

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 24, 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 24, 2011**

8:30 Meeting minutes from Monday, March 21, 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 Dan Yahraus, Bryan Chamber of Commerce to review and discuss the Jubilee prior to the Commissioners signing the Courthouse Permit. Mr. Yahraus informed the Commissioners that the Jubilee will be June 14-19, 2011 and the layout (in general) will be the same, they have had discussions on moving things around but there are no final decisions made in this regards. The lane closest to the Courthouse on South Lynn Street will remain open, minus the two (2) parking spaces on each end. The Commissioners were informed that there would be nothing on the courthouse lawn besides the picnic tables. The picnic tables will be on the lawn during the day but will be moved to the street during Jubilee Hours. The Commissioners asked if there would be local vendors present and Mr. Yahraus informed them that applications have been sent out to all local vendors and that they are hoping that the local vendors who did not appear last year come back this year.

10:10 The Commissioners met with Debbie Gearhart, Site Manager for the Bryan Senior Center. Ms. Gearhart voiced her concerns in regards to her position.

10:55 The Commissioners met with Attorney Tony Gretick; Attorney Ryan Thompson. 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 and asked that the Clerk, Anne Retcher 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 11:20 p.m. and open meeting is to recommence.*

**RESOLUTIONS**

8:40

**Resolution 11-0131**

Transfer appropriations for the Williams County Family & Children First .

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

8:42

**Resolution 11-0132**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-014 to Fry Brothers.

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

8:43

**Resolution 11-0133**

Appointing Dan Clum as Prevailing Wage Coordinator for Project #1-2011 – Melbern Sanitary Sewer Improvements. .

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

8:45

**Resolution 11-0134**

Approving the advertisement for Sealed Bids for Project #3-2011 – Bridge Contract 1 – Replacement, 17850 County Road 15, OPWC – CES09.

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

8:48

**Resolution 11-0135**

Entering into a Memorandum of Understanding between the Community Hospitals and Wellness Centers (CHWC) and the Williams County Department of Aging.

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

Also signed:

Notification of intent to convert sick leave upon retirement for Susan Schmunk.

Permit for use of County Property submitted by Mary Miller, Group: Boy Scout Troop 1222, Reason: Selling BBQ Chicken.

Permit for use of County Property submitted by Dan Yahraus, Group: Bryan Area Chamber of Commerce, Reason: Jubilee.

Travel request for Alan L. Word to attend Senate Bill 5: What's Required, What's Permitted, and What's an Employer to do in Lima, OH on April 19, 2011. (Commissioners)