

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
November 9, 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

**MONDAY, NOVEMBER 9, 2009**

9:00 Meeting minutes from Thursday, November 5, 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.

9:15 **Resolution 09-0748**

Rescinding Resolution 09-0739.

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

9:16 **Resolution 09-0749**

Transfer Appropriations for the Williams Court of Common Pleas – Juvenile Court.

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

9:17 **Resolution 09-0750**

Transfer Appropriations for the Williams County Department of Aging.

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

9:18 **Resolution 09-0751**

Transfer Appropriations for the Williams County EMS.

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

9:19 **Resolution 09-0752**

Entering into an Agreement between Williams County Department of Aging and Current Office Solutions.

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

9:20

**Resolution 09-0753**

Authorizing the Promotion for the Deputy Director of Communications and EMA.

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

9:21

**Resolution 09-0754**

Authorizing Williams County Engineer to issue a special Hauling permit to Jeff Pinkham.

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

9:22

**Resolution 09-0755**

Transfer Appropriations for the Williams County Department of Aging.

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

9:23

**Resolution 09-0756**

Create New line and Transfer Appropriations for the Williams County Prosecutor.

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

9:24

**Resolution 09-0757**

Approving the Williams County Dog Warden to Purchase a Washing machine.

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

9:30

The Commissioners met with Anne Retcher, Clerk. 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 10:01 a.m. and open meeting is to recommence.

10:10 The Commissioners met with Jennifer Dietsch, Assistant Clerk for a BWC Update.

10:30 The Commissioners met with Dennis Scott, Director of Maintenance, to review and discuss timesheets.

11:03 The Commissioners met with Linda Scott, Director of Records Center. 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 11:24 a.m. and open meeting is to recommence.

1:30- Budget Review  
4:00