

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 9, 2012

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

Lewis D. Hilkert, Yes Brian A. Davis, Yes Alan L. Word, N/P

THURSDAY, FEBRUARY 9, 2012

8:30 Commissioner Hilkert and Commissioner Davis attended the Montpelier Area Ministerial Association Breakfast at the First Presbyterian Church.

10:00 The Commissioners held a Hearing in regards to Road Vacation #3-2011 on County Road 6. The hearing was recorded. Testimonies for and against the petitions were heard. Commissioners Davis made a Motion to continue the hearing 30 days to allow Attorney Tipton and the Williams County Prosecutor to work on the Easement to make sure there is adequate access to Parcel # 09307000004000 that will transfer with the property if it is sold and to be sure the Easement is recordable then at said time the Board will rule, Seconded by Commissioner Hilkert. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes Mr. Davis, yes Mr. Word, n/p

The Hearing is continued to: Monday, March 12, 2012 @ 10:00 a.m.

10:50 The Commissioners met with Attorney Ryan Thompson. Mr. Davis 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes Mr. Davis, yes Mr. Word, n/p

*Mr. Hilkert stated they have exited the executive session **WITH NO ACTION** at 11:30 a.m. and open meeting is to recommence.*

11:35 Meeting minutes from Monday, February 6, 2012, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

1:00 The Commissioners met with the Sheriff Beck, Stacy DeMara and Deb Nester, Williams County Auditor. Mr. Davis 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. Hilkert, yes

Mr. Davis, yes

Mr. Word, n/p

*Mr. Hilkert stated they have exited the executive session **WITH NO ACTION** at 1:19 p.m. and open meeting is to recommence.*

RESOLUTIONS

11:35 **Resolution 12-0090**
Authorizing Williams County Engineer to issue Special Hauling Permit #12-009 SHP 1T to T.J. POTTER TRUCKING, INC.

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

11:36 **Resolution 12-0091**
Approving a purchase for the Williams County Hillside Country Living.

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

11:37 **Resolution 12-0092**
Order fixing time of Final Hearing on Engineer's Reports, on Estimated Assessments, on the Proceedings for the Improvement and on claims for compensation and damages on Single County Ditch #696 – Petitioned by John Hamilton.

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

11:38 **Resolution 12-0093**
Transfer appropriation for Williams County Auditor.

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

Housing Semi-Annual Program Income Report.

Williams County Housing Semi-Annual Program Income Report Detailed Summary of Home Funds Collected and Expended Administrative Funds.

Certification of categorical Exclusion Project Not Subject to 58.5 (But Required to Comply with 24 CFR 58.6)/.

Feller Finch Invoice.

Permit for use of County Property: Group: Bryan Area Ministerial Association, Reason: National Day of Prayer; Place of Event: Bandstand. Date: May 3, 2012.

Permit for use of County Property: Group: Lick Creek Church Youth Group; Reason: Raising money to go to National Youth Conference – Selling Hot Dogs and pop before band concert; Place of Event: Area of band concert patrons; Date: June 20, 2012.

Travel request for Dennis Bell & Brian Fritsch to attend 2012 Ohio Storm Water Conference in Columbus, Ohio on March 14-15, 2012. (Eng)