

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 20, 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, AUGUST 20, 2009**

8:30 Hillside Monthly Meeting

10:15 Meeting minutes from Monday, August 17, 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.

10:17 **Resolution 09-501**

Accepting resignation from an employee with Williams County Central Communications.

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

10:18 **Resolution 09-502**

Transfer Appropriations for Williams County Sanitary Engineer.

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

10:19 **Resolution 09-503**

Transfer Appropriations for Williams County Engineer – Permanent Maintenance.

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

10:25 **Resolution 09-504**

Establish lines and Transfer Appropriations for Williams County Common Pleas Court.

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

10:30 The Commissioners met with Amber Burke from RBC to discuss Bond Rating and Note Renewal which comes due in September.

10:40 **Resolution 09-505**

Providing for the issuance and sale of \$2,500,000 of Notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring remodeling, renovating, furnishing, equipping and otherwise improving a building to house county offices and functions.

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

1:00 The Commissioners met with Judge Roth and Ellen Walker in regards to budget issues regarding line A20-1100 and A20-2350.

1:25 The Commissioners met with Susan Jackson, Director of the J&FS 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 1:38p.m. and open meeting is to recommence.

1:40 The Commissioners met with Tim Herman from Andres, O'Neil, and Lowe to discuss and review the agenda for the CORSA Annual Meeting on August 28, 2009 and two bonds that are currently held with Westfield.

2:05 **Resolution 09-506**  
Transfer Appropriations for Hillside Country Living.

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

Also signed:

Travel request for Brian Fritsch and John Waterson, to attend Ohio GIS Conference & Trade Show in Columbus, Ohio on September 16-18, 2009. (Engineer's Office)

Travel request for Roxanne Bassett to attend Nonprofit Technology Fiscal Training in Plain City, Ohio on August 24-25, 2009. (J&FS)

Travel request for Sheriff Kevin Beck to attend Effective Budgeting for Criminal Justice Agencies in Troy, Ohio on October 5-8, 2009. (Sheriff)

Travel request for Marcia J. Hauer to attend NHA/Executive Director in Columbus, Ohio on October 1, 2009. (Hillside)