

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

10:26

Resolution 09-0701

Transfer Appropriations for the Williams County Clerk of Courts.

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

11:15 The Commissioners met with Deb Nester, Auditor to review and discuss the BWC/Black Swamp Refund.

11:30 The Commissioners met with Jennifer Dietsch, Assistant Clerk, for a BWC update.

1:30 The Commissioners attended the Four County Joint Solid Waste District Board of Director's Meeting which was held at the Fulton County Commissioner's Office.

2:15 The Commissioners attended the Lost Creek Joint Board Meeting which was immediately following the Four County Joint Solid Waste District Board of Director's Meeting.

3:30 The Commissioners met with Fred Lord, with Clemens*Nelson. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(4)** preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. 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 ACTION** at 3:38 p.m. and open meeting is to recommence.

Mr. Davis made the motion to accept the Tentative Agreement between The Williams County Board of MR/DD and OAPSE-SS. 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

3:40

Resolution 09-0702

Entering into a Tentative Agreement between the Williams County Board of MR/DD and OAPSE-SSA.

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