

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 22, 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

THURSDAY, JULY 22, 2010

8:30 Meeting minutes from Monday, July 19, 2010, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

8:45

Resolution 10-0445

Transfer appropriations for the Williams County Court of Common Pleas.

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

8:46

Resolution 10-0446

Appointing Prevailing Wage Coordinator for Project #5-2010.

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

8:47

Resolution 10-0447

Appointing Prevailing Wage Coordinator for Project #6-2010.

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

8:48

Resolution 10-0448

Requesting the Williams County Auditor to Certify the Dollar Amount of Revenue Pursuant to Ohio Revised Code Section 5705.03(B).

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

8:49

Resolution 10-0449

Approving the Williams County Dog Warden to purchase a printer.

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

9:00 The Commissioners met with Diamond Zimmerman, Director of WEDCO to review and discuss Enterprise Zone Agreement between the Williams County Commissioners and Chase Brass & Cooper Company, LLC.

(SEE RESOLUTION 10-0450)

9:10 **Resolution 10-0450**

Entering into an Enterprise Zone Agreement between the Williams County Commissioners and Chase Brass & Cooper Company, LLC.

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

9:15 **Resolution 10-0451**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-081 to Anderzack-Pitzen Construction Company.

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

9:16 **Resolution 10-0452**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-082 to Capital City Group.

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

9:30 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 ACTION at 9:42 a.m. and open meeting is to recommence.

(SEE RESOLUTION 10-0453)

9:43 **Resolution 10-0453**

Authorizing the discipline for an employee of Williams County Department of Aging.

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

10:00 The Commissioners met with Patsy Mealer, Recorder to review and discuss CASNET.

10:20 **Resolution 10-0454**
Transfer appropriations for the Williams County Engineer – Permanent Maintenance.

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

10:21 **Resolution 10-0455**
Transfer appropriations for the Williams County Department of Aging.

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

10:22 **Resolution 10-0456**
Transfer appropriations for the Williams County Communications.

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

10:23 **Resolution 10-0457**
Authorizing Williams County Engineer to issue a Special Hauling Permit #10-080 to Menard Inc., d/b/a/ Midwest Manufacturing.

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

10:30 The Commissioners met with Dennis Scott, Head of Maintenance to discuss a broken a/c unit within the courthouse. Further review in this regards will be held on Monday, July 26, 2010.

11:30 The Commissioners attended a Luncheon at the Montpelier Senior Center.

1:00 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. 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 1:35 p.m. and open meeting is to recommence.*

Also signed:

Travel request for Willis R. Allomong to attend Class III & IV Wastewater Workshop in Columbus, Ohio August 17 & 18, 2010. (Engineer)

Travel request for Marcia J. Hauer to attend AAHSA 2010 Annual Meeting in Los Angeles, CA on October 29 – November 4, 2010. (Hillside)

Travel request for Sheriff Beck to attend BSSA Fall Conference in Newark, OH on November 14-17, 2010. (Sheriff)