

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 8, 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, OCTOBER 8, 2009

8:30 Meeting minutes from Monday, October 5, 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.

8:40

Resolution 09-0619

Authorizing Williams County Engineer to issue a Special Hauling Permit to A & A Custom Crushing, Inc.

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

8:43

Resolution 09-0620

Authorizing disposal of Unused Property by the Williams County Commissioners Office.

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

8:47

Resolution 09-0621

Authorizing Williams County Engineer to issue a Special Hauling Permit to A & A Custom Crushing, Inc.

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

8:50

Resolution 09-0622

Authorizing Williams County Engineer to issue a Special Hauling Permit to A & A Custom Crushing, Inc.

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

8:52

Resolution 09-0623

Transfer Appropriations for the Williams County Clerk of Courts.

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

8:53

Resolution 09-0624

Transfer Appropriations for the Williams County Clerk of Courts.

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

8:54

Resolution 09-0625

Transfer Appropriations for the Williams County Auditor.

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

8:55

Resolution 09-0626

Transfer Appropriations for the Williams County Common Pleas.

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

9:00

Mr. Hilkert attended a Board of Revisions Meeting.

9:30

The Commissioners attended Mr. Tim Jonovich's swearing in ceremony in the Williams County Common Pleas Courtroom.

10:00

The Commissioners met with Sheriff Beck. 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, Absent

Mr. Hilkert stated they have exited the executive session with **NO ACTION** at 10:27 a.m. and open meeting is to recommence.

10:30

The Commissioners met with Kim Shoup from the Health Department for a Recycling Update. On October 22, 2009 there will be a Computer Collection Event at the Williams County Fairgrounds from 9:00 a.m. until 4:30 p.m. where they will accept: Computers, Laptops, Servers, Monitors, Keyboards, Printers, Scanners, Fax Machines, Speakers, Game Systems, Digital Cameras, DVD Players, UPS Backups, Cables, Telephones, and

Cell Phones. Over the summer 218 bags of trash were collected along 9 miles and the Dry Cell Battery pickup collected 350 lbs of batteries.

11:00 The Commissioners met with Pam Stark, Dog Warden to review dog ordinances and kennel licenses.

11:30 **Resolution 09-0627**

Entering into an Agreement between Williams County Commissioners, Williams County Clerk of Courts and Maximus.

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

11:33 **Resolution 09-0628**

Approving discipline for an Employee of Williams County Department of Job & Family Services.

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

11:37 **Resolution 09-0629**

Transfer Appropriations for the Williams County Economic Development Corporation.

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

11:40 **Resolution 09-0630**

Transfer Appropriations for the Williams County Auditor.

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

1:00 **Resolution 09-0631**

Transfer Appropriations for the Williams County Common Pleas.

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

1:30 The Commissioners Office attended Mr. Ron Walker's Open House at the Williams County EMA Office.

2:03 **Resolution 09-0632**

Transfer Appropriations for the Williams County Hillside County Living.

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

2:05

Resolution 09-0633

Transfer Appropriations for the Williams County Hillside County Living.

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

2:08

Resolution 09-0634

Transfer Appropriations for the Williams County Victim Assistance Program.

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

2:10

Resolution 09-0635

Transfer Appropriations for the Williams County Victim Assistance Program.

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

2:30

The Commissioners met with Deb Nester, Auditor to discuss and review bills and budget issues.

3:00

The Commissioners attended the Dedication of the Bryan Firing Range to Mose Mohre.

3:25

Resolution 09-0636

Entering into an Agreement between Defiance County Commissioners, Defiance County Sheriff's Office and Williams Count Commissioners and the Multi-Area Narcotics Unit (MAN Unit).

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

3:40

Resolution 09-0637

Entering into an Agreement between Williams County Title Office and Allied Waste Service.

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

3:45

Resolution 09-0638

Entering into an Agreement between Williams County Job & Family Services and Allied Waste Service.

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

3:50

Resolution 09-0639

Entering into an Agreement between Williams County Safety Building and Allied Waste Service.

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

3:55

Resolution 09-0640

Transfer Appropriations for the Williams County Job & Family Services.

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

4:00 The Commissioners met with Rollie Gray and Don Pursel in regards to donations being made to the Williams County EMS. Also in attendance was Mr. Jim Hicks, Williams County EMS Director.

Also signed:

Travel request for Will Allomong, Doug Siebenaler, Phil Whittington, Steve Humphrey and Ryan Lashaway to attend 2009 CEAO Superintendent's and mechanics conference in Mt. Sterling, Ohio on October 21, 2009. (Engineer)

Travel request for George Pinc to attend One-Day Training Weights & Measures in Dublin, Ohio on November 19, 2009. (Auditor – Weights & Measures)