

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 15, 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 15, 2010

8:30 Meeting minutes from Thursday, March 11, 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.

8:45 **Resolution 10-0144**

Having the authority to change threshold on Then and Now Statements.

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

8:47 **Resolution 10-0145**

Transfer Appropriations for the Williams County Family & Children First.

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

8:48 **Resolution 10-0146**

Authorizing the Williams County Engineer to issue Special Hauling Permit #10-016 CEOD-365 to Kellogg Farm Drainage.

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

10:00 Ditch #714 Gresham – Continuation of the Preliminary Hearing. Present for this meeting: Dennis Bell, Engineer; Brian Fritsch, Bob Thiel, Robert M. Hub, Eldred Hug, Lyle Hug, Corey Hug and Lynn Thompson.

(SEE RESOLUTION #10-0147)

(SEE RESOLUTION #10-0151)

11:00 **Resolution 10-0147**

Ditch #714 – Gresham.

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

11:15

Resolution 10-0148

Appointing Representative to the Northwest Ohio Rail Commission.

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

11:17

Resolution 10-0149

Transfer Appropriations for the Williams County Family & Children First.

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

1:30

Resolution 10-0150

Transfer Appropriations for the Williams County Family & Children First.

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

2:00

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

2:30

The Commissioners met with the Fred Lord, Clemans*Neslon and Jim Hicks, Director for EMS. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. 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. Word stated they have exited the executive session with **NO ACTION** at 2:51 p.m. and open meeting is to recommence.*

2:52

The Commissioners met with the Sheriff Beck. 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. Word stated they have exited the executive session with **NO ACTION** at 3:23 p.m. and open meeting is to recommence.*

4:00

Resolution 10-0151

Ditch #714 – Gresham.

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

Also signed:

Travel request for Kimberly Hollin and Lori Geiser to attend 2010 OCDA Spring Conference in Columbus, Ohio on April 19-20, 2010. (J&FS)

Travel request for Chad Lyman and Corey Oberlin to attend The Ohio User Conference, Basic Training in Hamilton, Indiana on March 17-18, 2010. (Engineer)