

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 24, 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 24, 2009

8:30 Mr. Hilkert and Mr. Davis attended the Annual Prayer Breakfast at Wesley United Methodist Church.

1:00 Meeting minutes from Thursday, September 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.

1:15 **Resolution 09-0577**

Authorizing Williams County Engineer to issue a Special Hauling Permit to Dave's Services Excavating, LLC.

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

1:17 **Resolution 09-0578**

Rescinding Resolution 09-0572.

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

1:18 **Resolution 09-0579**

Transfer Appropriations for the Williams County Sheriff's Office.

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

1:20 **Resolution 09-0580**

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

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

1:45 Data Processing Board Meeting.

1:54 The Commissioners met with Deb Nester, Auditor. 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. Hilbert, yes

Mr. Davis, yes

Mr. Word, yes

Mr. Hilbert stated they have exited the executive session with **NO ACTION** at 2:17 p.m. and open meeting is to recommence.

2:18 The Commissioners met with Dennis Bell, Engineer, for his weekly updates.

2:30 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. Hilbert, yes

Mr. Davis, yes

Mr. Word, yes

Mr. Hilbert stated they have exited the executive session with **NO ACTION** at 2:52 p.m. and open meeting is to recommence.

3:00 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. Hilbert, yes

Mr. Davis, yes

Mr. Word, yes

Mr. Hilbert stated they have exited the executive session with **NO ACTION** at 3:25 p.m. and open meeting is to recommence.

3:30 The Commissioners met with Katie Middleton, Assistant Prosecutor. 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 3:55 p.m. and open meeting is to recommence.

- 3:56 The Commissioners met with Kate Middleton & Deb Nester. 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 4:22 p.m. and open meeting is to recommence.

- 4:22 **Resolution 09-0588**
Transfer Appropriations for the Williams County Clerk of Courts.

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

- 4:23 **Resolution 09-0589**
Transfer Appropriations for the Williams County Sanitary Engineer's Office.

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

- 4:24 **Resolution 09-0590**
Transfer Appropriations for the Williams County Board of Election.

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

- 4:25 **Resolution 09-0591**
Approving the Appointment of board member for the ADAMhs Board.

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

- 4:26 **Resolution 09-0592**
Transfer Appropriations for the Williams County Commissioners - CDBG.

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

4:27

Resolution 09-0593

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

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

4:28

Resolution 09-0594

Transfer Appropriations for the Williams County Hillside.

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

4:29

Resolution 09-0595

Transfer Appropriations for the Williams County Auditor.

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

4:30

Resolution 09-0596

Transfer Appropriations for the Williams County Auditor.

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

Also signed:

Travel request for Dennis Smith to attend 2009 CLCCA Fall Meeting at Cherry Valley Lodge in Newark, Ohio on October 2, 2009. (Engineer)