

THE MINUTES
April 08, 2010

The Holmes County Commissioners met in regular session Thursday, April 08, 2010; with everyone present. Chairman Miller opened the meeting:

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

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of a Contract Negotiations with Engineer Chris Young at 8:33 a.m. The Session ended at 8:53 a.m.

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 a Personnel with Engineer Chris Young at 8:54 a.m. The Session ended at 9:12 a.m.

STEVE KRESS & ED BRITT - RECYCLING DISCUSSION

The Holmes County Commissioners met with Solid Waste Director Ed Britt and Steve Kress of Republic Services to discuss the significant increase in recyclable hauling costs. Kress outlined factors that caused the increase and agreed to reevaluate a recent invoice for possible reduction. Also discussed were the benefits of pickup scheduling and additional containers at collection areas in Killbuck and Holmesville. Kress said he would evaluate proposed cost saving measures and submit updated costs to the Commissioners and Solid Waste department.

KERRY STALEY – STALEY TECHNOLOGIES – TOWER DISCUSSION

Kerry Staley and Tim Staley of Staley Technologies met with the Commissioners to discuss the towers that currently house some of our radio equipment for the Engineer and the Sheriff’s Office that the contract will need to be renewed by the end of 2010. Staley’s informed the Commissioners that the rent will go from \$125.00 a month, an amount that was set up when Rick Morrison owned the towers to \$700.00 to \$800.00 a month starting in 2011.

Currently Staley’s cannot do a long to lease on the tower on the Weaver property. They are currently going month to month at this point. So when we renew are contract it will be on a month to month basis.

The Commissioners also informed the Commissioners about the grant the County has applied for with Zack Space’s Office for two towers. The Commissioners asked Staley’s to contact Zack Space’s Office and let them know how important these towers will be for Holmes County.

Staley’s want to work with the County. A meeting will be set up with a number of of the members of the 9-1-1 Board at a later date concerning the towers.

JUDGE ROBERT RINFRET – COMMON PLEAS COURT – DISCUSSION

Common Pleas Court Judge Robert Rinfret met with the Commissioners and discussed issues with the air conditioner in the Common Pleas Court room. Also, discussed was the Memorial Day Service that will be held in the Common Pleas Courtroom on May 28, 2010 at 3:00 p.m. to honor the World War II and Korean Veterans. Rinfret would like to have the Commissioners attend if possible.

The Commissioners appreciate the communication between themselves and Rinfret. Rinfret also informed the Commissioners that he will never have a magistrate, that he will do the work himself.

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 a Contract Negotiations with Common Pleas Judge Robert Rinfret at 10:58 a.m. The Session ended at 11:18 a.m.

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 – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, April 12, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault