

THE MINUTES
June 04, 2009

The Holmes County Commissioners met in regular session Thursday, June 04, 2009; with everyone present. Chairman Miller opened the meeting:

KELLY HETTICK - USDA - DISCUSSION

Kelly Hettick of the USDA, Arnie Oliver of the Planning Commission and Sean Starlin of Economic Development met with the Commissioners and discussed funding for the Holmes County Landfill and sewer plants at Berlin, Walnut Creek and October Hills.

9:30 A.M. - DAN JACKSON - JOB & FAMILY SERVICES - STANDING APPOINTMENT - CANCELLED

DR. DJ McFADDEN - HEALTH DEPARTMENT - EXECUTIVE SESSION - POTENTIAL LAND ACQUISITION

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 Potential Land Acquisition with Dr. DJ McFadden of the Health Department Sean Starlin of Economic Development. Arnie Oliver of the Planning Commission and Kelly Hettick of the USDA at 9:52 a.m. The Executive Session ended at 10:14 a.m.

10:15 MR. MILLER LEAVES FOR BOARD OF REVISION MEETINGS

10:15 A.M. - HOLMES COUNTY SOIL & WATER CONSERVATION DISTRICT TOUR

The Holmes County Soil & Water Conservation District met with the Commissioners. Dean Slates gave the Commissioners an update on the Agricultural Statistics of Holmes County, Michelle Wood and Chuck Reynolds discussed the financial sources for Soil & Water and Merle Swartzentruber and Joe Christener explained the how they start the process for the Nutrient Management Plan before leaving on their tour.

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 - absent; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, June 08, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault