

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 26, 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 26, 2009**

8:30 Meeting minutes from Monday, March 23, 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 all Elected Officials: Judge Steven R. Bird; Kim Herman, Clerk of Courts; Sheriff Kevin A. Beck; Sharon Helbig, Treasurer; Patsy A. Mealer, Recorder; Dennis Bell, Engineer; and Deb Nester, Auditor. Ellen Walker, Common Pleas Court; and Anne Retcher, Clerk was also in attendance. 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

9:45 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.***

9:50 The Commissioners met with Duane Hancock, Manager at Napa Auto & Truck Parts to discuss cost saving plans.

10:00 The Commissioners met with Susan Jackson, Director of J&FS. 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

10:11 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.***

10:30 The Commissioners met with Barb Lingvai, Director of Department of Aging. 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

10:45 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 Vernon Sloan and Bob Andres to discuss Agriculture issues in regards to the Budget.

11:30 The Commissioners met with Bill Hamman, Adult Probation in regards to health insurance.

2:00 The Commissioners attended a donation ceremony at the Edgerton Food Bank.

3:30 The Commissioners met with Dave Newcomer, Attorney. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, Absent

Mr. Davis, yes

Mr. Word, yes

3:50 Mr. Davis moved to end Executive Session ORC 121.22 (G)(3). Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, Absent

Mr. Davis, yes

Mr. Word, yes

***No Action.***

3:55 The Commissioners met with Deb Nester, Auditor; and Patsy Mealer, Recorder to discuss office concerns.

Also signed:

Travel request for Melissa Rupp to attend the North Central Regional FCF Meeting in Bowling Green, OH on March 26, 2009. (F&CF)

Travel request for Donna Sprow & Marcia J. Hauer to attend the 2009 Advocacy Conference (Legislative Conference) in Columbus, OH on May 12 & 13, 2009. (Hillside)