

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 10, 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 10, 2011

8:45 Meeting minutes from Monday, March 7, 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.

10:45 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

11:35 Assistant Prosecutor, Chris Walker joined in this executive session.

*Mr. Word stated they have exited the executive session with **ACTION** at 11:55 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to decline to agree to extension of the relators briefing timeline and authorize and instruct Ryan Thompson to file a Written Objection to the Motion for Stay of briefing and Seconded by Mr. Davis. Motion carried unanimously. (SEE RESOLUTION 11-0111)

1:00 The Commissioners met with Miranda R. Wade, Toledo Regional Liaison from the State Auditor's Office.

2:30 Mr. Hilkert made the Motion to approve damages for Mr. Prince as outlined Resolution 11-0113, Mr. Hilkert asked for discussion prior to roll call. Mr. Davis seconded the Motion. Discussion was then held on how Mr. Hilkert and Mr. Word reached their decisions in regards to said issue.

(SEE RESOLUTION 11-0113)

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

1:20

Resolution 11-0112

Approving the Williams County EMS to authorize additional repairs in regards to the remount for the 1998 modular box.

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

2:30

Resolution 11-0113

Authorizing request for damages be granted in part to Mr. Prince in regards to Road Vacations Petitioned for by Janis A. Montgomery, et al. and Juanita Ruble, et. al.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, no

Mr. Hilkert, yes

Mr. Davis, yes

Motion Carried.

Also signed:

Travel request for Rey McKinney, Tiffany Kime, and Geri Seevers to attend RTC Training – Understanding and Building Attachment in Toledo, OH on March 11, 2011. (J&FS)

Travel request for Alan Word to attend State of the Region Conference in Perrysburg, Ohio on March 14, 2011. (Commissioners)

Travel request for Deb Nester to attend Legislative Day & Reception - CAAO in Columbus, Ohio on April 6, 2011. (Auditor)