

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
December 3, 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, DECEMBER 3, 2009**

8:30 Meeting minutes from Monday, November 30, 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 09-0830**  
Transfer Appropriations for the Williams County Sheriff's Office.

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

8:41 **Resolution 09-0831**  
Authorizing Permission for Verizon to Bore/Plow.

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

8:42 **Resolution 09-0832**  
Transfer Appropriations for the Williams County Treasurer.

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

8:43 **Resolution 09-0833**  
Transfer Appropriations for the Williams County Records Center.

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

8:44 **Resolution 09-0834**  
Transfer Appropriations for the Williams County Engineer – Permanent Maintenance.

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

8:45

**Resolution 09-0835**

Transfer Appropriations for the Williams County Board of Mental Retardation and Developmental Disabilities.

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

8:46

**Resolution 09-0836**

Transfer Appropriations for the Williams County Engineer.

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

8:47

**Resolution 09-0837**

Authorizing Permission for Verizon to Plow/Bore.

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

10:00 The Commissioners met with Steve Casebere and Lou Pendleton from Bryan Municipal Utilities to review and discuss Aquifer.

11:00 The Commissioners met with Marcia Hauer, Director of Hillside. 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. Hilbert, yes

Mr. Davis, yes

Mr. Word, yes

Mr. Hilbert stated they have exited the executive session with **NO ACTION** at 11:17 a.m. and open meeting is to recommence.

11:20 The Commissioners met with Deb Nester, Auditor, for a weekly update.

1:20 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. Hilbert, yes

Mr. Davis, yes

Mr. Word, yes

Mr. Hilbert stated they have exited the executive session with **NO ACTION** at 2:11 p.m. and open meeting is to recommence.

2:00 The Commissioners met with Dennis Bell, Engineer, for a weekly update. Mr. Jim Evers was also in attendance to review and discuss options on tile issue.

2:45 The Commissioners met with Charles Butler, Esq., and asked Dennis Bell, Engineer to stay. 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 3:25 p.m. and open meeting is to recommence.

3:25 The Commissioners met with Jim Hicks, Director of EMS. 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 3:55 p.m. and open meeting is to recommence.

4:00 **Resolution 09-0838**  
Appointing members to the Williams County Board of DD.

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

4:01 **Resolution 09-0839**  
Entering into an agreement between Williams County Department of J&FS and Maximus.

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

4:02 **Resolution 09-0840**  
Entering into an agreement between Four County ADAMhs Board and Williams County F&CF.

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

4:03 **Resolution 09-0841**  
Entering into an agreement between Nancy Thomas and Williams County F&CF.

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

4:04

**Resolution 09-0842**

Transfer Appropriations for the Williams County Records Center.

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

Also signed:

Travel request for Lori Geiser, to attend Toledo District Director's meeting in Putnam County, Ohio on December 4, 2009. (J&FS)

Travel request for Kristin Fidler & Jeannie Jerger, to attend mentoring Families in Discipline Techniques in Toledo, Ohio on December 11, 2009. (J&FS)

Travel request for Rey McKinney, Cindy Brinkman, Geri Severs, to attend Ethics & Kinship Care Training in Toledo, Ohio on December 10, 2009. (J&FS)

Travel request for Pamela Johnson, to attend Workforce Investment Act and Northwest Ohio Job center of Williams County Meetings within Ohio for the Calendar Year 2010. (J&FS)

Travel request for Anna Meyers, to attend Core 8 Training in Toledo, Ohio on December 15-17, 2009. (J&FS)