

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 8, 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, NOVEMBER 8, 2010

8:30 Meeting minutes from Thursday, November 4, 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.

8:30 **Resolution 10-0784**

Accepting the amounts and rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

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

8:34 **Resolution 10-0785**

Transfer appropriations for the Williams County Board of DD.

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

8:35 **Resolution 10-0786**

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

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

8:36 **Resolution 10-0787**

Transfer appropriations for the Williams County Engineer – Road & Bridge.

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

8:37 **Resolution 10-0788**

Transfer appropriations for the Williams County Engineer – Permanent Maintenance.

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

8:38

Resolution 10-0789

Transfer appropriations for the Williams County Sanitary Engineer.

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

8:39

Resolution 10-0790

Transfer appropriations for the Williams County Auditor.

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

8:40

Resolution 10-0791

Transfer appropriations for the Williams County EMS.

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

8:41

Resolution 10-0792

Transfer appropriations for the Williams County Hillside Country Living.

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

8:42

Resolution 10-0793

Transfer appropriations for the Williams County Treasurer.

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

8:45

The Commissioners met with Dennis Scott, Maintenance to discuss furnace issues at the One Stop Building and East Annex Roof.

9:00

The Commissioners met with Matt Davis, Maumee Valley Planning Organization for an update on the following NSP Properties: 416 E. Main Street, Montpelier and 526 Empire Street, Montpelier.

9:12

Mr. Word moved to suspend the meeting so they could view above properties. 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

10:26 Mr. Hilkert moved to un-suspend and resume the meeting. 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

11:00 The Commissioners met with Jim Hicks, EMS Director to discuss the response he received from the Prosecutor in regards to the Remount Process.

11:12 The Commissioners met with Jim Hicks, Director of EMS. 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, n/p

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 11:23 a.m. and open meeting is to recommence.*

1:00 The Commissioners met with Deb Nester, Auditor to review and discuss the budget.

2:15 The Commissioners met with Sheriff Beck and Chief Deputy Snivley to discuss and review vehicles for their department.

2:45 **Resolution 10-0794**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0120 to Jeffers Crane Service.

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

2:46 **Resolution 10-0795**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0121 to Jeffers Crane Service.

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

2:47 **Resolution 10-0796**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0122 to Jeffers Crane Service.

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

2:48

Resolution 10-0797

Entering into a Marketing Agreement for NSP Property: 526 Empire Street, Montpelier, Ohio.

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

2:49

Resolution 10-0798

Entering into a Marketing Agreement for NSP Property: 416 E. Main Street, Montpelier, Ohio.

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

2:50

Resolution 10-0799

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0123 to United Precast, Inc.

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

2:51

Resolution 10-0800

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0124 to United Precast, Inc.

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

2:52

Resolution 10-0801

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0125 to United Precast, Inc.

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

2:53

Resolution 10-0802

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0126 to United Precast, Inc.

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

2:54

Resolution 10-0803

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0127 to United Precast, Inc.

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

2:55

Resolution 10-0804

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0128 to United Precast, Inc.

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

2:56

Resolution 10-0805

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0129 to United Precast, Inc.

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

Also signed:

Travel request for Marcia J. Hauer to attend County Home Association Winter Meeting in Columbus, Ohio on December 6-7, 2010. (Hillside)