

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 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, Yes

MONDAY, JULY 11, 2011

8:30 Meeting minutes from Thursday, July 07, 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 Mr. Hilkert moved to suspend the meeting as they met with the State Auditors. 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

9:12 Mr. Word moved to un-suspend and open meeting is to recommence.

Mr. Hilkert moved to accept and sign the amended letter of arrangement dated April 14, 2011. 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

9:30 The Commissioners met with Judge Steven Bird. 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 9:42 a.m. and open meeting is to recommence.*

RESOLUTIONS

8:30

Resolution 11-0353

Establish and Transfer appropriations for Williams County Commissioners.

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

8:31

Resolution 11-0354

Transfer appropriations for Williams County Hillside Country Living.

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

8:32

Resolution 11-0343

Authorizing Williams County Engineer to issue a Permit #19 to Frontier to install/maintain.

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

Also signed:

Norlick Place Disbursement #5, Fund Payment Request and Contractor's Pay Application #4.

Williams Center pay Application #11 Retainage Release.

Norlick Place WWTP Change Order #4.

Travel request for Pamela Johnson and Lori Geiser to attend OCDA General Membership Meeting in Dublin, Ohio on July 21, 2011. (J&FS)

Travel request for Patti Rockey to attend CARMA RC2/RC3 Legislative Meeting at Ohio Historical Society in Columbus, Ohio on July 26, 2011. (Records)