

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 2, 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, APRIL 2, 2009

8:30 Meeting minutes from Monday, March 30, 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 Judge, Steven R. Bird. 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

9:15 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.

9:30 The Commissioners met with Tom Boyer regarding his suggestion for reduction of funds.

10:30 The Commissioners had a telephone conference with Fred Lord from Clemens*Nelson to discuss personnel and health benefits.

11:00 Mr. Davis attended a Data Processing Board Meeting.

1:30 The Commissioners met with Deb Nester, Auditor, to discuss improvements.

2:00 Dan Clum, an Engineer for Williams County, met with the Commissioners to open bids for Ditch #687 – Dennis Siegel. The following bids were received:

- Douglas Michael, 03953 M-50, Edon, OH 43518 in the amount of \$44,475.07.
- Sand Ridge Excavating, 20251 Road I-17, Cloverdale, OH 45827 in the amount of \$41,832.00.
- JD Construction of Camden, LLC, c/o Duane Reamer, 329 E. Bell Street, Camden, MI 49232 in the amount of \$28,626.93.
- J&M Excavating, Inc., 23272 Road N-22, Cloverdale, OH 45827 in the amount of \$43,313.08.
- S.A. Sidle Construction, Inc. 13136 St. Rt. 18, Holgate, OH in the amount of \$38,116.23.
- Builders Pride, LLC, c/o David Wherle, 01240 SR 34, Edon, Ohio 43518, 419-212-1687 in the amount of \$43,693.07.

The project bids will be taken under advisement.

2:30 The Commissioners met with Anne Retcher, Clerk. 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

2:50 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.

3:00 The Commissioners were supposed to meet with Farley Maher to discuss business opportunity for Williams County but Mr. Maher failed to show once again for this meeting.