

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 19, 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, N/P

Lewis D. Hilkert, Yes

MONDAY, JULY 19, 2010

8:30 Mr. Davis met with the Records Center staff to discuss the CASNET update.

9:00 The Commissioners met with Barb Lingvai, Executive Director Williams County Senior Center. 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 9:15 a.m. and open meeting is to recommence.*

9:30 The Commissioners met with Jim Hicks, Director of Williams County Emergency Medical Service. 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 9:44 a.m. and open meeting is to recommence.*

10:00 Ditch #693 Rhonda Stuckey and Others – continued final hearing. Williams County Commissioners: Brian A. Davis, Alan L. Word, Lewis D. Hilkert; Fulton County Commissioners: Dean G. Genter, Paul Barnaby, Joseph D. Short; Dennis Bell, Williams County Engineer; Janis Montgomery, Williams County Drainage Department; Vern Ruffer; Merle Short; Michael Short; Donald Hyatt; Ned Short; Rhonda Stuckey; Wyman Stuckey; Jan Letogat and Lynn Thompson, Bryan Times.
(SEE RESOLUTION #10-0439 & RESOLUTION #10-0440)

11:00 **Resolution 10-0434**
Rescinding Resolution 10-0075.

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

11:03 **Resolution 10-0435**
Accepting the resignation of Dr. Robert E. Sharrock as Medical Director from Williams County EMS.

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

11:06 **Resolution 10-0436**
Authorized the issuance of Special Hauling Permit #10-079 SHP 1RT to Dave's Service Excavating, LLC.

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

11:09 **Resolution 10-037**
Transfer appropriations for the Williams County Engineer – A&G Highway.

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

11:12 **Resolution 10-0438**
Transfer appropriations for the Williams County Family & Children First Council.

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

11:15 **Resolution 10-0441**
Transfer appropriations for the Williams County Common Pleas Court.

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

11:18

Resolution 10-0442

Transfer appropriations for the Williams County Airport Authority.

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

11:25

Resolution 10-0443

Approving Williams County Hillside Country Living to purchase replacement carpet for two apartments at the Village at a cost not to exceed \$1,718.46.

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

11:30

Resolution 10-0444

Accepting the resignation of Michael Fox, Paramedic for Williams County EMS effective August 7, 2010.

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

Also signed:

Travel request for Jessica Babb to attend RTC Training in Toledo, Ohio September 28-30, 2010. (Job & Family Services)

Travel request for Pamela Johnson to attend Rapid Response/OhioRED Training in Columbus, OH on August 4, 2010. (Job & Family Services)