

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 21, 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, DECEMBER 21, 2009

8:30 Meeting minutes from Thursday, December 17, 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.

8:45 The Commissioners signed Carry-Over POs.

9:30 The Commissioners met with Susan Jackson, Director of J&FS to discuss and explain the process of the youth contracts with Job Works.

10:00 The Commissioners met with Barb Lingvai, Director of Department of Aging. 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 10:13 a.m. and open meeting is to recommence.*

Barb Lingvai also discussed the Christmas Memories Videos that will run on the Bryan Times Website from each of the Senior Centers. Ms. Lingvai discussed the Food Grant which can be used as long as it is Nutrition Related.

Commissioner Davis made a motion to accept the letter of retirement for LaVern Franz with much regret and Commissioner Word seconded the motion. Motion carried unanimously. (See Resolution #09-0940)

Commissioner Davis made a motion to accept the resignation from Carol Stuckey from the Williams County Advisory Board and accept the recommendation from Barb Lingvai to appoint Peg Bernath to serve on the Williams County Department of Aging's Advisory

Board as of January 1, 2010 and Commissioner Word seconded the motion. Motion carried unanimously. (See Resolution #09-0939)

10:35 The Commissioners met with Tim Jonovich, Director of 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 10:52 a.m. and open meeting is to recommence.*

Mr. Jonovich also discussed and reviewed options on Video Intercom and Workstation Equipment.

Mr. Davis made a motion to approve the purchase of video intercom and workstation equipment and Commissioner Word seconded the motion. Motion carried unanimously. (See Resolution #09-0941)

11:00 The Commissioners met with Todd Rothe with Hoeffel Engineering & Surveying and Denise Dahl with Epephany Planning & Development. Mr. Rothe and Ms. Dahl wanted to introduce themselves as well as a general company introduction.

11:30 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 11:59 a.m. and open meeting is to recommence.*

2:00 The Commissioners met with Kevin Beck, Sheriff, to review and discuss the Patrol Car claim.

3:30

Resolution 09-0920

Rescinding Resolution 09-0894.

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

3:33

Resolution 09-0921

Transfer Appropriations for the Williams County Commissioner.

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

3:35

Resolution 09-0922

Transfer Appropriations for the Williams County Commissioner.

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

3:38

Resolution 09-0923

Transfer Appropriations for the Williams County Dog & Kennel.

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

3:39

Resolution 09-0924

Transfer Appropriations for the Williams County EMS.

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

3:40

Resolution 09-0925

Transfer Appropriations for the Williams County Juvenile Court.

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

3:41

Resolution 09-0926

Transfer Appropriations for the Williams County Juvenile Court.

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

3:42

Resolution 09-0927

Transfer Appropriations for the Williams County Department of Aging.

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

3:43

Resolution 09-0928

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

3:44

Resolution 09-0929

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

3:45

Resolution 09-0930

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

3:46

Resolution 09-0931

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

3:47

Resolution 09-0932

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

3:48

Resolution 09-0933

Transfer Appropriations for the Williams County Hillside Country Living.

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

3:49

Resolution 09-0934

Transfer Appropriations for the Williams County Hillside Country Living.

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

3:50

Resolution 09-0935

Reductions in appropriations for the year 2009.

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

3:51

Resolution 09-0936

Transfer Appropriations for the Williams County Hillside Country Living.

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

3:52

Resolution 09-0937

Transfer Appropriations for the Williams County Dog & Kennel.

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

3:53

Resolution 09-0938

Transfer Appropriations for the Williams County Commissioners.

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

3:54

Resolution 09-0939

Accepting Resignation and Appointing Representative to the Department of Aging
Advisory Board.

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

3:55

Resolution 09-0940

Accepting Retirement from the Williams County Department of Aging.

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

3:56

Resolution 09-0941

Approving the Williams County Communication/EMA to purchase Intercom and
Workstation Equipment.

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

3:57

Resolution 09-0942

Transfer Appropriations for the Williams County Airport Authority.

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

3:58

Resolution 09-0943

Transfer Appropriations for the Williams County Auditor/W&M.

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

3:59

Resolution 09-0944

Transfer Appropriations for the Williams County Soil & Water Conservation District.

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

4:00

Resolution 09-0945

Transfer Appropriations for the Williams County EMS.

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

Also signed:

Travel request for Toby Rupp to attend Preventive Maintenance Course for Contact Hours Required for Water Class A License online 12/17 through 12/31. (Engineer)