THE MINUTES March 12, 2009

The Holmes County Commissioners met in regular session Thursday, March 12, 2009; with everyone present. Chairman Miller opened the meeting:

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

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Pending Litigation with Engineer Chris Young and Prosecutor Steve Knowling at 9:00 a.m. . Then Mr. Ault made a motion to end Executive Session at 9:20 a.m. Mr. Eyler seconded the motion, roll call vote was as follows: (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes).

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, March 16, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault