THE MINUTES August 19, 2010

The Holmes County Commissioners met in regular session Thursday, August 19, 2010; with everyone present. Chairman Miller opened the meeting:

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

Engineer Chris Young met with the Commissioners and discussed the Walnut Creek Waste Water Treatment Plant Project, October Hills Project and work being completed on the County Roads.

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

<u>10:00 A.M. – REQUEST FOR PROPOSALS OPENING – HOLMES COUNTY LANDFILL – COMMISSIONERS MEETING ROOM</u>

The hour of 10:00 a.m. having arrived, the Commissioners opened three Requests for Proposals (RFP) for the Holmes County Landfill. The first RFP from a Kimble Company, the second from Rumpke and the third from American Landfill Management. Dave Gerdeman and Ron Zitek of North Point Engineering will review the Request for Proposals and meet with the Commissioners at a later date.

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 - yes; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, August 23, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault