

THE MINUTES
October 22, 2009

The Holmes County Commissioners met in regular session Thursday, October 22, 2009; with Mr. Miller absent. Vice-Chairman Eyler opened the meeting:

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

10:00 A.M. - BRENDA RAMSIER, MIKE SOMMERS AND MIKE McDOWELL - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - absent; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Contract Negotiations at 10:02 a.m. with Mike McDowell of Huntington Insurance, Mike Sommers of Hummel Insurance and Human Resource Director Brenda Ramsier. The session ended at 11:16 a.m.

11:00 TERRI RUPERT - GORDON FLESCH - COPIER DISCUSSION

Terri Rupert of Gordon Flesch met with the Commissioners to discuss recommendations on four copy machines that will be obsolete on next year's copier contract with Gordon Flesch.

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 - absent; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, October 26, 2009.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault

