

**THE MINUTES**  
**May 06, 2010**

The Holmes County Commissioners met in regular session Thursday, May 06, 2010; with everyone present. Chairman Miller opened the meeting:

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

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

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 Dan Jackson of Job & Family Services at 9:43 a.m. The session ended at 9:56 a.m.

**REAGAN TETREAULT – DOG WARDEN – EXECUTIVE SESSION – PERSONNEL**

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 for the purpose of Personnel with Dog Warden Reagan Tetreault at 9:57 a.m. The session ended at 9:59 a.m.

**CHUCK REYNOLDS, LAURA HOWELL & ARNIE OLIVER – EXECUTIVE SESSION – CONTRACT NEGOTIATIONS**

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 Chuck Reynolds and Laura Howell of Soil & Water and Planning Commission Director Arnie Oliver at 10:05 a.m. The session ended at 10:37 a.m.

**10:40 A.M. – COMMISSIONER MILLER LEAVES FOR A MEETING**

**LESLEE MAST – COUNTY HOME – KITCHEN PLAN DISCUSSION**

Leslee Mast of the County Home met with the Commissioners and discussed the County Home Kitchen Renovation and Remodeling Plans. Mast informed the Commissioners that they will be buying all new equipment for efficiency reasons for the kitchen and they are not adding any new space but they will be closing in a few walls. Mast will need the approval from the Commissioners to go ahead and start advertising for bids and get the needed permits. Mast also stated that the County Home Auxiliary is paying for all the renovations and remodeling of the kitchen.

The decision was made to approve the kitchen plans and start the bidding process at the next Business meeting on Monday May 10, 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 - absent; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, May 10, 2010.

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Joe D. Miller

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Raymond Eyler

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Attest: Susan L. Haun, Clerk

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Rob Ault