

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 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 27, 2009

8:30 Meeting minutes from Monday, August 24, 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 **Resolution 09-513**

Transfer Appropriations for Williams County Common Pleas Court.

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

8:41 **Resolution 09-514**

Transfer Appropriations for Williams County Common Pleas Court – Clerk of Courts.

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

8:42 **Resolution 09-515**

Transfer Appropriations for Williams County Board of Elections.

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

8:43 **Resolution 09-516**

Entering into a Revolving Loan Fund Agreement with Hardline International, Inc. to Williams County.

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

8:45 **Resolution 09-517**

Transfer Appropriations for Williams County Victim Assistance.

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

8:46

Resolution 09-518

Establish line item and Transfer Appropriations for Williams County Veteran's Service Commissioner.

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

8:47

Resolution 09-519

Transfer Appropriations for Williams County Common Pleas Court – Clerk of Courts.

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

9:30

The Commissioners met with Tim Jonovich, 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 10:17 a.m. and open meeting is to recommence.

10:20

The Commissioners met with Jim Funderburg, Mandy Hanna from DBI, Inc and Tony Ferrall to review and discuss the possibility of a fountain on the square.

10:50

Resolution 09-520

Approving the Purchase of Two Computers for the Williams County Commissioners' Office.

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

11:00

The Commissioners met with Katie Middleton, Assistant Prosecutor and Dennis Bell, Engineer. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:50 a.m. and open meeting is to recommence.

11:50 The Commissioners met with Dennis Bell, Engineer for his weekly updates.

1:30

Resolution 09-521

Transfer Appropriations for Williams County Juvenile Court.

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

Also signed:

Travel request for Ron Walker & Tim Jonovich, to attend EMA Sector Meeting in Putnam County (Ottawa EMA), Ohio on August 27, 2009. (EMA/Communications)

Travel request for Elizabeth Michael to attend a Home Visit in Oak Hill, Ohio on September 3-4, 2009. (J&FS)