

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 7, 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, MAY 7, 2009

8:30 Mr. Hilkert attended the Community Prayer Breakfast in Montpelier.

10:30 The Commissioners met with Steuben County Commissioners to hold the Final Hearing on the Joint State Ditch #690 – filed by the Florence Township Trustees. In attendance: Pat Jackson, Steuben County Drainage Board Secretary; Larry Guilford, Steuben County Surveyor; Lyle Hug, Landowner; Rosemary Hug, Landowner; Norman Cook, Attorney for Hugs; and Alan Muehlfeld, Florence Township Trustee.

Mr. Davis moved to accept the Resolution #09-0291 to rescind resolution #09-0118 due to the fact there was a miscommunication and it should not have been dismissed. Mr. Smith seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Williams County:	Mr. Hilkert, yes	Mr. Davis, yes	Mr. Word, yes
Steuben County:	Mr. Smith, yes	Mr. Crowl, Absent	Mr. Sanders, yes

Mr. Davis moved to continue this hearing for thirty (30) days to seek a legal opinion from the County Prosecutor, Tom Thompson. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Williams County:	Mr. Hilkert, yes	Mr. Davis, yes	Mr. Word, yes
Steuben County:	Mr. Smith, yes	Mr. Crowl, Absent	Mr. Sanders, yes

The Final Hearing is scheduled for June 18, 2009 at 10:30 a.m.

1:00 Meeting minutes from Monday, May 4, 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.

- 1:15 The Commissioners met with Kathy Shaver, Senior District Representative from Robert Latta's Office. Ms. Shaver stopped in to touch base with the Commissioners to see if they have any questions or concerns for Mr. Latta.
- 1:30 The Commissioners met with Melissa Rupp, Family & Children First Director to discuss the Legislative Breakfast scheduled for May 18, 2009.
- 1:35 The Commissioners met with Adam Kuhn from Ohio Job & Growth to discuss and review the Casino Issues.
- 1:50 The Commissioners met with Anne Retcher, Clerk for the County Commissioners. 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

- 2:25 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.

- 3:07 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

- 3:21 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 Alan Word, Anne Retcher, & Jennifer Dietsch to attend Public Records Training in Defiance, Ohio on May 12, 2009. (Commissioners)

Travel request for Melissa Rupp to attend Data Capacity Training in Ottawa, Ohio on May 8, 2009. (F&CF)

Travel request for Melissa Rupp to attend Logic Model Training in Columbus, Ohio on May 6, 2009. (F&CF)

Travel request for Sharon Helbig to attend State Treasurer's Spring Conference in Dublin, Ohio on May 12-14, 2009. (Treasurer)

Travel request for Susan Jackson to attend State WIA Meetings in Columbus, Ohio – every two months. (J&FS)

Travel request for Pamela Johnson to attend Area 7 Board Meetings in Columbus, Ohio on June 2 & 3, 2009. (J&FS)

Travel request for Anna Meyers and Elizabeth Michael to attend the Casework Core Module 8 in Toledo, Ohio on June 9-11, 2009. (J&FS)

Travel request for Lori Geiser to attend the OCDA General Membership Meeting in Columbus, Ohio on May 14, 2009. (J&FS)