

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 16, 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 16, 2009

9:00 Hillside Monthly Meeting

10:00 The Commissioners met with State Auditors Doug Zimmerman, Deb Mack and Brian Dickens along with Deb Nester for the Post-Audit. Mr. Davis made the motion to suspend the meeting. Mr. Word seconded the motion. All voted yes.

Mr. Hilkert stated that meeting no longer needed to be suspended at 10:21 a.m. and open meeting is to recommence.

11:00 Meeting minutes from Monday, July 13, 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.

11:23 The Commissioners met with Patsy Mealer, Recorder. 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 11:40 a.m. and open meeting is to recommence.

1:15 The Commissioners attended a Lick Creek Hearing at the Defiance EMA Building with the Defiance County Commissioners.

Also signed:

Travel request for Marcia Hauer to attend AOPHA's Executive Committee Meeting in Perrysburg, Ohio on August 3, 2009. (Hillside)

Travel request for Donna Sprow & Marcia Hauer, to attend AOPHA's Fall Conference in Columbus, Ohio on August 25-27, 2009. (Hillside)