

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 3, 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, SEPTEMBER 3, 2009**

8:30 Meeting minutes from Monday, August 31, 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 09-526**

Transfer Appropriations for Williams County Commissioners - CDBG.

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

8:41 **Resolution 09-527**

Transfer Appropriations for Williams County J&FS.

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

8:42 **Resolution 09-528**

Accepting resignation from an employee with Williams County Family & Children First.

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

8:45 **Resolution 09-529**

Authorizing Lewis D. Hilkert, President of Williams County Board of Commissioners to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.

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

8:50 **Resolution 09-530**

Transfer Appropriations for Williams County Common Pleas Court.

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

8:52

**Resolution 09-531**

Accepting resignation from an employee with Williams County EMA.

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

8:55

**Resolution 09-532**

Transfer Appropriations for Williams County Engineer – A&G Highway.

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

8:56

**Resolution 09-533**

Transfer Appropriations for Williams County Hillside Country Living.

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

8:57

**Resolution 09-534**

Transfer Appropriations for Williams County Hillside Country Living.

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

11:30 The Commissioners attended a Luncheon at the Edon Senior Center.

1:30 The Commissioners met with Tim Jonovich, Communications, to discuss Homeland Security Program and quotes for a server for their office.

2:00 The Commissioners met with Jim Hick, 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 2:32 p.m. and open meeting is to recommence.

2:35 The Commissioners met with Dennis Bell, Engineer for his weekly updates. Mr. Bell discussed and reviewed Issue 2. Also, present during this meeting was Marlin Cummins, who wanted to discuss Siegel Ditch and other issues.

3:00 The Commissioners met with Jeff Dick, OSU to discuss Ag Educator for Williams County. Also, present for this meeting was: Gerald Keppeler, Paul Haines, Tom Saul, John Radabaugh, Gary Wilson, Marlin Cummins, and Lynn Thompson.

3:40 The Commissioners met with Kim Herman, Clerk of Courts. 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 3:56 p.m. and open meeting is to recommence.

Also signed:

Travel request for Don Bulla and JB Orendorff, to attend LEADS Basic Operator Class at Ohio LEADS in Columbus, Ohio on September 10, 2009. (Communications)

Travel request for Melissa J. Rupp to attend Review of Potential RAD Therapy Camp at Buelah Beach in Vermillion, Ohio on September 3, 2009. (F&CF)