

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 9, 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, AUGUST 9, 2010

8:30 Meeting minutes from Thursday, August 5, 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.

8:40

Resolution 10-0497

Authorizing Quadco to compile information in regards to a Coordination Project/Rural Transit Program.

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

8:41

Resolution 10-0498

Approving the Williams County Hillside Country Living to purchase canvas to repair gazebo.

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

8:42

Resolution 10-0499

Accepting resignation of an employee from the Williams County Job & Family Services.

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

8:43

Resolution 10-0500

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-090 to Steve's Crane & Excavating, Ltd.

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

8:44

Resolution 10-0501

Transfer appropriations for the Williams County Commissioners – Ditch Petitions.

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

8:45

Resolution 10-0502

Transfer appropriations for the Williams County Victim Assistance Program.

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

8:46

Resolution 10-0503

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

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

8:47

Resolution 10-0504

Entering into a Policy for Liability Insurance for the Williams County Airport.

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

9:40

The Commissioners met with Jennifer Dietsch, Assistant Clerk to review and discuss New CORSA Claims.

10:00

Resolution 10-0505

Transfer appropriations for the Williams County Department of Aging.

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

10:01

Resolution 10-0506

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

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

11:00

The Commissioners met with the Data Processing Board to review and discuss Request for Proposal details.

11:35

The Commissioners met with Deb Nester, Auditor. 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 12:00 p.m. and open meeting is to recommence.*