

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 3, 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, JUNE 3, 2010

8:30 Meeting minutes from Thursday, May 27, 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 10-0327

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-056.

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

8:46

Resolution 10-0328

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-057.

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

8:47

Resolution 10-0329

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-058.

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

8:48

Resolution 10-0330

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-059.

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

8:49

Resolution 10-0331

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-060.

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

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

8:58

Resolution 10-0340

Transfer appropriations for the Williams County Court of Common Pleas.

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

8:59

Resolution 10-0341

Transfer appropriations for the Williams County Auditor – REA.

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

9:00

Resolution 10-0342

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-062.

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

9:01

Resolution 10-0343

Acknowledging Notice of Assignment.

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

9:02

Resolution 10-0344

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-063.

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

9:03

Resolution 10-0345

Authorizing the “No Through Truck” Signs.

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

9:04

Resolution 10-0346

Entering into an agreement between Oberlin Farms Demolition & Recycling, LLC. and Williams County Commissioners and Millcreek Township.

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

9:30

The Commissioners met with Dan Yahraus, Bryan Area Chamber of Commerce to discuss and review permits.

10:00 Bid Opening for Project #4-2010 – Vehicle for Department of Aging. Present for bid opening was Barb Lingvai, Director of Department of Aging and Jeff Scharff, TESCO.

The following company submitted bids:

- TESCO, 6401 Seaman Road, PO Box 167230, Oregon, OH 43616-7230
- TESCO, 6401 Seaman Road, PO Box 167230, Oregon, OH 43616-7230

The project bids will be taken under advisement.

10:07 The Commissioners met with the Fred Lord with Clemens*Nelson. 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

Patsy Mealer, Recorder entered this executive session at 10:15 a.m.

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 10:28 a.m. and open meeting is to recommence.*

1:30 The Commissioners met with Mike Kurville, formerly with Andres, O’Neil & Lowe to inform the Commissioners that part of Andres, O’Neil & Lowe sold to First Insurance and Investments.

2:00 The Commissioners met with Dennis Bell, Engineer for his weekly update. Discussion was held on an Annexation in West Unity and Huffman Tile.

Also signed:

Travel request for Don Bulla and JB Orendorff to attend Protecting Law Enforcement Responders in Huron, Ohio on June 4, 2010. (EMA/911)

Travel request for Tim Jonovich to attend APCO NENA National 911 Emergency Communications Conference in Indianapolis, IN on June 6-10, 2010. (EMA/911)

Travel request for Roxanne Bassett to attend Regional Fiscal Meeting in Bowling Green, OH on June 14, 2010. (J&FS)