

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 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

THURSDAY, JUNE 10, 2010

8:30 Meeting minutes from Monday, June 7, 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 10-0358

Transfer appropriations for the Williams County Common Pleas.

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

8:46

Resolution 10-0359

Approve the release of Permissive Tax Funds – Village of Stryker.

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

8:45

The Commissioners met with the Anne Retcher, Clerk. 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 8:49 a.m. and open meeting is to recommence.*

9:00

The Commissioners met with Barb Lingvai, Director of Williams County Department of Aging and Bob Barras to review bids in regards to Project #04-2010.

10:00 Bid Opening for Village of Edon, Sidewalk Project – Phase 1 – FY09 CDBG. Present for bid opening was Niki Warncke, MVPO; Gary Dickinson, Schimmoeller Construction; Jim Siebenaler, Siebenaler Construction, and Jim Lonabarger, Village of Edon.

The following company submitted bids:

- Schimmoeller Construction, Inc., PO Box 403, Kalida, OH 45853
- Siebenaler Construction Company, 06 559 State Route 34, Edon, OH 43518

The project bids will be taken under advisement.

10:20 **Resolution 10-0360**
Accepting bid in regards to Project #04-2010 – Senior Center Vehicle.

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

10:30 The Commissioners met with the Assistant Clerk to review and discuss BWC and CORSA Updates.

11:00 The Commissioners met with Tracy A. Baughman, Vice President – Investment Services Manager and Laura W. Kline, Vice President – Senior Trust Administrator with Reliance Financial Services to discuss and review an Investment Proposal and Portfolio for the County.

2:00 The Commissioners met with Dennis Bell, Engineer and Homer and Jill Duvendack to discuss drainage issues at Nettle Lake.

Also signed:

Travel request for George Pinc – Weights & Measure Inspector to attend Weights & Measure Training in Bowling Green, Ohio on June 15-16, 2010. (Auditor)