

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 21, 2013

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, Not Present

Alan L. Word, Present

Lewis D. Hilkert, Present

THURSDAY, MARCH 21, 2013

8:30 Hillside Monthly Meeting at Hillside.

10:00 Meeting minutes from Monday, March 18, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

10:30 The Commissioners met with Katie Middleton, Williams County Assistant Prosecutor. Commissioner Hilkert moved to enter into **Executive Session ORC 121.22 (G)(1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Commissioner Word seconded the motion.

The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, n/p

Mr. Word, yes

Mr. Hilkert, yes

*Commissioner Word stated they have exited the executive session **WITH** action at 10:35 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion for the appointment of Ohio Attorney General, Mike DeWine and such of his assistant Attorneys General as he shall deem necessary, including specifically Daniel Breyer as a Special Prosecuting Attorney for Williams County, Ohio in Williams County Court of Common Pleas, Case Numbers 12-CR-209 and 12-CR-208 and Seconded by Mr. Word. Motion carried unanimously.

(See Resolution #13-0196 & 13-0197)

