

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 9, 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, DECEMBER 9, 2010

8:30 Meeting minutes from Thursday, December 2, 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.

8:40

Resolution 10-0885

Transfer appropriations for the Williams County Hillside Country Living.

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

8:41

Resolution 10-0886

Transfer appropriations for the Williams County Hillside Country Living.

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

8:42

Resolution 10-0887

Authorizing Williams County Engineer to issue a Permit #18 to Ohio Gas to install/maintain.

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

8:43

Resolution 10-0888

Authorizing Williams County Engineer to issue a Permit #17 to Ohio Gas to install/maintain.

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

8:43

Resolution 10-0889

Approving Change Order #1 for Project #7-2010 Bridge Concrete Arch.

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

8:44

Resolution 10-0890

Transfer appropriations for the Williams County Auditor.

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

8:45

Resolution 10-0891

Transfer appropriations for the Williams County Board of Developmental Disabilities.

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

8:46

Resolution 10-0892

Transfer appropriations for the Williams County Recorder.

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

8:47

Resolution 10-0893

Transfer appropriations for the Williams County Treasurer.

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

8:48

Resolution 10-0894

Transfer appropriations for the Williams County Engineer.

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

8:49

Resolution 10-0895

Transfer appropriations for the Williams County Sanitary Engineer.

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

8:50

Resolution 10-0896

Transfer appropriations for the Williams County Common – Juvenile Court.

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

9:00

The Commissioners met with Susan Jackson, Director of Job & Family Services. 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, yes

*Mr. Davis stated they have exited the executive session **WITH ACTION** at 9:15 a.m. and open meeting is to recommence.*

Mr. Word made a motion to accept the letter of Resignation of Susan M. Jackson, Director of Job & Family Services effective February 28, 2011. Ms. Jackson's reason for resignation: Retirement. Seconded by Mr. Hilkert. Motion carried unanimously. (See Resolution 10-0910)

Ms Jackson also presented five (5) vendor contracts: See Resolutions 10-0897; 10-0898; 10-0899; 10-0901; and 10-0902.

9:17

Resolution 10-0897

Entering into an agreement between Williams County Commissioners, Williams County Department of Job & Family Services and Ryan Thompson, Esq. for legal services. Agreement is effective from January 1, 2011 through December 31, 2011.

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

9:19

Resolution 10-0898

Entering into an agreement between Williams County Commissioners, Williams County Department of Job & Family Services and Professional Janitorial Services for agency cleaning services. Agreement is effective from January 1, 2011 through December 31, 2011.

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

9:21

Resolution 10-0899

Entering into an agreement between Williams County Commissioners, Williams County Department of Job & Family Services and DM Consulting for the monitoring of contracts and fiscal services. Agreement is effective from January 1, 2011 through December 31, 2011.

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

9:23

Resolution 10-0900

Entering into an agreement between Williams County Commissioners, Williams County Department of Job & Family Services and Mathew Wieland, Wieland Auto Repair, f.k.a. Eagle Creek Properties for rent of 210 Paige Street. Agreement is effective from January 1, 2011 through December 31, 2011.

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

9:25

Resolution 10-0901

Entering into an agreement between Williams County Commissioners, Williams County Department of Job & Family Services and Northwest Ohio Community Action Commission (NOCAC) for Day Care Services. Agreement is effective from January 1, 2011 through December 31, 2011.

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

9:40

The Commissioners held a Continued Road Vacation Hearing petitioned by Janis Montgomery and Juanita Ruble. In attendance: Tom Thompson, Williams County Prosecutor; John Shaffer, Attorney for Kenneth Prince; Wes Merillat, Attorney for Ruble's; Kenneth Prince; Juanita Ruble; Rex Ruble; Janis Montgomery; Marvin Dietsch; Marilyn Vonalt; Robert Andres; Beth Sigg, Expert Witness – Northwest Appraisal Company; Ric Andres; Fred Slicker; Alice Slicker; Joe Slicker; Hugh Perry; Marlin Cummins; John Close; Robert Koerner; and Lynn Thompson, Bryan Times. After testimony, questions and statements were heard, Mr. Davis asked that Counsel submit their summation within 30 days for the Commissioners to take under advisement. Hearing was adjourned at 10:50 a.m.

