

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 21, 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 21, 2011

8:30 Meeting minutes from Thursday, March 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.

9:05 The Commissioners met with the Sheriff Beck and Fred Lord, Clemans*Nelson. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. Mr. Hilkert 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 ACTION** at 10:00 a.m. and open meeting is to recommence.*

10:05 The Commissioners met with Niki Warncke, Senior Planner and Dennis Miller from MVPO for the Second Public Hearing on FY11 CHIP Programs. Applications are due April 1, 2011 and will be applying for the following:

FY 2011 Community Housing Improvement Program - Williams County				
<u>Activity</u>	<u>Amount</u>	<u>Source of Funds</u>	<u>Target Area</u>	<u>Units</u>
Private Owner Rehabilitation	\$260,000.00	HOME	County-Wide	6
Private Owner Rehabilitation	\$100,000.00	HOME	Millcreek Township	3
Home Repair	\$51,000.00	CDBG	County-Wide	5
Emergency Monthly Housing Payments	\$15,000.00	CDBG	County-Wide	15
Tenant-based Rental Assistance	\$15,000.00	HOME	County-Wide	4
New Construction/Habitat for Humanity	\$20,000.00	HOME	County-Wide	1
Administration	\$59,000.00	CDBG	County-Wide	
Total	\$520,000.00			

10:30 The Commissioners met with Andy Sterling, USDA Community Programs Specialist; Steve Darmofal, Feller & Finch; Dennis Bell, Williams County Engineer; Dan Clum, Engineering Technician with Williams County Engineer; Julie Beagle, Chief Deputy Auditor for Williams County and Dennis Miller, MVPO for a review and update on Melbern Sanitary Sewer Improvement.

1:30 The Commissioners met with Chris Walker, Assistant Prosecutor for Williams County; Attorney Tony Gretick; Attorney Ryan Thompson; and Dennis Bell, Williams County Engineer. 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. Word 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 2:44 p.m. and open meeting is to recommence.*

RESOLUTIONS

10:10

Resolution 11-0126

Authorizing and Directing the President of the Board of Commissioners to Submit a Community Housing Improvement Program Grant Application to the Ohio Department of Development.

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

8:40

Resolution 11-0127

Authorizing Williams County Engineer to issue Special Hauling Permit #11-019 to Precision Specialized Division, Inc.

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

8:42

Resolution 11-0128

Transfer appropriations for the Williams County Job & Family Services.

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

8:43

Resolution 11-0129

Approving the Williams County EMS to purchase Motorola Radios.

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

8:44

Resolution 11-0130

Authorizing Williams County Engineer to issue a permit #11-06 to Frontier to install and maintain.

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

Also signed:

Travel request for Lewis D. Hilkert to attend CEBCO Annual Membership Meeting in Columbus, OH on April 8, 2011. (Commissioners)

Travel request for Jacque Harris to attend Attorney General's Conference in Columbus, OH on May 16-17, 2011. (Prosecutors)

Travel request for Linda Taylor to attend Attorney General's Conference in Columbus, OH on May 16-17, 2011. (Prosecutors)