

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 1, 2010

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, N/P

Alan L. Word, Yes

Lewis D. Hilkert, Yes

THURSDAY, JULY 1, 2010

8:45 Meeting minutes from Monday, June 28, 2010, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

8:47

Resolution 10-0396

Authorizing the Williams County Engineer to issue a Special Hauling Permit #10-074.

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

8:48

Resolution 10-0397

Authorizing Tree Removal.

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

8:49

Resolution 10-0398

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

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

8:50

Resolution 10-0399

Transfer appropriations for the Williams County Recorder.

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

8:51

Resolution 10-0400

Awarding Bid in regards to Village of Edon Sidewalks – Phase 1.

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

8:53

Resolution 10-0401

Authorizing Williams County Engineer to issue a Permit to CenturyLink to install/maintain.

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

8:54

Resolution 10-0402

Entering into an Employment Agreement for Medical Director.

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

8:55

Resolution 10-0403

Transfer appropriations for the Williams County Commissioner.

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

8:56

Resolution 10-0404

Appointing Representative to the Williams Metropolitan Housing Authority Board.

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

9:00

The Commissioners met with Ryan Thompson, Esq. Mr. Hilkert 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. Clerk, Anne Retcher was asked to remain. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, n/p

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Word stated they have exited the executive session with **NO FORMAL ACTION** at 9:31 a.m. and open meeting is to recommence.*

10:10

The Commissioners met with Matthew M. Romary with Romary Associates to introduce himself and familiarize the Commissioners with his business.

10:30

Mr. Hilkert moved to suspend the meeting as they met with the State Auditors. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, n/p

Mr. Word, yes

Mr. Hilkert, yes

10:45

Mr. Hilkert moved to un-suspend and resume the regular meeting. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, n/p

Mr. Word, yes

Mr. Hilkert, yes

1:40

Resolution 10-0405

Entering into a Service Contract Renewal.

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

Also signed:

Travel request for Dawn Baldwin to attend G250 Rapid Assessment Workshops – APS
Required in Columbus, Ohio on July 15, 2010. (EMA/911)