11:30

The Commissioners attended a Luncheon at the Pioneer Senior Center.

1:00

The Commissioners met with Judge Bird to inform the Commissioners that Mr. Scott will be putting an outlet in Nick's office for video conferencing and web training purposes. Also the Judge expressed his concerns in regards to the County Server and stated that at

this time they will not be participating due to confidentiality issues. Lastly, Judge invited the Commissioners to his annual volunteer open house.

- 1:30 The Commissioners held a Road Vacation Public Hearing petitioned by Springfield Township. In attendance: Dennis Bell, Engineer and Lynn Thompson, Bryan Times.

Mr. Word made a motion to authorize the request from the Springfield Township Trustees to vacate the street, road or alley known as Township Road 24, North of the Pennsylvania Lines railroad, Springfield Township, Seconded by Mr. Hilkert. Motion carried unanimously.

(See Resolution 10-0911)

- 2:10 The Commissioners met with Barb Lingvai, Director of Department of Aging. 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, yes

*Mr. Davis stated they have exited the executive session **WITH ACTION** at 2:34 p.m. and open meeting is to recommence.*

Mr. Word made a motion to suspend Full Time Site Assistant for Bryan Senior Center, Starah Utley's probation period and choose to not retain Ms. Utley's employment with the Williams County Department of Aging effective December 10, 2010, Seconded by Mr. Hilkert. Motion carried unanimously.

(See Resolution 10-0913)

Ms. Lingvai discussed submitted her recommendation to hire Patricia Garcia as an Intermittent Home Delivery Meal Driver effective December 10, 2010 at an hourly rate of \$8.00.

(See Resolution 10-0914)

- 3:00

Resolution 10-0902

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-074 CE-365-R1 to Zimmerman Farm Drainage.

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

3:02

Resolution 10-0903

Entering into an agreement between Williams County Commissioners, Williams County Records Center and CASNET.

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

3:05

Resolution 10-0904

Transfer appropriations for the Williams County Airport Authority.

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

3:06

Resolution 10-0905

Transfer appropriations for the Williams County Common Pleas-Juvenile Court.

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

3:07

Resolution 10-0906

Transfer appropriations for the Williams County Hillside Country Living.

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

3:08

Resolution 10-0907

Transfer appropriations for the Williams County Hillside Country Living.

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

3:09

Resolution 10-0908

Transfer appropriations for the Williams County Family & Children First.

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

3:10

Resolution 10-0909

Transfer appropriations for the Williams County EMS.

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

3:11

Resolution 10-0910

Accepting letter of resignation for retirement from Susan M. Jackson, Director of Job & Family Services, effective February 28, 2011.

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

3:15

Resolution 10-0911

Authorizing the Vacation of Street, Road, or Alley in Springfield Township, Williams County. Petitioned by Springfield Township Trustees.

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

3:20

Resolution 10-0912

Approving Change Order #2 – Project #8-2010 – Bridge CR 23.50.

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

3:27

Resolution 10-0913

Authorizing the suspension of Probation of an Employee from the Williams County Department of Aging.

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

3:29

Resolution 10-0914

Approving the hiring of an employee for the Williams County Department of Aging, Patricia A. Garcia as an Intermittent Home Delivery Meal Driver.

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

3:32

Resolution 10-0915

Transfer appropriations for the Williams County Veterans Service Commission.

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

3:33

Resolution 10-0916

Transfer appropriations for the Williams County Engineer.

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

3:34

Resolution 10-0917

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

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

3:35

Resolution 10-0918

Transfer appropriations for the Williams County Engineer – Permanent Maintenance.

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

3:36

Resolution 10-0919

Transfer appropriations for the Williams County Department of Aging.

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

3:37

Resolution 10-0920

Transfer appropriations for the Williams County EMS.

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

Also signed:

Travel request for Melissa Rupp to attend State Meeting and Reception with Francis Strickland in Columbus, Ohio on December 9, 2010. (F&CF)