

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 9, 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, Not Present

MONDAY, DECEMBER 9, 2013

8:30 The Commissioners met with the Fred Lord, Clemans*Nelson. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. Mr. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, n/p

At 8:53 a.m. Sheriff Towns entered the Executive Session and exited at 9:40 a.m.

*Mr. Davis stated they have exited the executive session with **NO ACTION** at 9:55 a.m. and open meeting is to recommence.*

10:15 Meeting minutes from Thursday, December 5, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

10:55 The Commissioners met with Dave Newcomer to review and discuss Williams County Airport.

RESOLUTIONS

10:20

Resolution 13-0929

Transfer Appropriation for Williams County Commissioners.

Commissioner Word made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

10:31

Resolution 13-0957

Transfer Appropriation for Williams County EMA/9-1-1.

Commissioner Word made the motion and Commissioner Davis seconded the motion.
Motion carried unanimously.

10:31

Resolution 13-0958

Transfer Appropriation for Williams County Hillside Country Living.

Commissioner Word made the motion and Commissioner Davis seconded the motion.
Motion carried unanimously.

10:31

Resolution 13-0959

Transfer Appropriation for Williams County Hillside Country Living.

Commissioner Word made the motion and Commissioner Davis seconded the motion.
Motion carried unanimously.

Also Signed:

Travel request for Lori Steinke to attend 2013 County Readiness Meeting in Paulding, OH on December 12, 2013. (J&FS)