

THE MINUTES

January 26, 2009

The Holmes County Commissioners met in regular session Monday, January 26, 2009, with all members present. Chairman Miller opened the meeting.

8:00 A.M. - ROAD DEDICATION VIEWING - AT THE SITE - HAWKS LANDING SUBDIVISION

9:30 A.M. - PUBLIC HEARING -ROAD DEDICATION - COMMISSIONERS MEETING ROOM - HAWKS LANDING SUBDIVISION

9:45 A.M. - BRINE PERMIT HEARING - RICHLAND TOWNSHIP - COMMISSIONERS MEETING ROOM

The hour of 9:45 a.m. having arrived, the Commissioners held a Brine Permit Hearing for Killbuck Township. No one was in attendance and no comments were received. Action was tabled until the Business meeting.

10:00 BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Vacant), from January 22, 2009.

PAY BILLS MOTION

On a motion by Mr. Eyler seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Vacant), the Commissioners authorized the following bills to be paid as they were presented:

MONEY RECEIVED AND PAID TO THE TREASURER

FROM:	TO:	AMOUNT:
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ENGINEER PERMIT(S):

By the signing of the following documents, the Commissioners approved the following permit(s):

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RESOLUTIONS

A COPY OF ALL DOCUMENTS ON FILE AT THE COMMISSIONERS OFFICE

ADJOURN MOTION

With no further business to come before the Board, Mr. Eyler moved that the meeting be adjourned at 4:30 p.m. Mr. Miller seconded the motion (Mr. Miller- yes; Mr. Eyler- yes; Vacant). The next scheduled Business meeting of the Holmes County Commissioners is Monday, February 02, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Vacant