

THE MINUTES

October 28, 2010

The Holmes County Commissioners met in regular session Thursday, October 28, 2010; with everyone present. Chairman Miller opened the meeting:

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

Engineer Chris Young met with the Commissioners and discussed the Winesburg WWTP plans that need signatures from the Commissioners. Then Commissioners signed the Plans.

Young also presented to the Commissioners that will help residents financially of Walnut Creek connect to the Walnut Creek WWTP. Jon Croup of the Health Department sent out 25 letters for the first WWTP extension for Walnut Creek, but the letters were sent out with the wrong date to connect by, Croup will be sending out a letter of correction to correct the date from 2011 to 2010.

Smoke testing on the sewer lines was started today in Berlin.

Next, Young would like to have his CSB credit line raised from \$1,000.00 to \$5,000.00. Commissioner Miller signed the letter.

Young also received a quote to fix the valve at the Berlin WWTP. The first quote received from Bogner Construction was in the amount of \$9,775.00. Young will also be getting quotes from Tom Miller and Menuet Excavating.

Young will be trying different types of fabric to put over the sand filters at the Walnut Creek WWTP. They are testing two types of fabric at this point to see which one is best. Young received a quote to build a shed over the sand filters, but the quote was too high.

9:30 A.M. – LESLEE MAST – COUNTY HOME – STANDING APPOINTMENT

A Copy of the County Home Minutes on File in the Commissioner's Office

BRENDA RAMSIER – MIKE McDOWELL & MIKE SOMMERS – EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

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 with Mike Sommers of Hummel Insurance, Mike McDowell of Huntington Insurance and Human Resource Director Brenda Ramsier for the purpose of Matter Required to be Kept Confidential at 10:00 a.m. The Session ended at 10:52 a.m.

SHERIFF TIM ZIMMERLY & GENE FRITZ – EXECUTIVE SESSION – SECURITY MATTERS

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 with Sheriff Tim Zimmerly and Gene Fritz of the Sheriff's Office for Security Matters at 11:03 a.m. The Session ended at 11:29 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. 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, November 01, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault