

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
April 14, 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

**THURSDAY, APRIL 14, 2011**

9:00 The Commissioners met with 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. 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, n/p

*Mr. Word stated they have exited the executive session **WITH ACTION** at 9:57 a.m. and open meeting is to recommence.*

***Mr. Word made a motion to Amend Resolution 11-0170 Authorizing Williams County Commissioner Hilkert to attend Mediation on Friday, April 15, 2011 in regards to Case No 11-0221 In The Supreme Court of Ohio in Commissioner Davis' absence and Seconded by Mr. Hilkert. Motion carried unanimously.***

**(SEE RESOLUTION 11-0183)**

10:02 Commissioner Hilkert moved to suspend the meeting as they met with Deb Mack and Doug Zimmerman, State Auditors in regards to Letter of Arrangement (Cost Letter), also present for this meeting was Deb Nester, Williams County Auditor and Chief Deputy Julie Beagle. Commissioner Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, n/p

10:08 Commissioner Hilkert moved to un-suspend and resume the meeting. Commissioner Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, n/p

11:00 Meeting minutes from Monday, April 11, 2011, and mail were reviewed. Mr. Hilbert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilbert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

**RESOLUTIONS**

11:00 **Resolution 11-01714**  
Authorizing Williams County Engineer to issue Special Hauling Permit #11-030 to STARK TRUCKING COMPANY.

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

11:02 **Resolution 11-0175**  
Authorizing Williams County Engineer to issue Special Hauling Permit #11-029 to VERNON NAGEL, INC.

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

11:04 **Resolution 11-0176**  
Authorizing Williams County Engineer to issue Special Hauling Permit #11-031 to FRY BROTHERS.

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

11:06 **Resolution 11-0177**  
Authorizing Williams County Engineer to issue Special Hauling Permit #11-032 to FRY BROTHERS.

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

11:08 **Resolution 11-0178**  
Transfer appropriations for the Williams County Veterans Service.

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

11:10

**Resolution 11-0179**

Authorizing the Disposal of Unused Property for Family & Children First.

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

11:12

**Resolution 11-0180**

Advertizing for Sealed Bids for Maumee Valley Planning Organization – Village of Edon – Sidewalk Project – Phase 2.

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

11:14

**Resolution 11-0181**

Transfer appropriations for the Williams County Veterans Service.

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

11:16

**Resolution 11-0182**

Transfer appropriations for the Williams County Hillside Country Living.

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

11:18

**Resolution 11-0183**

Amending Resolution 11-0170 and Authorizing Williams County Commissioners Hilkert to attend Mediation in regards to Case No 11-0221 In The Supreme Court of Ohio in Commissioner Davis' absence.

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

Also signed:

Permit for use of County Property submitted by Tony Blad, Group: New Life Worship Center, Reason: Fundraiser, Place of Event: Main-Butler Street.