

THE MINUTES
February 11, 2010

The Holmes County Commissioners met in regular session Thursday, February 04, 2010; with Mr. Miller absent. Vice-Chairman Eyler opened the meeting:

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

Engineer Chris Young met with the Commissioners and updated them on the Walnut Creek Sewer Project and the Application for the USDA for the October Hills Wastewater Treatment Plant.

Young will be holding Pre-Bid Conference on Thursday February 18, 2010 at the Engineers Office for the Walnut Creek Wastewater Treatment Plant Project. Young and Prosecutor Steve Knowling have been working on the Bonds through the USDA. The Bid Opening for the Walnut Creek Wastewater Treatment Plant Project will be Thursday March 4th, 2010 at the Commissioners meeting room at 10:00 a.m. Young will then review the bids to make a recommendation for Monday's Business meeting.

Young will be delivering the application for the October Hills Waster Water Treatment Plant to the USDA on Tuesday February 16th, 2010.

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes) the Commissioners went into Executive Session for the purpose of Potential Litigation at 8:31 a.m. with Engineer Chris Young. The Session ended at 8:40 a.m.

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

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes) the Commissioners went into Executive Session for the purpose of Contract Negotiations at 9:35 a.m. with Dan Jackson of Job & Family Services. The Session ended at 9:55 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 - absent; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Thursday, February 18, 2010 (Due to the President's Day Holiday.)

Joe D. Miller

Raymond Eyer

Attest: Susan L. Haun, Clerk

Rob Ault