THE MINUTES January 14, 2010

The Holmes County Commissioners met in regular session Thursday, January 14, 2010; with everyone present. Chairman Miller opened the meeting:

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

<u>STEVE KNOWLING - PROSECUTOR - EXECUTIVE SESSION - CONTRACT</u> <u>NEGOTIATIONS</u>

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 Prosecutor Steve Knowling at 9:00 a.m. The Executive Session ended at 9:25 a.m.

TIM ZIMMERLY - SHERIFF - EXECUTIVE SESSION - PERSONNEL

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 with Sheriff Tim Zimmerly, Human Resource Director Brenda Ramsier, Chris Oehl of the Prosecutors Office and Gene Fritz of the Sheriff's Office at 9:30 a.m. The Executive Session ended at 10:00 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 Thursday, January 21, 2010 (Due to the Martin Luther King Jr. Holiday).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault