

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 23, 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. Hilkert, Present

MONDAY, SEPTEMBER 23, 2013

8:30 Hillside Monthly Meeting held at Williams County Hillside Country Living.

9:40 The Commissioners met with Pam Johnson, Director for Williams County Job & Family Services and Judy Preston, Northwest Ohio Job Center to review and discuss leases and square footage in regards to the East Annex.

10:05 Meeting minutes from Thursday, September 19, 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.

10:45 The Commissioners met with Barb Lingvai, Director of Williams County Department of Aging and Maggie Fisher, Finance Officer for Williams County Department of Aging to review and discuss the East Annex leases.

11:05 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 11:15 a.m. and open meeting is to recommence.*

11:20 The Commissioners met with Deb Nester, Williams County Auditor and Julie Beagle, Chief Deputy for the Williams County Auditor's Office to review upcoming project amounts.

Travel request for Alan Word to attend Area 7 Board Meeting in Columbus, Ohio on October 2 and December 4, 2013. (COMM)

Travel request for Dawn Baldwin & Don Bulla to attend Fall EMA Director's Conference in Reynoldsburg, Ohio on October 28 & 29, 2013. (EMA/9-1-1)

Travel request for Stacy Schaffer to attend OALA – Ohio Assisted Living Association Conference in Columbus, Ohio on November 4 & 5, 2013. (HILLSIDE)

Credit Card Expenditures – October 2013 (SHERIFF)