

**THE MINUTES**  
**March 05, 2009**

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

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

Sanitary Engineer/Engineer and Prosecutor Steve Knowling met with the Commissioners and discussed what has broken and what has been fixed with the County Sewer Plants. Also discussed was whether or not to hold a Public Hearing for raising the sewer rates. Knowling informed the Commissioners that they do not have to hold Public Hearings for just raising the rates. The decision was made to hold one Public Hearing to public know why we are raising their sewer rates.

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).

**JACKIE McKEE AND MICHELE GERBER - VETERANS BUDGET DISCUSSION**

Auditor Jackie McKee and Michele Gerber of the Auditors Office met with the Commissioners to discuss how they come up with the amount for the Veterans Budget.

**JOE ARTHUR - BUILDINGS & GROUNDS - DISCUSSION**

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 Personnel with Buildings & Grounds Supervisor Joe Arthur at 9:50 a.m. Then Mr. Ault made a motion to end Executive Session at 10:00 a.m. Mr. Eyler seconded the motion, roll call vote was as follows: (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes).

**10:30 A.M. - RECORDS COMMISSION MEETING - COMMISSIONERS MEETING ROOM**

**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 09, 2009.

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Joe D. Miller

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Raymond Eyer

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Attest: Susan L. Haun, Clerk

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Rob Ault