

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
January 31, 2011

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

Alan L. Word, Yes

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

**MONDAY, JANUARY 31, 2011**

8:30 Meeting minutes from Thursday, January 27, 2011, 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.

8:45 The Commissioners met with Deb Nester, Williams County Auditor. 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. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

*Mr. Word stated they have exited the executive session with **NO FORMAL ACTION** at 9:01 a.m. and open meeting is to recommence.*

9:03 The Commissioners met with the Doug Zimmerman, State Auditor; Deb Mack, State Auditor; Deb Nester, Williams County Auditor, and Julie Beagle, Chief Deputy Auditor and Sharon Helbig, Williams County Treasurer for a Pre-engagement meeting for 2010 Audit.

Mr. Hilkert moved to suspend the meeting turning it over to the State Auditors. Mr. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

9:15 Mr. Hilkert moved to un-suspend and resume the meeting. Mr. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

10:00 The Commissioners held a Road Vacation Public Hearing petitioned by Madison Township. In attendance: Dennis Bell, Engineer and Attorney, Mark Tipton, Attorney for the Smeltzers.

*Mr. Hilkert made a motion to authorize the request from the Madison Township Trustees to vacate the street, road or alley known as Maple Street as described in Resolution and is now the property of Karen and Max Smeltzer. All fees associated with the recording of said vacation will be the responsibility of the petitioners. Seconded by Mr. Davis. Motion carried unanimously.*

*(SEE RESOLUTION 11-0069)*

1:30 The Commissioners attended the Four County Joint Solid Waste Meeting along with Defiance, Fulton and Paulding County Commissioners. Meeting was held at the Williams County Commissioners' Office.

### RESOLUTIONS

8:35 **Resolution 11-0067**

Approving the hiring of Peggy McClaine as an intermittent home delivered meal driver with the Williams County Department of Aging.

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

8:36 **Resolution 11-0068**

Transfer appropriations for the Williams County Prosecutor.

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

10:30 **Resolution 11-0069**

Authorizing the vacation of Streets, Roads, and Alleys in Madison Township, Williams County, Ohio known as Maple Street.

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

10:45

**Resolution 11-0070**

Transfer appropriations for the Williams County Airport Authority.

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

10:46

**Resolution 11-0071**

Transfer appropriations for the Williams County Auditor.

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

2:00

**Resolution 11-0072**

Accepting a letter of resignation from employee Anne Dietrich, 9-1-1 Telecommunicator for the Williams County Communications Agency.

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

2:05

**Resolution 11-0073**

Transfer appropriations for the Williams County Sheriff's Office.

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

Also signed:

Travel request for Lisa Blosser to attend Hancock Co. Volunteer Guardianship Program in Findlay, Ohio on February 1, 2011. (Dept of Aging)