

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 6, 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, APRIL 6, 2009

8:30 Meeting minutes from Thursday, April 2, 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 Barb Lingvai, 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

9:50 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.

10:00 The Commissioners held an Annexation Hearing for Chuck Sheperd Petitioned by Chuck Sheperd. The following individuals were in attendance at the Hearing: J.T. Stelzer, Tom Thompson, Lynn Thompson, and Lois Ingle. The annexation will be taken under advisement.

11:00 The Commissioners met with Dennis Bell, Engineer, to discuss roof damage.

Mr. Davis made a motion to authorize repairs to be made to the Williams County Garage Roof under ORC 307.86 as an emergency measure to limit additional property damage; motion to accept the quote from Siebenaler Construction, Company in the amount of \$59,456.00 to repair the roof; seconded by Mr. Word. Roll Call: Mr. Hilkert, yes; Mr. Davis, yes; Mr. Word, yes.

1:00 The Commissioners had a telephone conference with Bill Bradbury from Comp Management to discuss self-insurance.

1:30 The Commissioners met with Jim Hicks, EMS. 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

2:15 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.

2:15 The Commissioners met with Don Krill to discuss Lick Creek Assessments and Permanent Maintenance.

2:45 The Commissioners met with Deb Nester, Auditor. 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

3:32 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 Toby Rupp to attend the 2009 Spring Small WW Systems O&M Short School Volume 1 in Archbold, OH on April 20-24, 2009. (Engineer)