

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
June 8, 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, Absent                      Alan L. Word, Yes

**MONDAY, JUNE 8, 2009**

9:00 Meeting minutes from Thursday, June 4, 2009, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

10:00 The Commissioners with Dennis Miller and Matt Davis from Maumee Valley Planning Organization to discuss, review and pass resolution 09-343 to Authorize and Direct the President of the Board of Commissioners to submit a Fiscal Year 2009 Water and Sanitary Sewer Grant Application for Small Cities Community Development Block Grant Program to the Ohio Department of Development.

11:00 The Commissioners met with Chief Deputy Snively and Stacy from the Williams County Sheriff's Office. Mr. Word 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, Absent                      Mr. Word, yes

Mr. Hilkert stated they have exited the executive session with **NO ACTION** at 11:22 and open meeting is to recommence.