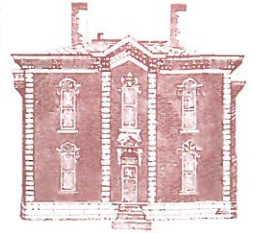




HOLMES COUNTY COMMISSIONERS

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AGENDA Thursday, July 21, 2016

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

- 8:30** **Chris Young, Engineer**
- Standing Appointment
- 9:15** **Nick Chisek, Joyce Yoder & Jackie McKee**
- Exit Audit Discussion
- 10:00** **Janet Wierzbicki, OMEGA**
- Update on New Services Discussion

Next Business Meeting: Monday, July 25, 2016

THE MINUTES
July 21, 2016

The Holmes County Commissioners met in regular session Thursday, July 21, 2016; with everyone present. Chairman Eyler opened the meeting:

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

9:15 A.M. – NICK CHISEK, JOYCE YODER & JACKIE McKEE – EXITAUDIT – DISCUSSION

On a motion by Mr. Ault seconded by Mr. Miller (Mr. Eyler – yes; Mr. Miller – yes; Mr. Ault – yes) the Commissioners went into Executive Session with Auditor Jackie McKee, Michele Gerber of the Auditor’s Office, Treasurer Joyce Yoder, Nick Chisek of Julian and Grube, Inc. and Misty Burns Human Resource Director for the Purpose of Matters Requires to be Kept Confidential (Per the Commissioners) at 9:15 a.m. The Session ended at 10:02 a.m.

10:00 A.M. – JEANETTE WIERZBICKI – OMEGA – UPDATE ON NEW SERVICES

Jeanette Wierzbicki of OMEGA met with the Commissioners and updated them on the new services. Wierzbicki presented the Board with a packet of Services that OMEGA provides to the people that it serves. Wierzbicki explained these services to the Board.

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. Eyler - yes; Mr. Miller – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, July 25, 2016.

Rob Ault

Raymond Eyler

Attest: Susan L. Haun, Clerk

Joe D. Miller