

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 23, 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

MONDAY, MARCH 23, 2009

8:30 Meeting minutes from Thursday, March 19, 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.

9:00 The Commissioners met with Dennis Miller, MVPO and Diamond Zimmerman, WEDCO to review and discuss the Application for Economic Development.

9:30 The Commissioners met with Linda Scott and Becky Rockey, Records Department; Dennis Scott, Steve Wert, & Gary Hendricks, Maintenance. 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

9:48 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.

10:00 The Commissioners met with Kathy Ebersol a.k.a. Kathy Riddles to discuss Nettle Lake Sewer System.

11:00 The Commissioners met with Jim Hicks, EMS Director. 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. Hilkert, yes

Mr. Davis, Absent

Mr. Word, yes

11:15 Mr. Word moved to end Executive Session ORC 121.22 (G)(1). Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, Absent

Mr. Word, yes

Mr. Word moved to support the recommendation and approve the hiring of Robert Hartman as a full-time paramedic for the Williams County EMS, effective April 26, 2009. Mr. Hilkert seconded the Motion.

Mr. Word moved to authorize the purchase of two (2) Automatic External Defibrillators at a cost not to exceed \$5,627.00 to be placed in the service of the Alvordton Fire Department. \$4,027.00 of the costs will be covered by the Ohio EMS Grant Funds. The Alvordton Fire Department has also agreed to underwrite \$1,600.00 towards the costs due to deluxe options they requested. Mr. Hilkert seconded the Motion.

1:30 The Commissioners attended the Four County Joint Board Meeting with Defiance, Fulton, Henry, and Williams County Commissioners at the Four County Adahms Board Meeting Room to discuss/review CCNO & OSU Extension.