

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 27, 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 27, 2010**

9:00 Department of Aging Advisory Board Meeting at Bryan Senior Center.

10:30 Meeting minutes from Thursday, September 23, 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.

10:35

**Resolution 10-0636**

Accepting the resignation of a Williams County Airport Authority Board Member

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

10:36

**Resolution 10-0637**

Transfer appropriations for the Williams County Engineer – Permanent Maintenance.

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

10:37

**Resolution 10-0638**

Transfer appropriations for the Williams County Engineer – Permanent Maintenance.

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

10:40 The Commissioners met with Deb Nester, Williams County Auditor to review and discuss the emails from CEBCO in regards to a contact person for the Health Insurance Changes. The Commissioners requested a meeting with Mike Kurivial, Employee Benefits Specialist from First Insurance & Investments to be scheduled.

11:00 The Commissioners met with Pam Stark, Williams County Dog & Warden to discuss various fees/prices, office updates and the Humane Society.

11:30 The Commissioners met with Susan Jackson, Director for the Williams County J&FS for an office update.

1:00 The Commissioners met with Barb Lingvai, Director for Williams County Department of Aging and Fred Lord, Clemens\*Nelson. 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 ACTION** at 1:24 p.m. and open meeting is to recommence.*

***Mr. Hilkert made a motion to accept the resignation of Theresa McColl, an employee for the Williams County Department of Aging effective October 1, 2010, Reason: Retirement. Mr. Word seconded the motion. Motion carried unanimously.  
(Resolution will be passed on Thursday, September 30, 2010)***

Discussion was also held on the 501(c)(3) with Montpelier Senior Center, a lease has been created and has been taken under advisement