

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
January 14, 2010

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, Yes

Alan L. Word, Yes

Lewis D. Hilkert, Yes

**THURSDAY, JANUARY 14, 2010**

8:30 Meeting minutes from Monday, January 11, 2010, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:30

**Resolution 10-0035**

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

9:32

**Resolution 10-0036**

Authorizing permission to install and maintain.

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

9:35

**Resolution 10-0037**

Transfer Appropriations for the Williams County Hillside Country Living.

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

9:37

**Resolution 10-0038**

Transfer Appropriations for the Williams County Auditor.

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

9:40

**Resolution 10-0039**

Transfer Appropriations for the Williams County Clerk of Courts.

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

10:00 Ditch #714 Gresham – Continuation of the Preliminary Hearing. Present for this meeting: Dennis Bell, Engineer; Brian Fritsch, Janis Montgomery, Robert M. Hub, Eldred Hug, Bob Thiel, Ron Kuckuck and Lynn Thompson. Mr. Hilker made a motion to continue this hear for Sixty (60) days to give the property owners time to file an amendment. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilker, yes

11:20 The Commissioners met with Dennis Bell, Engineer for a Weekly Update.

11:30 **Resolution 10-0040**  
Entering into a Contract Agreement for Senior Wellness Services.

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

1:30 The Commissioners met with Tony Gretick, Esq. Mr. Word 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. Hilker seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilker, yes

*Mr. Davis stated they have exited the executive session with **NO ACTION** at 1:55 p.m. and open meeting is to recommence.*

2:30 The Commissioners met with Barb Lingvai, Department of Aging to discuss the hiring of a site assistant for the Edgerton Senior Center. See Resolution 10-0043

3:00 **Resolution 10-0041**  
Transfer Appropriations for the Williams County Commissioners.

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

3:03 **Resolution 10-0042**  
Authorizing Payment.

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

3:05

**Resolution 10-0043**

Approve the Hiring of a Site Assistant.

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

Also signed:

Travel request for Mindy Martin to attend Sexuality of Children: Healthy Sexual Behaviors that Cause Concern in Toledo, Ohio on January 15, 2010. (J&FS)

Travel request for Tim Jonovich and Dawn Baldwin to attend FEMA Crisis Management for School Based Incidents in Defiance, Ohio on February 18, 2010. (EMA/911)

Travel request for Tim Jonovich to attend School Emergency Response Meeting in Stryker, Ohio on January 26, 2010. (EMA/911)

Travel request for Tim Jonovich to attend 2010 Fire Chiefs Meetings at each Fire Department on the last Wednesday of each even month. (EMA/911)

Travel request for Tim Jonovich to attend 2010 Police Chief Meetings at Sam's Place, Blakeslee on the 2<sup>nd</sup> Tuesdays of each month. (EMA/911)