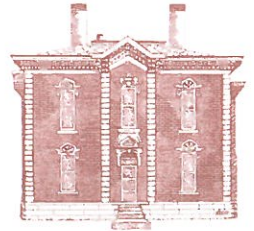




HOLMES COUNTY COMMISSIONERS

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MILLERSBURG, OHIO 44654-2001
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E-MAIL: HCC@CO.HOLMES.OH.US



AGENDA

Thursday, April 20, 2017

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

- | | |
|--------------|---|
| 8:30 | Chris Young, Engineer <ul style="list-style-type: none">• Standing Appointment |
| 9:00 | Michael Derr, Health Department <ul style="list-style-type: none">• Wellness Discussion |
| 9:30 | Deb Miller, County Home <ul style="list-style-type: none">• Standing Appointment |
| 10:00 | Eric McDowell & Misty Burns <ul style="list-style-type: none">• Insurance Discussion |

Next Business Meeting: Monday, April 24, 2017

THE MINUTES
April 20, 2017

The Holmes County Commissioners met in regular session Thursday, April 20, 2017; with everyone present. Chairman Miller opened the meeting:

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

9:00 A.M. – MICHAEL DERR – HEALTH DEPARTMENT – WELLNESS DISCUSSION

Michael Derr of the Health Department and Human Resource Director Misty Buren met with the Board to discuss a Wellness Program. Derr also discussed the Commissioners helping with the purchasing of vehicles for the health department. No decisions were made at this time.

9:30 A.M. - DEB MILLER – COUNTY HOME – STANDING APPOINTMENT

PLEASE REFER TO THE COUNTY HOME FOR THE MINUTES

10:00 A.M. – ERIC McDOWELL & MISTY BURNS – INSURANCE DISCUSSION

Eric McDowell of Hummel Insurance, Dave Brooks of CCAO and Human Resource Director Misty Burns met with the Board to discuss Corsa insurance. Mc Dowell passed out information regarding the County's Corsa insurance for last year. The fairgrounds are currently with another insurance company. The Board would like Corsa to give costs on the building but not the event center building. McDowell believes that he could save a lot of money for the Holmes County Agricultural Society. Also discussed was taking the insurance on the Old Children's Home and all the other buildings down to just liability. Kno Ho Co Ashland is still looking into renovating the building. Brooks gave a recap on the County's performance for the year.

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. Ault seconded the motion (Mr. Miller- yes; Mr. Ault – yes; Mr. Eyler - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, April 10, 2017.

Joe D. Miller

Rob Ault

Attest: Susan L. Haun, Clerk

Raymond Eyer