

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 15, 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

THURSDAY, OCTOBER 15, 2009

8:30 Meeting minutes from Thursday, October 8, 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.

9:00 The Commissioners met with Sheriff Beck and Chief Deputy Snively. 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, yes

Mr. Hilkert stated they have exited the executive session with **NO ACTION** at 9:25 a.m. and open meeting is to recommence.

9:30 **Resolution 09-0641**
Transfer Appropriations for the Williams County Job & Family Services.

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

9:31 **Resolution 09-0642**
Transfer Appropriations for the Williams County Job & Family Services.

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

9:32 **Resolution 09-0643**
Authorizing Williams County Engineer to issue a Special Hauling Permit to Ladd/Logging/D&C Transport.
Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

2:00 Denny Bell, Williams County Engineer, met with the Commissioners to open bids for Project #08-2009 – Williams Center Sewer Improvements. The following companies submitted bids:

- Geiger Excavating, Inc., 811 Airport North Office Park, Fort Wayne, IN 46825
- Anderzack-Pitzen Construction, 424 E. Main Street, Metamora, OH 43540
- Gleason Construction Co., Inc., 1405 Kieswetter Road, Holland, OH 43528
- Underground Utilities, Inc., 416 W. Monroe Street, Monroeville, OH 44847
- Vernon Nagle, Inc., 0154 County Road 11C, Napoleon, OH 43545

The project bids will be taken under advisement.

2:10 The Commissioners met with Dennis Bell, Engineer for his weekly updates.

2:30 The Commissioners met with Dennis Bell, Engineer, Attorney, Joan Szuberla (on the phone) and Attorney Theresa Grigsby (on the phone) with SpenglerNathanson. 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. Hilbert, yes

Mr. Davis, yes

Mr. Word, yes

Mr. Hilbert stated they have exited the executive session with **NO ACTION** at 2:40 p.m. and open meeting is to recommence.

2:42 **Resolution 09-0656**

Approving the Appointment of Advisory Board Member for the Williams County Department of Aging.

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

3:00 The Commissioners met with Scott Lirot and Bill Stockinger. Mr. Lirot and Mr. Stockinger wanted to discuss an Amendment to the Petition.

3:45 The Commissioners met with Deb Nester, Auditor. 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. Hilbert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilbert, yes

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert stated they have exited the executive session with **NO ACTION** at 4:07 p.m. and open meeting is to recommence.

Also signed:

Travel request for Tim Jonovich to attend 2009 Police Chief's Meetings at Sam's Place in Blakeslee, Ohio on the 2nd Tuesday of each month. (EMA)

Travel request for Tim Jonovich and Dawn Baldwin to attend DDTI Mapping Conference in Columbus, Ohio on October 21, 2009. (Communications)

Travel request for Roxanne Bassett to attend 2009 PET User Group in Columbus, Ohio on November 12, 2009. (J&FS)