

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 22, 2013

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

Brian A. Davis, Present

Alan L. Word, Present

Lewis D. Hilker, Present

MONDAY, JULY 22, 2013

8:45 Meeting minutes from Thursday, July 18, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilker. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilker. All voted yes.

9:00 Final Hearing for Ditch #707 – Petitioned by Iris Donze. Commissioner Davis read the outline that was prepared for the said meeting along with the original petition. Commissioner Davis then finished reading the outline. Williams County Engineer, Todd Roth and Brian Fritsch presented the final plans and reports for said petition. Testimony was heard by various landowners.

Commissioner Word made a Motion to dismiss Ditch Petition #707 – Donze. Commissioner Hilker seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilker, yes

(See Resolution 13-0510)

10:00 The Commissioners met with Barb Lingvai, Director of Williams County Department of Aging. Mr. Word 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. Mr. Hilker seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilker, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 10:49 a.m. and open meeting is to recommence.*

11:00 Hillside Monthly Meeting held at the Williams County Commissioners' Office.

