

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 19, 2010

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, N/P

Alan L. Word, Yes

Lewis D. Hilkert, Yes

THURSDAY, AUGUST 19, 2010

8:30 Hillside Monthly Meeting at Hillside.

10:30 The Commissioners met with Susan Jackson, Director of Job & Family Services to review and discuss a new hire for her department.

(SEE RESOLUTION 10-0526)

10:33

Resolution 10-0526

Approve the hiring of an employee for the Williams County Job & Family Services – Britni Chrisman.

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

10:40

Resolution 10-0523

Approve the hiring of an employee for the Williams County Communications – Annette A. Dietrich.

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

10:41

Resolution 10-0524

Approve the hiring of an employee for the Williams County Communications – Heather C. Spangler.

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

10:42

Resolution 10-0525

Approve the hiring of an employee for the Williams County Communications – Cheri L. Vance.

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

10:43

Resolution 10-0527

Providing for the issuance and sale of \$500,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring, remodeling, renovating, furnishing, equipping and otherwise improving a building to house county offices and functions.

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

10:50

Resolution 10-0528

Transfer appropriations for the Williams County Board of Election.

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

10:51

Resolution 10-0529

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

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

10:52

Resolution 10-0530

Transfer appropriations for the Williams County Court of Common Pleas.

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

10:53

Resolution 10-0531

Transfer appropriations for the Williams County Auditor – Weights & Measures.

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

10:54

Resolution 10-0532

Entering into an agreement between Williams County Commissioners', Williams County Hillside Country Living and Quadax, Inc.

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

11:00

The Commissioners met with Jim Hicks, EMS Director. 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, n/p

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Word stated they have exited the executive session with **NO FORMAL ACTION** at 11:15 p.m. and open meeting is to recommence.*

11:15 The Commissioners met with Jim Hicks, EMS Director. 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, n/p

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Word stated they have exited the executive session with **NO FORMAL ACTION** at 11:37 p.m. and open meeting is to recommence.*

11:45

Resolution 10-0533

Transfer appropriations for the Williams County Department of Aging.

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

Also signed:

Travel request for Brian D. Fritsch to attend Ohio GIS Conference in Columbus, Ohio on September 15-17, 2010. (Eng)

Travel request for Marcia J. Hauer to attend AOPHA New Board Orientation in Columbus, Ohio on September 24, 2010. (Hillside)