

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 18, 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

THURSDAY, NOVEMBER 18, 2010

8:30 Hillside Monthly Meeting at Hillside

10:00 Meeting minutes from Monday, November 15, 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.

10:00

Resolution 10-0826

Transfer appropriations for the Williams County Law Library Association.

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

10:01

Resolution 10-0827

Transfer appropriations for the Williams County Board of DD.

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

10:02

Resolution 10-0828

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

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

10:03

Resolution 10-0829

Approving the Williams County EMS to purchase 2011 Chassis.

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

10:05

Resolution 10-0830

Approving the Williams County EMS to purchase modular box remount.

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

10:08

Resolution 10-0831

Approving the Williams County EMS to authorize repairs and upgrades on modular box.

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

12:00 The Commissioners attended and served at the Thanksgiving Luncheon for the seniors held at the Veteran's Memorial Building.

1:15 The Commissioners met with Deb Nester, Williams County Auditor to review and discuss Health Insurance.

1:45 The Commissioners met with Deb Nester, Williams County Auditor and Dave Newcomer, Esq. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. 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 2:06 p.m. and open meeting is to recommence.*

2:00 The Commissioners met with Dennis Bell, Williams County Engineer for a weekly update. Mr. Bell discussed Melbern Sewer and Project #8-2010.

2:30 The Commissioners met with Dennis Miller, MVPO and Diamond Zimmerman, WEDCO in regards to the Economic Development Study for Williams County.

2:45

Resolution 10-0832

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

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

2:46

Resolution 10-0833

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

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

2:47

Resolution 10-0834

Transfer appropriations for the Williams County Commissioners.

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

2:48

Resolution 10-0835

Transfer appropriations for the Williams County Department of Aging.

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

2:49

Resolution 10-0836

Establish and Transfer appropriations for the Williams County Common Pleas – Juvenile Court.

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

Also signed:

Travel request for Melissa J. Rupp to attend Regional Meeting in Willard, Ohio on November 17-18, 2010. (F&CF)

Travel request for Susan Kerr to attend JFS Human Resources Association Annual Roundtable Meeting in Columbus, Ohio on December 1, 2010. (J&FS)

Travel request for Samantha Esterline to attend Beyond the Basics: CAAS Care Planning & Restorative in Columbus, Ohio on December 2, 2010. (Hillside)

Travel request for Susan Jackson to attend Director's Association Modernization Training in Columbus, Ohio on December 6, 2010. (J&FS)

Travel request for Anne Retcher & Robin Kemp to attend FMLA Seminar in Columbus, Ohio on December 14, 2010. (Commissioners)