

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 9, 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, JULY 9, 2009

9:00 Meeting minutes from Monday, July 6, 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.

9:30 The Commissioners met with Deb Nester, Williams County Auditor, to review and discuss monthly funds.

10:00 The Commissioners met with Linda Scott, Director of Records Department to discuss a request from the Williams County Engineer's Office to microfilm. **Resolution 09-0421** was passed in regards to this matter.

10:30 The Commissioners met with Tim Jonovich, Director of Communications. 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 11:09 and open meeting is to recommence.

Discuss EMD Training options and issues with their server.

1:30 The Commissioners met with Diamond Zimmerman, Director of WEDCO and Glenn Grisdale, Planning Manager for Stantec Consulting to discuss and review EDA Economic Adjustment Strategy Grant Opportunity. **Resolution 09-0424** was passed in regards to this matter.

2:10 The Commissioners met with Tammy Brigle from the Bryan Times to ask the various questions in regards to her "Story on Teens" article.

3:00 Gresham Ditch #714 – VIEWING

Also signed:

Travel request for Roxanne Bassett & Pam Johnson, to attend WIA Meeting with NonProfit Technology in Napoleon, Ohio on July 21, 2009. (J&FS)

Travel request for Melissa Rupp to attend F&CF Meetings in the Defiance, Fulton, Henry, & Williams County areas July through September, 2009. (F&CF)