

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 12, 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, NOVEMBER 12, 2009

10:00 Meeting minutes from Monday, November 9, 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.

10:20 **Resolution 09-0758**
Transfer Appropriations for the Williams County Records Center.

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

10:21 **Resolution 09-0759**
Transfer Appropriations for the Williams County Treasurer.

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

10:22 **Resolution 09-0760**
Authorizing permission for Ohio Gas to bore.

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

10:25 **Resolution 09-0761**
Transfer Appropriations for the Williams County Board of Elections.

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

10:26 **Resolution 09-0762**
Transfer Appropriations for the Williams County Engineer – Sanitary Engineer.

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

10:30 Budget Review

11:25 The Commissioners met with Ryan Thompson, Esq. 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. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert stated they have exited the executive session with **NO ACTION** at 12:14 p.m. and open meeting is to recommence.

Review and discussed an annexation.

2:35 The Commissioners met with Deb Nester, Auditor, to review and discuss Hillside Loans and NSP properties.

2:40

Resolution 09-0763

Transfer Appropriations for the Williams County Hillside Country Living.

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

2:45

Resolution 09-0764

Transfer Appropriations for the Williams County EMA.

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

3:30

Resolution 09-0765

Entering into an agreement between Northwest State Community College and Williams County Family & Children First.

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

Also signed:

Travel request for Jan Bowling, Don Bulla, Brandi Frisbie, Barb Spicer to attend APCO Dispatcher in service Training in Worthington, Ohio on November 18-19, 2009. (Communications/EMA)

Travel request for Sharon Helbig to attend County Treasurer's Association Conference in Columbus, Ohio on November 17-19, 2009. (Treasurer)