

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 2, 2009

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

Lewis D. Hilkert

Brian A. Davis

Alan L. Word

MONDAY, FEBRUARY 2, 2009

9:00 Mail for the day was reviewed. Mr. Davis moved for the adoption of the resolution to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

10:00 The Commissioners met with Susan Jackson, Director of Job & Family Services to sign contracts with Correctional Management Company, LLC, Adriel School, Richmeier Therapeutic Home and The Ohio Teaching Family Association. 10:10 a.m. Mr. Davis moved to enter into executive session for compensation of employee under ORC 121.22; seconded by Mr. Word. Roll call: Mr. Hilkert, yes; Mr. Davis, yes; Mr. Word, yes. 10:20 a.m. Mr. Davis moved to adjourn Executive Session. Mr. Davis moved to accept the retirement of Susann L. Kipp, Child Support Case Manager for the Williams County Job & Family Services. Her retirement is effective January 30, 2009 after 24 years of service to Williams County; Seconded by Mr. Word. Roll call: Mr. Hilkert, yes; Mr. Davis, yes; Mr. Word, yes. Mr. Davis moved to promote Cheri Greeno from Williams County Job & Family Services from the position of Clerical Specialist 4 to the position of Child Support Case Manager to fulfill an open position due to retirement effective February 2, 2009. The position of Clerical Specialist 4 will not be filled at this time; Seconded by Mr. Word. Roll call: Mr. Hilkert, yes; Mr. Davis, yes; Mr. Word, yes.

10:45 The Commissioners met with Deb Nester, County Auditor and Cindy Mercer, Deputy Auditor to discuss the current life insurance policy.

11:30 The Commissioners met with Linda Scott, Records Center to discuss Records Commission & current virus scan software.

1:30 The 1st Public Hearing for FY '09 CDBG was held at the Williams County Commissioners' Office.

Also signed:

Travel request for Deb Nester to attend the CCAO Legislative & Executive Meeting at Dublin Ohio on February 3, 2009. (Auditor)

Travel request for Dennis Bell to attend the 2009 Ohio Storm Water Conference at Columbus, OH March 3 & 4, 2009. (Engineer)

Travel request for Brian Fritsch to attend the 2009 Ohio Storm Water Conference at Columbus, OH March 3 & 4, 2009. (Engineer)