

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 20, 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, SEPTEMBER 20, 2010**

8:30 Meeting minutes from Thursday, September 16, 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 10-0618**  
Appointing Prevailing Wage Coordinator for Project #07-2010.

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

8:41 **Resolution 10-0619**  
Appointing Prevailing Wage Coordinator for Project #08-2010.

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

8:42 **Resolution 10-0620**  
Appointing Prevailing Wage Coordinator for Project #09-2010.

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

8:43 **Resolution 10-0621**  
Accepting letter of resignation of an employee from the Williams County Veterans Service Commission.

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

8:44 **Resolution 10-0622**  
Granting extension of time to complete survey, reports, plans and schedules by County Engineer on Single County Ditch #716 – Petitioned by Frank Cape.

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

8:45

**Resolution 10-0623**

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

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

8:46

**Resolution 10-0624**

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

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

9:00 Elected Official and Department Head Quarterly Meeting.

9:35 The Commissioners met with Diamond Zimmerman, WEDCO for a brief update on Rural Lodging.

9:45 The Commissioners met with Barb Lingvai, Director of Department of Aging. Mr. Word 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. 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 9:59 a.m. and open meeting is to recommence.*

10:05 Deb Nester, Williams County Auditor, met with the Commissioners to open bids for Project #10-2010 – Server and Storage Upgrade Project. The following companies submitted bids:

- SoniT Systems, 130 Westfield Drive, Archbold, OH 43502

The project bids have been taken under advisement.

10:25

**Resolution 10-0624**

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

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

10:26

**Resolution 10-0625**

Transfer appropriations for the Williams County Department of Aging.

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

10:27

**Resolution 10-0626**

Transfer appropriations for the Williams County Board of DD.

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

10:28

**Resolution 10-0627**

Transfer appropriations for the Williams County Hillside Country Living.

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

1:13

The Commissioners met with Ron Walker & Eldon Smith, Williams County Veteran's Service Commission Board. Mr. Word 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. 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 1:32 p.m. and open meeting is to recommence.*

Discussion was also held in regards to office space for the Veteran's Office.

1:45

**Resolution 10-0628**

Entering into a sublease between Williams County Commissioners and Ability Center of Greater Toledo.

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

Also signed:

Travel request for Roxanne Bassett & Danyel Wortkoetter to attend MIP/Gazelle Training in Fulton County, Ohio on September 20 & 21, 2010. (J&FS)

Travel request for Mindy Martin to attend RTC Liaison Training Meeting in Toledo, Ohio on September 23, 2010. (J&FS)