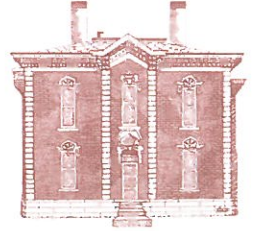




HOLMES COUNTY COMMISSIONERS

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AGENDA

Thursday, November 03, 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** **Sheriff Tim Zimmerly & Chief Deputy Richard Haun**
- Vehicle Discussion
- 9:00** **Sean Warner & Jackie McKee**
- Executive Session – Personnel Compensation

Next Business Meeting: Monday, November 07, 2016

THE MINUTES
November 03, 2016

The Holmes County Commissioners met in regular session Thursday, November 03, 2016; with everyone present. Chairman Eyler opened the meeting:

8:30 A.M. – SHERIFF TIM ZIMMERLY & CHIEF DEPUTY RICHARD HAUN – VEHICLE DISCUSSION

Chief Deputy Haun met with the Commissioners and discussed the purchasing of two vehicles for the Sheriff's Office by the Commissioners for 2017.

The Commissioners agreed to purchase two vehicles for the Sheriff's Office for 2017.

JOYCE YODER – TREASURER – INVESTMENT REPORT

Treasurer Joyce Yoder met with the Commissioners and presented the Investment Report for the month ending October 31, 2016. The Investment Report to date is \$133,281.48.

9:00 A.M. - SEAN WARNER & JACKIE McKEE – EXECUTIVE SESSION – PERSONNEL COMPENSATION

On a motion by Mr. Miller, seconded by Mr. Ault (Mr. Eyler - yes; Mr. Miller – yes; Mr. Ault - yes); the Commissioners went into Executive Session for the purpose of Personnel – Compensation (Per Human Resource Director Misty Burns) with Assistant Prosecutor Sean Warner, Treasurer Joyce Yoder, Auditor Jackie McKee and Human Resource Director Misty Burns at 9:00 a.m. On a motion by Mr. Miller, seconded by Mr. Ault (Mr. Eyler - yes; Mr. Miller – yes; Mr. Ault - yes); the Commissioners went out of Executive Session at 9:50 a.m.

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, November 07, 2016.

Raymond Eyler

Joe D. Miller

Attest: Susan L. Haun, Clerk

Rob Ault