

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 14, 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 14, 2010

8:30 The Commissioners met with the Fred Lord, Clemans*Nelson and Anne Retcher, Clerk. Mr. Hilkert 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. Davis 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 8:51 a.m. and open meeting is to recommence.*

9:00 Elected Official and Department Head Meeting.

9:20 The Commissioners met with Susan Jackson in regards to a new hire.

9:25 **Resolution 10-0362**
Approving the hiring of an employee for the Williams County Job & Family Services.

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

9:30 Meeting minutes from Thursday, June 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.

9:35 **Resolution 10-0361**
Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-066.

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

9:36

Resolution 10-0364

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-067.

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

9:37

Resolution 10-0365

Transfer appropriations for the Williams County EMA.

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

9:38

Resolution 10-0366

Authorizing permission for an install and maintain.

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

9:39

Resolution 10-0367

Entering into an agreement between Current Office Solutions and Williams County Recorder.

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

9:40

Resolution 10-0368

Entering into an agreement between Current Office Solutions and Williams County Recorder.

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

9:41

Resolution 10-0369

Accepting the Ohio Public Works Commission, Williams County Sub-Committee, Round 25 Roster.

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

9:42

Resolution 10-0370

Transfer appropriations for the Williams County Prosecutor's Office.

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

9:43

Resolution 10-0371

Transfer appropriations for the Williams County Auditor's Office.

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

10:20 The Commissioners met with the Assistant Clerk to review and discuss BWC and CORSA Updates.

1:30 The Commissioners met with Niki Warncke, MVPO for the 2nd Public Hearing in regards to FY2010 CDBG Formula Allocation Program. Also in attendance: Randy Mahlman, Village of West Unity; Jeff Burkholder, Center Township Trustee; Niki Warncke, MVPO; Darlene Burkhardt, Mayor of Edon; and Bob Short, Millcreek Township Trustee.

1:45

Resolution 10-0363

Authorize and Direct the President of the Board of Commissioners to submit a Fiscal Year 2010 Formula Allocation Program Grant Application for Small Cities Community Development Block Grant Funds to the Ohio Department of Development.

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

2:00

Resolution 10-0372

Entering into a Help Me Grow Subsidy Agreement for State Fiscal Year 2011.

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

Also signed:

Travel request for Patsy A. Mealer, Recorder to attend Ohio Recorders' Association Summer Conference in Put-In-Bay, Ohio on June 15-18, 2010. (Recorder)

Travel request for Dennis M. Bell, Engineer to attend 2010 Ohio Bridge Conference in Columbus, Ohio on August 11-12, 2010. (Engineer)

Travel request for Karen Woodring to attend 2010 Paternity Roundtable in Defiance, Ohio on August 17, 2010. (J&FS)

Travel request for Chief Deputy Snivley to attend Police Fleet Expo in St. Louis, MO on August 24-26, 2010. (Sheriff)