

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 24, 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, Yes

**MONDAY, AUGUST 24, 2009**

8:30 Meeting minutes from Thursday, August 20, 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.

8:40 **Resolution 09-507**

Entering into a Memorandum of Understanding with Defiance, Fulton, Henry and Paulding Counties to develop and maintain a regional Comprehensive Economic Development Strategy.

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

8:42 **Resolution 09-508**

Approving Change Order #1 for Project #7 – Asphalt Paving.

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

8:44 **Resolution 09-509**

Authorizing Williams County Engineer to issue a special hauling permit to A&A Custom Crushing, Inc.

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

8:45 **Resolution 09-510**

Authorizing Williams County Engineer to issue a special hauling permit to A&A Custom Crushing, Inc.

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

8:46 **Resolution 09-511**

Transfer Appropriations for Williams County Sheriff's Department.

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

9:00 The Commissioners met with Doug Nofziger from SoniT to review and discuss different computer options.

1:30 The Commissioners met with Dr. Woodgeard to discuss the Humane Society.

2:00 Sharon Helbig, Williams County Treasurer, met with the Commissioners to open bids for Public Depository Funds. The following financial institutions submitted bids:

- National City Bank, 405 Madison Avenue, Toledo OH 43604.
- First Financial Bank, 225 N. Main Street, PO Box 170, Celina, OH 45822.
- The Hicksville Bank, 144 E. High Street, Hicksville, OH 43526.
- The Huntington National Bank, 310 South Main Street, Bryan, OH 43506
- Farmer's & Merchants Bank, 307-11 N. Defiance Street, Archbold, OH 43502

The depository bids will be taken under advisement by Sharon Helbig, Williams County Treasurer, who will submit her recommendation to the Board of Williams County Commissioners on or before August 31, 2009.

3:00 The Commissioners met with Katie Middleton, Assistant Prosecutor. 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 3:44 p.m. and open meeting is to recommence.

3:50 **Resolution 09-512**

Transfer Appropriations for Williams County Engineer's Office – A&G Highway Department.

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

Also signed:

Travel request for Tim Jonovich, to attend Regional Communications Meeting in Findlay, Ohio on August 24, 2009. (Communications)