

THE MINUTES
June 23, 2011

The Holmes County Commissioners met in regular session Thursday, June 23, 2011; with Mr. Eyler absent. Chairman Miller opened the meeting:

STEVE KNOWLING & RON ZITEK – EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

On a motion by Mr. Ault seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – absent; Mr. Ault - yes), the commissioners went into Executive Session for the purpose of Matters Required to be Kept Confidential with Prosecutor Steve Knowling and Ron Zitek of Northpoint Engineering and with Ed Britt of the Landfill joining the Session at 8:57 a.m. The Session ended at 9:58 a.m.

10:00 A.M. – CDBG 2ND PUBLIC HEARING – COMMISSIONERS MEETING ROOM

The hour of 10:00 a.m. having arrived the CDBG 2nd Public meeting was held in the Commissioners Meeting Room. Arnie Oliver, Director of the Planning Commission informed the Commissioners of what project has been selected. The project selected will be the State Route 60 Vertical Alignment Improvement. The project amount will be a total of \$153,100.00 with Killbuck Village helping by putting in \$5,000.00. The project will be completed in 2012.

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 – absent; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, June 27, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault

