

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 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

THURSDAY, JULY 8, 2010

8:30 Meeting minutes from Thursday, July 1, 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 10-0406

Authorizing the disposal of unused property – Williams County J&FS.

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

9:00 The Commissioners met with the Tim Jonovich, Williams County EMA/911 Director and Dawn Baldwin, EMA/911 Deputy Director . 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 FORMAL ACTION** at 9:14 a.m. and open meeting is to recommence.*

Discussion was then held in regards to the Emergency Management Performance Grant which can be used for equipment, supplies, planning and personal. Mr. Davis asked Mr. Jonovich to bring quotes on items he would like to utilize this grant for and then at that time the Commissioners will review and subsequently approve.

Mr. Jonovich updated the Commissioners on the Alvordton Siren which has been requested this be switched from a manual activation to a remote activation by Central.

9:40 The Commissioners met with Sharon Helbig, Williams County Treasurer, for a Quarterly Investment Advisory Board Meeting.

9:56 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, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 10:09 a.m. and open meeting is to recommence.*

10:10 The Commissioners met with the Assistant Clerk to review and discuss BWC and CORSA Updates.