

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 3, 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, MARCH 3, 2011

8:30 Meeting minutes from Thursday, February 24, 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.

9:30 The Commissioners met with Mike Muse from The Collaborative and Dennis Bell, Williams County Engineer for a follow-up from the Short-List Interview. Mr. Muse is going to send over a proposal on Tuesday for the Commissioners to review.

10:10 The Commissioners met with Dennis Bell, Williams County Engineer; Deb Nester, Williams County Auditor; and Julie Beagle, Williams County Deputy Auditor for a follow-up on Melbern and Williams Center Sewer. Original meeting was held on September 13, 2010.

10:45 The Commissioners met with Joan Szuberla, Esq. and Jim Hicks, Williams County EMS Director. 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 11:07 a.m. and open meeting is to recommence.*

11:08 The Commissioners met with Tom Thompson, Williams County Prosecutor; Williams County Sheriff Beck; and Tim Jonovich, Williams County EMA/9-1-1 Director. 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Word stated they have exited the executive session with **NO FORMAL ACTION** at 11:37 p.m. and open meeting is to recommence.*

11:50 The Commissioners met with Fred Lord, Clemans*Nelson and Barb Lingvai, Williams County Department of Aging Director. 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Word stated they have exited the executive session **WITH ACTION** at 11:56 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to accept Scott Sentle's resignation as Head Cook for the Williams County Department of Aging effective immediately and his last day to work is March 4, 2011 and Seconded by Mr. Davis. Motion carried unanimously.

(SEE RESOLUTION #11-0105)

RESOLUTIONS

8:40

Resolution 11-0100

Authorizing Williams County Engineer to issue Special Hauling Permit #11-010 to John's Excavating.

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

8:42

Resolution 11-0101

Entering into a lease agreement between Williams County Commissioners and Williams County Job & Family Services for use of office building located at 117 West Butler Street, Bryan, Ohio.

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

12:10

Resolution 11-0102

Transfer appropriations for the Williams County Veteran Services.

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

12:11

Resolution 11-0103

Establish new fund/line item and transfer appropriations for the Williams County Auditor.

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

12:12

Resolution 11-0104

Authorize control of the Williams County Records Center.

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

12:15

Resolution 11-0105

Accepting resignation of an employee from the Williams County Department of Aging.

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

Also signed:

Travel request for Deb Nester to attend IAAO Course 400 Training in Huntington, Indiana on May 23-27, 2011. (Auditor)