

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 6, 2009

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, Absent

THURSDAY, AUGUST 6, 2009

8:30 Meeting minutes from Monday, August 3, 2009, 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.

8:35 **Resolution 09-0466**

Authorizing Williams County Engineer to issue a Special Hauling Permit to Dave's Services Excavating, LLC.

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

8:37 **Resolution 09-0467**

Transfer Appropriations for Williams County Juvenile Probation.

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

8:40 **Resolution 09-0468**

Transfer Appropriations for Williams County Airport Authority.

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

8:42 **Resolution 09-0469**

Transfer Appropriations for Williams County Juvenile Probation.

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

8:45 **Resolution 09-0470**

Transfer Appropriations for Williams County Engineer – A&G Bridge.

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

9:15 Mr. Word is now present.

9:30 The Commissioners met with Sheriff Beck for an update on the Marcs Radio Systems.

10:00 The Commissioners met with Marlin Cummins for discussion and issues on the Siegel Ditch. Mr. Brian Fritsch from the Engineer's office was also present.

10:43 **Resolution 09-0471**

Approving the Regular Annexation of West Half of Section 19, Town 6 North, Range 3 East, of Pulaski Township, Williams County (Eric Gerber).

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

11:00 The Commissioners met with Tim Jonovich, Director of Communications. 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 11:27 a.m. and open meeting is to recommence.

Mr. Jonovich updated the commissioners on different grants and plans that his office has applied for.

11:46 **Resolution 09-0472**

Approving the purchase of a Used Copier for the Commissioners' Office.

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

1:30 The Commissioners met with Dennis Bell, Engineer and Deb Nester, Auditor to discuss and review the sewer user fees in Williams County and keeping them in the black.

2:00 The Commissioners met with Dennis Bell, Engineer for his weekly updates.

3:00 Cape Ditch #716 – VIEWING

6:00 The Commissioners attended the Williams Center Sanitary Sewer Project Information meeting at the Aro Auditorium. Also in attendance was Dennis Bell, Williams County Engineer; Dan Clum, Engineering Technician, Williams County Engineer's Office; Jim Watkins, Williams County Health Commissioner and Dennis Miller, Maumee Valley Planning Organization.

Also signed:

Travel request for Highway Employees to go to various vendors to collect toll fees between the dates of August 1, 2009 through December 31, 2009. (Engineer)

Travel request for Austin Siegel to attend Contech in South Bend, Indiana on August 4, 2009. (Engineer)

Travel request for Deb Nester & Julie Beagle, to attend ARRA Training in Findlay, Ohio on August 4, 2009. (Auditor)