

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 19, 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, APRIL 19, 2010

8:30 Meeting minutes from Thursday, April 15, 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.

8:35 **Resolution 10-0209**

Authorizing the disposal of unused property.

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

8:36 **Resolution 10-0210**

Transfer Appropriations for the Williams County Engineer – A&G Highway.

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

8:37 **Resolution 10-0211**

Transfer Appropriations for the Williams County Commissioners.

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

8:38 **Resolution 10-0212**

Transfer Appropriations for the Williams County Engineer – A&G Highway.

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

8:39 **Resolution 10-0213**

Transfer Appropriations for the Williams County Common Pleas – Adult Probation.

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

8:40

Resolution 10-0214

Authorizing the Williams County Engineer to issue a Special Hauling Permit.

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

9:00 The Commissioners met with the Assistant Clerk to review and discuss BWC and CORSA Updates.

9:30 Mr. Word moved to suspend the meeting as they departed for a Special Session Meeting in Ney with Defiance County Commissioners in regards to Lick Creek. 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

10:50 Mr. Word moved to un-suspend and resume the meeting. 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

11:00 The Commissioners met with the Patsy Mealer, Recorder. 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 11:37 a.m. and open meeting is to recommence.*

Also signed:

Travel request for John Waterson to attend Bridge Inspection (Advances – level 2) in Sidney, Ohio on April 20-22, 2010. (Eng)

Travel request for Melissa Rupp to attend Data Capacity Training and State Meeting in Columbus, Ohio on April 21-23, 2010. (Eng)

Travel request for Melissa Rupp to attend Four County Area Travel for Local Meetings in Fulton, Defiance, Henry and Williams County, Ohio in April, May & June, 2010. (F&CF)