

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 21, 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 21, 2010

8:30 Hillside Monthly Meeting

9:30 The Commissioners met with the Doug Zimmerman, State Auditor; Deb Mack, State Auditor; Deb Nester, Auditor, and Julie Beagle, Chief Deputy Auditor for a Pre-engagement meeting for 2009 Audit.

Mr. Hilkert moved to suspend the meeting turning it over to the State Auditors. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

9:45 Mr. Hilkert moved to un-suspend and resume the meeting. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

9:50 The Commissioners met with Deb Nester, Auditor for a weekly update.

10:00 Meeting minutes from Thursday, January 14, 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.

10:02

Resolution 10-0044

Approve to Continue the hearing on Ditch #714 Odest Gresham for sixty (60) days.

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

10:03

Resolution 10-0045

Authorizing Permanent Maintenance (R-Fund) in regards to Ditch #670 Gary Herman.

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

- 10:04 **Resolution 10-0046**
Transfer Appropriations for the Williams County Engineer.
- Commissioner Word made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 10:05 **Resolution 10-0047**
Establish new fund/line item and Transfer Appropriations for the Williams County Victim Assistance Program.
- Commissioner Word made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 10:06 **Resolution 10-0048**
Transfer Appropriations for the Williams County Clerk of Court.
- Commissioner Word made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 10:07 **Resolution 10-0049**
Entering into a Respite Care Agreement.
- Commissioner Word made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 10:08 **Resolution 10-0050**
Transfer Appropriations for the Williams County Engineer – A&G Highway.
- Commissioner Word made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 10:12 The Commissioners met with the Anne Retcher, Clerk of the Board. Mr. Word 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:
- Mr. Davis, yes Mr. Word, yes Mr. Hilkert, yes
- Mr. Davis stated they have exited the executive session with **NO ACTION** at 10:30 a.m. and open meeting is to recommence.*
- 11:00 The Commissioners met with Michael Gaynor with GO 21 to discuss Federal Transportation.
- 1:00 The Commissioners met with Ryan Thompson, 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO ACTION** at 1:52 p.m. and open meeting is to recommence.*

2:45 The Commissioners met with Dennis Bell, Engineer to review and sign documents.

3:00 **Resolution 10-0051**
Entering into an Agreement for Professional Services.

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

3:05 **Resolution 10-0052**
Entering into a Memorandum of Understanding.

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

Also signed:

Travel request for Marcia J. Hauer to attend AOPHA Board Meetings in Columbus, Ohio on March 24, 2010; May 4, 2010; July 14, 2010; September 15, 2010; and November 10, 2010. (Hillside)

Travel request for Marcia J. Hauer and Donna Sprow to attend BANC in Bryan, Ohio on every Wednesday throughout 2010. (Hillside)

Travel request for Donna Sprow to attend Administrator/DON Luncheons in Archbold, Ohio on 1 day each month throughout 2010. (Hillside)

Travel request for Marcia J. Hauer to attend Administrator/DON Luncheons in Archbold, Ohio on 1 day each month throughout 2010. (Hillside)

Travel request for Roxanne Bassett to attend Northwest Ohio Fiscal Roundtable in Bowling Green, Ohio on February 3, 2010. (J&FS)

Travel request for Highway & Engineer Office Employees to attend Various vendors for the purpose of picking up supplies & materials in Ohio and Indiana on various dates throughout 2010. (Engineer)

Travel request for Corey Oberlin and Chad Lyman to attend 2010 Pesticide Recertification Conference in Sandusky, Ohio on February 17, 2010. (Engineer)

Travel request for Paul McCord to attend CVSA Training in Loveland, Ohio on February 9-11, 2010. (Sheriff)

Travel request for Kevin A. Beck to attend BSSA Winter Conference in Columbus, Ohio on February 17-18, 2010. (Sheriff)