THE MINUTES March 11, 2010

The Holmes County Commissioners met in regular session Thursday, March 11, 2010; with everyone present. Chairman Miller opened the meeting:

<u>8:30 A.M. - CHRIS YOUNG - ENGINEER & JOSEPH SCHLABACH - STANDING</u> <u>APPOINTMENT / EXECUTIVE SESSION - POTENTIAL LITIGATION</u>

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 Potential Litigation with Engineer Chris Young and Joseph Schlabach at 8:37 a.m. The session ended at 9:03 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. Miller seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, March 15, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault