

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 16, 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

THURSDAY, DECEMBER 16, 2010

8:45 Hillside Monthly Meeting – held at the Commissioners' Office.

9:45 The Commissioners met with Denny Scott, Maintenance to discuss a heating unit/issue within the Courthouse Annex. Based upon Mr. Scott's recommendation, the Commissioners approved the work to be done through Poynter's.

9:50 Meeting minutes from Monday, December 13, 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.

9:51 **Resolution 10-0946**
Transfer appropriations for the Williams County Common Pleas – Juvenile Division.

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

9:52 **Resolution 10-0947**
Transfer appropriations for the Williams County Engineer – A&G Highway.

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

9:53 **Resolution 10-0948**
Transfer appropriations for the Williams County Engineer – A&G Fund.

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

9:54

Resolution 10-0949

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

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

9:55

Resolution 10-0950

Transfer appropriations for the Williams County Hillside Country Living.

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

9:56

Resolution 10-0951

Transfer appropriations for the Williams County Hillside Country Living.

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

9:57

Resolution 10-0952

Transfer appropriations for the Williams County Auditor.

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

9:58

Resolution 10-0953

Transfer appropriations for the Williams County Auditor.

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

9:59

Resolution 10-0954

Transfer appropriations for the Williams County Auditor.

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

10:00 Commissioner Davis attended the Data Processing Board Meeting.

10:30 The Commissioners met with Susan Jackson, Director of Job & Family Services. 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 10:55 a.m. and open meeting is to recommence.*

11:00 The Commissioners met with Tim Jonovich, Director of EMA/911 to discuss an employee's resignation.

(SEE RESOLUTION 10-0970)

Also, discussed battery back-up machine that needs replaced, shorted out over the weekend. Mr. Jonovich will present the specs and costs once they are available.

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 11:25 a.m. and open meeting is to recommence.*

11:30 The Commissioners met with Dennis Bell, Williams County Engineer for his weekly updates. Melbern Sewer Project was discussed as Mr. Bell has received a little over ½ of the easements back signed. There are a few landowners who do not want to sign, therefore Mr. Bell made a recommendation to the Board that a Resolution be passed to authorize the Prosecutor's Office to bring Legal Proceedings to secure easements for the Melbern Sanitary Sewer Project.

(SEE RESOLUTION 10-0972)

1:30 **Resolution 10-0955**

Transfer appropriations for the Williams County Auditor.

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

1:31 **Resolution 10-0956**

Transfer appropriations for the Williams County Commissioners.

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

1:32

Resolution 10-0957

Transfer appropriations for the Williams County Commissioners.

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

1:33

Resolution 10-0958

Transfer appropriations for the Williams County Commissioners.

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

1:34

Resolution 10-0959

Transfer appropriations for the Williams County Dog Warden.

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

1:35

Resolution 10-0960

Transfer appropriations for the Williams County Department of Aging.

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

1:36

Resolution 10-0961

Transfer appropriations for the Williams County Engineer.

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

1:37

Resolution 10-0962

Entering into a Memorandum of Understanding between Williams County Commissioners, Williams County Family & Children First and Hupernike Family Services.

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

1:38

Resolution 10-0963

Authorizing Williams County Engineer to issue a Special Hauling Permit #135 to OLEN KING CRANE SERVICE.

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

1:39

Resolution 10-0964

Authorizing Williams County Engineer to issue a Special Hauling Permit #136 to JEFFERS CRANE SERVICE.

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

1:40

Resolution 10-0965

Entering into a Revolving Loan Fund Agreement.

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

1:42

Resolution 10-0966

Entering into an Agreement between Williams County Commissioners and Norfolk Southern Railway Company in regards to Melbern Sanitary Sewer.

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

1:44

Resolution 10-0967

Transfer appropriations for the Williams County Family & Children First.

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

1:45

Resolution 10-0968

Transfer appropriations for the Williams County Engineer.

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

1:46

Resolution 10-0969

Transfer appropriations for the Williams County Common Pleas – Juvenile Division.

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

1:47

Resolution 10-0970

Accepting letter of resignation of an employee from the Williams County Communications Agency.

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

1:49

Resolution 10-0971

Transfer appropriations for the Williams County Department of Aging.

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

1:50

Resolution 10-0972

Authorizing Williams County Prosecutor's Office to begin Legal Proceedings.

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

Also signed:

Travel request for Marcia Hauer & Barb Harrington to attend AOPHA's Financial Strategies for Changing Reimbursement in Beachwood, Ohio on February 4, 2011. (Hillside)

Travel request for Deb Nester to attend 2011 CAAO Legislation & Executive Meetings in Columbus, Ohio monthly throughout 2011. (Auditor)