

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 19, 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 19, 2009

9:00 Hillside Monthly Meeting

10:30 Meeting minutes from Monday, November 16, 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.

10:45

Resolution 09-0775

Establish funds and line items.

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

10:46

Resolution 09-0776

Transfer Appropriations for the Williams County Commissioners – Lost Creek.

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

11:00 The Commissioners met with Sheriff Beck and Chief Deputy Snivley to discuss and review Policy and Procedure for Golf Cart Inspections.

11:11

Resolution 09-0777

Authorizing Permission for Golf Cart Inspections.

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

11:15 The Commissioners met with Sheriff Beck and Chief Deputy Snivley. 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 11:38 a.m. and open meeting is to recommence.

12:00 Commissioners attended the Senior Center's Thanksgiving Luncheon at the Veteran's Memorial Building in Montpelier.

1:15 **Resolution 09-0778**
Transfer Appropriations for the Williams County Hillside Country Living.

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

1:16 **Resolution 09-0779**
Transfer Appropriations for the Williams County Commissioner - WEDCO.

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

1:17 **Resolution 09-0780**
Authorizing Permission for Verizon to Bore.

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

1:18 **Resolution 09-0781**
Authorizing Permission for Verizon to Bore.

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

1:19 **Resolution 09-0782**
Establish new fund/line items and Transfer Appropriations for the Williams County Sheriff's Office.

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

1:20 **Resolution 09-0783**
Transfer Appropriations for the Williams County Sheriff's Office.

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

1:21 **Resolution 09-0784**
Transfer Appropriations for the Williams County Engineer – A&G Hwy & Weight Enforcement/Road & Bridge.

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

1:22

Resolution 09-0785

Transfer Appropriations for the Williams County Hillside Country Living.

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

1:40

The Commissioners met with Tim Jonovich, Director of Communications/EMA to review and discuss Voice Recorder Quotes and Finalization of Union Negotiations.

1:50

Resolution 09-0786

Entering into an agreement between the Williams County Communications Agency and The International Association of Machinists and Aerospace Workers Local Lodge No 1349 of District 34.

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

2:15

Resolution 09-0787

Transfer Appropriations for the Williams County Hillside Country Living.

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

2:16

Resolution 09-0788

Transfer Appropriations for the Williams County Job & Family Services.

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

2:17

Resolution 09-0789

Transfer Appropriations for the Williams County Hillside Country Living.

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

2:40

The Commissioners met with Melissa Rupp, Director of F&CF to discuss and review a contract for facility rental.

Also signed:

Travel request for Patricia Weber to attend Ohio Assisted Living Winter Conference in Columbus, Ohio on December 7-8, 2009. (Hillside)

Travel request for Marcia J. Hauer to attend AOPHA Membership Meeting in Columbus, Ohio on December 10-11, 2009. (Hillside)