

THE MINUTES

October 07, 2010

The Holmes County Commissioners met in regular session Thursday, October 07, 2010; with everyone present. Chairman Miller opened the meeting:

DAVE GERDEMAN, RON ZITEK & STEVE KNOWLING –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 with Dave Gerdeman and Ron Zitek of North Point Engineering, Prosecutor Steve Knowling for the purpose of Matters Required to be Kept Confidential at 8:33 a.m. The Session ended at 9:55 a.m.

9:30 A.M. – DAN JACKSON – J & F SERVICES – STANDING APPOINTMENT - CANCELLED

KEITH KIMBALL & SCOTT WALTER – J & J REFUSE –EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

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 with Keith Kimball & Scott Walter of J & J Refuse for the purpose of Fact Finding at 10:07 a.m. The Session ended at 11:11 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, October 14, 2010. (Due to the Columbus Day Holiday).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault

