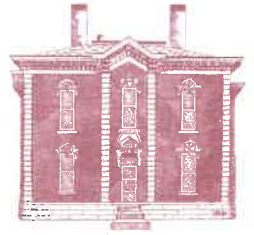




# HOLMES COUNTY COMMISSIONERS

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## AGENDA

Thursday, August 20, 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**                    **Aultcare, Misty Burns, Mike Sommers, Mike McDowell, & Sasha Taylor Smith**
- Executive Session – Matters Required to be Kept Confidential
- 10:00**                    **Chris Young, Andrew Brower & Sean Warner**
- Steele Property Discussion

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**Next Business Meeting: Monday, August 24, 2020**

**THE MINUTES**  
**August 20, 2020**

The Holmes County Commissioners met in regular session Thursday, August 20, 2020; with Mr. Ault absent. Chairman Miller opened the meeting:

**8:30 A.M. – AULTCARE, MISTY BURNS, MIKE McDOWELL, SASHA TAYLOR SMITH & MIKE SOMMERS – INSURANCE DISCUSSION**

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller – yes; Mr. Ault – absent; Mr. Eyler- yes) the Members of Aultcare, Mike McDowell & Sasha Taylor Smith of Huntington Insurance, Mike Sommers of Hummel Insurance and Human Resource Director Misty Burns went into Executive Session with the Holmes County Commissioners at 8:30 a.m. for the reason of Matters Required to be Kept Confidential. On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller – yes; Mr. Ault – absent; Mr. Eyler- yes) the Commissioners ended Executive Session at 9:30 a.m.

**10:00 A.M. – CHRIS YOUNG, SEAN WARNER, ANDREW BROWER & TIM EASTEP - STEELE FARM PROPERTY DISCUSSION**

Engineer Chris Young, Prosecutor Sean Warner, Attorney Andrew Brower & Monroe Township Trustees Time Eastep and Dave Burgett met with the Commissioners and discussed the right of way for State Route 60 and the Right of Way for Township Road 260,

The decision was made to have the current owner to take possession of the right a way until they can be placed into the States name and the Townships name.

**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. Miller – yes; Mr. Ault – absent; Mr. Eyler- yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, August 24, 2020.

\_\_\_\_\_  
Joe D. Miller

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Rob Ault

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Attest: Susan L. Schie, Clerk

\_\_\_\_\_  
Raymond Eyler