

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
October 28, 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, Not Present

**THURSDAY, OCTOBER 28, 2010**

8:30 The Commissioners attended the Annual Christian Prayer Breakfast at the Wesley United Methodist Church.

10:00 The Commissioners met with Ryan Thompson, Esq. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 10:40 a.m. and open meeting is to recommence.*

10:44 The Commissioners met with Bob Crawford with Diversified Systems to further discuss and review the East Annex Roof. Information has been taken under advisement.

10:55 The Commissioners met with Dennis Scott, Head of Maintenance to discuss and review quotes received on Sheriff's Office Roof and Sidewalks. Quotes have been taken under advisement.

11:00 Meeting minutes from Monday, October 25, 2010, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

11:15 **Resolution 10-0745**

Approving Change Order #2 – Asphalt Paving.

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



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

11:24 **Resolution 10-0754**

Transfer appropriations for the Williams County Records Center.

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

11:25 **Resolution 10-0755**

Entering into a Memorandum of Understanding between Williams County Commissioners and the Recipients of the Children's Trust Fund Grant.

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

11:26 **Resolution 10-0756**

Transfer appropriations for the Williams County Common Pleas – Adult Probation.

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

11:27 **Resolution 10-0757**

Transfer appropriations for the Williams County Hillside.

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

11:28 **Resolution 10-0758**

Entering into a Contract between Williams County Commissioners and Feller, Finch & Associates, Inc.

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

2:00 The Commissioners met with Dennis Bell, Engineer for a weekly update. Mr. Bell discussed Permanent Sod Filter Strip Policy for Permanent Maintenance Ditches. The policy will be presented to the S&W Board prior to a Resolution being passed. Bell also discussed Melbern Sanitary Sewer Improvement (See **RESOLUTION 10-0758**). Williams Center Sanitary Sewer Connection procedure for Sewer Hook-up was briefly discussed.

2:30 The Commissioners met with Terry Hallet, Airport Manager and Dave Newcomer to review and discuss the Airport Budget.

Also signed:

Travel request for Lewis D. Hilkert & Anne Retcher to attend CCAO Workers' Comp Group Retro Plan Meeting in Columbus, Ohio on November 9, 2010. (Commissioners)

Travel request for Patricia Weber to attend Ohio Assisted Living Winter Conference in Columbus, Ohio on December 6-7, 2010. (Hillside)