

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 31, 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, DECEMBER 31, 2009

8:30 Meeting minutes from Thursday, December 24, 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.

8:45 **Resolution 09-0957**

Annual Appropriations (Budget 2010).

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

9:00 The Commissioners met with Dennis Miller, Dennis Bell, Steve Mohre, Judy VanWagner and Tom McWaters to review and discuss the Crisis Pregnancy Center Parking Lot.

10:00 **Resolution 09-0958**

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

10:01 **Resolution 09-0959**

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

10:02 **Resolution 09-0960**

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

10:03

Resolution 09-961

Community Pregnancy Parking Lot.

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

10:04

Resolution 09-0962

Transfer Appropriations for the Williams County Hillside Country Living.

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

10:05

Resolution 09-0963

Entering into an agreement between Williams County Department of Aging and Williams Wise.

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

10:06

Resolution 09-0964

Supplemental Appropriation.

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

10:52 The Commissioners met with Ryan Thompson, Esq. 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 11:00 a.m. and open meeting is to recommence.*