

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 30, 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 30, 2009**

8:30 Meeting minutes from Thursday, March 26, 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 Linda Scott, Records Center, to discuss virus protection and new equipment issues.

10:15 The Commissioners met with Deb Nester, Auditor, to review and discuss budget options.

10:30 The Commissioners met with Tim Jonovich, Communications. 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

11:06 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

***Mr. Davis moved to accept the Memorandum Agreement between Williams County Communication Agency and International Association of Machinists and Aerospace Workers submitted by Tim Jonovich. Mr. Word seconded the Motion.***

11:30 The Commissioners met with Dan Yahraus and Dave Frazer, Chamber of Commerce to review and discuss their Courthouse permit in regards to the Jubilee.

1:00 The Commissioners met with Dave Newcomer, Port Authority to review and discuss a non disclosure form.

Also signed:

Travel request for Roxanne Bassett to attend the Region 2 Quarterly Fiscal Meeting in Napoleon, OH on April 16, 2009. (J&FS)

Travel request for Lori Geiser to attend the Child Support Training Conference in Columbus, OH on April 20-22, 2009. (J&FS)

Travel request for Thom Dawson to attend the ServeSafe Training in Fort Wayne, Indiana on May 29, 2009. (Hillside)