

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 5, 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

THURSDAY, JANUARY 22, 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 Marcia Hauer, Executive Director at Hillside Country Living to present a needed repair at the nursing home. Mr. Davis moved to approve Marcia Hauer, Executive Director of Hillside Country Living to have an air compressor purchased and installed by SimplexGrinnell at a total cost not to exceed \$2,500.00; Seconded by Mr. Word. Roll call: Mr. Hilkert, yes; Mr. Davis, yes; Mr. Word, yes.
- 11:00 The Commissioners met with Marlin Cummins regarding the Dennis Siegel Ditch.
- 1:30 The Commissioners met with Deb Nester, Auditor and Cindy Mercer, Deputy Auditor regarding the life insurance policy. Mr. Davis moved to cancel the current life insurance policy with Fort Dearborn Life. This cancellation is effective at 12:00 a.m. March 1, 2009; Seconded by Mr. Word. Roll call: Mr. Hilkert, yes; Mr. Davis, yes; Mr. Word, yes. Mr. Davis moved to enter into a life insurance policy with Anthem Life which is managed by CEBCO. This policy is effective at 11:59 p.m. February 28, 2009; Seconded by Mr. Word. Roll call: Mr. Hilkert, yes; Mr. Davis, yes; Mr. Word, yes.
- 2:00 The Commissioners met with Denny Bell for his weekly updates.
- 2:30 The Commissioners met with Jim Hicks, EMS Director. Mr. Davis moved to enter into Executive Session for discipline of employee under ORC 121.22; seconded by Mr. Word. Roll call: Mr. Hilkert, yes; Mr. Davis, yes; Mr. Word, yes. 2:50 p.m. Mr. Davis moved to adjourn Executive Session. Mr. Davis moved to accept the resignation of Wendy J. Edwards from the Williams County EMS department due to relocating to another state. Ms. Edwards resignation is effective March 2, 2009; Seconded by Mr. Word. Roll call: Mr. Hilkert, yes; Mr. Davis, yes; Mr. Word, yes.

3:00 The Commissioners met with Sheriff Kevin Beck. Mr. Davis moved to enter into Executive Session for the compensation of employees under ORC 121.22; Seconded by Mr. Word. Roll Call: Mr. Hilkert, yes; Mr. Davis, yes; Mr. Word, yes. 3:30 p.m. Mr. Davis moved to adjourn Executive Session. No action.

Also signed:

Travel request for Willis R. Allomong to attend the OTCO Annual Wastewater Workshop at Columbus, OH March 24 & 25, 2009. (Engineer)