

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 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

THURSDAY, APRIL 30, 2009

8:30 Meeting minutes from Monday, April 27, 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 Data Processing Board Meeting – Mr. Davis Only.

10:00 The Commissioners met with Judge Roth and Kim Herman, Clerk of Courts. 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

10:30 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.

11:12 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

11:18 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 support the recommendation and approve the hiring of Cathy Kosier as a full-time kitchen assistant/home-delivered meal driver for the Williams County Department of Aging, effective May 4, 2009. 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

1:30 The Commissioners met with Jim Hicks, Director of EMS to discuss and review a number of issues.

2:00 The Commissioners met with Denny Bell for his weekly updates.

3:00 The Commissioners met with Deb Nester, Auditor to discuss the health insurance issue in regards to the elected officials.

Also signed:

Travel request for Geri Severs to attend State Training – Decentralization of ICPC in Columbus, Ohio. (J&FS)

Travel request for Dennis Bell to attend 2009 Ohio Land Records Conference in Columbus, Ohio. (Engineer)