

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 8, 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, FEBRUARY 8, 2010

8:30 Meeting minutes from Thursday, February 4, 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.

9:00 The Commissioners met with the Linda Scott, Director for Records Center. 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 ACTION** at 9:07 a.m. and open meeting is to recommence.*

*Mr. Word made a motion to temporarily restore regular work hours to the Williams County Records Center due to an increase in workload. Mr. Hilkert seconded the motion. Motion carried unanimously.
(See Resolution 10-0078)*

8:45

Resolution 10-0075

Accepting resignation of an employee from Williams County EMS.

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

8:47

Resolution 10-0076

Approving Final Closing Report for Ditch #691.

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

8:50

Resolution 10-0077

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

9:15

Resolution 10-0078

Authorizing a temporary increase of hours.

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

11:00 The Commissioners met with the Assistant Clerk to review and discuss BWC and
CORSA Updates.