

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 1, 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, OCTOBER 1, 2009

8:30 The Commissioners met with Terry Hendricks and Dan Kays. They requested that the Commissioners meet with them out on Co. Rd. I to view a Catch Basin and they discussed the Culler Ditch.

8:35 Hillside Monthly Meeting – which was held at the Commissioners' Office.

9:30 Meeting minutes from Monday, September 28, 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.

9:35 **Resolution 09-0601**
Approving AFLAC open Enrollment.

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

9:37 **Resolution 09-0602**
Create new fund and Transfer Appropriations for the Williams County Commissioners for Adult Probation Office.

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

9:38 **Resolution 09-0603**
Authorizing Williams County Engineer to issue a Special Hauling Permit to Oberlin Farms.

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

9:40 **Resolution 09-0605**
Transfer Appropriations for the Williams County Board of Elections.

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

9:41 **Resolution 09-0606**

Authorizing Permission for Verizon to Bore.

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

9:42 **Resolution 09-0607**

Transfer Appropriations for the Williams County Sanitary Engineer's Office.

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

9:43 **Resolution 09-0608**

Transfer Appropriations for the Williams County Commissioners Office.

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

9:44 **Resolution 09-0609**

Amending Resolution 09-567 – Advertising for Sealed Bids for Sanitary Sewer Improvements.

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

9:45 **Resolution 09-0610**

Transfer Appropriations for the Williams County Auditor.

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

11:00 The Commissioners met with Susan Jackson, J&FS Director. To review and sign a Contract regarding PRC.

11:10 **Resolution 09-0604**

Approval for PRC Program.

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

12:00 Commissioner Word and Davis attended the West Unity Senior Center Luncheon.

1:30 The Commissioners met with Jim Hicks, Director of EMS. Mr. Hicks recommended that Medic 2 become a Fulltime squad. The Commissioners agreed and Resolution 09-0611 was passed.

1:35 **Resolution 09-0611**
Authorizing Fulltime status for Medic 2.

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

2:00 The Commissioners met with Linda Scott, Records Center. 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 2:18 p.m. and open meeting is to recommence.

2:30 The Commissioners met with Sheriff Beck and Doug Engel, Chief Deputy for Defiance County. 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 ACTION** at 2:44 p.m. and open meeting is to recommence.

Mr. Davis made a motion to enter into a Contractual Agreement with Defiance County and the M.A.N. Unit effective August 1, 2009 – December 31, 2010. Mr. Word seconded the motion. Motion carried unanimously. A resolution will be passed once we receive a copy of the agreement with all signatures.

2:40 The Commissioners met with Dennis Miller, MVPO. Mr. Miller needed Mr. Hilkert to sign a Certification of Determination and Subordination Agreement.

3:00 The Commissioners met with Deb Nester, Auditor, to discuss budget options.

Also signed:

Travel request for Melissa Rupp to attend Connections Workshops in Bowling Green, Ohio on September 29, 2009. (F&CF)

Travel request for Thomas P. Dawson to attend Gordon Foods Fall Supply Show at the Kentucky Exposition Center on October 13-14, 2009. (Hillside)

Travel request for Tim Jonovich to attend Electronics Grant Training in Columbus, Ohio on October 1, 2009. (Communications)

Travel request for Susan Jackson to attend OJFSDA Fiscal Seminar in Lima, Ohio on October 19, 2009. (J&FS)

Travel request for Lori Geiser to attend OCDA General Membership Meeting in Columbus, Ohio on October 8, 2009. (J&FS)

Travel request for Roxanne Bassett to attend WIA Fiscal Training in Bowling Green, Ohio on October 1, 2009. (J&FS)

Travel request for Deb Nester to attend 2009 CAAO Winter Conference in Dublin, Ohio on November 17-18, 2009. (Auditor)