

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 25, 2010

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, Yes

Alan L. Word, Yes

Lewis D. Hilkert, Yes

MONDAY, JANUARY 25, 2010

8:30 Meeting minutes from Thursday, January 21, 2010, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

8:45 **Resolution 10-0053**

Authorizing a Carry-over of Vacation hours.

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

9:00 The Commissioners met with the Fred Lord, Clemans*Nelson. Mr. Word 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 and asked Anne Retcher, Clerk for the Board to stay. Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO ACTION** at 9:25 a.m. and open meeting is to recommence.*

10:00 The Commissioners met with Melissa Bodey, CEBCO to review and discuss 3rd Quarter reports.

11:00 The Commissioners met with the Tim Jonovich, Communications/EMA. Mr. Word 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. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO ACTION** at 11:26 a.m. and open meeting is to recommence.*

- 2:30 The Commissioners met with Tom Thompson, Prosecutor. Mr. Word 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO ACTION** at 2:39 p.m. and open meeting is to recommence.*

- 3:00 The Commissioners met with Jennifer Dietsch, Assistant Clerk to review and discuss BWC and CORSA Updates.

Also signed:

Travel request for Brian Fritsch, Nick Moore, and Rich Henricks to attend 2010 OSU Recertification Pesticide Conference in Sandusky, Ohio on February 17, 2010. (Engineer)

Travel request for Brian Fritsch, Nick Moore, and Rich Henricks to attend Various Vendors (material pickups) at various sites throughout 2010. (Engineer)