

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 25, 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

THURSDAY, MARCH 25, 2010

8:30 Meeting minutes from Monday, March 22, 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 10-0161**

Entering into an agreement with Total ID Solutions.

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

8:46 **Resolution 10-0162**

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

8:47 **Resolution 10-0163**

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

8:48 **Resolution 10-0164**

Transfer Appropriations for the Williams County Common Pleas Court.

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

9:00 The Commissioners met with Susan Jackson, J&FS, to review and sign NOCAC agreement.

(SEE RESOLUTION #10-0166)

The Commissioners met with the Susan Jackson, J&FS. 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 9:26 a.m. and open meeting is to recommence.*

9:30 The Commissioners met with Donna Ferree from Sarah's House to present and obtain approval from the Board to display the Clothesline Project from April 9-23, 2010 in regards to National Crime Week.

9:35 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 9:56 a.m. and open meeting is to recommence.*

10:00 Ditch #719 Headley – Preliminary Hearing. Present for this meeting: Dennis Bell, Engineer; Brian Fritsch, Janis Montgomery, Charles Jermeay, Charles Headley, Angelica Engel, Williams Engel, Sr. and Lynn Thompson.

(SEE RESOLUTION #10-0170)

10:30 The Commissioners met with Dennis Bell, Engineer for a weekly update.

(SEE RESOLUTION #10-0168)

10:50 **Resolution 10-0165**

Entering into an agreement with Northwest Ohio Community Action Commission (NOCAC).

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

10:51 **Resolution 10-0166**

Approving a voluntary disability separation for an employee of Williams County Department of Aging.

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

10:52 **Resolution 10-0167**
Approving the promotion of an employee at Williams County Department of Aging.

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

10:53 **Resolution 10-0168**
Establishing a “No Parking Zone”.

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

1:00 Emergency Elected Official Meeting. Present for this meeting: Sheriff Beck; Dennis Bell, Engineer; Judge Roth; Patsy Mealer, Recorder; Tom Thompson, Prosecutor; Kim Herman, Clerk of Courts; Sharon Helbig, Treasurer and Deb Nester, Auditor.

Reviewed and discussed current numbers.

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 2:57 p.m. and open meeting is to recommence.*

2:58 **Resolution 10-0169**
Establishing a Pay Rate.

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

2:59 **Resolution 10-0170**
Ditch #719 – Headley - Granting prayer of petition.

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

3:00 The Commissioners met with Dennis Scott, Head of Maintenance to discuss the location of the Peace Pole.

3:10 **Resolution 10-0171**
Authorizing the Purchase of Equipment.

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

Also signed:

Travel request for Melissa J. Rupp to attend Regional FCF Meeting and BGSU Meeting in Bowling Green, Ohio on March 25, 2010. (F&CF)

Travel request for Ronald Walker, Frederick Parker, Eldon Smith, Dane Michael and Andrew Kaufmann to attend OSACVSC Spring Conference in Columbus, Ohio on April 10-12, 2010. (Vet)