

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 27, 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 27, 2010

8:30 The Commissioners met with Jim Watkins, Health Department to review and discuss health insurance options.

8:45 Meeting minutes from Monday, May 24, 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.

8:50

Resolution 10-0310

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-053.

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

9:00 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. 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 FORMAL ACTION** at 9:24 a.m. and open meeting is to recommence.*

9:30 The Commissioners met with Bill Stockinger and Scott Lirot in regards to Ditch 40. Also, present for this meeting was Gary Arnos, Robert Bowers and Lynn Thompson.

10:15 The Commissioners met with Susan Jackson, J&FS to review and sign various contracts.

10:22

Resolution 10-0311

Entering into an agreement between Williams County Department of Job & Family Services and Central Ohio Boys Residential.

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

10:23

Resolution 10-0312

Entering into an agreement between Williams County Department of Job & Family Services and Richmeier Therapeutic Home.

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

10:24

Resolution 10-0313

Entering into an agreement between Williams County Department of Job & Family Services and Ohio Teaching Family Association.

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

10:25

Resolution 10-0314

Entering into an agreement between Williams County Department of Job & Family Services and Inner Peace Homes, Inc.

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

10:26

Resolution 10-0315

Entering into an agreement between Williams County Department of Job & Family Services and Marsh Foundation.

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

10:27

Resolution 10-0316

Entering into an agreement between Williams County Department of Job & Family Services and Maximus.

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

10:30 The Commissioners met with Tim Jonovich, Communications/EMA for Radio Updates.

10:50

Resolution 10-0317

Transfer appropriations for the Williams County Common Pleas – Adult Probation

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

10:51

Resolution 10-0318

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-055.

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

10:52

Resolution 10-0319

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-054.

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

10:53

Resolution 10-0320

Approval of the Ohio Department of Youth Services Subsidy Grant Juvenile Court Funding Application Update.

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

10:54

Resolution 10-0321

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-052.

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

10:55

Resolution 10-0322

Entering into a Contract between Williams County Country Living and Community Health Professionals.

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

10:56

Resolution 10-0323

Transfer appropriations for the Williams County Auditor

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

10:57

Resolution 10-0324

Granting Extension of time to complete survey, reports, plans and schedules by County Engineer – Ditch #694 – Bok.

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

10:58

Resolution 10-0325

Approving the Williams County Communications/EMA to purchase a duplexer.

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

11:30 The Commissioners attended a Luncheon at the Pioneer Senior Center.

1:30 The Commissioners viewed Ditch #720 – Peterson.

2:15

Resolution 10-0326

Transfer appropriations for the Williams County Records Center.

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

Also signed:

Travel request for Mandy Jacob, Jan Bowling, and Lindsey Moffett to attend APCO Free Dispatcher Training Day in Bowling Green, Ohio on May 27, 2010.
(Communications/EMA)