

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 5, 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, AUGUST 5, 2010

8:30 Meeting minutes from Monday, August 2, 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 10-0489

Accepting renewal quote for liability insurance for the airport.

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

8:46

Resolution 10-0490

Entering into an agreement with CCAO Service for the participation of the Group Retrospective Rating Program.

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

8:47

Resolution 10-0491

Entering into a Sublease between Williams County Commissioners and Big Brothers and Big Sisters.

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

8:48

Resolution 10-0492

Entering into a Sublease between Williams County Commissioners and Cancer Assistance of Williams County.

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

8:49

Resolution 10-0493

Transfer appropriations for the Williams County Airport Authority Board.

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

8:49

Resolution 10-0494

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-088 to Toledo Pipe Transport, Inc.

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

8:50

Resolution 10-0495

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-089 to Toledo Pipe Transport, Inc.

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

9:00

The Commissioners met with Jim Hicks, Director Williams County EMS. 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 **ACTION** at 9:53 a.m. and open meeting is to recommence.*

(SEE RESOLUTION 10-0496)

10:00

The Commissioners met with Bruce Abell & Terry Fruth with Quadco and Barb Lingvai, Director of Williams County Department of Aging to review and discuss Transportation Coordination Project. *Resolution is pending on further information.*

11:00

The Commissioners met with Deb Nester, Williams County Auditor for a financial update.

11:45

Resolution 10-0496

Accepting resignation of an employee from the Williams County Emergency Medical Service.

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

Also signed:

Travel request for Lori Geiser to attend ODCA District Meeting in Hancock County, Ohio, August 6, 2010. (J&FS)

Travel request for Susan Jackson to attend Help Make the Future Bright for Ohio's Children in Defiance, Ohio, August 9, 2010. (J&FS)

Travel request for Chief Deputy James Snivley to attend Police Fleet Expo in St. Louis, MO, August 24-26, 2010. (Sheriff's Office)

Travel request for Deputy Michelle Zimmann to attend Criminal Interview & Interrogation Techniques in Stryker, Ohio, October 5, 6 & 7, 2010. (Sheriff's Office)