

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 28, 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 28, 2011

9:30 The Williams County Commissioners met with DeKalb County Commissioners along with Defiance County Commissioners at the DeKalb County Courthouse in Auburn, Indiana to review and discuss Big Run Drain.

1:00 Commissioner Word attended a Board of Revisions Meeting.

1:30 The Commissioners met with Deb Nester, Williams County Auditor and Doug Nofziger, Senior Account Executive from SoniT to review and discuss Server Issues with the Engineer's Office and EMS.

2:00 The Commissioners met with Deb Nester, Williams County Auditor to review and discuss various notes and grants.

2:30 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 2:50 p.m. and open meeting is to recommence.*

3:00 Meeting minutes from Monday, July 25, 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

3:05

Resolution 11-0394

Line item appropriations for 2011 Workers Compensation.

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

3:06

Resolution 11-0395

Approving a contract between Williams County Department of Aging and Current Office Solutions.

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

3:07

Resolution 11-0396

Transfer appropriation for the Williams County Commissioners

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

3:08

Resolution 11-0397

Transfer appropriations for the Williams County Commissioners.

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

3:09

Resolution 11-0398

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

3:10

Resolution 11-0399

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

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

3:11

Resolution 11-0400

Approving an Agreement between Williams County Hillside Country Living and Northwest State Community College.

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

Also signed:

Notice of Retirement and Notice of Intent to Convert Sick Leave Upon Retirement.

Request for Proposals for Cleaning Services

Permit for use of County Property submitted by Joel Burt, Reason: Wedding, Place of Event: Bridge at Williams County Fairgrounds, Date: October 8, 2011.

Permit for use of County Property submitted by Nicky Fabiono, Group: Just Add Kidz Reason: To place inflatable on square for sidewalk sale, Place of Event: square on Main Street, Dates: August 4, 2011.