

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 4, 2010

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, JANUARY 4, 2010

8:30 Meeting minutes from Thursday, December 31, 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.

10:00 The Commissioners met with Deb Nester, Auditor, to discuss and review vacation policies.

11:00 The Commissioners met with Susan Jackson, J&FS, to review and sign various contracts as well as discussing office space.

11:10

Resolution 10-0001

Entering into a Contract between Williams County Department of Job & Family Services and Central Ohio Boys Residential Academy.

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

11:13

Resolution 10-0002

Entering into a Contract between Williams County Department of Job & Family Services and Adriel School.

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

11:16

Resolution 10-0003

Entering into a Contract between Williams County Department of Job & Family Services and Richmeier Therapeutic Home.

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

11:19

Resolution 10-0004

Entering into a Contract between Williams County Department of Job & Family Services and The Ohio Teaching Family Association.

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

11:22

Resolution 10-0005

Entering into a Contract between Williams County Department of Job & Family Services and Inner Peace Homes.

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

11:25

Resolution 10-0006

Entering into a Subgrant Agreement between Williams County Department of Job & Family Services and Job Works.

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

11:40

Resolution 10-0007

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

3:00

The Commissioners met with Linda Scott, Record's Department, to discuss light duty work.

3:30

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 4:40 p.m. and open meeting is to recommence.*

Also signed:

Travel request for Melissa Rupp to attend FCF Meetings in Defiance, Fulton, Henry and Williams County Areas, Ohio on January through March, 2010. (F&CF)

Travel request for Kristin Fidler to attend Home Visit & Accompanying foster child in Cape Coral, Florida on January 3-4, 2010. (J&FS)

Travel request for Susan Jackson to attend ODJFS Director's Meeting in Columbus, Ohio on Calendar Year 2010. (J&FS)

Travel request for Susan Jackson to attend PCSAO Director's Meeting in Columbus, Ohio on Calendar Year 2010. (J&FS)

Travel request for Susan Jackson to attend Child Support Director's Meeting in Columbus, Ohio on Calendar Year 2010. (J&FS)

Travel request for Susan Jackson to attend WIA Director's Meeting in Columbus, Ohio on Calendar Year 2010. (J&FS)

Travel request for Susan Jackson to attend Fiscal/Budget Meetings at local JFS or in Columbus, Ohio twice a year on Calendar Year 2010. (J&FS)

Travel request for Susan Jackson to attend Toledo District Director's Meeting in Findlay, Ohio on Calendar Year 2010. (J&FS)

Travel request for Susan Jackson to attend Local WIA Meetings in Wauseon, Napoleon, Defiance, Ohio on Calendar Year 2010. (J&FS)

Travel request for Susan Jackson to attend MVGC Board Meetings in Defiance, Ohio on Calendar Year 2010. (J&FS)