

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 8, 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

**MONDAY, MARCH 8, 2010**

8:30 Meeting minutes from Monday, March 4, 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.

8:35 **Resolution 10-0119**  
Transfer Appropriations for the Williams County Auditor.

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

8:36 **Resolution 10-0120**  
Entering into an Agreement with Parents as Teachers Born to Learn Program.

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

8:37 **Resolution 10-0121**  
Transfer Appropriations for the Williams County Engineer – A&G Highway.

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

8:38 **Resolution 10-0122**  
Establish and Transfer Appropriations for the Williams County Auditor.

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

8:39 **Resolution 10-0123**  
Authorizing the Purchase of Equipment.

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

8:40

**Resolution 10-0124**

Decrease Appropriations for the Williams County Job & Family Services.

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

9:00 Elected Official and Department Head Meeting.

10:07 The Commissioners met with the Jim Hicks, Director for EMS. 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 10:28 a.m. and open meeting is to recommence.*

10:36 The Commissioners met with the Assistant Clerk to review and discuss BWC and CORSA Updates.

11:45 The Commissioners attended the District Legislative Conference hosted by Farm Bureau Members at The Barn Restaurant.

3:00 The Commissioners met with Barb Lingvai, Director of Williams County Department of Aging to discuss a new hire and review vehicle status.

3:30

**Resolution 10-0125**

Approving the hiring of an Employee for the Williams County Department of Aging.

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