

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
April 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, Not Present

**THURSDAY, APRIL 15, 2010**

8:30 Hillside Monthly Meeting

9:30 Meeting minutes from Monday, April 12, 2010, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:40

**Resolution 10-0199**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-026.

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

9:41

**Resolution 10-0200**

Authorizing the purchase of equipment - EMS.

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

9:42

**Resolution 10-0201**

Authorizing the Williams County Engineer to issue a Permit to Verizon to Plow/Bore #10-07.

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

9:43

**Resolution 10-0202**

Establishing new fund/line items for the Williams County Commissioners – Airport Authority.

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

9:44

**Resolution 10-0203**

Ditch #693 – Rhonda Stuckey – setting Final Hearing.

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

9:45

**Resolution 10-0204**

Transfer Appropriations for the Williams County Commissioners – Airport Authority.

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

9:46

**Resolution 10-0205**

Establishing new fund/line items for the Williams County Commissioners – Williams Center Sewer.

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

9:47

**Resolution 10-0206**

Transfer Appropriations for the Williams County Commissioners – Williams Center Sewer.

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

9:50

The Commissioners met with Ryan Thompson, Esq. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Anne Retcher, Clerk for the Board of Commissioners was asked to stay. Mr. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, n/p

*Mr. Davis stated they have exited the executive session **WITHOUT ACTION** at 10:08 a.m. and open meeting is to recommence.*

10:30

The Commissioners met with Susan Jackson, Director of J&FS for an office update and to review and sign a contract for Area 7.

**(SEE RESOLUTION 10-0208)**

10:50

**Resolution 10-0207**

Authorizing a carry-over of vacation hours – Hillside.

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

10:51

**Resolution 10-0208**

Entering into a Sub-Agreement between Williams County Commissioners and Area 7 Boards.

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

Also signed:

Travel request for Dennis Smith to attend 2010 Spring Meeting of County Loss Control Coordinators Association of Ohio in Dublin, OH on April 23, 2010. (Eng)

Travel request for Roxanne Bassett to attend Northwest Ohio Fiscal Roundtable in Bowling Green, OH on April 23, 2010. (J&FS)

Travel request for Randy Elegeer to attend OSACVSO Spring School in Independence, OH on May 11-14, 2010. (VET)

Travel request for Donna Sprow to attend Lutheran Geriatric Networking Breakfast in Fort Wayne, IN on May 12, 2010. (Hillside)

Travel request for Donna Sprow to attend Leveraging Social Networking to Generate Business in Columbus, OH on May 14, 2010. (Hillside)

Travel request for Becky Bailey to attend Essentials of MDS 3.0 Coding in Columbus, OH on May 19-20, 2010. (Hillside)

Travel request for Becky Bailey to attend MDS Coding for Reimbursement, Quality measures/Quality Indicators and Care Planning in Columbus, OH on June 16, 2010. (Hillside)

Travel request for Marcia Hauer to attend AAHSA Leadership Seminar in Chicago, IL on July 21, 2010. (Hillside)