

THE MINUTES
March 25, 2010

The Holmes County Commissioners met in regular session Thursday, March 25, 2010; with everyone present. Chairman Miller opened the meeting:

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

Engineer Chris Young met with the Commissioners and updated them on Phase II of the Walnut Creek Waster Water Treatment Plant Line Extension.

Young and Arnie Oliver of the Planning Commission also discussed applying for CDBG Funds for the Walnut Creek Wastewater Treatment Plant for the first year and October Hills Wastewater Treatment Plant the next year.

Finally, Young discussed paying off some of the Debt Retirement for different Wastewater Treatment Plants.

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 Negotiations with Engineer Chris Young at 9:05 a.m. The session ended at 9:30 a.m.

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

MARK MILANO, SCOTT ST. CLAIR, BRENDA RAMSIER, MICHELE GERBER AND BOB SIGLER - BWC DISCUSSION

Mark Milano and Scott St. Clair of BWC, Human Resource Director Brenda Ramsier, Michele Gerber of the Auditors Office and Bob Sigler Deputy Clerk/Finance met with the Commissioners and discussed the BWC Policy.

STEVE KNOWLING AND ED BRITT - RECYCLING DISCUSSION

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 and Ed Britt of the Landfill at 9:05 a.m. The session ended at 9:23 a.m.

RON ZITEK, DAVE GERDEMAN AND ED BRITT - LANDFILL DISCUSSION

Ron Zitek and Dave Gerdeman of Northpoint Engineering and Ed Britt of the Landfill met with the Commissioners and discussed the potential options for the Holmes County Landfill and goals for the that the County would like have for the Landfill.

Northpoint Engineering will get a Request for Proposals together and be back to discuss it with the Commissioners in approximately two weeks.

DAN SMALLWOOD - BAIR, GOODIE AND ASSOCIATES - LANDFILL DISCUSSION

Dan Smallwood of Bair, Goodie and Associates met with the Commissioners to give the 2009 Annual Landfill Report and the Operating Index Update to be signed at the 10:00 a.m. Business meeting on Monday March 29, 2010.

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 29, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault