

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
July 12, 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, JULY 12, 2010**

9:00 The Commissioners met with the Fred Lord, Clemans\*Nelson and Patsy Mealer, Williams County Recorder. 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 9:21 a.m. and open meeting is to recommence.*

9:30 The Commissioners met with Fred Lord, Clemans\*Nelson; Deb Nester, Williams County Auditor; and Williams County's Chief Deputy Snivley. 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 10:03 a.m. and open meeting is to recommence.*

10:05 The Commissioners held an Annexation Hearing on a Regular Annexation Petition filed on May 3, 2010 within Brady Township. Present for the Hearing was Ryan Thompson, Esq. and John Shaffer, Esq.

**(SEE RESOLUTION 10-0409)**

10:15 The Commissioners met with Fred Lord, Clemans\*Nelson and Jim Hicks, Williams County EMS Director. 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 10:37 a.m. and open meeting is to recommence.*

10:45 Meeting minutes from Thursday, July 8, 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.

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

Was signed on July 8, 2010 by the Williams County Commissioners and on today's date by Defiance County Commissioners. Maintenance Assessments for the Duplicate Year 2011 on Joint Ditch 401 Wise with Defiance County

10:48

**Resolution 10-0407**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-073 to Miller Specialized Transport.

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

10:49

**Resolution 10-0408**

Authorizing the Release for Property Damages.

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

10:50

**Resolution 10-0409**

Continuing Annexation Hearing.

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

10:51

**Resolution 10-0410**

Transfer appropriations for the Williams County Hillside Country Living.

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

10:52

**Resolution 10-0411**

Accepting bids in regards to Project 03-2010 – Various Stone and Slag.

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

11:00 The Commissioners met with Judge Bird and Kathleen Nern, MSW, LISW-S, Juvenile Court Administrator. 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, n/p

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 11:24 a.m. and open meeting is to recommence.*

11:30 The Commissioners met with Barb Lingvai, Williams County Department of Aging Director. 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 ACTION** at 11:34 a.m. and open meeting is to recommence.*

***Mr. Word made a motion to accept the resignation of Amanda Eicher, an employee for the Williams County Department of Aging effective August 6, 2010. Mr. Hilkert seconded the motion. Motion carried unanimously.***

*(See Resolution 10-0412)*

11:36 The Commissioners met with Barb Lingvai, Williams County Department of Aging Director. 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 11:53 a.m. and open meeting is to recommence.*

Discussion was then held in regards to hire/employ a new Senior Site Assistant for the Williams County Department of Aging.

**(SEE RESOLUTION 10-0413)**

11:55 **Resolution 10-0412**

Accepting resignation of an employee from the Williams County Department of Aging.

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

11:56 **Resolution 10-0413**

Approving the hiring of an employee for the Williams County Department of Aging.

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

1:10 The Commissioners met with Fred Lord, Clemans\*Nelson. 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, n/p

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 1:39 p.m. and open meeting is to recommence.*

1:45 **Resolution 10-0414**

Abolishing various positions under the control of the Williams County Board of Commissioners.

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

2:10 The Commissioners met with Deb Nester, Williams County Auditor for discussion in regards to Ditch 40.

2:30 **Resolution 10-0415**

Rescinding Resolutions 10-0198 & 10-0290.

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

2:35 **Resolution 10-0416**

Entering into an agreement with CASNET.

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

2:40 **Resolution 10-0417**

Transfer appropriations for the Williams County Family & Children First.

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

2:41 **Resolution 10-0418**

Establish and Transfer appropriations for the Williams County Family & Children First.

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

2:42 **Resolution 10-0419**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-075 to Anderzack-Pitzen Construction Co.

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

3:25 The Commissioners met with Fred Lord, Clemans\*Nelson. 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, n/p

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 3:35 p.m. and open meeting is to recommence.*

Also signed:

Travel request for Melissa Rupp to attend Four County Area Travel for local meetings in Fulton, Defiance, Henry & Williams Counties, Ohio throughout July, August & September, 2010. (F&CF)

Travel request for Tim Jonovich to attend Audio Gateway Workshop MARCS Training for ACU Gateway in Cincinnati, Ohio on July 13, 2010. (EMA/911)

Travel request for Jennifer Dietsch to attend CompManagement Seminar in Findlay, Ohio on July 20, 2010. (Comm)

Travel request for Anne M. Retcher to attend Health Care Reform Presentation in Columbus, Ohio on July 27, 2010. (Comm)