

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 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, MARCH 17, 2011**

8:30 Hillside Monthly Meeting – at Hillside.

10:00 Meeting minutes from Monday, March 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.

10:30 The Commissioners met with Barb Lingvai, Director of Williams County Department of Aging to review and discuss their current Hot Shot Plan. Home deliveries have increased 13 meals in the last 4 weeks. Ms. Lingvai made a recommendation to the board and would like to keep the small Hot Shot Vehicle vs. selling since she believes in the future an 8<sup>th</sup> route will need to be added. This vehicle would be perfect for a small central route in Bryan. The Commissioners all support her recommendation.

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 11:24 a.m. and open meeting is to recommence.*

11:00 Commissioner Davis attended a Data Processing Board Meeting.

2:00 Bid Opening for Melbern Area Sanitary Sewer Improvements. Present for bid opening: Steven Darmofal, Feller, Finch & Associates; Dennis Miller, MVPO; Dan Clum, Williams County Engineer's Office and the following Companies were represented: Anderzack-Pitzen Construction, Inc.; Crestline Paving & Excavating Co.; Inc., E.R. Zeiler Excavating, Inc.; Gleason Construction Company, Inc.; Rothenberger Co. Inc.; Underground Utilities Inc.; and Vernon Nagel, Inc. The bid has been taken under advisement by Feller, Finch and Associates.

4:00 Commissioner Hilkert attended a RLF Meeting.

### **RESOLUTIONS**

10:00 **Resolution 11-0118**  
Transfer appropriations for the Williams County Hillside Country Living.

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

10:02 **Resolution 11-0119**  
Establish new fund/line item and transfer appropriations for the Williams County Records Center.

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

10:04 **Resolution 11-0120**  
Transfer appropriations for the Williams County Commissioners.

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

10:05 **Resolution 11-0121**  
Transfer appropriations for the Williams County Sanitary Engineer's Office.

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

10:07 **Resolution 11-0122**  
Authorizing Williams County Engineer to issue Special Hauling Permit #11-016 to Hollinger Land Clearing and Excavating, Inc.

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

1:30

**Resolution 11-0123**

Establish new fund/line item and transfer appropriations for the Williams County Clerk of Courts.

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

1:33

**Resolution 11-0124**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-017 to A & A Custom Crushing, Inc.

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

1:34

**Resolution 11-0125**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-018 to Olen King Crane Service.

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

Also signed:

Permit for use of County Property submitted by Jack Fee, Reason: Kiwanis 4<sup>th</sup> of July Fly-In Breakfast.

Travel request for Dawn Baldwin and Mandy Jacob to attend Ohio APCO/NENA Public Safety Communications Conference in Worthington, OH on April 11-13, 2011. (EMA/9-1-1)