

THE MINUTES
April 15, 2010

The Holmes County Commissioners met in regular session Thursday, April 15, 2010; with Mr. Ault at a meeting at the Sheriff's Office. Chairman Miller opened the meeting:

ARNIE OLIVER – PLANNING COMMISSION – EXECUTIVE SESSION – LAND ACQUISITION

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - absent), the Commissioners went into Executive Session for the purpose of a Land Acquisition with Arnie Oliver of the Planning Commission at 9:45 a.m. The Session ended at 10:04 a.m.

RON ZITEK AND DAVE GERDEMAN – NORTH POINT ENGINEERING – LANDFILL DISCUSSION

Ron Zitek and Dave Gerdeman of North Point Engineering and met with the Commissioners and discussed the next step for the Landfill. North point has received to positive results from e-mails sent out concerning the operation of the County Landfill. Gerdeman also let the Commissioners know that a lot of people wait for a formal Request for Proposals/Bids is out before even looking at it.

Miller stated that we need to get serious and start the next step. Gerdeman declared the next step would be the formal Request for Proposals/Bids. Anyone that is interested needs to know it's at a level playing field. Let the bidder give the County their best offer.

Miller would like to know if we can get the Landfill back in operation by the end of 2010. Zitek believes it could be approximately five to six months which would take you almost to the end of the year.

10:53 A.M. – MR. AULT ARRIVES

We have completed the first step and the next step would be getting out the Request for Proposals/Bids. North Point will get back with the Commissioners with a draft for Request for Proposals/Bids in the next couple for days.

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. Miller seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, April 19, 2010.

Joe D. Miller

Raymond Eyer

Attest: Susan L. Haun, Clerk

Rob Ault