

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 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, MARCH 14, 2011

8:45 Meeting minutes from Thursday, March 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.

9:40 The Commissioners met with Williams County Sheriff, Kevin Beck. Mr. Davis 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Hilkert, yes

Mr. Word, N/P

*Mr. Hilkert stated they have exited the executive session with **NO FORMAL ACTION** at 10:06 a.m. and open meeting is to recommence.*

10:08 The Commissioners met with Melissa Body of CEBCO and Mike Kurvial, 1st Insurance & Investments for the 4th Quarter CEBCO review.

RESOLUTIONS

9:00

Resolution 11-0114

Entering into an Agreement between Williams County Commissioners and Loran's Lawn Service.

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

9:05

Resolution 11-0115

Transfer appropriations for the Williams County Sheriff.

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

9:10

Resolution 11-0116

Authorizing Williams County Engineer to issue Special Hauling Permit #11-011 to Douglas E. Wilson, dba Wilson Excavating.

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

9:15

Resolution 11-0117

Authorizing Williams County Engineer to issue Special Hauling Permit #11-013 to D-P Equipment Company.

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

Also signed:

Proclamation proclaiming March, 2011 as Developmental Disabilities Awareness Month in Williams County.

Travel request for Mindy Martin and Jessica Babb to attend Casework Core Module 6 in Toledo, OH on March 23, 24 and 25, 2011. (J&FS)

Travel request for Andrew Kaufmann to attend O.S.A.C.V.S.C. Spring Conference in Dublin, OH on April 1 – 3, 2011. (Veterans Service)

Travel request for Dane Michael to attend O.S.A.C.V.S.C. Spring Conference in Dublin, OH on April 1 – 3, 2011. (Veterans Service)

Travel request for L. Elden Smith to attend O.S.A.C.V.S.C. Spring Conference in Dublin, OH on April 1 – 3, 2011. (Veterans Service)

Travel request for Ronald Walker to attend O.S.A.C.V.S.C. Spring Conference in Dublin, OH on April 1 – 3, 2011. (Veterans Service)