

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 22, 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 22, 2009

9:00 Hillside Monthly Meeting

10:30 Meeting minutes from Monday, October 19, 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.

10:40

Resolution 09-0676

Appointing Dan Clum as Prevailing Wage Coordinator for Williams Center Sanitary Sewer Improvements Project.

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

10:43

Resolution 09-0677

Transfer Appropriations for the Williams County Board of Developmental Disabilities.

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

10:44

Resolution 09-0678

Transfer Appropriations for the Williams County Engineer – A&G Hwy.

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

10:45

Resolution 09-0679

Transfer Appropriations for the Williams County Common Pleas – Adult Probation.

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

10:46 **Resolution 09-0680**

Transfer Appropriations for the Williams County Communications.

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

10:47 **Resolution 09-0681**

Transfer Appropriations for the Williams County Communications.

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

10:48 **Resolution 09-0682**

Transfer Appropriations for the Williams County Auditor.

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

10:49 **Resolution 09-0683**

Transfer Appropriations for the Williams County Commissioner.

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

10:50 **Resolution 09-0684**

Transfer Appropriations for the Williams County Commissioner - CDBG.

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

10:51 **Resolution 09-0685**

Authorizing Williams County Engineer to issue a Special Hauling Permit to M & M Asphalt.

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

10:52 **Resolution 09-0686**

Authorizing Williams County Engineer to issue a Special Hauling Permit to Anderzack-Pitzen Construction, Co.

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

10:53

Resolution 09-0687

Authorizing Williams County Engineer to issue a Special Hauling Permit to Anderzack-Pitzen Construction, Co.

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

11:30 The Commissioners attended the Pioneer Senior Center Luncheon.

1:00 The Commissioners stopped at Mr. Dan Drake's residence to view land issues.

2:00 The Commissioners met with Susan Jackson, Director of Job & Family Services. 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 2:17 p.m. and open meeting is to recommence.

2:30 The Commissioners met with Dr. Kevin Parks, Coroner, to review and discuss his budget for 2010.

2:55 The Commissioners met with Sheriff Beck and Deb Nester. Anne Retcher, Clerk was also in attendance. 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 3:22 p.m. and open meeting is to recommence.

3:30 The Commissioners met with Tim Jonovich, Director of EMA/Communications and 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.

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 3:42 p.m. and open meeting is to recommence.

3:50

Resolution 09-0688

Transfer Appropriations for the Williams County Records Center.

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

4:00

Resolution 09-0689

Authorizing an increase of Hours for General Fund Employees.

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

Also signed:

Travel request for Marcia J. Hauer, Executive Director of Hillside, to attend AOPHA Board Meeting & Annual Planning Session in Columbus, Ohio on November 17 & 18, 2009. (Hillside)

Travel request for Barb Harrington, Business Manager for Hillside, to attend ECS Billing Seminar for Skilled Nursing Facilities in Lansing, MI on November 20, 2009. (Hillside)

Travel request for Marcia Hauer, Executive Director & Barb Harrington, Business Manager of Hillside, to attend ECS Medicaid Training in Toledo, OH on October 22, 2009. (Hillside)