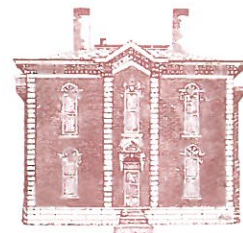




# HOLMES COUNTY COMMISSIONERS

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## AGENDA Thursday, May 19, 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
- 9:30**                      **Michael Nault, AEP**
- Conference Call
- 10:00**                     **John Beam, Dog Warden**
- Dog Box/Saturday Hours Discussion

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**Next Business Meeting: Monday, May 23, 2016**

**THE MINUTES**  
**May 19, 2016**

The Holmes County Commissioners met in regular session Thursday, May 19, 2016; with everyone present. Chairman Eyler opened the meeting:

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

**9:30 A.M. – MICHAEL NAULT – AEP ENERGY – CONFERENCE CALL – COMMISSIONERS MEETING ROOM**

The Commissioners held a conference call with Michael Nault of AEP Energy about locking in the price for the electric at .0650 kWh for the next four years, since the capacity costs will be going up over the next two years. By doing this, it will save the County \$45,000.00.

The decision was made to go ahead and sign the paperwork on Monday May 23, 2016 during the Business meeting to lock in the .06500 price per kWh for the next four years.

**10:00 A.M. – JOHN BEAM – DOG WARDEN – DOG BOX/SATURDAY HOURS DISCUSSION**

John Beam Holmes County Dog Warden met with the Commissioners and discussed the Commissioners buying a dog box for the new Dog Warden's truck and the new Saturday hours. Beam informed the Commissioners that the Saturday hours will be for adopting dogs and the dropping off of dogs and no calls will be taken.

They also had a livestock kill of five chickens by a coonhound for a total of \$25.00 for the chickens.

Beam also let the Commissioners know that they are ahead of last year in dog license sales.

Finally, Beam asked the Commissioners if they would be willing to donate a dog box for their new truck. The cost of the dog box is \$8,000.00 and they would even take half of that. The Commissioners made the decision to have Beam purchase the dog box out of Dog & Kennel funds.

They are ahead of last year in dog license sales.

**ADJOURN MOTION**

With no further business to come before the Board, Mr. Eyler moved that the meeting be adjourned at 4:30 p.m.; Mr. Miller seconded the motion (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, May 23, 2016.

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Rob Ault

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Raymond Eyler

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Attest: Susan L. Haun, Clerk

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Joe D. Miller