

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

THURSDAY, SEPTEMBER 8, 2011

8:30 - The Commissioners met with Jeri Landing and Rosanne Fisher, Daughters of American Revolution to present a 9-11 Flag that was received at the Continental Congress in Washington D.C.. The flag will be displayed to Remember 9-11.

8:45 Meeting minutes from Thursday, September 1, 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.

9:00 The Commissioners met with Mike Muse and Audie Bates from the Collaborative, Inc. to review and discuss the layout of the East Annex. Rooftop Unit is outdated; plumbing is in good shape, as long as we use tank flushed toilets; Generator is only a 50 kw which is not an adequate size for the offices that will be housed. Reviewed Scheme A, Scheme B, & Scheme C.

11:00 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 Jeff Dick, Director of OSU Ext. 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 12:03 p.m. and open meeting is to recommence.*

1:30 The Commissioners met with the Gary Hendricks, Head of Maintenance to discuss and review the Reserved County Parking Signs.

3:00 The Commissioners met with Mike Muse and Audie Bates from the Collaborative, Inc. to further discuss the layout of the East Annex.

RESOLUTIONS

8:45

Resolution 11-0477

Entering into an Agreement between Family Services of Northwest Ohio (FSNO) and Williams County Family & Children First.

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

8:46

Resolution 11-0478

Entering into an Agreement between CHAMPS Group Purchasing Services and Williams County Hillside Country Living.

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

8:47

Resolution 11-0479

Authorizing Williams County Engineer to issue Special Hauling Permit #11-065 to Tracy Schlosser D.B.A. Schlosser Farms.

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

8:48

Resolution 11-0480

Transfer appropriation for the Williams County Airport Authority.

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

8:49

Resolution 11-0481

Authorizing Engineer to issue a permit to BMU to install/maintain.

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

8:50

Resolution 11-0482

Transfer appropriation for the Williams County Sanitary Engineer.

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

Also signed:

Letter to Adult Parole Authority requesting mileage reimbursement for Daniel Alexander and Robert Watson.

Contract Documents, FY 2010 CDBG Williams County Formula Allocation Program, Village of West Unity Downtown Sidewalk Program.

OPWC Fund Payment Request No. 9 for Norlick Place Sanitary Sewage Plant Replacement.

District 5 Capital Improvement Projects Questionnaire Round 26 for Structure Replacement 17650 CR 2.50 Road Repairs/Resurfacing.

Employee Travel Expense Report for Hillside.

Letter to William Smeltzer, External Auditor for Ohio Department of Health regarding Help Me Grow Program.

Notice of Commencement for Illinois Drive Project.

Travel request for Tim Jonovich to attend Ohio EMA Directors Conference in Columbus, Ohio on September 7-8, 2011. (Communications)

Travel request for April Gonzales to attend CCC/EAPA Regional Meeting in Port Clinton, Ohio on September 9, 2011. (Engineer)

Permit for use of County Property submitted by Jeremy Viers, Group: FOP #181 Captain Custar Lodge, Reason: 9-11 Memorial Service, Place of Event: Southeast corner of square (lawn), Date: September 11, 2011.