

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 28, 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 28, 2009

8:30 The Commissioners met with Tom Thompson, Williams County Prosecutor, Attorney Dave Arnold and Michael Messenger. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(3)** conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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. Hilkert stated they have exited the executive session with **NO ACTION** at 10:31 and open meeting is to recommence.

9:00 Meeting minutes from Thursday, May 21, 2009, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

10:00 The Commissioners met with Matthew Davis, Niki Warncke and Susan Spencer from Maumee Valley Planning to review and discuss FY 2009 Formula Allocation Program and Ohio Neighborhood Stabilization Program.

11:00 The Commissioners met with Elaine Moore, Sue Jones and Nick Jones from Essenture Workplace Benefits to review options that would benefit the County.

1:20 The Commissioners met with Susan Jackson, Director from Job & Family Services. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(5)** matters required to be kept confidential by federal law or regulations or state statutes. 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. Hilkert stated they have exited the executive session with **NO ACTION** at 1:40 and open meeting is to recommence.

2:00 The Commissioners met with Dennis Bell, Williams County Engineer for his weekly updates.

2:30 The Commissioners met with 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

Mr. Hilkert stated they have exited the executive session with **NO ACTION** at 3:09 and open meeting is to recommence.

Also signed:

Travel request for Deb Nester to attend Budget Hearing – Four County JVS in Defiance, Ohio on June 5, 2009. (Auditor)

Travel request for Melissa Rupp to attend NW Regional Meeting in Bowling Green, Ohio on May 28, 2009. (F&CF)