

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 21, 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, N/P

THURSDAY, JULY 21, 2011

8:30 Hillside Monthly Meeting at Hillside.

10:00 The Commissioners met with Williams County Engineer, Dennis Bell for an office update.

10:10 Commissioner Hilkert made a motion to approve the plans as presented by the Williams County Engineer in regards to Illinois Drive Improvement, Seconded by Commissioner Word. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, n/p

Discussion was always held on a Software Upgrade, Filter Strips and Ditch #694 Bok Hearing which is scheduled for Monday.

10:35 The Commissioners met with Williams County Department of Aging, Director Barb Lingvai. 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, n/p

*Mr. Word stated they have exited the executive session with **NO FORMAL ACTION** at 11:02 a.m. and open meeting is to recommence.*

11:10 Meeting minutes from Monday, July 18, 2011, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

1:32

Resolution 11-0381

Approving the Confirmation Order from ODOT in regards to the 2011 Specialized Transportation Program as presented by Williams County Department Aging Director, Barb Lingvai.

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

1:35

Resolution 11-0382

Approving the Williams County EMS to purchase a Desktop Computer.

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

1:36

Resolution 11-0383

Transfer appropriations for Williams County Veterans Service Office.

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

Also signed:

Ohio Community Development Block Grant Program – Final Performance Report and Certificate of Completion – B-W-08-1DA-1.

Melbern Area Sanitary Sewer – Estimate of Funds needed Form #9 and Feller, Finch & Associates, Inc. Invoice 32318.

Travel request for John Waterson to attend Load & Resistance Factor Rating (LRFR) Training (Session 2) in Columbus, Ohio on July 21, 2011. (Engineer)

Travel request for Alan L. Word to attend Governor's Turnpike Day: Private Meeting with Local Leaders Regarding the Turnpike in Toledo, Ohio on July 25, 2011. (Commissioner)

Travel request for Anne Retcher and Robin Kemp to attend 1st Annual CEBCO County Wellness Contact Meeting in Columbus, Ohio on August 19, 2011. (Commissioner)

Travel request for Marcia J. Hauer to attend LeadingAge Ohio Executive Committee Meeting in Medina, Ohio on August 22 & 23, 2011. (Hillside)

Travel request for Donna Sprow & Marcia J. Hauer to attend LeadingAge Ohio Annual Conference in Columbus, Ohio on September 7-9, 2011. (Hillside)

Travel request for Marcia J. Hauer to attend LeadingAge Ohio Executive Direction in Columbus, Ohio on September 21, 2011. (Hillside)

Travel request for Dennis Smith to attend Road Safety 365 in Akron, Ohio on September 29, 2011. (Engineer)

Credit Card request for the month of August, 2011. (Auditor)

Credit Card request for the month of August, 2011. (Commissioner)

Credit Card request for the month of August, 2011. (Hillside)

Credit Card request for the month of August, 2011. (Sheriff)