

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 5, 2009

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

Lewis D. Hilkert

Brian A. Davis

Alan L. Word

THURSDAY, MARCH 5, 2009

9:00 Meeting minutes from Monday, March 2, 2009 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.

10:30 The Commissioners met with Jim Hicks, EMS Director. 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

10:59 Mr. Davis moved to end Executive Session ORC 121.22 (G)(1). 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

No Action.

11:00 The Commissioners met with Jim Hicks, EMS Director; Ed Kinston, Mayor of Pioneer; Tim Liveugood, Pioneer Police Chief; and Don Bertke, Village of Pioneer/EMS to discuss Pioneer First Responders.

1:30 The Commissioners met with Dr. Sharrock, Medical Director and Jim Hicks, EMS Director to discuss General EMS issues.

2:00 Brian Fritsch, an Engineer for Williams County, met with the Commissioners to open bids for Ditch #691 – Anna Cummins. The following bids were received:

- Automatic Septic & Well, 1529 Kieswetter Road, Holland, Ohio 43528 (866)917-3456 in the amount of \$81,455.
- Builders Pride, LLC, c/o David Wherle, 01240 SR 34, Edon, Ohio 43518 in the amount of \$59,269.00.
- Hancock Excavating, 04443 County Road 19, Stryker, OH 43557 in the amount of \$68,632.70.
- JD Construction of Camden, LLC, 329 E. Bell Street, Camden, MI 49232 in the amount of \$50,908.50.
- J & M Excavating, Inc., 23272 Road N-22, Cloverdale, Ohio 45827 in the amount of \$56,433.93.
- S.A. Sidle Construction, Inc., 13136 St. Rt. 18, Holgate, OH in the amount of \$52,956.30.
- Taylor Excavating, Inc., 205 Adrian Street, Delta, OH 43515 in the amount of \$51,549.00.
- Paschal Bihn & Sons, LLC, 221 N. Lallendorf Road, Oregon, OH 43616 in the amount of \$65,309.12.
- Lingvai Excavating, LLC, PO Box 763, 1222 E. Wilson Street, Bryan, OH 43506 in the amount of \$67,210.00.
- Kyle J. Sherman Excavating, LLC, 834 Elm Street, Perrysburg, OH 43551 in the amount of \$67,204.00.
- Siegel Excavating, Inc., West Unity, OH 43570 in the amount of \$46,932.00.
- Heer Excavating, Inc., 7381 Co Rd 23, Archbold, Ohio 43502 in the amount of \$67,914.00.

The project bids will be taken under advisement.

2:30 The Commissioners met with Susan Jackson, Director of Job & Family Services to review and sign a contract.

2:35 The Commissioners met with Susan Jackson, Director of Job & Family Services. 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

2:58 Mr. Davis moved to end Executive Session ORC 121.22 (G)(1). 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

No Action.

3:00 The Commissioners met with Kim Herman, Clerk of Courts and Deb Nester, 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. 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

3:45 Mr. Davis moved to end Executive Session ORC 121.22 (G)(1). 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

No Action.

Also signed:

Travel request for Melissa J. Rupp to attend the First Lady Region 2 Meeting in Perrysburg Ohio on March 9, 2009. (F&CF)

Travel request for Lori Geiser to attend the Toledo District Director's Meeting at Hancock County Job & Family Services. (J&FS)

Travel request for Pamela Johnson to attend the February/March OWD Technical Assistance Workshop in Columbus, Ohio. (J&FS)

Travel request for Roxanne Bassett & Pam Johnson to attend the WIA Program/Fiscal Quarterly Meeting at the Allen County Job & Family Services. (J&FS)