

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 13, 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 13, 2010

8:30 Meeting minutes from Monday, May 10, 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 10-0285

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-047.

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

8:46

Resolution 10-0286

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-048.

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

8:47

Resolution 10-0287

Approving Change Order #2 – TR N.30 & TR 16.

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

8:48

Resolution 10-0288

Transfer appropriations for the Williams County Commissioners.

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

8:49

Resolution 10-0289

Approval of Project #09-2009 – Pay Estimate #2.

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

9:00 The Commissioners met with the Assistant Clerk to review and discuss BWC and CORSA Updates.

9:30 The Commissioners met with Dennis Miller, MVPO for a project update.

10:00 The Commissioners met with Dennis Bell, County Engineer for his weekly updates.

10:30 The Commissioners met with the Susan Jackson, Director of 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 10:47 a.m. and open meeting is to recommence.*

10:47 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 11:35 a.m. and open meeting is to recommence.*

1:00 The Commissioners met with the Barb Lingvai, Director of 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 1:40 p.m. and open meeting is to recommence.*

1:40 The Commissioners met with the Sheriff Beck and Chief Deputy Snivley. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public

interest. 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 ACTION** at 2:11 p.m. and open meeting is to recommence.*

***Mr. Word made a motion to authorize the Sheriff to obtain RFP's for one new patrol car. Mr. Hilkert seconded the motion. Motion carried unanimously.
(See Resolution 10-0294)***

2:30

Resolution 10-0290

Entering into an agreement with CASNET.

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

2:31

Resolution 10-0291

Granting Extension of Time to Complete Survey, Reports, Plans and Schedules by County Engineer – Ditch #696.

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

2:32

Resolution 10-0292

Transfer appropriations for the Williams County Hillside Country Living.

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

3:15

Resolution 10-0293

Entering into a Revolving Loan Fund Agreement.

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

Also signed:

Travel request for Lori Geiser to attend OCDA General Membership in Columbus, Ohio on May 13, 2010. (J&FS)

Travel request for Susan Kerr to attend Annual Civil Rights Conference in Columbus, Ohio on May 19-20, 2010. (J&FS)