

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 16, 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

MONDAY, NOVEMBER 16, 2009

8:30 Meeting minutes from Thursday, November 12, 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.

8:40 **Resolution 09-0766**

Transfer Appropriations for the Williams County EMS.

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

8:41 **Resolution 09-0767**

Transfer Appropriations for the Williams County Commissioners.

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

9:00 The Commissioners met with the following Elected Officials & Department Heads: Kevin Beck, Sheriff; Tim Jonovich, Communications/EMA; Rita Slough, DD; Jim Watkins, Health Dept; Deb Prots, Board of Elections; Susan Jackson, J&FS; Randy Elegeer, Veteran Service; Marcia Hauer, Hillside; Dennis Scott, Maintenance; Linda Scott, Records Center; Deb Nester, Auditor; Patsy Mealer, Recorder; Sharon Helbig, Treasurer; Barb Lingvai, Dept of Aging; Linda Taylor, Victim Assistance; Kathleen Nern, Juvenile Probation; Jim Hicks, EMS; Kim Herman, Clerk of Courts; Chris Dancer, Soil & Water; Dennis Bell, Engineer; Bill Hamman, Adult Probation; Ellen Walker, Common Pleas Court; along with Fred Lord, Clemens*Nelson and Anne Retcher, Clerk to review and discuss Quarterly Meetings for 2010, Health & Safety Committee Changes & BWC Rebate, CEBCO Health Insurance, HB1 Updates (by Fred Lord), Year End Cut off Dates (by Deb Nester), and Budget Review.

9:30 The Commissioners met with Elected Officials: Kevin Beck, Sheriff; Deb Nester, Auditor; Patsy Mealer, Recorder; Sharon Helbig, Treasurer; Kathleen Nern, Juvenile Probation (for Judge Bird); Kim Herman, Clerk of Courts; Dennis Bell, Engineer; Ellen Walker, Common Pleas Court (for Judge Roth); along with Fred Lord, Clemens*Nelson and Anne Retcher, Clerk. 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 10:06 a.m. and open meeting is to recommence.

10:30 The Commissioners met with Fred Lord, Clemans*Nelson and Anne Retcher, Clerk. 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 11:06 a.m. and open meeting is to recommence.

11:10 The Commissioners held a telephone conference with Amber Burke from RBC, Inc. to discuss and review loan options for Hillside.

1:30 The Commissioners met with Tim Jonovich, Communications/EMA. 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 1:52 p.m. and open meeting is to recommence.

2:00 Dennis Bell, Engineer, met with the Commissioners to open bids for Project #09-2009 – Township Roads N.30 & 16 Reconstruction. The following companies submitted bids:

- Geiger Excavating, Inc., 811 Airport North Office Park, Ft. Wayne, IN 46825
- Geddis Paving & Excavating, Inc., 1019 Wamba Avenue, Toledo, OH 43607
- Miller Bros. Const., 1613 S. Defiance St., Archbold, OH 43502
- Ebony Construction Company, Inc, 3510 Centennial Road, Sylvania, OH 43560

- Anderzack-Pitzen Construction, Inc., 424 East Main Street, Metamore, OH 43540
- Crestline Paving & Excacating Co, Inc, 1010 Nebraska Ave, Toledo, OH 43607
- Fort Defiance Construction & Supply, Inc, PO Box 609, Defiance OH 43512
- Heer Excavating, Inc., 7381 Co. Rd. 23, Archbold, OH 43502
- R.G. Zachrich Const., 10105 Haller Street, Defiance, OH 43512
- Diversified Road & Pipe, Inc., 6711 Providence St., Whitehouse, OH 43571
- Helms & Sons Exc Inc, Findlay OH 45840

The project bids will be taken under advisement.

2:30

Resolution 09-0768

Authorizing Williams County Engineer to issue a Special Hauling Permit to Jeffers Crane Service.

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

2:31

Resolution 09-0769

Authorizing Williams County Engineer to issue a Special Hauling Permit to Jeffers Crane Service.

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

2:32

Resolution 09-0770

Vacation of an Alley in the Unincorporated Village of Lockport, Brady Township, Williams County, Ohio.

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

2:33

Resolution 09-0771

Rescinding Resolution 09-566.

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

2:34

Resolution 09-0772

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

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

2:35

Resolution 09-0773

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

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

2:36

Resolution 09-0774

Transfer Appropriations for the Williams County Engineer – Ditches.

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