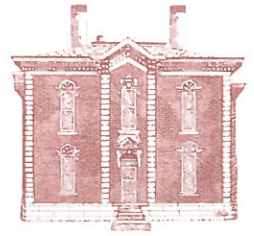




# HOLMES COUNTY COMMISSIONERS

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## AGENDA Thursday, February 02, 2017

**Unless a Change of Meeting Notice is Published, Thursday Appointments are for Discussion Only and No Action Will Be Taken  
(SCHEDULE SUBJECT TO CHANGE)**

- |              |                                                                                                                      |
|--------------|----------------------------------------------------------------------------------------------------------------------|
| <b>8:30</b>  | <b>Interview 1</b>                                                                                                   |
| <b>9:00</b>  | <b>Jackie McKee, Auditor</b> <ul style="list-style-type: none"><li>• Financial Health Indicator Discussion</li></ul> |
| <b>9:30</b>  | <b>Interview 2</b>                                                                                                   |
| <b>10:00</b> | <b>Linda Bush</b> <ul style="list-style-type: none"><li>• Lake Park Discussion</li></ul>                             |
| <b>10:30</b> | <b>Richard Haun, Sheriff's Office</b> <ul style="list-style-type: none"><li>• Jail Kitchen Discussion</li></ul>      |

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**Next Business Meeting: Monday, February 06, 2017**

**THE MINUTES**  
**February 02, 2017**

The Holmes County Commissioners met in regular session Thursday, February 02, 2017; with everyone present. Chairman Miller opened the meeting:

**8:30 A.M. – INTERVIEW 1**

**9:00 A.M. – JACKIE McKEE – AUDITOR – FINANCIAL HEALTH INDICATOR DISCUSSION**

Auditor Jackie McKee met with the Commissioners to discuss the 2015 Financial Health Indicator for Holmes County. McKee explained that the County had 15 out of 17 indicators that are healthy and two cautionary indicators. Sixteen of the indicators are based on the information that is derived from the County's audited Financial Statements. Indicator 17 is based on the citations/recommendations results from the current audits.

**9:30 A.M. – INTERVIEW 2**

**10:00 A.M. – COMMISSIONER MILLER LEAVES**

**10:00 A.M. – LINDA BUSH – LAKE MEMORIAL PARK DISCUSSION**

Linda Bush met and discussed with the Commissioners that the Holmes County Park District possibly taking over Lake Memorial Park in Big Prairie. Volunteers currently are taking care of Lake Memorial Park and they are steadily losing their volunteers. The Commissioners would like Bush to meet with the Park District Board which she will be doing this month (February). Jen Halverson the Park District Director will be in contact with Bush when the next meeting will be. The Commissioners Ault & Eyler would like to know when the Park District meeting is and they may possibly attend. The school currently owns the Park and Bush will be checking into court judgements and title resolutions to see what the school can do before the Park District meeting.

**10:30 A.M. – RICHARD HAUN – SHERIFF'S OFFICE – JAIL KITCHEN DISCUSSION**

Richard Haun of the Sheriff's Office and Human Resource Director met with the Commissioners to discuss having a fulltime and a part time employee in the Jail Kitchen. The Commissioners agreed as long as the funding was in the Jail Kitchen Budget. Also, discussed was the possibility of replacing the motors for the freezer currently located in the Jail Kitchen.

**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. Ault seconded the motion (Mr. Miller- yes; Mr. Ault – yes; Mr. Eyler - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, February 06, 2017.

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Joe D. Miller

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Rob Ault

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Attest: Susan L. Haun, Clerk

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Raymond Eyler