

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 29, 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 29, 2009

9:00 Meeting minutes from Monday, October 26, 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.

9:30 The Commissioners met with Art Jordan from Pitney Bowes for an update. Also presence for this meeting was Deb Nester, Auditor; Julie Beagle, Chief Deputy Auditor; and April McMillen, Deputy Auditor.

10:00 The Commissioners met with Tad Dickerson and martin Kokotaylo with Audit Head to perform a cost recovery for the County.

10:30 The Commissioners met with Fred Lord, Clemans*Nelson, to review HB1 and Policy updates.

11:00 **Resolution 09-0703**

Approval of a Modification to Subsidy Agreement.

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

11:03 **Resolution 09-0704**

Rescinding Resolution 09-663.

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

11:05 **Resolution 09-0705**

Changing Renewal Date for VSP Vision Coverage.

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

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

11:15

Resolution 09-0714

Transfer Appropriations for the Williams County Recorder.

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

11:16

Resolution 09-0715

Transfer Appropriations for the Williams County Treasurer.

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

2:00 The Commissioners met with Dennis Bell, Engineer and Dennis Smith for his weekly updates.

2:30 The Commissioners met with Randy Elegeer, Veteran Service Office; Fred Parker, Veteran Service Commission and L. Eldon Smith, Vet Service Commission, to discuss and review office space options and budget.

3:00 The Commissioners met with Fred Parker, Veteran Service Commission and L. Eldon Smith, Vet Service Commission. 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 3:20 p.m. and open meeting is to recommence.

3:30

Resolution 09-0716

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

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

3:31

Resolution 09-0717

Transfer Appropriations for the Williams County Board of Elections.

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

3:32

Resolution 09-0718

Establishing the requirement to connect to the Williams Center Area Wastewater System and South Central Wastewater Treatment Plant.

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

3:40

Resolution 09-0719

Entering into a Memorandum of Agreement between Infinisource, Inc. and Williams County Commissioners' Office.

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

3:45

Resolution 09-0720

Approving final closing report.

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

Also signed:

Travel request for L. Eldon Smith, Veteran's Office, to attend OSACVSC Fall Conference in Dublin Ohio on November 20-22, 2009. (Veterans)

Travel request for Andrew Kaufmann, Veteran's Office, to attend OSACVSC Fall Conference in Dublin Ohio on November 20-22, 2009. (Veterans)