

THE MINUTES
January 06, 2011

The Holmes County Commissioners met in regular session Thursday, January 06, 2011; with everyone present. Chairman Miller opened the meeting:

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

Troy Miller of the Engineers Office and Engineer Chris Young met with the Commissioners and discussed the problems/concerns of the smoke testing that was done in Berlin for the sewer lines.

Young next discussed the valve on the sludge holding at the Berlin Wastewater Treatment Plant. Young has asked Menez Bros. Excavating and Tom Miller for estimates and has received no response. Young has received one estimate from Bogner Construction in the amount of \$9,700.00 plus the costs of the valve if it is need to be replaced. The Commissioners would like Young to call Menez Bros. Excavating and Tom Miller to give them another chance to give an estimate.

Young also brought the carry-over paperwork for the P40 Fund. Young also informed the Commissioners that the N70 Wastewater Capital Improvement Fund has \$90,000.00 more in this year than last year.

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

Dan Jackson of Job & Family Services met with the Commissioners and discussed the Holmes County Juvenile Detention and Treatment Funding Agreement and any potential changes the Commissioners would like to see made to the Agreement.

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 Monday, January 11, 2010 (Re-Organization).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault

