

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 11, 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, N/P

MONDAY, APRIL 11, 2011

8:45 Meeting minutes from Thursday, April 7, 2011, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:00 The Commissioners met with Patti Rockey, Director of the Records Center to review and discuss various maintenance agreements.

10:00 The Commissioners met with Ms. Chase Francis, Regional Representative for Governor Kasich. Ms. Francis scheduled the appointment for a formal introduction and to touch base with the County Commissioners.

12:45 Mr. Davis is now present for today's meetings.

1:05 The Commissioners met with Jim Hicks, Director of EMS and Tim Jonovich, Director of EMA/9-1-1. 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 2:14 p.m. and open meeting is to recommence.*

2:25 The Commissioners reviewed and signed – Melbern Contract.

RESOLUTIONS

8:50

Resolution 11-0171

Authorizing Williams County Engineer to issue Special Hauling Permit #11-026 to Edward Perry dba Perry Excavating, Inc.

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

8:51

Resolution 11-0172

Authorizing the Disposal of Unused Property for the Board of Elections.

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

8:52

Resolution 11-0173

Transfer appropriations for the Williams County Airport Authority.

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

Also signed:

Travel request for Alan L. Word to attend Meeting with Tom Strup at CCAP in Columbus, OH on April 12, 2011. (Commissioners)