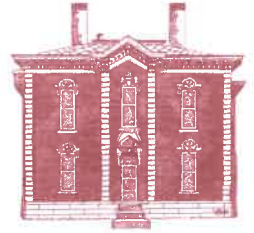




HOLMES COUNTY COMMISSIONERS

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AGENDA Thursday, August 19, 2021

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

- 8:00 Doug Hooper, Mid State**
- Reproduction Costs Discussion
- 8:30 Chris Young & Gary Gallion**
- Standing Appointment/Discussion
- 9:00 Mike McDowell, Mike Sommers, Sasha Taylor Smith, Misty Burns & Mark Rosneck**
- Executive Session – Matters Required to be Kept Confidential
- 10:00 Dan Jackson, J & F Services**
- Non-Bargaining Agreement/Discussion

Next Business Meeting: Monday, August 23, 2021

THE MINUTES
August 19, 2021

The Holmes County Commissioners met in regular session Thursday, August 19, 2021; with everyone present. Chairman Ault opened the meeting:

8:00 A.M. - DOUG HOOPER – MID-STATE – REPRODUCTION COSTS DISCUSSION

Doug Hooper of Mid State to discuss the Reproduction costs for the Courthouse for the Corsa insurance. Hooper believes that it would cost over \$26,000,000.00 to reproduce the County Courthouse in case of a fire and or a natural disaster. Since the tower has been re-done it would increase the costs over \$3,000,000.00. The decision was made to have Eric McDowell of Hummel Insurance come back in to discuss this further and the rates of Corsa for reproduction costs would not go up until 2022.

Also discussed was the chimney being taken down at the Courthouse. Hooper will get in contact with Buildings and Grounds Supervisor Tim Morris and discuss if they can take it completely down and just vent the boilers through the wall.

8:30 A.M. - CHRIS YOUNG & GARY GALLION – STANDING APPOINTMENT/DISCUSSION

Engineer Chris Young & Citizen Gary Gallion met with the Board and discussed a problem with the traffic on County Road 58. Gallion concern is with the safety of the ebikes, tractors, roller blades, scooters etc. with the people that are speeding in cars on that County Road and he is also concerned with the people riding the ebikes getting educated on the rules of the road.

Young will do a speed study on that road and they are also trying to educate at different Amish Health and Safety Days throughout the County.

Young has invited Gallion to attend one of the meetings Safety Committee Meetings that are during the year and the bicycle shops that sell the ebikes need to get involved.

Also, there needs to be laws for these ebikes and it needs to start at the State level.

9:00 A.M. – MIKE McDOWELL, MIKE SOMMERS, SASHA TAYLOR SMITH, MISTY BURNS & MARK ROSNECK - EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

On a motion by Mr. Miller seconded by Mr. Ault (Mr. Ault - yes; Mr. Eyler – absent; Mr. Miller - yes), the Commissioners went into Executive Session at 9:02 a.m. for the purpose of Matters Required to be Kept Confidential with Mike McDowell of Huntington Insurance, Mike Sommers of Hummel Insurance, Human Resource Director Misty Burns, Mark Rosneck of Aultcare.

On a motion by Mr. Miller seconded by Mr. Ault (Mr. Ault - yes; Mr. Eyler – absent; Mr. Miller - yes), 9:59 a.m. the Commissioners adjourned from Executive Session.

9:30 A.M. – DAN JACKSON – J & F SERVICES – NON-BARGAINING AGREEMENT/DISCUSSION

On a motion by Mr. Miller seconded by Mr. Ault (Mr. Ault - yes; Mr. Eyler – absent; Mr. Miller - yes), the Commissioners went into Executive Session at 10:01 a.m. for the purpose of Personnel, no reason was stated by the Commissioners with Holmes County Department of Job & Family Services Director Dan Jackson.

On a motion by Mr. Miller seconded by Mr. Ault (Mr. Ault - yes; Mr. Eyler – absent; Mr. Miller - yes), 10:18 a.m. the Commissioners adjourned from Executive Session.

ADJOURN MOTION

With no further business to come before the Board, Mr. Miller moved that the meeting be adjourned at 4:30 p.m.; Mr. Ault seconded the motion (Mr. Ault – yes; Mr. Eyler – absent; Mr. Miller- yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, August 23, 2021.

Rob Ault

Raymond Eyler

Attest: Susan L. Schie, Clerk

Joe D. Miller