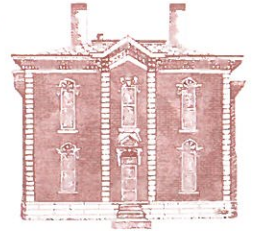




# HOLMES COUNTY COMMISSIONERS

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, May 04, 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)**

- |              |   |
|--------------|---|
| <b>8:40</b>  | <b>Sean Warner, Prosecutor</b> <ul style="list-style-type: none"><li>• Update Discussion</li></ul>            |
| <b>9:00</b>  | <b>Leslee Mast, Treasurer</b> <ul style="list-style-type: none"><li>• Desk/Furniture 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>Eric McDowell, Hummel Insurance</b> <ul style="list-style-type: none"><li>• Insurance Discussion</li></ul> |

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**Next Business Meeting: Monday, May 08, 2017**

**THE MINUTES**  
**May 04, 2017**

The Holmes County Commissioners met in regular session Thursday, May 04, 2017; with everyone present. Chairman Miller opened the meeting:

**8:40 A.M. – SEAN WARNER – PROSECUTOR – UPDATE DISCUSSION**

Prosecutor Sean Warner informed them that he has let Assistant Prosecutor Steve Knowling go from his position. His last day of employment will be May 31, 2017. Warner has hired Attorney Julie Dreher to take over his position and she will be handling the Children Services cases. The Prosecutors Office will continue to give good service according to Warner.

The Commissioners also informed Warner that they will be replacing the heating/air-conditioning units on the roof and a fence will be placed so that the children from the apartments next door cannot fall over the wall.

**9:00 A.M. – LESLEE MAST – TREASURER – FURNITURE/DESK DISCUSSION**

Treasurer Leslee Mast met with the Commissioners and discussed the Investment Committee that consists of two Commissioners and the Treasurer. The two Commissioners that will serve on this Board are Commissioners Joe Miller and Rob Ault along with Mast. Mast would also like to get the investment policy up to date also.

Mast also needs approximately \$2,100.00 for four funds that will be and are currently in the red. The Commissioners gave Finance/Deputy Director Bob Sigler the green light to take the \$2,100.00 out of contingencies and place in the funds that it is needed.

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

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

**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, May 08, 2017.

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Joe D. Miller

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Rob Ault

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Attest: Susan L. Haun, Clerk

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Raymond Eyler