

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 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

**THURSDAY, AUGUST 26, 2010**

8:30 Meeting minutes from Thursday, August 19, 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.

8:35

**Resolution 10-0534**

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

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

8:36

**Resolution 10-0535**

Transfer appropriations for the Williams County Sheriff's Office.

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

8:36

**Resolution 10-0535**

Transfer appropriations for the Williams County Sheriff's Office.

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

8:37

**Resolution 10-0535**

Transfer appropriations for the Williams County Board of Elections.

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

8:38

**Resolution 10-0538**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-091 to CARLIN CONSTRUCTION COMPANY.

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



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

8:50

**Resolution 10-0547**

Authorizing the disposal of unused property – Williams County Juvenile Probation.

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

8:51

**Resolution 10-0548**

Establish new fund/line and Transfer appropriations for the Williams County Engineer.

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

8:54

**Resolution 10-0549**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-094 to MILLER SPECIALIZE TRANSPORT, LLC.

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

8:56

**Resolution 10-0550**

Transfer appropriations for the Williams County Hillside Country Living.

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

8:57

**Resolution 10-0551**

Transfer appropriations for the Williams County Common Pleas – Probate and Juvenile Division.

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

8:58

**Resolution 10-0552**

Transfer appropriations for the Williams County Coroner.

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

10:00

The Commissioners met with Dennis Bell, Williams County Engineer and Brian Fritsch, Williams County Drainage Engineer for a weekly update. Brian Fritsch reviewed and discussed the 2011 Proposed Permanent Maintenance Collections and Activities. Mr. Hilkert moved to accept the Proposed Permanent Maintenance Collections and Activities as presented, Seconded by Mr. Davis. All voted yes. (**SEE RESOLUTION 10-0553**) Mr. Bell discussed Norlick Place Subdivision Wastewater Facilities. Mr. Hilkert moved to authorize Brian A. Davis, President to apply for, accept, and enter into a water

pollution control loan fund agreement on behalf of the County of Williams for planning, design and/or construction of wastewater facilities for Norlick Place Subdivision; and designating a dedicated repayment source for the loan, Seconded by Mr. Davis. All voted yes. (**SEE RESOLUTION 10-0536**)

10:10

**Resolution 10-0553**

Accept the 2011 Proposed Permanent Maintenance Collections and Activities as presented.

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

10:20

**Resolution 10-0536**

Authorize Brian A. Davis, President to apply for, accept, and enter into a water pollution control loan fund agreement on behalf of the County of Williams for planning, design and/or construction of wastewater facilities for Norlick Place Subdivision; and designating a dedicated repayment source for the loan.

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

10:23

The Commissioners met with Dennis Bell, Williams County Engineer. 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 10:33 a.m. and open meeting is to recommence.*

10:30

The Commissioners met with Deb Nester, Williams County Auditor; Julie Beagle, Deputy Auditor; and Sharon Helbig, Williams County Treasurer for an Audit Committee Meeting.

12:00

The Commissioners attended a Luncheon at the Bryan Senior Center.

1:00

Continued Annexation hearing regarding Toledo & Western Land & Cattle was vacated. (**SEE RESOLUTION 10-0558**)

1:10

**Resolution 10-0554**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-095 to MILLER SPECIALIZED TRANSPORT, LLC.

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



public body that are the subject of pending or imminent court action. Also present was: David Jaessing, Northwest Water District; Lynn Skiles, Northwest Township Trustee; Diamond Zimmerman, WEDCO; and Dennis Miller, Maumee Valley Planning. 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. Word stated they have exited the executive session with **NO FORMAL ACTION** at 2:57 p.m. and open meeting is to recommence.*

- 3:00 The Commissioners met with Dennis Miller, Maumee Valley Planning and Diamond Zimmerman, WEDCO to discuss and review Economic Development Administrative Grant. Dennis Miller was asked if Maumee Valley Planning could administer the grant, Mr. Miller responded with a Yes they would administer the grant.

Also signed:

Travel request for Tim Jonovich and Dawn Baldwin to attend Ohio EMA Fall Conference in Reynoldsburg, Ohio on September 1-2, 2010. (EMA/911)

Travel request for Pamela Johnson, Danyel Wortkoetter and Renee Crampton to attend Area 7 Quarterly Program/Fiscal Meeting in Putnam County, Ohio on September 8, 2010. (J&FS)

Travel request for Tim Jonovich and Mandy Jacob to attend Ohio LEADS in Columbus, Ohio on September 14-15, 2010. (EMA/911)

Travel request for Barb Lingvai to attend Ohio Guardianship Association Annual Conference in Findlay, Ohio on September 15, 2010. (Dept of Aging)