

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 20, 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, DECEMBER 20, 2010

8:30 Meeting minutes from Thursday, December 16, 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 10-0973

Transfer appropriations for the Williams County Department of Job & Family Services.

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

8:41

Resolution 10-0974

Transfer appropriations for the Williams County EMS.

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

9:30 The Commissioners met with Melissa Bodey, CEBCO and Mike Kurivial, First Insurance & Investments for the Health Insurance 3rd Quarter Review.

10:00 The Commissioners met with Fred Lord, Clemans*Nelson for a yearly update. 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, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 10:40 a.m. and open meeting is to recommence.*

11:00 The Commissioners met with Diamond Zimmerman, WEDCO Director and Dennis Miller, MVPO for an EDA Update.

1:00 The Commissioners met with Kim Herman to review and discuss a computer upgrade for her office. The Commissioners asked that once solid information and costs were received to then present them to the Commissioners.

1:45 **Resolution 10-0975**
Establishing a Plan for Mandatory and Timely Connection to the Melbern Area Wastewater System and South Central Wastewater Treatment Plant.

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

1:50 **Resolution 10-0976**
Establishing the requirement to Connect to the Melbern Area Wastewater System and South Central Wastewater Treatment Plant.

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

1:55 **Resolution 10-0977**
Granting Authorization for the use of County-Owned Right of Ways and Wastewater Facilities for the use of Sanitary Sewer Facilities for Melbern Area.

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

2:00 **Resolution 10-0974**
Transfer appropriations for the Williams County Board of Elections

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

2:01 **Resolution 10-0979**
Accepting letter of resignation of an employee from the Williams County EMS.

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

2:01

Resolution 10-0980

Transfer appropriations for the Williams County Dog Warden.

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

2:02

Resolution 10-0981

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

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

2:03

Resolution 10-0982

Transfer appropriations for the Williams County Records Center.

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

2:04

Resolution 10-0983

Transfer appropriations for the Williams County Recorder.

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

2:05

Resolution 10-0984

Transfer appropriations for the Williams County Recorder.

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

2:06

Resolution 10-0985

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

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

2:07

Resolution 10-0986

Transfer appropriations for the Williams County Engineer – Permanent Maintenance.

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

2:08

Resolution 10-0987

Transfer appropriations for the Williams County Sanitary Engineer.

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

2:09

Resolution 10-0988

Transfer appropriations for the Williams County Auditor.

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

2:10

Resolution 10-0989

Authorizing the termination of an employee from the Williams County Department of Aging.

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

2:15

Resolution 10-0990

Transfer appropriations for the Williams County Common Pleas Court.

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