

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 11, 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 11, 2010

8:30 Meeting minutes from Thursday, January 7, 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.

9:00 The Commissioners held Organization for the year 2010 per O.R.C. 305.05.

Resolution 10-0015

Organization of the Board of County Commissioners for the year 2010, making Mr. Brian A. Davis, President of the Board.

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

9:05

Resolution 10-0016

Electing a Vice President for the Board of Williams County Commissioners, Mr. Alan L. Word for the year 2010.

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

9:07

Resolution 10-0017

Setting Meeting Days and Time for the Board of Williams County Commissioners for the year 2010.

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

9:08

Resolution 10-0018

Establishing Holidays for the year 2010.

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

9:10

Resolution 10-0019

Setting of Rules for the Williams County Commissioners.

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

9:12

Resolution 10-0020

Appointing members of the Board of Williams County Commissioners to Various Boards and Committees for the year 2010.

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

9:14

Resolution 10-0021

Expressing intent to conduct an internet auction for the sale of unneeded, obsolete or unfit county personal property in the calendar year 2010.

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

9:16

Resolution 10-0022

Appointment of Signatory to the Farm Service Agency.

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

9:18

Resolution 10-0023

Appointing members to the Williams County Department of Aging.

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

9:20

Resolution 10-0024

Authorize the County Engineer to hire labor and proceed by force account.

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

9:21

Resolution 10-0025

Authorize the County Engineer furnishing labor and equipment to townships and municipalities.

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

9:22

Resolution 10-0026

Authorize the County Engineer to enter onto private property adjacent to County Road Right-Of-Ways.

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

9:23

Resolution 10-0027

Authorize the appointment of Sanitary Engineer for Williams County.

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

9:24

Resolution 10-0028

Setting Meeting Day and time for Monthly Meetings at Hillside Country Living.

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

9:25

Resolution 10-0029

Setting the Salary of the Members of the Veterans Service Commission for the year 2010.

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

10:30 The Commissioners met with Deb Nester, Auditor to discuss Airport Authority Board.

11:10 The Commissioners met with the Fred Lord, Clemans*Nelson. Mr. Hilkert 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. Davis stated they have exited the executive session with **NO ACTION** at 11:40 a.m. and open meeting is to recommence.*

1:30

Resolution 10-0030

Entering into a Lease Agreement between Williams County Commissioners and John F. Baumgartner.

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

1:32

Resolution 10-0031

Authorizing Williams County Engineer to Revoke a Special Hauling Permit.

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

1:34

Resolution 10-0032

Budget Amendments.

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

1:36

Resolution 10-0033

Transfer Appropriations for the Williams County Victim Assistance Program.
Commissioner Word made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.

1:38

Resolution 10-0034

Entering into an Agreement with Lucas County Coroner.

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