

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 25, 2011

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Alan L. Word, Yes

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

THURSDAY, AUGUST 25, 2011

8:30 - Commissioner Word and Commissioner Hilkert attended an Economic Development
10:30 Group with BGSU at the Ramada Inn in Holiday City.

11:00 Meeting minutes from Monday, August 22, 2011, 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.

11:30 The Commissioner met with Jim Hicks, EMS Director to review bids for Heart Monitors and Office Update.

11:35 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 with Jim Hicks, Director of EMS. Mr. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

*Mr. Word stated they have exited the executive session with **NO FORMAL ACTION** at 12:03 p.m. and open meeting is to recommence.*

RESOLUTIONS

11:01

Resolution 11-0452

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

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

Travel request for Barbara Lingvai and Lisa Blosser to attend Summit on Aging in Columbus, Ohio on August 29, 2011.

Travel request for Alan Word to attend CCAO General Government and Operations Committee in Columbus, Ohio on September 15, 2011. (Commissioners).

Credit Card request for the month of September, 2011. (Auditor).