

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 3, 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, MAY 03, 2010

9:00 The Commissioners attended the Department of Aging Advisory Board Meeting at the Bryan Senior Center.

10:00 Meeting minutes from Thursday, April 29, 2010, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

10:15

Resolution 10-0248

Approving the Williams County Veterans Service Commission to purchase a copier.

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

10:16

Resolution 10-0249

Approving the Williams County Department of Aging to purchase a steamer.

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

10:17

Resolution 10-0250

Transfer appropriations for the Williams County Commissioners.

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

10:18

Resolution 10-0251

Transfer appropriations for the Williams County Sanitary Engineer.

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

10:19

Resolution 10-0252

Transfer appropriations for the Williams County Engineer – A&G Bridge.

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

11:00 The Commissioners met with the Fred Lord, Dave Groff with Clemens*Nelson and Patsy Mealer, Recorder. Mr. Hilkert 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. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, n/p

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO ACTION** at 11:38 a.m. and open meeting is to recommence.*

Also signed:

Travel request for Melissa Rupp to attend Camp Radical Planning Meeting in Vermillion, Ohio on April 28, 2010. (F&CF)

Travel request for Deb Nester to attend 2010 CAAO Summer Conference in Newark, Ohio on June 15-17, 2010. (AUD)