

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 23, 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 23, 2010

8:50 The Commissioners met with Deb Nester, Williams County Auditor. 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 **NO FORMAL ACTION** at 9:07 a.m. and open meeting is to recommence.*

9:10 Meeting minutes from Monday, December 20, 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.

9:11

Resolution 10-0991

Transfer appropriations for the Williams County Common Pleas Court.

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

9:12

Resolution 10-0992

Transfer appropriations for the Williams County Hillside Country Living.

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

9:13

Resolution 10-0993

Transfer appropriations for the Williams County Treasurer.

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

9:14

Resolution 10-0994

Transfer appropriations for the Williams County Sheriff.

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

9:15

Resolution 10-0995

Transfer appropriations for the Williams County Auditor.

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

9:16

Resolution 10-0996

Transfer appropriations for the Williams County Dog Warden.

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

9:17

Resolution 10-0997

Approving Appointment of Jennifer Hester to the Board of Trustees of the Williams County Public Library.

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

9:19

Resolution 10-0998

Approving Change Order #1 – Project #5-2010 – Norlick Place Subdivision Curb Replacement.

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

9:22

Resolution 10-0999

Establish Viewing and Hearing for Vacation of a Road in Madison Township, Williams County, Ohio.

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

9:36 Mr. Hilkert made the motion 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

At 9:42 a.m. Mr. Jim Hicks, Director of EMS entered the executive session.

*Mr. Davis stated they have exited the executive session **WITH ACTION** at 9:45 a.m. and open meeting is to recommence.*

Mr. Davis stated that a resolution will be passed to hire Judy Hartman and Bennie M. Thomas within the Department of EMS, once the outcome of the pre-hire checks have been obtained.

10:00 The Commissioners met with Marcia Hauer, Director of Hillside Country Living to review and discuss telephone system.

11:00 The Commissioners met with Diamond Zimmerman, WEDCO Director for Amendments to two Enterprise Zone Agreements.

(SEE RESOLUTION #10-1000)

(SEE RESOLUTION #10-1001)

11:10 **Resolution 10-1000**

Amending Enterprise Agreement for 20/20 Custom Molded Plastics – 2002.

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

11:15 **Resolution 10-1001**

Amending Enterprise Agreement for 20/20 Custom Molded Plastics – 2003.

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

11:30 **Resolution 10-1002**

Transfer appropriations for the Williams County Auditor.

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

11:31

Resolution 10-1003

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

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

11:32

Resolution 10-1004

Transfer appropriations for the Williams County Hillside Country Living.

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

11:33

Resolution 10-1005

Transfer appropriations for the Williams County Sanitary Engineer.

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

11:34

Resolution 10-1006

Transfer appropriations for the Williams County Engineer.

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

11:35

Resolution 10-1007

Transfer appropriations for the Williams County Commissioners – WEDCO.

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

11:36

Resolution 10-1008

Transfer appropriations for the Williams County Commissioners – WEDCO.

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

11:37

Resolution 10-1009

Transfer appropriations for the Williams County Clerk of Courts.

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

11:38

Resolution 10-1010

Entering into a Sub-Recipient Agreement between Williams County and The City of Bryan – FY 2010 CDBG Formula Allocation Program Funding.

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

1:30

Resolution 10-1011

Advertising for sealed bids for project #2-2011 – Designs & Architectural Services for the East Annex Building.

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

1:40

Resolution 10-1012

Transfer appropriations for the Williams County Hillside Country Living.

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

1:42

Resolution 10-1013

Granting extension in regards to Single County Ditch #694 Petitioned for by Anne Bok and others.

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

1:44

Resolution 10-1014

Granting extension in regards to Single County Ditch #696 Petitioned for by John Hamilton and others.

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

1:46

Resolution 10-1015

Granting extension in regards to Single County Ditch #698 Petitioned for by Joanne Bonney and others.

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

1:50

Resolution 10-1016

Transfer appropriations for the Williams County Engineer.

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