

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 17, 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

THURSDAY, FEBRUARY 17, 2011

8:30 Hillside Monthly Meeting – at Hillside.

9:45 Meeting minutes from Monday, February 14, 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.

10:00 The Commissioners met with Kim Herman, Clerk of Courts for an office update.

10:30 The Commissioners met with David Graham, Workplace Benefits of Ohio to review and discuss Group Accident Insurance, Cancer Insurance, Disability Insurance, and Critical Illness Insurance offered through Allstate. Mr. Graham also presented a side by side comparison in regards to Group Accident and Cancer Insurance. The Commissioners have taken Mr. Graham's information under advisement.

11:00 The Commissioners met with Dennis Bell, Williams County Engineer for a Weekly Update. Discussion was held on: *GovDeals, Mr. Bell will be sending out an email explaining the role his department will have in regards to the vehicles being sold on GovDeals. *Melbern Sanitary Sewer System Bid Date.

11:45 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 12:06 a.m. and open meeting is to recommence.*

RESOLUTIONS

9:45

Resolution 11-0091

Transfer appropriations for the Williams County Commissioners.

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

9:46

Resolution 11-0092

Granting Extension of time to complete survey, reports, plans and schedules by County Engineer – Ditch #702 – Mack.

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

9:47

Resolution 11-0093

Granting Extension of time to complete survey, reports, plans and schedules by County Engineer – Ditch #706 – Nicholls.

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

9:48

Resolution 11-0094

Authorizing Williams County Engineer to issue Permit #04 to Bryan Municipal Utilities to install and maintain.

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

9:49

Resolution 11-0095

Authorizing Williams County Engineer to issue Permit #05 to Frontier to install and maintain.

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

9:50

Resolution 11-0096

Advertising for Sealed Bids for Project #01-2011 – Melbern Area Sanitary Sewer Improvements.

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

Also signed:

Travel request for Pamela Johnson to attend Director's meeting (CSEA, PA, PCSAO & WIA) within Ohio Calendar Year 2011. (J&FS)

Travel request for Tim Jonovich & Dawn Baldwin to attend APCO NENA Meeting in Worthington, Ohio on February 23, 2011. (EMA/9-1-1)

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

Travel request for Becky Ziviski to attend LeadingAge Ohio March Board Meeting & Member Value Meeting in Columbus, Ohio on March 15-16, 2011. (Hillside)

Travel request for Alan L. Word to attend Ohio Council of County Officials Seminar Luncheon & Ethics Training in Columbus, Ohio on March 16, 2011. (Commissioners)

Travel request for Donna Sprow, Becky Ziviski, and Marcia Hauer to attend LeadingAge Ohio 2011 STARS Northwest Region Employees Recognition in Waterville, Ohio on March 17, 2011. (Hillside)