

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 16, 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, Yes

Lewis D. Hilkert, Yes

MONDAY, AUGUST 16, 2010

8:30 The Commissioners met with the Dave Newcomer, Esq. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 8:57 a.m. and open meeting is to recommence.*

9:15 Meeting minutes from Thursday, August 12, 2010, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:20 **Resolution 10-0517**

Advertising for Sealed Bids for Project #9-2010 – Sanitary Sewage Treatment Plant Replacement Norlick Place Subdivision.

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

9:22 **Resolution 10-0518**

Entering into an agreement between Williams County Commissioners, Williams County Clerk of Courts and Maximus.

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

9:23 **Resolution 10-0519**

Entering into an agreement between Williams County Commissioners, Williams County Common Pleas Court and Maximus.

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

9:25

Resolution 10-0520

Authorizing Williams County Engineer to issue a permit #10-11 to Verizon to Plow/Bore.

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

9:27

Resolution 10-0521

Accepting bids in regards to Project #05-2010 – Norlick Place Curb Replacement.

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

9:28

Resolution 10-0522

Accepting bids in regards to Project #06-2010 – Asphalt Paving.

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

10:00 The Commissioners met with the Deb Nester, Williams County Auditor. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 10:28 a.m. and open meeting is to recommence.*

11:00 The Commissioners met with Dennis Bell, Williams County Engineer and Dan Clum, Williams County Engineering Technician for a weekly update. Discussion was held on Melbern Sewer.

Also signed:

Travel request for Lewis Hilkert & Jennifer Dietsch to attend CCAO Group Retro Meeting in Columbus, Ohio on August 31, 2010. (Commissioners)