

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
April 18, 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, APRIL 18, 2011**

8:00 Local Security Advisory Committee Meeting – Commissioner Word.

8:00 Round Table Discussion at CHWC Bryan Hospital with Congressman Latta.

10:00 Meeting minutes from Thursday, April 14, 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.

11:07 The Commissioners met with Jim Hicks, EMS Director, Tim Jonovich, Communications/EMA Director, Mayor Doug Johnson, Tommie Moor, and Fire Chief Bruce Siders. 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 12:19 p.m. and open meeting is to recommence.*

**RESOLUTIONS**

10:05

**Resolution 11-0184**

Amending Resolution 10-0962 Memorandum of Understanding Between Williams County Family & Children First and Hupernike Family Services, LLC.

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

10:07

**Resolution 11-0185**

Transfer appropriations for the Williams County Engineer.

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

10:09

**Resolution 11-0186**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-028 to MICHAEL WYSE, dba WYSE CRANE SERVICE

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

10:11

**Resolution 11-0187**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-033 to HARRY L. DAVIS SONS LLC.

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

10:13

**Resolution 11-0188**

Approving the Hiring of an Employee for the Williams County Department of Aging.

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

10:15

**Resolution 11-0189**

Accepting the Resignation of an Employee from the Maintenance Department effective June 24, 2011.

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

10:17

**Resolution 11-0190**

Transfer appropriations for the Williams County Sanitary Engineer.

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

Also signed:

Permit for use of County Property submitted by David Brown, Group: Wesley United Methodist Men, Reason: Fundraiser, Place of Event: Southeast Corner Courthouse Lawn

Permit for use of County Property submitted by Ann Krill Coleman, Individually, Reason: Wedding, Place of Event: Bandstand.

There being no further business before the board, the meeting adjourned at 12:30 p.m.

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WILLIAMS COUNTY COMMISSIONERS

ATTEST

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Robin R. Kemp, Assistant Clerk