

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
July 26, 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 26, 2010**

9:00 Department of Aging Advisory Board Meeting at Bryan Senior Center.

10:30 The Commissioners met with the 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 and asked Anne Retcher, Clerk to stay. 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 10:41 a.m. and open meeting is to recommence.*

10:42 The Commissioners met with the 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 and asked Anne Retcher, Clerk to stay. 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 11:01 a.m. and open meeting is to recommence.*

11:02 The Commissioners met with Dennis Scott, Head of Maintenance for a follow-up in regards to an A/C unit within the Courthouse.

11:15

**Resolution 10-0458**

Authorizing the disposal of unused property – Department of Aging.

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

11:16

**Resolution 10-0459**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-083 to Miller Specialized Transport, LLC.

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

11:17

**Resolution 10-0460**

Advertising for Sealed Bids for 2010 Norlick Place Subdivision Curb Replacement.

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

11:18

**Resolution 10-0461**

Advertising for Sealed Bids for 2010 Asphalt Paving.

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

11:19

**Resolution 10-0462**

Transfer appropriations for the Williams County Commissioners (A63).

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

11:20

**Resolution 10-0463**

Transfer appropriations for the Williams County Commissioners - Records Center.

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

11:21

**Resolution 10-0464**

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

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

11:22

**Resolution 10-0465**

Entering into a Project Agreement between the Ohio Public Works Commissioner.

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

11:23

**Resolution 10-0466**

Entering into a Sublease between Williams County Commissioners and American Red Cross of Williams County.

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

11:25 The Commissioners met with Deb Nester, Auditor to discuss and review RFPs.

1:30 Meeting minutes from Thursday, July 22, 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.

1:45

**Resolution 10-0467**

Approve the Resolution submitting the question of the replacement of an existing tax levy for the purpose of Developmental Disabilities Programs and Services, pursuant to Section 5705.222 of the Revised Code.

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

1:50

**Resolution 10-0468**

Transfer appropriations for the Williams County Sheriff.

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

1:51

**Resolution 10-0469**

Transfer appropriations for the Williams County Hillside Country Living.

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

1:52

**Resolution 10-0470**

Approve 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.