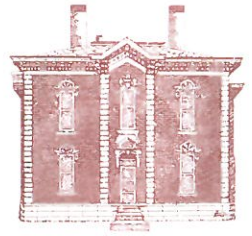




# HOLMES COUNTY COMMISSIONERS

2 COURT STREET, SUITE 14  
MILLERSBURG, OHIO 44654-2001  
PHONE (330) 674-0286 FAX (330) 674-0566  
E-MAIL: HCC@CO.HOLMES.OH.US



## AGENDA Thursday, April 07, 2016

**Unless a Change of Meeting Notice is Published, Thursday Appointments are for Discussion Only and No Action Will Be Taken  
(SCHEDULE SUBJECT TO CHANGE)**

- |              |  |
|--------------|--|
| <b>8:30</b>  | <b>Ashley Porter</b> <ul style="list-style-type: none"><li>• Discussion</li></ul>  |
| <b>9:30</b>  | <b>Dan Jackson, J &amp; F Services</b> <ul style="list-style-type: none"><li>• Standing Appointment</li></ul>              |
| <b>10:00</b> | <b>Steve Knowling, Prosecutor</b> <ul style="list-style-type: none"><li>• Bed Tax/Courthouse Elevator Discussion</li></ul> |

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**Next Business Meeting: Monday, April 11, 2016**

**THE MINUTES**  
**April 07, 2016**

The Holmes County Commissioners met in regular session Thursday, April 07, 2016; with everyone present. Chairman Eyler opened the meeting:

**8:30 A.M. – ASHLEY PORTER - DISCUSSION**

The Commissioners met and asked questions with Ashley Beam the candidate for the new Dog Wardens Office position. Dog Warden Jonathan Beam also attended the meeting.

**9:30 A.M. – DAN JACKSON – J & F SERVICES – STANDING APPOINTMENT**

**10:00 A.M. – STEVE KNOWLING – PROSECUTOR – BED TAX/COURTHOUSE ELEVATOR DISCUSSION**

On a motion by Mr. Miller, seconded by Mr. Ault (Mr. Eyler – yes; Mr. Miller – yes; Mr. Ault – yes); the Commissioners went into Executive Session with Commissioners Eyler, Miller and Ault, Clerk Susan Haun, Human Resource Director Misty Burns and Prosecutor Steve Knowing for Potential Litigation. The Session began at 9:58 a.m. and ended at 10:06 a.m.

Knowing next discussed with the Commissioners the Maintenance Agreement with Schindler Elevator if the Board can just have Schindler go ahead and do the modernization of the Courthouse elevator under the current contract with Schindler and not have to bid the project out? Knowing informed the Board that they will have to bid out the modernization of the elevator since it is over the \$50,000.00 thresh hold and it cannot be deemed an emergency since it is over \$100,000.00.

The Board asked Knowing to find someone that will help write up the bid specifications for the modernization of the Courthouse elevator.

On a motion by Mr. Miller, seconded by Mr. Ault (Mr. Eyler – yes; Mr. Miller – yes; Mr. Ault – yes); the Commissioners went into Executive Session for the purpose of Contract Negotiations (per Prosecutor Steve Knowing) with the Commissioners Eyler, Miller, and Ault, Police Chief Tom Vaughn and Human Resource Director Misty Burns at 10:26 a.m. The Session ended at 10:42 a.m.

**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. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, April 11, 2016.

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Raymond Eyer

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Joe D. Miller

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Attest: Susan L. Haun, Clerk

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Rob Ault