

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 24, 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 24, 2010

8:30 The Commissioners met with the Jim Hicks, Williams County EMS; Director, Dr. Pappas; and Anne Retcher, Clerk; in the ER Family Room at the Community Hospital & Wellness Center in Bryan. 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 8:35 a.m. and open meeting is to recommence.*

8:35 The Commissioners met with the Jim Hicks, Williams County EMS and Anne Retcher, Clerk in the ER Family Room at the Community Hospital & Wellness Center in Bryan. 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 8:56 a.m. and open meeting is to recommence.*

9:30 Hillside Monthly Meeting held at the Commissioners' Office

11:00 Meeting minutes from Monday, June 21, 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.

11:10

Resolution 10-0384

Transfer appropriations for the Williams County Job & Family Services.

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

****Resolution 10-0385****

Resolution in regards to Joint County Ditch – WISE. Resolution was sent to Defiance County Commissioners on 06-24-10.

11:11

Resolution 10-0386

Transfer appropriations for the Williams County Auditor - REA.

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

11:12

Resolution 10-0387

Transfer appropriations for the Williams County Engineer's Office – A&G Hwy.

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

11:13

Resolution 10-0388

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-071.

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

11:13

Resolution 10-0389

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-072.

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

11:14

Resolution 10-0390

Entering into a Cost-Share Agreement for the St. Joe River Watershed Project.

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

11:25

The Commissioners met with Deb Nester, Williams County Auditor to discuss the Northwest Ohio Rail Commission.

Also signed:

Travel request for Roxanne Bassett & Danyel Wortkoetter to attend CSEA Fiscal Training in Columbus, Ohio on June 29, 2010. (J&FS)

Travel request for Barb Harrington and Marcia Hauer to attend Involuntary Discharge (Medicaid) Prevention Workshop in Toledo, Ohio on June 30, 2010. (Hillside)

Travel request for Marcia J. Hauer to attend Ohio Hospice and Palliative Care & AOPHA Executive Committees in Columbus, Ohio on July 1, 2010. (Hillside)

Travel request for Marcia J. Hauer & Donna Sprow to attend AOPHA 2010 Annual Conference in Columbus, Ohio on August 31 – September 2, 2010. (Hillside)

Travel request for Karen Woodring to attend 2010 Advanced Hearing Officer Training in Lima, Ohio on September 17, 2010. (J&FS)