

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
June 7, 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, JUNE 7, 2010**

8:30 Meeting minutes from Thursday, June 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.

8:45

**Resolution 10-0347**

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-064.

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

8:46

**Resolution 10-0348**

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

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

8:47

**Resolution 10-0349**

Transfer appropriations for the Williams County Hillside Country Living.

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

8:48

**Resolution 10-0350**

Entering into an agreement between Stahl Construction and the Williams County Commissioners and Millcreek Township.

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

8:49

**Resolution 10-0351**

Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

8:50

**Resolution 10-0352**

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-065.

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

8:51

**Resolution 10-0353**

Transfer appropriations for the Williams County Department of Aging.

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

8:52

**Resolution 10-0354**

Entering into a Shared Funding Agreement between the Williams County Commissioners, Williams County Probate/Juvenile Court, Department of Job & Family Services, Four County ADAMhs Board and Bryan City Schools.

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

8:53

**Resolution 10-0355**

Transfer appropriations for the Williams County Recorder.

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

8:54

**Resolution 10-0356**

Entering into an agreement between Area Office on Aging of Northwestern Ohio, Inc. and the Ohio Department of Aging and Williams County Department of Aging.

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

10:07 The Commissioners met with Melissa Rupp, Director of Family & Children First to review and discuss an agreement.

10:40 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

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 10:54 a.m. and open meeting is to recommence.*

12:00 The Commissioners attended a Luncheon at Hillside Heights.

1:00 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

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 1:25 p.m. and open meeting is to recommence.*

1:40 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

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 1:50 p.m. and open meeting is to recommence.*

1:50 The Commissioners met with Fred Lord, Clemens\*Nelson and Linda Scott, Director of Records Center.

2:07 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

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 2:15 p.m. and open meeting is to recommence.*

2:25

**Resolution 10-0357**

Terminating Employee of the Williams County Records Center.

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

2:25 The Commissioners met with Dennis Bell, Engineer and Tom Thompson, Prosecutor. 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 2:51 p.m. and open meeting is to recommence.*

2:52 The Commissioners met with Dennis Bell, Engineer for his weekly update. Discussion was held on an Annexation in West Unity.

2:55 The Commissioners met with Records Center Employees: Becky Rockey and Stephanie Stein to discuss the Records Center.