

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 1, 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, Not Present

MONDAY, MARCH 1, 2010

8:30 Meeting minutes from Thursday, February 25, 2010, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

8:40 **Resolution 10-0107**

Authorizing the Williams County Engineer to issue Special Hauling Permit #10-011 CE-365.

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

8:45 **Resolution 10-0108**

Transfer Appropriations for the Williams County Prosecuting Attorney.

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

9:00 The Commissioners met with Dan Clum, Engineer's Office; Deb Nester, Auditor; and Julie Beagle, Deputy Auditor to discuss different options for the Sewer Note.

10:00 The Commissioners met with Dennis Bell, Engineer for a weekly update.

1:30 The Commissioners met with the Barb Lingvai, Director for Department of Aging and Fred Lord, Clemans*Nelson. 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, N/P

*Mr. Davis stated they have exited the executive session **WITH ACTION** at 1:46 p.m. and open meeting is to recommence.*

*Mr. Word made a motion to approve the suspension of Paul Moor for Failure of good Behavior and Dishonesty effective March 3, 2010. Also, the Board authorizes Barb Lingvai to determine the length of the suspension, up to but not exceeding 15 days. Mr. Davis seconded the motion. Motion carried unanimously.
(See Resolution 10-0109)*

1:30 The Commissioners met with the Barb Lingvai, Director for Department of Aging and Fred Lord, Clemans*Nelson. 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. Hilbert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilbert, N/P

*Mr. Davis stated they have exited the executive session with **NO ACTION** at 2:07 p.m. and open meeting is to recommence.*

2:10 The Commissioners met with Fred Lord, Clemans*Nelson for a brief update.

2:20 The Commissioners met with the Assistant Clerk to review and discuss BWC and CORSA Updates.

2:45

Resolution 10-0110

Authorizing the Williams County Engineer to issue Special Hauling Permit #10-012 CEOD-365.

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

Also signed:

Travel request for Tim Jonovich and Dawn Baldwin to attend Ohio APCO/NENA 911 Meeting in Worthington, Ohio on March 17, 2010. (Communications/EMA)

Travel request for Tim Jonovich and Dawn Baldwin to attend Homeland Security Tactical Interoperable Communications Planning Class in Columbus, Ohio on March 12, 2010. (Communications/EMA)