

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
February 14, 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, FEBRUARY 14, 2011**

8:30 Meeting minutes from Thursday, February 10, 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.

9:00 Commissioner Davis met with Judge Bird and Susan Jackson in regards to Family & Children First Referrals.

10:30 The Commissioners met with Patsy Mealer, Recorder and Patti Rockey, Director of the Records Center for an office update.

11:00 The Commissioners met with Ryan Thompson, Esq. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:50 a.m. and open meeting is to recommence.*

**RESOLUTIONS**

8:47

**Resolution 11-0082**

Transfer appropriations for the Williams County Veterans Service.

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

8:48

**Resolution 11-0083**

Establish a new fund/line item and transfer appropriations for the Williams County Court of Common Pleas – Juvenile Court.

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

8:50

**Resolution 11-0088**

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

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

8:52

**Resolution 11-0089**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-008 to Olen King Crane Service.

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

8:55

**Resolution 11-0090**

Authorizing Williams County Engineer to issue Permit #03 to Frontier to install and maintain.

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

Also signed:

Travel request for Deputy Michelle Zimmann to attend Reid Training at Northwest State Community College in Archbold, Ohio on March 7-9, 2011. (Sheriff)

Travel request for Willis R. Allomong to attend 48<sup>th</sup> Annual Wastewater Workshop in Columbus, Ohio on March 8-9, 2011. (Engineer)

Travel request for Deb Nester to attend OCCO Legislative Luncheon & Ethics Training in Columbus, Ohio on March 16, 2011. (Auditor)

Travel request for Geri Severs to attend CFSR & You – Your role as a Managerial Supervisor in Toledo, Ohio on March 31, 2011. (J&FS)

Travel request for Marcia Hauer to attend LeadingAge Future of Aging Conference & House of Delegates Meeting in Washington DC on April 10-14, 2011. (Hillside)