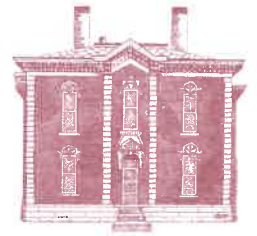




HOLMES COUNTY COMMISSIONERS

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AGENDA

Thursday, January 16, 2020

**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
- 9:00** **Jackie McKee, Leslee Mast & State Auditors**
- Pre-Audit Discussion

**Next Business Meeting: Thursday, January 23, 2020
(Due to the Martin Luther King Jr. Holiday)**

HE MINUTES
January 16, 2020

The Holmes County Commissioners met in regular session Thursday, January 16, 2020; with everyone present. Chairman Miller opened the meeting:

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

Engineer Chris Young and Josh Galbraith of the Engineer's Office et with the Commissioners and discussed the Covered Bridge on Wally Road that three out of the four landowners have agreed to sell a portion of their parcel in order for the covered bridge to be built, one will not agree. Young has talked with Prosecutor Sean Warner and the Commissioners will need to pass a resolution in order to start the process of eminent domain/appropriation and then present it to the Common Pleas Court Judge. The land owner can either agree or it will go to a jury trial. The Commissioners agreed to move forward with the Resolution to start the process.

Young also discussed the Clock Tower Renovations. Young and Galbraith looked at the Clock Tower on Tuesday January 14, 2020. Young stated that a physical disaster would be needed in order to deem it an emergency. Physical Disaster would consist of a tornado, earthquake etc. Young would like to do the Design Build Process, which would require an engineer/architect and Young volunteered to be the Engineer and the Commissioners would need to put out a RFQ – Request for Qualifications. Young would like to have Bricker and Eckler draw up the RFQ packet. Young could also monitor the project also. The Commissioner's agreed to move forward with the RFQ.

9:00 A.M. – AUDITOR JACKIE McKEE, TREASURER LESLEE MAST & STATE AUDITORS – PRE-AUDIT DISCUSSION

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. Eyler seconded the motion (Mr. Miller - yes; Mr. Ault – yes; Mr. Eyler - yes). The next scheduled business meeting of the Holmes County Commissioners is Thursday, January 23, 2020 (Due to the Martin Luther King Jr. Holiday).

Joe D. Miller

Rob Ault

Attest: Susan L. Schie, Clerk

Raymond Eyler