

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
October 13, 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, OCTOBER 13, 2011**

10:00 Commissioner Davis attended a Data Processing Board Meeting.

10:30 The Commissioners met with Tim Jonovich, Director of Williams County Communications/EMA and Dawn Baldwin, Deputy Director of Williams County Communications/EMA. 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. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

*Mr. Word stated they have exited the executive session with **NO ACTION** at 11:05 a.m. and open meeting is to recommence.*

11:10 Meeting minutes from Thursday, October 6, 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.

11:20 The Commissioners met with Kim Herman, Williams County Clerk of Courts to review 3 asphalt quotes that she received in regards to the Williams County Title Office.  
(SEE RESOLUTION 11-0595)

11:30 The Commissioners met with Attorney, Tony Gretick and Attorney Ryan Thompson. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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





Also signed:

Re-plat Survey of Lots 37 & 38 in Eureka Beach Year of 2011

Letter to Elected Officials & Department Heads in regards to Health Insurance Costs.

Letter to All County Employees in regards to Health Insurance Costs.

Contract Documents – FY2010 CDBG Williams County Formula Allocation Program, Millcreek Township Community Center ADA Project.

Subordination Agreement – Anita L. Reiniche

Certificate of Records Disposal – RC-3

OPWC Disbursement Request # 2

Travel request for Tim Jonovich and Dawn Baldwin to attend Frontier – Cassidian Next Gen Training in Norwalk, Ohio on October 19, 2011. (EMA/9-1-1)

Travel request for Dawn Baldwin to attend G-318 Mitigation Planning – APS Required Course in Columbus, Ohio on October 31- November 2, 2011. (9-1-1/EMA)