

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 5, 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, Absent

MONDAY, OCTOBER 5, 2009

8:45 Meeting minutes from Thursday, October 1, 2009, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

8:50

Resolution 09-0612

Transfer Appropriations for the Williams County Clerk of Courts.

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

8:53

Resolution 09-0613

Transfer Appropriations for the Williams County Prosecuting Attorney.

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

9:00 The Commissioners met with Susan Jackson, Director of Job & Family Services. 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, Absent

Mr. Hilkert stated they have exited the executive session **WITH ACTION** at 9:18 a.m. and open meeting is to recommence.

Mr. Davis made a motion to accept the resignation of Investigator 2 at the Williams County Department of Job & Family Services effective October 2, 2009. Mr. Hilkert seconded the motion. Motion carried unanimously.

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

Also signed:

Travel request for April Gonzales, Susan Dhanenens, & Susan Schmunk to attend
SOFTWORKS Seminar in Angola, Indiana on October 14, 2009. (Engineer)

Travel request for George Pinc to attend One-Day Training Weights & Measures in
Dublin, Ohio on November 19, 2009. (Auditor – Weights & Measures)