

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 18, 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 18, 2009

8:30 Meeting minutes from Monday, June 15, 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.

8:40 Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(5)** Matter 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 8:45 and open meeting is to recommence.

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; Brian Fritsch, Drainage Supervisor for the Williams County Engineer; Katie Middleton, Asst. Prosecutor and Lynn Thompson, Bryan Times.

Mr. Davis moved to accept the Resolution #09-0363; Mr. Sanders seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Williams County: Mr. Hilkert, Not Present; Mr. Davis, yes; Mr. Word, yes
Steuben County: Mr. Smith, yes; Mr. Crowl, Not Present; Mr. Sanders, yes

11:05 The Commissioners met with Barbara Lingvai, 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

Mr. Hilkert stated they have exited the executive session **WITH ACTION** at 11:34 a.m. and open meeting is to recommence.

Mr. Davis made a motion to accept (resolution 09-0365) the resignation of Juliet Stockman from the Williams County Department of Aging as the Bryan Senior Center Site Manager effective July 10, 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 Dennis Bell, Williams County Engineer and Dan Clum, Engineering Technician for the Williams County Engineer's Office to discuss and review Williams Center Sewer Sanitary Improvements.
- 2:00 The 2nd Public Hearing for FY '09 Community Housing Improvement Program (CHIP) was held at the Williams County Commissioners' Office.

Also signed:

Travel request for Deb Nester & Julie Beagle to attend ARRA Training in Columbus, OH on June 25, 2009. (Auditor)

Travel request for Roxanne Bassett to attend QUIC+ User Group 2009 in Columbus, OH on July 15, 2009. (J&FS)