

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 6, 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, MAY 06, 2010

8:30 The Commissioners attended the National Day of Prayer Breakfast at the First Presbyterian Church in Montpelier.

10:30 The Commissioners met with Scott Benedict from Pro Vending to discuss vending machine options for Hillside Country Living.

10:40 Meeting minutes from Monday, May 3, 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.

10:42 **Resolution 10-0253**
Filing Petition for Regular Annexation in Brady Township and the Village of West Unity, Ohio.

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

10:43 **Resolution 10-0254**
Authorizing Sidewalk Repair at Williams County Hillside Country Living.

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

10:44 **Resolution 10-0255**
Transfer appropriations for the Williams County Auditor – Airport Authority.

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

10:45 **Resolution 10-0256**
Transfer appropriations for the Williams County Auditor - REA.

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

10:46

Resolution 10-0257

Transfer appropriations for the Williams County Auditor – Law Library.

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

10:47

Resolution 10-0258

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-044.

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

10:48

Resolution 10-0259

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-045.

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

10:49

Resolution 10-0260

Establish new fund/line item and transfer appropriations for the Williams County Board of Elections.

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

10:50

Resolution 10-0261

Transfer appropriations for the Williams County Engineer – A&G Engineer.

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

10:51

Resolution 10-0262

Transfer appropriations for the Williams County Engineer – A&G Highway.

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

10:52

Resolution 10-0263

Entering into an agreement between Hillside Country Living and Allied Waste Systems.

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

10:53

Resolution 10-0264

Revoking a Notice of Award in the Williams County Millcreek Township Roof Project.

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

10:54

Resolution 10-0265

Approving the hiring of an Employee for the Williams County Emergency Medical Service.

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

10:55

Resolution 10-0266

Approving the hiring of an Employee for the Williams County Emergency Medical Service.

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

10:56

Resolution 10-0267

Approving the hiring of an Employee for the Williams County Emergency Medical Service.

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

10:57

Resolution 10-0268

Approving the hiring of an Employee for the Williams County Emergency Medical Service.

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

10:58

Resolution 10-0269

Transfer appropriations for the Williams County Park District.

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

10:59

Resolution 10-0270

Transfer appropriations for the Williams County Common Pleas – Adult Probation.

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

11:00 The Commissioners met with the Sheriff Beck and Deputy Moser; Deb Nester Auditor entered this meeting at approximately 11:30a.m.. 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 11:55 a.m. and open meeting is to recommence.*

12:00 The Commissioners attended the National Day of Prayer Service held in the Gazebo on the Square by the Bryan Area Ministerial Association.

1:00 The Commissioners met with the Jim Hicks, EMS Director; Jeff Lehman, Montpelier PD; Pam Lucas, Montpelier Village Manager; and Steve Yagelski, Montpelier Mayor. 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 1:19 p.m. and open meeting is to recommence.*

1:20 The Commissioners met with Jim Hicks, EMS Director; Jeff Lehman, Montpelier PD; Pam Lucas, Montpelier Village Manager; Steve Yagelski, Montpelier Mayor and Chief Dail Fritsch, Montpelier FD to discuss EMS options for Montpelier.

2:35 The Commissioners met with Randy Eleger, Veterans' Services to discuss letters requesting funds.

3:00 The Commissioners met with the Assistant Clerk to review and discuss BWC and CORSA Updates.

Also signed:

Travel request for Dawn Baldwin to attend NENA/APCO Quarterly Meeting in Worthington, Ohio on May 12, 2010. (COMM/EMA)

Travel request for Donna Sprow & Marcia J. Hauer to attend AOPHA Regional Meeting in Archbold, Ohio on May 18, 2010. (Hillside)