

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
July 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, N/P

Brian A. Davis, Yes

**MONDAY, JULY 18, 2011**

8:30 Meeting minutes from Thursday, July 14, 2011, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:00 The Commissioners met with Niki Warncke, Senior Planner at MVPO for the Second Public Hearing for CDBG Formula Allocation Program. The following were also in attendance: Dale A. Mathys, Village of Edgerton; Darlene Burkhardt, Village of Edon – Mayor; Al Fiser, Village of Pioneer; and Jim Watkins, Williams County Health Department Commissioner.

*(SEE RESOLUTION 11-0369)*

10:00 The Commissioners met with Judge Bird and Kathy Nern, Juvenile Court Administrator to review and approval in regards to the IV-E Subgrant Agreement and also an Office Update.

*(SEE RESOLUTION 11-0372)*

10:30 The Commissioners met with Pam Stark, Williams County Dog Warden to review and discuss a pending issue with the Edon Police Department.

11:00 The Commissioners met with Tim Jonovich, Director of Williams County Communications and EMA. Discussion was held in regards to a transfer for an unemployment issue and then review Mitigation Plan Contract. Mr. Jonovich was going to follow up with the Williams County Prosecutor and will send the contract up on Thursday for the Commissioners final review and approval.

11:22 The Commissioners met with Attorney, Ryan Thompson. Mr. Davis 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, n/p

Mr. Davis, yes

*Mr. Word stated they have exited the executive session **WITH NO ACTION** at 11:42 a.m. and open meeting is to recommence.*

### **RESOLUTIONS**

9:10

#### **Resolution 11-0369**

Authorize and Direct the President of the Board of Commissioner to submit a Fiscal Year 2011 Formula Allocation Program Grant Application for Small Cities Community Development Block Grant Funds to the Ohio Department of Development.

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

9:30 Authorizing Williams County Engineer to issue Special Hauling Permit #11-056 to John Boettcher Sewer & Excavating.

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

9:32 Authorizing Williams County Engineer to issue Special Hauling Permit #11-057 to John Boettcher Sewer & Excavating.

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

10:45

#### **Resolution 11-0372**

Entering into an Subgrant Agreement between Ohio Department of Job and Family Services, Williams County Juvenile Court and the Williams County Board of Commissioners.

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

10:55

**Resolution 11-0373**

Transfer appropriations for Williams County Engineer – A&G Highway.

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

11:15

**Resolution 11-0374**

Transfer appropriations for Williams County Communications/EMA.

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

Also signed:

Travel request for Sheriff Kevin Beck to attend Buckeye State Sheriff's Association Fall Conference in Sandusky, Ohio on November 13-16, 2011. (Sheriff)