

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 10, 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

**MONDAY, AUGUST 10, 2009**

8:30 Meeting minutes from Thursday, August 6, 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 09-0474**

Transfer Appropriations for Williams County Commissioners.

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

8:37 **Resolution 09-0475**

Transfer Appropriations for Williams County EMS.

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

8:40 **Resolution 09-0476**

Transfer Appropriations for Williams County Juvenile Probation.

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

8:42 **Resolution 09-0477**

Transfer Appropriations for Williams County Engineer – A&G Engineer

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

8:50 Mr. Word is now present.

9:00 The Commissioners met with Sheriff Beck, Rhonda Fisher, Trisha Russell and Dennis Bell in regards to Overweight fines. Trisha Russell and Rhonda Fisher reviewed/explained that the law has not changed there was a misinterpretation on how these funds should be handled.

10:00 Ditch #714 Gresham – Preliminary Hearing. Present for this meeting: Dennis Bell, Brian Fritsch, Bob Thiel, Lyle Hug and Ron Kuckuck (representing himself as well as his

mother, Addy and brother Bill Kuckuck). This hearing has been continued to January 14, 2010 at 10:00a.m. allowing the Engineer's office time to run the camera through the tile.

10:40

**Resolution 09-0478**

Ditch #714 – Gresham Preliminary Hearing continued until January 14, 2010 at 10:00 a.m. allowing Engineer's Office time to scope the tile.

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

10:45

**Resolution 09-0473**

Accepting Permanent Maintenance Rates for FY 2010.

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

10:53

The Commissioners met with Tom Thompson, Prosecutor. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for 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 11:06 a.m. and open meeting is to recommence.

1:30

The Commissioners met with Jeff Dick, OSU Ext. to discuss office hours for the remainder of 2009.

2:00

**Resolution 09-0479**

Transfer Appropriations for Williams County Veteran's Office.

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

2:30

The Commissioners met with Fred Lord, with Clemens, Nelson & Associates. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(4)** preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. 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 **ACTION** at 2:38 p.m. and open meeting is to recommence. Action: Mr. Davis made the motion to reject the Fact Finder's Report regarding contract negotiations between Williams County MR/DD and the Ohio Association of Public School Employees (OAPSE).

2:40

**Resolution 09-0480**

Rejection of the Fact-finder's Report regarding contract negotiations between The Williams County Board of MR/DD and the Ohio Association of Public School Employees.

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

2:45

**Resolution 09-0481**

Appointing members of the Board of Williams County Commissioners as CORSA's Voting Representative and Alternate for the 2009 year.

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

2:47

**Resolution 09-0482**

Application to Amend Ditch #710 Timmerman.

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

Also signed:

Travel request for Brian Fritsch, Rich Hendricks, Nick Moore & Austin Siegel to attend various vendors (materials pickup) at various sites (toll road fees) between the dates of August 5, 2009 through December 31, 2009. (Engineer)

Travel request for Linda Boucher and Lisa Nye to attend Spillman Upgrade Preview in Indianapolis, Indiana on August 20-21, 2009. (Sheriff)