

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 4, 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

THURSDAY, MARCH 4, 2010

8:30 Meeting minutes from Monday, March 1, 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 10-0111**

Authorizing the Williams County Engineer to enter into an Agreement with The Ohio Department of Transportation.

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

8:42 **Resolution 10-0112**

Entering into an Agreement with Farrell's Lawn Service for the mowing of Oak Meadows Drainage Ditch #606 and Authorizing Dennis Bell, Engineer the authority to approve additional mowing.

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

8:44 **Resolution 10-0113**

Approval of Project #09-2009 – Pay Estimate 1.

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

8:45 **Resolution 10-0114**

Approving a Change Order for Community Pregnancy Centers of NW Ohio, Inc's parking lot project.

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

8:47

Resolution 10-0115

Accepting resignation of an employee from the Williams County Emergency Medical Service.

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

8:50

Resolution 10-0116

Transfer Appropriations for the Williams County Prosecuting Job & Family Services.

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

8:52

Resolution 10-0117

Accepting resignation of an employee from the Williams County Job & Family Services.

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

8:54

Meeting was *suspended* due to the fact that Mr. Davis was the only Commissioner within the office.

9:49

Meeting is to *recommence*.

10:00

The Commissioners met with Phillip Maag and Jay Ashbaugh from SAA Bright.net to discuss equipment upgrades. Mr. Maag and Mr. Ashbaugh will meet with the Commissioners at a later date and present all information on the upgrades. Hillside internet connection was also discussed since Hillside has been having interruptions in service. Mr. Maag and Mr. Ashbaugh suggested a verbal agreement to order different equipment to hopefully help with the internet interruptions. The Commissioners granted a verbal authorization.

11:00

The Commissioners met with the Susan Jackson, Director for Job & Family Services. 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. Davis 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 11:18 a.m. and open meeting is to recommence.

Mr. Word made a motion to approve the hiring of Amber D. Simmons as an Eligibility Referral Specialist II for the Williams County Department of Job & Family Services,

effective March 8, 2010 at an hourly rate of \$11.35 per hour. Mr. Davis seconded the motion. Motion carried unanimously.

(See Resolution 10-0118)

Discussion was also held in regards to the month of April being Child Abuse Support Month. Ms. Jackson asked the Commissioners if they could place Pinwheels on the Courthouse Lawn once again this year to show support. The Commissioners Approve and Support.

11:30

Resolution 10-0118

Approve the hiring of an employee for the Williams County Job & Family Services.

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

Also signed:

Travel request for Julie Beagle to attend NW District Meeting in Marion County, Ohio on March 26, 2010. (Auditor)

Travel request for Eldon Smith, Ronald Walker, Andrew Kaufman, Dane Michael, Frederick Parker and Randy Eleger to attend 4th District OSACVSC & SO Spring Conference in Ottawa, Ohio on March 13, 2010. (Veterans)

Travel request for Alan L. Word to attend Training Module – Solid Waste Management in Ohio in Wood County on April 6, 2010. (Commissioners)