

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
February 27, 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

**MONDAY, FEBRUARY 27, 2012**

8:30    The Commissioners met with the Terry Schollmeier, Director of Hillside Country Living 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. 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 8:51 p.m. and open meeting is to recommence.*

9:00    The Commissioners met with Niki Warncke, MVPO for the First Public Hearing for FY2012 CDBG Program. Applications will go out on March 1<sup>st</sup>, 2012 and will be due back May 9, 2012.

9:15    Meeting minutes from Thursday, February 23, 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.

9:30    The Commissioners met with Bill Bradish, Account Manager from Palmer Energy Company to review the Electric Aggregation Update.

*(SEE RESOLUTION #12-0126)*

## **RESOLUTIONS**

9:20

### **Resolution 12-0124**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-014 SHP 1T to C. STEPHAN TRUCKING, INC.

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

9:23

### **Resolution 12-0125**

Entering into a Drainage Department Mowing Contract between Williams County Board of Commissioners and Loran's Lawn Service to mow Oak Meadows Drainage Ditch #606.

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

9:40

### **Resolution 12-0126**

Adoption of the Williams County Electric Governmental Aggregation Plan of Operation and Governance.

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

Also signed:

Letter to Huber & Son Lawn Care regarding lawn care at the Title Office.

Letter to Loran's Lawn Service regarding lawn care at the Title Office.

Letter to Farrell's Lawn & Garden Center and Lawn Service regarding lawn care at the Title Office.

Letter to Smith Brother's Lawn Service and Snow Removal regarding lawn care at the Title Office.