

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 30, 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 30, 2010**

8:30 The Commissioners met with Attorney Joe Kiacz. Mr. Kiacz wanted to review and discuss a disciplinary issue regarding Brenda Crowley.

8:50 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 9:06 a.m. and open meeting is to recommence.*

9:10 The Commissioners met with Laurie Walkowski, Aflac Representative for a follow-up appointment in regards to Guaranteed Issued Group Critical Illness Plan. Cindy Mercer, Deputy Auditor was also in attendance. The Commissioners will be reviewing the plan and will let Ms. Walkowski know their response this week.

9:30 Meeting minutes from Thursday, August 26, 2010, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

10:25 The Commissioners met with Patsy Mealer, Recorder so she could formally introduce Ms. Patty Rockey, Director of the Records Center.

10:30 The Commissioners met with Tim Jonovich, EMA/911 Director, to review and discuss the Mitigation Grant.

**(SEE RESOLUTION #10-0560)**

10:40

**Resolution 10-0560**

Approving Mitigation Grant and appointment of Signatory.

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

10:50 **Resolution 10-0561**

Transfer appropriations for the Williams County Auditor.

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

10:55 **Resolution 10-0562**

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

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

10:57 **Resolution 10-0563**

Transfer appropriations for the Williams County Airport Authority.

Commissioner Hilkert made the motion and Commissioner Davis 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, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 11:30 p.m. and open meeting is to recommence.*

Discussion was also held on ideas in regards to the Snow Plow on the Jeep, trying to figure out a safer element. The Commissioners asked Mr. Hicks to check with Mr. Bell to see if he has a vehicle EMS could utilize.

11:45 The Commissioners met with Patsy Mealer, Recorder to review and discuss Proposal for Acquisition or Maintenance of Micrographic or other equipment of for Contract Services for the Williams County Recorder which is done every 5 years. Previously, this fee has been \$4.00, the State has approved up to \$7.00. Ms. Mealer stated that she does not need \$7.00 and would recommend \$5.00.

**(SEE RESOLUTION #10-0564)**

1:30

**Resolution 10-0564**

Approving the Proposal for Acquisition or Maintenance of Micrographic or other equipment or for contract services for the Williams County Recorder. .

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

1:45

**Resolution 10-0565**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-096 to MILLER SPECIALIZED TRANSPORT, LLC.

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

Also signed:

Travel request for Reynalda McKinney to attend Monthly visits to foster children in Bremen, Ohio on August 31, 2010 and September 1, 2010. (J&FS)

Travel request for Randy G. Elegeer to attend OSACVSO Fall Training Conference in Columbus/Worthington, Ohio on September 21-24, 2010. (Vet Services)