

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 31, 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 31, 2011

8:30 The Commissioners met with the Williams County Auditor, Deb Nester to review and discuss items for the Elected Official/Department Head Quarterly Meeting.

8:45 Meeting minutes from Monday, March 28, 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.

9:00 Elected Official and Department Head Quarterly Meeting.

9:50 The Commissioners met with Attorney Tony Gretick; Williams County Engineer, Dennis Bell; and Williams County Auditor, Deb Nester. 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 ACTION** at 11:04 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to authorize Tony Gretick and Ryan Thompson, Esq. to represent the Board of Commissioners as well as the Clerk for the Board of Williams County Commissioners; the Williams County Engineer and the Williams County Auditor in regards to Case No: 11-CI-000052 and Seconded by Mr. Davis. Motion carried unanimously.

(SEE RESOLUTION 11-0147)

11:10 The Commissioners met with Denny Bell, Williams County Engineer for a weekly update. Discussion was held in regards to various sewer systems.

11:30

Resolution 11-0147

Authorizing Tony Gretick and Ryan Thompson, Esq. to represent Commissioners, Clerk for Commissioners, Williams County Engineer and Williams County Auditor in regards to Case No.: 11-CI-000052.

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

Also signed:

Permit for use of County Property submitted by Scott Towers, Group: Northwest Ohio Freedom Alliance, Reason: Tax Day Rally, Place of Event: Courthouse.

Travel request for Marcia J. Hauer to attend Budget Meeting and Budget Hearing in Columbus, OH on April 6, 2011. (Hillside)

Travel request for Patti Rockey to attend CARMA Meeting at Ohio Historical Society on April 8, 2011. (Records Centers)

Travel request for Tim Jonovich and Dawn Baldwin to attend Ohio EMA Conference in Columbus, OH on April 12-14, 2011. (EMA/9-1-1)

Travel request for Donna Sprow & Marcia Hauer to attend Improving Patient Care for Seniors in Hicksville, OH on April 21, 2011. (Hillside)

Travel request for Dennis Smith & Robin Kemp to attend 2011 CLCCA Spring Meeting in Bellville, OH on May 6, 2011. (ENG & Commissioners)