

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 28, 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 28, 2011**

8:30 Meeting minutes from Thursday, March 24, 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.

8:45 The Commissioners met with Dan Clum, Engineering Technician – Williams County Engineer's Office to review and sign the Notice of Award in regards to Melbern Sanitary Sewer.

9:30 The Commissioners met with Fred Lord, Clemans\*Nelson and Barb Lingvai, Director of Department of Aging. 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 10:09 a.m. and open meeting is to recommence.*

10:10 The Commissioners met with Russ Davies, CPIA, Insurance Consultant from Andres O'Neil & Lowe to formerly introduce himself to the Commissioners and update them on the CORSA 2011/2012 Renewal Meeting. Early-mid April we will receive the Renewal from CORSA. Ginny Shrimplin and Mr. Davies will meet with the Commissioners once this has been received. Andres O'Neil & Lowe will bring over the vehicle ID cards once they are in receipt of them. A couple of changes to the program: Funds transferred fraud & computer fraud has been added. Coverage limit for these two new items is set at \$500,000.00. Mr. Davies stated that the Incentive Program will be renewed (orange handout in the folder he presents). He informed the Commissioners that all but two counties received a slight increase, which is based on experience.

10:21 The Commissioners met with Ron Walker, Eldon Smith and Dane Michael from the Williams County Veteran Service Commissioner Board. 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 10:59 a.m. and open meeting is to recommence.*

### **RESOLUTIONS**

8:35 **Resolution 11-0136**

Accepting/awarding bid in regards to Project #1-2011 – Melbern Sanitary Sewer Improvements to Vernon Nagel, Inc.

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

8:37 **Resolution 11-0137**

Transfer appropriations for the Williams County Commissioners.

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

8:38 **Resolution 11-0138**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-015 to Kellogg Farm Drainage.

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

8:39 **Resolution 11-0139**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-020 to International Wood, Inc.

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

11:15

**Resolution 11-0140**

Appointing representative, Scott Acus to the Advisory Board for the Northwest Ohio Juvenile Detention, Training and Rehabilitation District.

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

Also signed:

Notice of Award: Project: Melbern Area Sanitary Sewer Improvements.

Travel request for Lewis D. Hilkert to attend 2011 Rail Conference in Chicago, IL on April 27-29, 2011. (Commissioners)