

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 15, 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 15, 2010

8:45 Meeting minutes from Monday, November 8, 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.

8:45

Resolution 10-0806

Approving to enter into a Water Pollution Control Loan Fund Agreement between Ohio Environmental Protection Agency, Ohio Water Development Authority and Williams County Commissioners.

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

8:48

Resolution 10-0807

Entering into an agreement between Norfolk Southern Railway Company and Williams County Commissioners.

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

8:49

Resolution 10-0808

Appointing Lewis D. Hilkert and Dan Clum to the WEDCO Board of Directors.

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

8:50

Resolution 10-0809

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0130 to Olen King Crane's Service.

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

8:51

Resolution 10-0810

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

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

8:52

Resolution 10-0811

Entering into a MOU between Williams County Commissioners, Williams County Family & Children First and Family Services of Northwest Ohio.

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

8:55

Resolution 10-0812

Establish Viewing and Hearing for Vacation of a Road in Springfield Township, Williams County, Ohio.

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

9:00

Resolution 10-0813

Transfer appropriations for the Williams County Veterans Service Commission.

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

9:01

Resolution 10-0814

Transfer appropriations for the Williams County Job & Family Services.

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

9:02

Resolution 10-0815

Transfer appropriations for the Williams County Auditor.

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

9:03

Resolution 10-0816

Transfer appropriations for the Williams County Records Center.

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

9:04

Resolution 10-0817

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

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

9:05

Resolution 10-0818

Authorizing Williams County Engineer to issue a Special Hauling Permit – Routing Permit #10-016 to Kellogg farm Drainage.

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

9:06

Resolution 10-0819

Transfer appropriations for the Williams County Commissioners.

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

9:07

Resolution 10-0820

Transfer appropriations for the Williams County Common Pleas Court.

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

9:08

Resolution 10-0821

Transfer appropriations for the Williams County Treasurer.

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

9:09

Resolution 10-0822

Transfer appropriations for the Williams County Treasurer.

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

10:00

The Commissioners met with Tim Jonovich, Director of 911/EMA. 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. Jonovich exited the above session at 10:28 a.m.

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 11:00 a.m. and open meeting is to recommence.*

11:00 The Commissioners met with Robin Kemp to review and discuss possible employment with the Williams County Commissioners Office.

1:30 **Resolution 10-0823**
Approving Employment for the Williams County Commissioners.

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

1:35 **Resolution 10-0824**
Transfer appropriations for the Williams County Board of Developmental Disabilities.

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

2:15 **Resolution 10-0825**
Transfer appropriations for the Williams County Hillside Country Living.

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