

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 10, 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, MAY 10, 2010

8:30 Meeting minutes from Thursday, May 6, 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 10-0271**

Entering into a Lease Agreement with Pitney Bowes.

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

8:46 **Resolution 10-0272**

Transfer appropriations for the Williams County Department of Aging.

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

8:47 **Resolution 10-0273**

Approving Change Order #2 – Williams Center Sewers.

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

8:48 **Resolution 10-0274**

Granting Extension of Time to Complete Survey, Reports, Plans and Schedules by County Engineer – Ditch #705.

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

8:49 **Resolution 10-0275**

Granting Extension of Time to Complete Survey, Reports, Plans and Schedules by County Engineer – Ditch #706.

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

8:50

Resolution 10-0276

Granting Extension of Time to Complete Survey, Reports, Plans and Schedules by
County Engineer – Ditch #707.

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

8:51

Resolution 10-0277

Granting Extension of Time to Complete Survey, Reports, Plans and Schedules by
County Engineer – Ditch #708.

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

8:52

Resolution 10-0278

Granting Extension of Time to Complete Survey, Reports, Plans and Schedules by
County Engineer – Ditch #709.

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

8:53

Resolution 10-0279

Granting Extension of Time to Complete Survey, Reports, Plans and Schedules by
County Engineer – Ditch #710.

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

8:54

Resolution 10-0280

Granting Extension of Time to Complete Survey, Reports, Plans and Schedules by
County Engineer – Ditch #712.

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

8:55

Resolution 10-0281

Granting Extension of Time to Complete Survey, Reports, Plans and Schedules by
County Engineer – Ditch #713.

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

8:56

Resolution 10-0282

Advertising for Sealed Bids for Department of Aging – Vehicle Purchase.

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

8:57

Resolution 10-0283

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-046.

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

8:58

Resolution 10-0284

Enrolling with Managed Care Organization.

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

9:30

The Commissioners met with the Deb Nester Auditor. 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 10:00 a.m. and open meeting is to recommence.*

10:00

The Commissioners met with Flo Chirra, Angie Mytczynskyk and Lou Pendleton for an update on the Farmer Market and to discuss different options. Farmer’s Market starts on May 20, 2010 and ends on October 28, 2010.

10:30

The Commissioners met with the Barb Lingvai, Director of Department of Aging 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. Word asked the Clerk, Anne Retcher to remain in this Executive Session. 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

10:42 a.m. Anne Retcher, Clerk – exited the above executive session.

*Mr. Davis stated they have exited the executive session with **NO ACTION** at 11:00 a.m. and open meeting is to recommence.*

Also signed:

Travel request for Anne Retcher & Jennifer Dietsch to attend managing Workers' Comp Claims & BWC Changes in Toledo, Ohio on May 12, 2010. (COMM)