

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 28, 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, N/P

Lewis D. Hilkert, Yes

MONDAY, JUNE 28, 2010

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

8:45

Resolution 10-0391

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

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

9:20 The Commissioners met with Susan Jackson, Director of J&FS. 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 FORMAL ACTION** at 9:33 a.m. and open meeting is to recommence.*

9:35 The Commissioners met with Dennis Scott, Head of Maintenance, to discuss the removal of a tree on the Southside of the Courthouse Lawn.

10:00 First Hearing on Ditch #720 – Peterson.

(SEE RESOLUTION #10-0392)

10:15 The Commissioners met with the 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 FORMAL ACTION** at 11:00 a.m. and open meeting is to recommence.*

12:00 The Commissioners attended a Luncheon at the Edgerton Senior Center.

1:10 The Commissioners met with Jennifer Dietsch, Assistant Clerk to review and discuss leases within the One Stop Building.

1:30 **Resolution 10-0392**

Denying petition in regards to Ditch #720 – Peterson.

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

1:31 **Resolution 10-0393**

Transfer appropriations for the Williams County Hillside Country Living.

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

1:32 **Resolution 10-0394**

Transfer appropriations for the Williams County Hillside Country Living.

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

1:33 **Resolution 10-0395**

Transfer appropriations for the Williams County Hillside Country Living.

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

1:45 The Commissioners met with the Stephanie Stein and Becky Rockery. 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 FORMAL ACTION** at 1:56 p.m. and open meeting is to recommence.*