

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 23, 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, Yes

THURSDAY, FEBRUARY 23, 2012

8:40 Meeting minutes from Thursday, February 16, 2012, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:20 The Commissioners met with Pam Johnson, Director of Job & Family Services and Geri SeEVERS to discuss the Children Services Contracts.

10:40 The Commissioners met with Attorney Ryan Thompson; Dennis Bell, Williams County Engineer; Deb Nester, Williams County Auditor; and Anne Retcher, Clerk for the Williams County Commissioners. 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

*Mr. Hilkert stated they have exited the executive session **WITH NO ACTION** at 11:28 a.m. and open meeting is to recommence.*

1:30 The Williams County Commissioners and the Defiance County Commissioners met at the Defiance County EMA Building for the Continuation of the Final Hearing in regards to Lick Creek.

3:30 The Commissioners met with Dan Yahraus and Mike Strahle. Strahle presented the Marine Flag from the Eyes of Freedom Tour.

RESOLUTIONS

8:45

Resolution 12-0114

Entering into an Agreement for Technical Assistance.

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

8:47

Resolution 12-0115

Authorizing Williams County Engineer to issue Special Hauling Permit #12-010 CEOD-365 to THEIL CONSTRUCTION COMPANY, INC.

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

8:48

Resolution 12-0116

Authorizing Williams County Engineer to issue Special Hauling Permit #12-011 CEOD-365 to HARRY L. DAVIS SONS, LLC.

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

8:50

Resolution 12-0117

Authorizing Williams County Engineer to issue Special Hauling Permit #12-012 CEOD-365 to DOUGLAS E. WILSON.

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

8:51

Resolution 12-0118

Authorizing Williams County Engineer to issue Special Hauling Permit #12-013 CE-365 to JOHN FRY.

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

9:00

Resolution 12-0119

Entering into an Agreement for Title IV-D Contract for Child Support Services.

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

9:04

Resolution 12-0120

Entering into an Agreement for Title IV-D Contract for Magistrate Services.

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

9:10

Resolution 12-0121

Entering into an Agreement for Title IV-D Contract for Domestic Court Magistrate Services.

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

9:13

Resolution 12-0122

Entering into a Williams County Microenterprise Program Loan Agreement and Microenterprise Program Loan Contract and Loan Agreement between Williams County and Warren Nichols dba K & W Transportation.

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

9:20

Resolution 12-0123

Transfer appropriation for Williams County Engineer – Sanitary Engineer.

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

Also signed:

Travel request for Will Allomong to attend 49th Annual Wastewater Workshop & Exhibition in Columbus, Ohio on March 7-8, 2012. (ENG)

Credit Card Appropriations – March, 2012. (HILLSIDE)

Credit Card Appropriations – March, 2012. (AUDITOR)

Credit Card Appropriations – March, 2012. (SHERIFF)