

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 12, 2009

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

Lewis D. Hilkert, yes

Brian A. Davis, yes

Alan L. Word, yes

THURSDAY, MARCH 12, 2009

9:00 Meeting minutes from Monday, March 9, 2009 and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:30 The Commissioners met with Ron Walker, EMA Director. Mr. Davis 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

10:10 Mr. Davis moved to end Executive Session ORC 121.22 (G)(1). Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

No Action.

10:10 The Commissioners met with Jeff Dick, OSU Extension. Mr. Davis 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

10:30 Mr. Davis moved to end Executive Session ORC 121.22 (G)(1). Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes Mr. Davis, yes Mr. Word, yes

No Action.

11:00 The Commissioners met with Bill Bradbury and Steve Spain from Comp Management for a Self Insurance Update.

1:00 The Commissioners met with Barb Lingvai, Senior Center, Director to discuss transportation issues.

1:30 The Commissioners met with Barb Lingvai, Senior Center, Director; Gloria Osborn, Chairperson of Williams County Senior Center Support Fund; and Jim Rupp, Board Member. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes Mr. Davis, yes Mr. Word, yes

2:10 Mr. Davis moved to end Executive Session ORC 121.22 (G)(1). Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes Mr. Davis, yes Mr. Word, yes

No Action.

2:15 The Commissioners met with Ron Walker, EMA Director; and Tim Jonovich, Director of Communication. Mr. Davis 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes Mr. Davis, yes Mr. Word, yes

3:05 Mr. Davis moved to end Executive Session ORC 121.22 (G)(1). Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

No Action.

3:10 The Commissioners met with Dennis Bell, Williams County Engineer. Mr. Davis 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

3:30 Mr. Davis moved to end Executive Session ORC 121.22 (G)(1). Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

No Action.

Also signed:

Travel request for John Waterston to attend Stream Stability and Scour at Highway Bridges for Bridge Inspectors at Columbus, OH on April 16, 2009. (Engineer)