

THE MINUTES
January 26, 2012

The Holmes County Commissioners met in regular session Thursday, January 26, 2012; with everyone present. Chairman Ault opened the meeting:

8:30 A.M. – CONFERENCE CALL – COMMISSIONERS MEETING ROOM – LANDFILL DISCUSSION

9:30 A.M. – LESLEE MAST – COUNTY HOME – STANDING APPOINTMENT

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes), the Commissioners went into Executive Session for the Purpose of Personnel Discipline with Leslee Mast of the County Home and Prosecutor Steve Knowling. The Session began at 9:15 a.m. and ended at 9:27 a.m.

GARY MELLOR – EMA – UPDATE DISCUSSION

ADJOURN MOTION

With no further business to come before the Board, Mr. Miller moved that the meeting be adjourned at 4:30 p.m.; Mr. Eyler seconded the motion (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, January 30, 2012.

Rob Ault

Raymond Eyler

Attest: Susan L. Haun, Clerk

Joe D. Miller