

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 4, 2010

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, N/P

Alan L. Word, Yes

Lewis D. Hilkert, Yes

THURSDAY, NOVEMBER 4, 2010

6:00 - The Commissioners attended the Williams County Health Fair, which was held at
10:00 Hillside County Living

11:00 Meeting minutes from Monday, November 1, 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.

11:00

Resolution 10-0776

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

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

11:01

Resolution 10-0777

Transfer appropriations for the Williams County Engineer – Permanent Maintenance.

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

11:02

Resolution 10-0778

Transfer appropriations for the Williams County Auditor.

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

11:03

Resolution 10-0779

Transfer appropriations for the Williams County Auditor.

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

11:04

Resolution 10-0780

Transfer appropriations for the Williams County Hillside Country Living.

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

11:05

Resolution 10-0781

Transfer appropriations for the Williams County EMS.

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

11:06

Resolution 10-0782

Transfer appropriations for the Williams County Clerk of Courts.

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

11:30 The Commissioners attended a Luncheon at the Edon Senior Center.

2:30 The Commissioners met with Tom Thompson, Prosecutor. Mr. Hilkert 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. 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. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 2:45 p.m. and open meeting is to recommence.*

3:00 The Commissioners met with Tom Thompson, Prosecutor and Ryan Thompson, Esq., to review and discuss a public records request.

3:50 The Commissioners met with Melissa Rupp, F&CF Director and the following members from the F&CF Executive Committee: Diana Savage, Superintendent Bryan City Schools; Kathleen Ewonus, Family Rep; Susan Jackson, J&FS Director; Jim Watkins, Health Commissioner; Les McCaslin, CEO ADAMhs Board. Ms. Rupp announced her resignation. Discussion was also held regarding this transition.

(SEE RESOLUTION 10-0783)

4:25

Resolution 10-0783

Accepting resignation of an employee from Williams County Family & Children First.

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

Also signed:

Travel request for Melisa Rupp to attend State Support Team Meeting in Penta County, Ohio on November 2, 2010. (F&CF)

Travel request for Melisa Rupp to attend Home Choice Training for Service Coordination Funding in Toledo, Ohio on November 8, 2010. (F&CF)

Travel request for Sharon Helbig to attend County Treasurer Association Fall Conference in Columbus, Ohio on November 16-18, 2010. (Treasurer)