

8:57

Resolution 09-0459

Appointing members to the Williams County Airport Authority Board

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion. Motion carried unanimously.

9:20 Mr. Word is now present.

9:25 The Commissioners met with Deb Nester, Auditor, to discuss a transfer for Williams County Juvenile Probation Department.

9:30 The Commissioners met with Jim Hicks, Director of the Williams County EMS. 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 10:01 and open meeting is to recommence.

10:00 The Commissioners held an Annexation Hearing for Eric Gerber Petitioned by Eric Gerber. The following individuals were in attendance at the Hearing: Stephen K. Snively, Katherine Middleton, and Lynn Thompson. The annexation will be taken under advisement.

10:30 The Commissioners had a telephone conference with Amber Burke from RBC in regards to Various Notes.

10:50

Resolution 09-0460

Transfer Appropriations for Williams County Juvenile Probation.

Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

11:00 The Commissioners met with Dennis Bell and Brian Fritsch from the Engineer's Office to review Weekly Updates, the Randall Guise's issue, and discuss Sewer User Fees.

Also signed:

Travel request for Alan L. Word, to attend Public Records Training in Toledo, Ohio on August 3, 2009. (Commissioner)