

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 24, 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 24, 2011

10:10 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. Hilkert asked that the Clerk remain. 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 11:11 a.m. and open meeting is to recommence.*

11:30 The Commissioners attended a Luncheon at the Montpelier Senior Center.

12:50 The Commissioners met with Tom 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 1:03 p.m. and open meeting is to recommence.*

1:00 The Commissioners interviewed The Collaborative in regards to the East Annex Short List – Project #02-2011.

1:45 The Commissioners interviewed Brandsetter Carroll, Inc. in regards to the East Annex Short List – Project #02-2011.

2:30 The Commissioners interviewed Beilharz Architects in regards to the East Annex Short List – Project #02-2011.

- 3:55 The Commissioners met with Patsy Mealer, Recorder to discuss the Records Center.
- 4:10 The Commissioners met with Susan Jackson to review and discuss the lease agreement for 117 West Butler Street. The Commissioners also thanked Susan for everything she has done for Williams County and wished her the best with her retirement.
- 4:20 Meeting minutes from Thursday, February 17, 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.

RESOLUTIONS

- 4:21 **Resolution 11-0097**
Approving packet in regards to Williams Center Area Sanitary Sewer.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.
- 4:22 **Resolution 11-0098**
Approving the promotion of an Employee for the Williams County Department of Aging.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.
- 4:23 **Resolution 11-0099**
Authorizing Williams County Engineer to issue Special Hauling Permit #11-009.

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

Also signed:

Travel request for Danyel Wortkoetter to attend Fiscal Meetings within Ohio for Calendar Year 2011. (J&FS)

Travel request for Jane Yahraus and Britni Chrisman to attend Medicaid Training in Bowling Green, Ohio on February 23-24, 2011. (J&FS)

Travel request for Tim Jonovich & Dawn Baldwin to attend LEPC Region 1 Hazmat Training in Ottawa, Ohio on February 24, 2011. (EMA/9-1-1)

Travel request for Tim Jonovich & Dawn Baldwin to attend Northwest Ohio EMA Sector Meeting in Ottawa, Ohio on March 4, 2011. (EMA/9-1-1)