

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
January 20, 2011

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Alan L. Word, Not Present

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

**THURSDAY, JANUARY 20, 2011**

8:30 Hillside Monthly Meeting – at Hillside.

10:00 The Commissioners met with Jim Hicks, Williams County EMS Director for an update on the new ambulance remount and Montpelier First Responders.

10:30 The Commissioners met with Ron Walker and Eldon Smith from the Veterans Service Board. Mr. Davis 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. Word, n/p

Mr. Hilkert, yes

Mr. Davis, yes

*Mr. Hilkert stated they have exited the executive session with **NO FORMAL ACTION** at 10:46 a.m. and open meeting is to recommence.*

Discussion was also held in regards to office space to accommodate confidentiality. Mr. Hilkert stated that we would review the office and see what can be done. Mr. Walker presented a 700 sq. ft. layout for new building.

11:00 The Commissioners met with Dennis Bell, Williams County Engineer. Mr. Davis 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. Word, n/p

Mr. Hilkert, yes

Mr. Davis, yes



11:50

**Resolution 11-0050**

Approving Change Order #6- Final in regards to Project #9-2009 – Township Roads N.30 & 16 – Reconstruction.

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

Also signed:

Travel request for Dawn Baldwin to attend ICS 400 Training in Findlay, Ohio on January 21, 2011. (EMA/911)

Travel request for Robin Kemp to attend PERRP Workshop for Public Employers in Northwood, Ohio on January 21, 2011. (Commissioners)

Travel request for Apryl McClaine, Sandra Munger, Mandy Jacob, Tim Jonovich, Heather Spangler & Brandi Frisbie to attend Emergency Medical Dispatch in Defiance, Ohio on January 21, 2011; January 27, 2011; February 2, 2011; February 8, 2011 & February 14, 2011. (EMA/911)

Travel request for Alan L. Word to attend 2011 CCAO Legislative Briefing in Ottawa, Ohio on January 24, 2011. (Commissioners)

Travel request for Tim Jonovich to attend G191 ICS/EOC Interface Course in Columbus, Ohio on January 24-25, 2011. (EMA/911)

Travel request for Barb Harrington to attend Toledo Area Business Office Managers/Administrators Quarterly Meeting in Swanton, Ohio on January 25, 2011. (Hillside)

Travel request for Samantha Esterline to attend Restorative Nursing in Columbus, Ohio on January 26, 2011. (Hillside)

Travel request for Jessica Babb to attend RTC Training in Toledo, Ohio on January 26-27, 2011. (J&FS)

Travel request for Donna Sprow, Marcia Hauer & Becky Ziviski to attend AOPHA Northwest Regional Forum in Fostoria, Ohio on February 2, 2011. (Hillside)

Travel request for Anne Retcher & Robin Kemp to attend Group Retro Meeting in Columbus, Ohio on February 16, 2011. (Commissioners)

Travel request for Jessica Babb to attend RTC Training in Toledo, Ohio on February 23, 2011. (J&FS)

Travel request for Jessica Babb to attend RTC Training in Toledo, Ohio on March 23-25, 2011. (J&FS)

Travel request for Marcia Hauer to attend Leading Age Ohio (formerly AOPHA) Member Value Committee in Columbus, Ohio on March 15-16, 2011; May 17-18, 2011; July 19-20, 2011; September 20-21, 2011; & November 15-16, 2011. (Hillside)