

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 9, 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, MAY 9, 2011**

8:35 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. 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 ACTION** at 9:33 a.m. and open meeting is to recommence.*

9:40 The Commissioners met with Pam Johnson, Director of Williams County Job & Family Services for an Office Update.

9:55 Commissioner Hilkert moved to suspend the meeting as they met with Deb Mack, Audit Manager, Toledo Region, Auditor of State's Office, in regards 2010 Audit. Commissioner 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

10:05 Commissioner Hilkert moved to un-suspend and resume the meeting. Commissioner 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

10:10 The Commissioners met with Todd Audet, ODOT DZ; Layth Istefan, ODOT DOZ; Theresa Pollick, ODOT DOZ; and Lee Anderson ODOT Williams County for an ODOT Construction Projects & Funding Update.

11:05 The Commissioners met with Gary Hendricks. 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 ACTION** at 11:27 a.m. and open meeting is to recommence.*

11:30 Meeting minutes from Monday, May 2, 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.

### **RESOLUTIONS**

11:40

#### **Resolution 11-0219**

Transfer appropriations for Williams County Job & Family Services.

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

11:41

#### **Resolution 11-0220**

Entering into a Subgrant Agreement between the Ohio Department of Job & Family Services and Williams County Board of County Commissioners.

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

11:42

#### **Resolution 11-0221**

Waiver on funds that were incorrectly billed to a resident at Hillside County Living.

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

11:45

#### **Resolution 11-0222**

Accepting the Williams County Round 26 Roster.

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

Also signed:

Travel request for Deputy Kenneth Jacob to attend Windows NT Operating Systems, Cranberry Township Municipal Building in Cranberry Township, PA on May 8-12, 2011. (Sheriff)