

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 11, 2010

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, Not Present

Alan L. Word, Yes

Lewis D. Hilkert, Yes

**THURSDAY, MARCH 11, 2010**

8:30 The Commissioners met with Barb Lingvai, Williams County Department of Aging to review and discuss vehicles.

9:00 Meeting minutes from Monday, March 8, 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.

9:02

**Resolution 10-0126**

Authorizing the Williams County Engineer to issue Special Hauling Permit #10-013 SHP 1RT to Anderzack-Pitzen.

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

9:03

**Resolution 10-0127**

Authorizing the Williams County Engineer to issue Special Hauling Permit #10-014 CEOD-365 to Thiel Construction Company, Inc.

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

9:04

**Resolution 10-0128**

Authorizing the Williams County Engineer to issue Special Hauling Permit #10-015 CEOD-365 to Mike Elser.

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

9:10

**Resolution 10-129**

Approving a change order for Project #09-2009 – Township Roads N.30 and Township Road 16 – Reconstruction.

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

9:15

**Resolution 10-130**

Authoring the disposal of unused property within Williams County Juvenile Department.

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

9:17

**Resolution 10-0131**

Transfer Appropriations for the Williams County Department of Aging.

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

9:18

**Resolution 10-0132**

Advertising for Sealed Bids for 2010 Herbicide/Pesticide Spray Chemicals.

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

9:20

**Resolution 10-0133**

Advertising for Sealed Bids for 2010 Asphalt Emulsion.

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

9:22

**Resolution 10-0134**

Authorizing permission to install and maintain utility for First Energy Service Company.

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

9:30

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, N/P

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Word stated they have exited the executive session **WITH ACTION** at 9:47 a.m. and open meeting is to recommence.*

*Mr. Hilkert made a motion to accept the resignation of Nathan Butler and employee of Williams County EMS as an EMT-B effective March 11, 2010. Mr. Word seconded the motion. Motion carried unanimously.*

*(See Resolution 10-0135)*

10:00 The Commissioners held a Public Hearing on the Petition of the Millcreek Township Trustees to vacate an alley.

*(See Resolution 10-0136)*

11:00 The Commissioners held a Public Hearing on the Petition of the Center Township Trustees to vacate an alley.

*(See Resolution 10-0137)*

11:30 The Commissioners met with Dennis Miller, Maumee Valley Planning Organization to sign a Release of Mortgage and review the NSP program.

1:30 **Resolution 10-0135**

Accepting Resignation of an Employee from the Williams County Emergency Medical Service.

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

1:35 **Resolution 10-0136**

Authorizing the Vacation of Streets and Alleys in the Unincorporated Village of Alvordton, Millcreek Township, Williams County, Ohio.

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

1:40 **Resolution 10-0137**

Authorizing the Vacation of Streets and Alleys in Williams Center, Center Township, Williams County, Ohio.

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

1:45 **Resolution 10-0138**

Transfer Appropriations for the Williams County Country Living.

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

1:47 **Resolution 10-0139**

Authorizing the Williams County Engineer to issue Special Hauling Permit #10-017 CEOD-365 to Hollinger Land Clearing and Excavating.

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

1:50

**Resolution 10-0140**

Authorizing the Williams County Engineer to issue Special Hauling Permit #10-015  
CEOD-365 to Mike Elser.

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

1:50

**Resolution 10-0141**

Approving the Williams County Department of Aging to Purchase Vehicles.

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

1:55

**Resolution 10-0142**

Authorizing the Williams County Engineer to issue a Permit to Verizon to Plow/Bore.

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

1:55

**Resolution 10-0142**

Authorizing the Williams County Engineer to issue a Permit to Verizon to Plow/Bore.

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

2:00

**Resolution 10-0143**

Appointing Representative to the CCNO Citizen's Advisory Committee.

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

2:20

The Commissioners had a telephone conference with Amber Burke, RBC. Ms. Burke  
updated the Commissioners' on the minimum fee RBC has established.