater violations with the EPA for the County. Barnett also informed the Commissioners will more than likely be getting a Notice of Violation for only doing one Groundwater Testing at the Landfill in 2009.

The Commissioners asked Civil to keep them updated on the Groundwater Testing. Civil would also like to know how to communicate with the Commissioners. Miller would like to have it e-mailed to the Clerk so that she will then pass it on to them.

TOM WILKE - HISTORIC DOWNTOWN MILLERSBURG - DOWNTOWN DISCUSSION

Tom Wilke of historic Downtown Millersburg met with the Commissioners and discussed with them the direction Historic Downtown Millersburg is heading.

Wilke also discussed with the Commissioners if it would be possible to place a Gazebo/Stage on the Courthouse lawn to be used for events for Historic Downtown Millersburg. The Commissioners informed Wilke that they would like to keep it a Courthouse lawn and would prefer that they put the gazebo at another location. Wilke also asked the Commissioners if it would be possible to put lights on the Courthouse at Christmas time and set the lights to music. The Commissioners informed Wilke that they would like to get opinions from other people before making any decisions.

12:00 P.M. - BID OPENING - COMMISSIONERS MEETING ROOM - WALNUT CREEK WASTEWATER TREATMENT PLANT PROJECT

The hour of 12:00 p.m. having arrived, thirteen bids were received for the Walnut Creek Wastewater Treatment Plant Project. The bids were as follows:

NAME	A - General Construction	B - Mechanical	C - Electrical	A & B	A & C	A,B & C
Reynolds Inc.	\$5,313,000.00			\$5,475,000.00		\$ 6,260,000.00
ABC Piping Co.						\$ 5,274,000.00
ADENA Corp.	\$ 4,667,000.00					
KIRK Bros. Co. Inc.	\$4,497,000.00			\$4,686,000.00	\$5,102,000.00	\$ 5,291,000.00
Howard Robson Inc.	\$ 4,884,000.00					
Kidron Electric			\$ 950,495.00			
Ameripcon	\$4,670,000.00			\$4,865,000.00		\$ 5,648,000.00
Bogner Construction	\$4,383,263.00					\$ 5,320,263.00
Flickinger Piping		\$198,687.00				
Wood Electric			\$ 679,217.00			
Claypool Electric Inc.			\$ 954,800.00			
Spring Electric Con.			\$ 924,480.00			
Abbott Electric			\$ 677,475.00			

Engineer Chris Young and ATS Engineering will review the bids and make a recommendation to the Commissioners at a later date.

JUDGE TOM LEE & JUDGE BOB RINFRET - EXECUTIVE SESSION - PERSONNEL

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 Personnel - Hospital Board Interview at 2:02 p.m. The session ended at 2:28 p.m.

GRANT MASON - EXECUTIVE SESSION - PERSONNEL - HOSPITAL BOARD INTERVIEW

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 Personnel - Hospital Board Interview with Grant Mason at 2:30 p.m. The session ended at 2:59 p.m.

DAN JACKSON - EXECUTIVE SESSION - PERSONNEL - HOSPITAL BOARD INTERVIEW

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 Personnel - Hospital Board Interview with Dan Jackson at 3:00 p.m. The session ended at 3:29 p.m.

EDDIE STEINER - EXECUTIVE SESSION - PERSONNEL - HOSPITAL BOARD INTERVIEW - CANCELLED

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, March 01, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault