

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
June 4, 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, JUNE 4, 2009**

10:00 Meeting minutes from Monday, June 1, 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.

10:05 The Commissioners met with Susan Jackson, Job & Family Services. 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. Hilkert 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 10:15 and open meeting is to recommence.

11:00 The Commissioners met with Jennifer Dietsch, Assistant Clerk to discuss and review various office files.

1:30 The Commissioner met with Jim Evers; Attorney for Mr. Evers, Brian Kizer; Prosecutor, Tom Thompson; Engineer, Dennis Bell; and Brian Fritch to review Ditch #675. Mr. Evers voiced his concerns and complaint, Mr. Bell updated everyone on why this project was at a standstill and where it stands. Once the water level stays down Mr. Bell will be able to scope the tile with the sewer jet, then the footage will be brought up to present to the Commissioners, Mr. Evers, Mr. Miller and Mr. Carlson.

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

2:30 The Commissioners met with Deb Nester, Williams County Auditor, to review the month end reports.