

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 8, 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

MONDAY, AUGUST 8, 2011

8:30 Meeting minutes from Thursday, August 4, 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.

9:00 Commissioner Word attended a meeting of the Records Commission.

10:00 The Commissioners met with Fred Lord, Clemans*Nelson and Sheriff Kevin Beck. Mr. Hilkert moved to enter into **Executive Session pursuant to ORC 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Word, yes

Mr. Davis, N/P

*Mr. Word stated they have exited the executive session with **NO ACTION** at 10:53 a.m. and open meeting is to recommence.*

RESOLUTIONS

8:35

Resolution 11-0421

Local Emergency Planning Committee (LEPC) Nominees for Appointment.

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

8:36

Resolution 11-0422

Entering into an agreement between Williams County Commissioners and CCAO Service Corporation.

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

8:37

Resolution 11-0423

Transfer appropriation for the Williams County Department of Job and Family Services.

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

8:38

Resolution 11-0424

Awarding Bid in Regards to Project #7-2011 – Asphalt Paving.

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

Also signed:

Notification of Intent to Convert Sick Leave Upon Retirement for Employee of Williams
County Department of Aging.

Appointment of Three Members to the Solid Waste District Policy Committee.

Federal Financial Report for EDA Grant.

Ohio EPA Operator of Record Notification Form.

There being no further business before the board, the meeting adjourned at 11:15 a.m.

WILLIAMS COUNTY COMMISSIONERS

ATTEST

Robin R. Kemp, Assistant Clerk