

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 25, 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 25, 2010

8:30 Meeting minutes from Monday, February 22, 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.

8:40 **Resolution 10-0098**
Acceptance of a proposal for fence replacement at the Williams County Fairgrounds.

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

8:42 **Resolution 10-0102**
Approving the Williams County Department of Aging to enter into an Agreement for use of the Williams County Veteran's Memorial Building.

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

8:44 **Resolution 10-0103**
Authorizing the Williams County Engineer to issue Special Hauling Permit #10-010 SHP-1RT.

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

8:46 **Resolution 10-0104**
Transfer Appropriations for the Williams County Sheriff's Department

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

9:00 The Commissioners met with Barb Lingvai, Department of Aging, to discuss transportation needs.

9:15 The Commissioners met with Barb Lingvai, Department of Aging. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(1)** To consider the discipline of a public employee. 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 9:28 a.m. and open meeting is to recommence.*

9:35 The Commissioners met with Susan Jackson, J&FS, to review and sign various contracts.

9:40 **Resolution 10-0099**

Entering into a Contract between Williams County Department of Job & Family Services, Child Support Division and Williams County Clerk of Courts.

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

9:42 **Resolution 10-0100**

Entering into a Contract between Williams County Department of Job & Family Services, Child Support Division and Williams County Domestic Court.

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

9:44 **Resolution 10-0101**

Entering into a Contract between Williams County Department of Job & Family Services, Child Support Division and Williams County Juvenile Court.

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

11:30 The Commissioners attended a luncheon at the Stryker Senior Center

1:40 **Resolution 10-0105**

Transfer Appropriations for the Williams County board of Elections

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

1:50 **Resolution 10-0106**

Establishing the Northwest Ohio Rail Commission and Advisory Board Members

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

Also signed:

Travel request for Melissa J. Rupp to attend State OFCFCA Meeting in Columbus, Ohio on February 26, 2010. (F&CF)