

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

Brian A. Davis, Yes

THURSDAY, AUGUST 18, 2011

8:30 Hillside Monthly Meeting at Williams County Hillside Country Living.

9:55 The Commissioners met with Dennis Miller, Executive Director for Maumee Valley Planning Organization to review and discuss Monitoring letter in regards to Grant Number: B-W-08-1DA-1.

10:15 Meeting minutes from Monday, August 15, 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 The Commissioners met with Gary Hendricks, Head of Maintenance for a maintenance review. After the maintenance department reviewed the Williams County Dog Pound the following items were found: Loose Gutters, which has been corrected; Leakage around windows; calcium on cement blocks; roof shingles missing; and a ventilation fan motor seized up. Gary proposed that it would take \$166.83 to make the above repairs. The Commissioners authorized Gary to fix the about list. Building Inspections: 11 out of the 25 yet to complete. Filters have been updated at the One Stop Building. Sheriff's Office has been painted on the North Side. Sidewalk is complete at the Sheriff's Office.

10:48 Mr. Davis 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. Hilkert 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 10:57 a.m. and open meeting is to recommence.*

1:30 The Williams County Commissioners met with the Fulton County Commissioners in regards to the Annual Ditch Assessment on joint ditches. Present for said meeting was as follows: Commissioner Word; Commissioner Hilkert; Commissioner Davis; Commissioner Barnaby; Commissioner Rupp; and Dennis Bell, Williams County Engineer;. Commissioner Word called the meeting to order in regards to the Ditch #445 and Ditch #448, discussion was held and Resolution #11-0443 was passed, Commissioner Barnaby made a motion pass Resolution #11-0443 with a second from Commissioner Hilkert. Meeting on the County Ditches was adjourned.

(SEE RESOLUTION 11-0443)

RESOLUTIONS

10:20 **Resolution 11-0435**
Transfer appropriation for the Williams County Commissioners.

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

10:21 **Resolution 11-0436**
Transfer appropriation for the Williams County Commissioners – Melbern Sewer Project.

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

10:22 **Resolution 11-0437**
Transfer appropriation for the Williams County Commissioners – Melbern Sewer Project.

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

10:23 **Resolution 11-0438**
Transfer appropriation for the Williams County Court of Common Pleas – Probate & Juvenile Divisions.

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

10:24 **Resolution 11-0439**
Transfer appropriation for the Williams County Commissioners.

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

10:25

Resolution 11-0440

Transfer appropriation for the Williams County Department of Aging.

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

10:26

Resolution 11-0441

Transfer appropriation for the Williams County Hillside Country Living.

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

10:27

Resolution 11-0442

Transfer appropriation for the Williams County Commissioners.

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

1:45

Resolution 11-0443

Maintenance assessments for the Duplicate Year 2012 on Joint Ditch 445 – Wilson and Joint Ditch 448 – Owl Creek with Fulton County.

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

Also signed:

Purchase documents in regards to 2011 Dodge Caravan.

Monitoring Response Letter to Michael Hiler in regards to Grant No: B-W-08-1DA-1.

ED RLF Semi-Annual Report.

Housing Semi-Annual Program Income Report.

FCC/NEPA Public Involvement.

Sales and Use Tax Construction Contract Exemption Certificate – Project 7-2011.

Permit for use of County Property submitted by Brad Sampson, Group: Bound 4 Life Ohio, Reason: Prayer Meeting, Place of Event: Courthouse Lawn, Date: September 3, 2011.

Travel request for Patsy A. Mealer to attend ORA Fall Continuing Education Seminar in Dublin, Ohio on September 27, 2011. (Recorder)

Travel request for Patti Rockery to attend CARMA Meeting in Delaware County, Ohio on September 29, 2011. (Recorder)

Travel request for Marcia J. Hauer to attend 2011 LeadingAge Annual Meeting & IAHSA Global Aging Conference in Washington, D.C. on October 15-20, 2011. (Hillside)

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