

THE MINUTES
September 16, 2010

The Holmes County Commissioners met in regular session Thursday, September 16, 2010; with everyone present. Chairman Miller opened the meeting:

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

Kelly Hedick of the USDA, Engineer Chris Young, Mike Sharb of Squires Sanders met with the Commissioners and signed Bond Documents for the Walnut Creek Wastewater Treatment Plant Improvements.

RUMPKE & NORTH POINT ENGINEERING – EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

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 Matters Required to be Kept Confidential at 9:24 a.m. with Representatives from Rumpke and Dave Gerdeman and Ron Zitek of North Point Engineering. The Session ended at 10:27 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, September 20, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault