

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 28, 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 28, 2010

8:30 Meeting minutes from Monday, January 25, 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.

8:45

Resolution 10-0054

Authorize Williams County Engineer to issue a Special Hauling Permit.

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

8:47

Resolution 10-0055

Transfer Appropriations for the Williams County Auditor.

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

8:49

Resolution 10-0056

Authorize Williams County Engineer to issue a Special Hauling Permit.

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

8:51

Resolution 10-0057

Transfer Appropriations for the Williams County Prosecutor.

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

9:00 The Commissioners met with Marcia Hauer, Hillside, to review and discuss First Energy Solutions.

9:30 Investment Advisory Board Meeting with Sharon Helbig, Treasurer.

10:00 Data Processing Board Meeting with Doug from SoniT.

11:00 The Commissioners met with Bruce Abell and Rita Slough from Board of Developmental Disabilities to discuss a Levy Request for 3.5 mill.

1:00 The Commissioners met with Diamond Zimmerman, WEDCO and Dennis Miller, MVPO to discuss American Recovery and Reinvestment Act Recovery Zone Bonds.

1:30 The Commissioners met with the Barb Lingvai, Director for Department of Aging. 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 ACTION** at 1:42 p.m. and open meeting is to recommence.*

Mr. Word made a motion to authorize Barb Lingvai, Director for Department of Aging to move forward to fill the two (2) vacancies of Site Assistants for the Williams County Department of Aging. Mr. Hilkert seconded the motion. Motion carried unanimously. (See Resolution 10-0058)

2:00 The Commissioners met with Jim Hicks, EMS Director, to discuss Operational Updates. *(See Resolution 10-0059 & 10-0060)*

2:30 The Commissioners met with the Jim Hicks, EMS Director. 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 2:48 p.m. and open meeting is to recommence.*

3:00 **Resolution 10-0058**

Authorize the hiring of Site Assistants.

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

3:05 **Resolution 10-0059**

Authorizing the Williams County Department of EMS to purchase a furnace.

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

3:10

Resolution 10-0060

Authorizing the Williams County Department of EMS to purchase vehicles.

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

3:15

Resolution 10-0061

Authorize Williams County Engineer to issue a Special Hauling Permit.

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

3:17

Resolution 10-0062

Authorize Williams County Engineer to issue a Special Hauling Permit.

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

Also signed:

Travel request for Dennis Bell and Brian Fritsch to attend Ohio Storm Water management and Drainage Conference in Columbus, Ohio on March 9-10, 2010.
(Engineer)