

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

THURSDAY, JULY 11, 2011

9:00 The Commissioners attended a Department of Aging Advisory Board Meeting at the Bryan Senior Center.

10:00 Meeting minutes from Monday, July 11, 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.

10:30 Commissioner Word attended a Board of Revision Meeting in the Williams County Treasurer's Office.

11:15 The Commissioners met with Sharon Helbig, Williams County Treasurer for a quarterly Investment Advisory Board Meeting.

11:45 The Commissioners met with Pam Johnson, Director of Williams County Job & Family Services. 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 11:57 a.m. and open meeting is to recommence.*

11:58 The Commissioners met with Patti Rockey, Director of Records Department to ask the Commissioners if they would like blueprints of the Courthouse and other similar items scanned in so they are backed up. The Commissioners agreed that these items should be backed up.

1:00 The Commissioners met with Barb Lingvai, Director of Williams County Department of Aging. 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 ACTION** at 1:36 p.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to hire Gary Ebaugh as a Full-Time Transportation/Maintenance Supervisor at \$12.50 an hour effective July 18, 201; Seconded by Mr. Davis. Motion carried unanimously.

(SEE RESOLUTION 11-0366)

RESOLUTIONS

10:15 **Resolution 11-0356**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-055 to Zimmerman Farm Drainage.

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

10:16 **Resolution 11-0357**

Authorizing the Williams County Family & Children First to apply for SFY 2012 Operational Capacity Building Funds.

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

10:17 **Resolution 11-0358**

Appointing Prevailing Wage Coordinator for Project #07-2011 – 2011 Asphalt Paving.

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

1:37

Resolution 11-0366

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.

1:40

Resolution 11-0367

Entering into a Participation Agreement between CCAO Service Corporation, Ohio CESA Directors' Association and Williams County Department of Job & Family Services.

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

1:43

Resolution 11-0368

Transfer appropriations for Williams County Prosecutor.

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

Also signed:

Request for Proposals for Snow Removal and Deicing.

Application for Tile or Ditch Repair – Application No: 2011-02; Tile No: BR 1.50
Applicant's Name: David Nester.

Addendum to Extend Closing on 526 Empire, Montpelier.

Certification of Substantial Completion – Project: Sanitary Sewage Treatment Plant Replacement – Norlick Place Subdivision.

Permit for use of County Property submitted by Vickie Cornell, Group: Skinny Little Buddy's Annual Rescue, Inc., Reason: Port-A-Pit Chicken, Place of Event: SW Parking Spaces, Date: July 15, 2011.

Travel request for Alan L. Word to attend Invitation Meeting with Director Jerry Wray in Bowling Green, Ohio on July 13, 2011. (Commissioners)

Travel request for Lewis D. Hilkert to attend NORED Meeting in Perrysburg, Ohio on July 18, 2011. (Commissioners)

Travel request for Dennis Smith to attend CLCCA Spring Meeting in Marysville, Ohio on July 22, 2011. (Engineer)

Travel request for Danyel Wortkoetter to attend PET User Group in Columbus, Ohio on July 28, 2011. (J&FS)

Travel request for Jessica Babb to attend RTC Training in Toledo, Ohio on August 10, 2011. (J&FS)

Travel request for Nick Moore, Rich Hendricks, and Austin Siegel to attend CEAO 2011 Ohio Drainage Expo in Wapakoneta, Ohio on August 17, 2011. (Engineer)

Travel request for Dennis Smith & Rex Brinkman to attend Traffic Sign Retroreflectivity Inspection in Bowling Green, Ohio on October 20, 2011. (Engineer)