

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 22, 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

MONDAY, AUGUST 22, 2011

8:30 Meeting minutes from Thursday, August 18, 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.

9:18 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 with Fred Lord and Aaron Weare of Clemans*Nelson. 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 **NO FORMAL ACTION** at 9:34 a.m. and open meeting is to recommence.*

9:35 The Commissioners met with Jeff Dick of Williams County OSU Extension and Deborah Nester, Auditor for budget review.

10:15 The Commissioners met with Chris Dancer of Soil & Water and Deborah Nester, Auditor for budget review.

11:30 Pioneer Senior Center Luncheon.

RESOLUTIONS

8:36

Resolution 11-0444

Authorizing Williams County Engineer to issue Permit to Ohio Gas Company to Install/Maintain.

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

8:37 **Resolution 11-0445**

Entering into a Sublease Agreement between Williams County Commissioners and Big Brothers & Big Sisters.

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

8:38 **Resolution 11-0446**

Entering into an Agreement between Sysco Corporation and Williams County Hillside Country Living.

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

8:39 **Resolution 11-0447**

Order Fixing Time of View and First Hearing - Single County Ditch Petition - #724 Ronald McClure.

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

8:40 **Resolution 11-0448**

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

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

8:41 **Resolution 11-0449**

Transfer appropriation for the Williams County Engineer.

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

8:42 **Resolution 11-0450**

Transfer appropriation for the Williams County Sanitary Engineer.

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

8:43

Resolution 11-0451

Entering into an Agreement between Best One Tire and Service of Lima and Williams County Engineer.

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

Also signed:

Proclamation for Williams County to join National Moment of Remembrance of the 10th Anniversary of September 11th.

Melbern Sewer Project Disbursement Request 12 to USDA.

Notice of Filing of Single County Ditch Petition – Single Ditch Petition #724 – Ronald McClure.

Travel request for Alan Word, Lewis Hilkert, Brian Davis and Anne Retcher to attend CCAO Ohio's State Budget Challenges & Opportunities for Counties in Allen County, Ohio on September 26, 2011. (Commissioners).

Travel request for Deborah Nester and Julie Beagle to attend CCAO – Budget Seminar in Allen County, Ohio on September 26, 2011 (Auditor).

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