

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 11, 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, FEBRUARY 11, 2010

8:30 Hillside Monthly Meeting.

10:30 The Commissioners met with Lynn Skiles, Northwest Township Trustee and David Arnold, 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. The following were asked to stay: Lilly Skiles, Dan Hickman, Northwest Trustee; Robert Kissinger, Northwest Township Trustee; David Jaessing, Water Board; and Dennis Miller, Maumee Valley Planning Organization. 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 11:16 a.m. and open meeting is to recommence.*

11:30 **Resolution 10-0079**
Vacation of a Street in Williams Center, Center Township, Williams County, Ohio.

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

11:33 **Resolution 10-0080**
Transfer Appropriations for the Williams County Hillside.

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

1:00 **Resolution 10-0081**
Declaring it necessary to levy a tax in excess of the ten mill limitation for operation of the Williams County General Health District.

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

1:03

Resolution 10-0082

Entering into an agreement for the housing of juveniles.

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

1:05

Resolution 10-0083

Transfer Appropriations for the Williams County Hillside.

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

1:07

Resolution 10-0084

Entering into a Professional Service Agreement.

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

1:09

Resolution 10-0085

Entering into an agreement for food service operation.

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

1:10 The Commissioners met with Melissa Rupp, Family and Children First to review and discuss her evaluation of hours.

Also signed:

Travel request for Dawn Baldwin to attend G290 Basic PIO Course – APS Elective in Columbus, OH on April 27-29, 2010. (Communications/EMA)

Travel request for Mandy Jacob and Kelly Buchanan to attend Protecting Law Enforcement Responders Dispatch Class in Huntington, IN on February 19, 2010. (Communications/EMA)

Travel request for Dawn Baldwin to attend G250 Rapid Assessment Workshop – APS Required in Columbus, OH on April June 22, 2010. (Communications/EMA)

Travel request for Dawn Baldwin to attend G775 EOC Mgt & Operations APS Elective in Columbus, OH on May 18-19, 2010. (Communications/EMA)