

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 13, 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, N/P

Lewis D. Hilkert, Yes

MONDAY, DECEMBER 13, 2010

9:00 Elected Official and Department Head Quarterly Meeting.

9:05 The Commissioners met with the following Elected Officials: . Sheriff Kevin Beck; Kim Herman, Clerk of Courts; Deb Nester, Auditor; Dennis Bell, Engineer; Judge Bird, Probate/Juvenile Court; Sharon Helbig, Treasurer; and Patsy Mealer, Recorder. Mr. Hilkert 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. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, n/p

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 9:53 a.m. and open meeting is to recommence.*

Mr. Hilkert discussed the Health Fair. He spoke with Melissa Bodey from CEBCO and she was very pleased with the turnout of 140 participants. CEBCO wishes all counties could have the success rate similar to Williams County. She would like to work together to make next year bigger and better.

Mr. Hilkert also discussed the Insurance Premiums. Insurance Premiums are going up to 3% which is an increase. Williams County will receive a rebate and the net percentage is 2.3%. Mr. Hilkert wanted to make it clear that the employees will not receive an increase as the General Fund will cover this increase.

CEBCO wanted to be sure all Employees who do have Health Insurance are aware and are participating in the Wellness Program that is covered at 100%.

Deb Nester announced: The Elected Officials within Courthouse will be hosting the Christmas Luncheon on December 21, 2010 from 11:30-1:30 for all their employees to show their appreciation.

10:00 The Commissioners met with Deb Nester, Auditor and Sharon Helbig, Treasurer for their bi-annual Audit Committee Meeting.

10:30 Meeting minutes from Thursday, December 9, 2010, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

10:40 **Resolution 10-0921**
Approve the rescinding of Resolution 10-0872 – Dog Warden Fees.

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

10:41 **Resolution 10-0922**
Authorizing the adjustment of Housing, Adoption, Surrender, Euthanize and Quarantine Services for the Williams County Dog Warden.

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

10:42 **Resolution 10-0923**
Transfer appropriations for the Williams County Dog Warden.

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

10:43 **Resolution 10-0924**
Transfer appropriations for the Williams County Commissioners.

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

10:44 **Resolution 10-0925**
Transfer appropriations for the Williams County Job & Family Services.

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

10:45

Resolution 10-0926

Transfer appropriations for the Williams County Job & Family Services.

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

10:46

Resolution 10-0927

Transfer appropriations for the Williams County Department of Aging.

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

10:47

Resolution 10-0928

Transfer appropriations for the Williams County Department of Aging.

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

10:48

Resolution 10-0929

Transfer appropriations for the Williams County Engineer.

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

10:49

Resolution 10-0930

Transfer appropriations for the Williams County Engineer.

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

10:50

Resolution 10-0931

Transfer appropriations for the Williams County Engineer.

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

10:51

Resolution 10-0932

Transfer appropriations for the Williams County Engineer.

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

10:52

Resolution 10-0933

Transfer appropriations for the Williams County Engineer.

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

10:53

Resolution 10-0934

Transfer appropriations for the Williams County Sheriff.

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

10:54

Resolution 10-0935

Transfer appropriations for the Williams County Common Pleas – Juvenile.

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

10:55

Resolution 10-0936

Transfer appropriations for the Williams County Common Pleas – Juvenile.

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

10:56

Resolution 10-0937

Transfer appropriations for the Williams County EMA.

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

10:57

Resolution 10-0938

Transfer appropriations for the Williams County Engineer.

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

10:58

Resolution 10-0939

Transfer appropriations for the Williams County Veteran's Service Commission.

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

10:59

Resolution 10-0940

Transfer appropriations for the Williams County Common Pleas – Juvenile.

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

11:00

Resolution 10-0941

Transfer appropriations for the Williams County Engineer.

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

11:01

Resolution 10-0942

Transfer appropriations for the Williams County Sanitary Engineer.

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

11:02

Resolution 10-0943

Transfer appropriations for the Williams County Sanitary Engineer.

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

11:03

Resolution 10-0944

Authorizing Williams County Engineer to issue a Permit #19 to Ohio Gas to install/maintain.

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

11:05

Resolution 10-0945

Authorizing Williams County Engineer to issue a Permit #20 to Ohio Gas to install/maintain.

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