

THE MINUTES
November 05, 2009

The Holmes County Commissioners met in regular session Thursday, November 05, 2009, with everyone present. Chairman Miller opened the meeting:

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

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel with Engineer Chris Young at 8:35 a.m. The Session ended at 8:40 a.m.

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Potential Litigation with Engineer Chris Young at 8:43 a.m. The Session ended at 8:45 a.m.

JACKIE McKEE - AUDITOR- BUDGET DISCUSSION

Holmes County Auditor Jackie McKee met with the Commissioners and discussed the 2009 Budget. McKee would like to reduce the estimated revenue \$133,501.37. The decision was made to reduce the estimated revenue for 2009.

9:30 A.M. - DAN JACKSON - JOB & FAMILY SERVICES - STANDING APPOINTMENT

SOLID WASTE COMMITTEE - RECYCLING DISCUSSION

The Commissioners informed the Solid Waste Committee that they will be bidding out the Recycling for Holmes County during the month of November and they updated them on the situation of the Holmes County landfill.

10:30 A.M. - LESLEE MAST - COUNTY HOME - STANDING APPOINTMENT

CHAD CLARK - LANDFILL DISCUSSION

Chad Clark, Larry Clark of Clark Clay and Joe Durham of Eastman/Smith met with the Commissioners and discussed the possibility of running the County Landfill. Durham gave his background on how he became a Solid Waste Landfill Attorney. The Commissioners informed them that they want a \$5,000,000.00 Closure Bond for the Landfill and that no trash from outside Ohio would be hauled into the Landfill before any proposal to run the Landfill will be signed. Durham informed the Commissioners that Closure Bonds are hard to come by these days. Durham believes that this Landfill could be an asset to the County if it is ran properly. The Clark's have all the equipment but a compactor and believe that they could run the Landfill with less tonnage per day. So basically Durham stated that the Commissioners want assurance that it will operate properly and have proper closure. The decision was made to have the Clark's submit a proposal to the Commissioners to run the County Landfill.

STEVE KNOWLING AND ED BRITT - EXECUTIVE SESSION - PENDING LITIGATION

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Pending Litigation with Prosecutor Steve Knowling and Ed Britt of the Landfill at 11:27 a.m. The Session ended at 11:43 a.m.

JASON BROOKS - VETERANS OFFICE - VETERANS DAY DISCUSSION

Jason Brooks of the Veterans Office met with the Commissioners to invite them to the Veterans Day Celebration on the Courthouse lawn on November 11th, 2009 at 11:00 a.m.

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, November 09, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault