

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 5, 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, MARCH 5, 2012

8:45 Meeting minutes from Thursday, March 1, 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.

9:00 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. 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 9:44 a.m. and open meeting is to recommence.*

10:00 The Commissioner met with Audie Bates from the Collaborative to review and discuss the Final Report in regards to the East Annex.

RESOLUTIONS

10:30

Resolution 12-0136

Transfer appropriation for Williams County Sheriff's Office

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

Also signed:

Application for Tile or Ditch Repair – Tile No: T18 - Applicant’s Name: Rick Schindler
– Work Requested: Repair/Replace tile as necessary.

Final Assessment of Tile No: #14 – Applicant’s Name: Donal and Nancy Tomblin.

Letter of Recommendation – W. Rost.

Certification Application for Governmental Aggregators.

Federal Excise Tax on Telecommunications Services Exemption Certificate – EMS.

F-2 Permit Application for St. Mary’s Catholic School, Edgerton, Ohio – Fundraiser of Reverse Drawing.

Travel request for Will Allomong to attend Wastewater Workshop in Columbus, Ohio on March 8, 2012. (ENG)

Travel request for Pam Johson, Ann Fitzenrider, Lyn Hopkins, Stacy Wilson, Michael Smith and Mary Calvin to attend “Raising the Rate” Training Conference at Hancock County DJFS on March 13, 2012. (J&FS)