

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 7, 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

THURSDAY, JANUARY 7, 2010

8:30 Meeting minutes from Monday, January 4, 2010, 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.

9:30 The Commissioners met with Linda Scott, Records Department, to discuss hard drives for the server at the Engineer's Office.

10:05 The Commissioners met with Dave Newcomer, to discuss the Williams County Airport.

11:0

Resolution 10-0008

Transfer Appropriations for the Williams County Prosecuting Attorney.

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

11:05

Resolution 10-0009

Authorizing the donating of a vehicle to VA Northern Indiana Healthcare System/Veteran Affairs.

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

11:10

Resolution 10-0010

Authorizing the Williams County Engineer to issue a Special Hauling Permit.

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

11:15

Resolution 10-0011

Transfer Appropriations for the Williams County Court of Common Pleas.

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

11:20

Resolution 10-0012

Rescinding Resolution 09-0910.

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

11:25

Resolution 10-0013

Order fixing time of view and first hearing in the matter of Single County Ditch No. 718

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

11:30

Resolution 10-0014

Transfer Appropriations for the Williams County Coroner.

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

1:30

The Commissioners met with the following Elected Officials: Kevin Beck, Sheriff; Kim Herman, Clerk of Courts; Honorable Craig Roth; Honorable Steven R. Bird; Deb Nester, Auditor; Tom Thompson, Prosecutor; Sharon Helbig, Treasurer; Patsy Mealer, Recorder; and Dennis Bell, Engineer; along with Anne Retcher, Clerk to review the Holiday Schedule for 2010.

The Commissioners met with the above Elected Officials. 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 2:03 p.m. and open meeting is to recommence.*

2:10

The Commissioners met with Dennis Bell, Engineer, for a weekly update.

The Commissioners met with Dennis Bell, Engineer. 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 2:54 p.m. and open meeting is to recommence.*

Also signed:

Travel request for Geri Severs to attend CFSR & You – Getting Things done through other people in Toledo, Ohio on March 4, 2010. (J&FS)

Travel request for Kristin Fidler to attend Managing Time & Multiple Priorities in Toledo, Ohio on January 13, 2010. (J&FS)

Travel request for Melissa Rupp to attend Data Capacity Training in Columbus, Ohio on February 17-18, 2010. (F&CF)