

**THE MINUTES**  
**January 28, 2010**

The Holmes County Commissioners met in regular session Thursday, January 28, 2010; with everyone present. Chairman Miller opened the meeting:

**STEVE KNOWLING - PROSECUTOR - EXECUTIVE SESSION**

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 Contract Negotiations with the Prosecutor Steve Knowling at 8:58 a.m. The Executive Session ended at 9:25 a.m.

**9:30 A.M. - LESLEE MAST - COUNTY HOME - STANDING APPOINTMENT**

Minutes from the November 05, 2009 County Home Meeting and the County Home 2009 Annual Report on File at the Commissioners Office.

**BRENDA RAMSIER - HUMAN RESOURCE DIRECTOR - EXECUTIVE SESSION - PERSONNEL EVALUATION**

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 Evaluation with the Human Resource Director Brenda Ramsier at 10:28 a.m. The Executive Session ended at 10:40 a.m.

**JOE ARTHUR - BUILDINGS AND GROUNDS SUPERVISOR - EXECUTIVE SESSION - PERSONNEL EVALUATION**

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 Evaluation with the Buildings and Grounds Supervisor Joe Arthur at 10:53 a.m. The Executive Session ended 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, February 01, 2010.

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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