

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
April 5, 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, APRIL 5, 2010**

8:30 Meeting minutes from Thursday, April 1, 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 10-0181**

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.

8:47

**Resolution 10-0182**

Transfer Appropriations for the Williams County Prosecutor.

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

8:48

**Resolution 10-0183**

Authorizing the Purchase of Equipment.

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

8:49

**Resolution 10-0184**

Authorizing Proposal.

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

9:30

The Commissioners met with Sharon Helbig, Williams County Treasurer, for a Quarterly Investment Advisory Board Meeting.

10:00 The Commissioners met with Matt Peterson and Tim Ballinger from Pitney Bowes along with Deb Nester, Williams County Auditor and Julie Beagle, Deputy Auditor to review options for Postage Machine.

11:00 Denny Bell, Williams County Engineer, met with the Commissioners to open bids for Project #01-2010 – Herbicide & Pesticide Spray Chemicals. The following company submitted bids:

- Townsend Chemical, LLC, 9211 East Jackson Street, Selma, IN 47383

The project bids will be taken under advisement.

11:15 Denny Bell, Williams County Engineer, met with the Commissioners to open bids for Project #02-2010 – Asphalt Emulsion. The following company submitted bids:

- Ebony Construction Co., Inc, 3510 Centennial Road, Sylvania, OH 43560
- Asphalt Materials, Inc, 940 N. Wynne Road, Oregon, OH 43616
- K-Tech (Bit-Map Products), PO Box 428, Ashley, IN 46705

The project bids will be taken under advisement.

11:30 The Commissioners met with Tom Thompson, Williams County Prosecutor for an Office Update.

1:30 The Commissioners met with Susan Jackson and Tiffany Kime from Williams County Job & Family Services in regards to the Senate of the 128<sup>th</sup> General Assembly of Ohio are please to recognize Child Abuse and Neglect Prevention Month in Ohio, April 2010.

2:00 The Commissioners met with the Jim Hicks, EMS. Mr. Hilkert 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, n/p

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO ACTION** at 2:27 p.m. and open meeting is to recommence.*

2:30 The Commissioners met with Tim Jonovich, Williams County Communications/EMA Director for an Office Update.

3:00 The Commissioners met with the Sheriff Beck and Chief Deputy Snivley. Mr. Hilkert 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, n/p

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO ACTION** at 3:25 p.m. and open meeting is to recommence.*

3:30

**Resolution 10-0180**

Providing for the Issuance and Sale of not to exceed \$815,000 of Notes, in Anticipation of the Issuance of Bonds, for the purpose of extending and improving the Williams County Sanitary Sewer District by Constructing Sewer Lines and Necessary Appurtenances in Center Township.

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

3:45

**Resolution 10-0185**

Transfer Appropriations for the Williams County Sheriff.

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

Also signed:

Travel request for Alan L. Word to attend Aquifer Meeting in Hillsdale County, Michigan on April 5, 2010. (Comm)

Travel request for John Waterston to attend Bridge Load Rating Calculations Training in Columbus, Ohio on April 6-7, 2010. (Eng)