

THE MINUTES
October 27, 2011

The Holmes County Commissioners met in regular session Thursday, October 27, 2011; with everyone present. Chairman Miller opened the meeting:

8:30 A.M. – NORTH POINT ENGINEERING – LANDFILL DISCUSSION

MIKE McDOWELL, MIKE SOMMERS & BRENDA RAMSIER – HEALTH INSURANCE RENEWAL 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 with Mike McDowell of Huntington Insurance, Mike Sommers of Hummel Insurance and Human Resource Director Brenda Ramsier at 10:07 a.m. The Session ended at 10:50 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, October 31, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault