

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 12, 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, SEPTEMBER 12, 2011**

8:45 - Meeting minutes from Thursday, September 9, 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.

10:00 The Commissioners met with the Doug Zimmerman, State Auditor; Deb Mack, State Auditor; Deb Nester, Williams County Auditor, Sharon Helbig, Williams County Treasurer and Sheriff Beck to discuss and review the Post-Audit.

Mr. Hilkert moved to suspend the meeting turning it over to the State Auditors. 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

9:19 Mr. Hilkert moved to un-suspend and resume the meeting. 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

10:46 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 Deb Nester, Williams County Auditor; Tom Thompson, Williams County Prosecutor; Sharon Helbig, Williams County Treasurer; and Sheriff Beck. 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 11:17 p.m. and open meeting is to recommence.*

- 11:17 The Commissioners met with the Deb Nester, Williams County Auditor; Tom Thompson, Williams County Prosecutor; and Sharon Helbig, Williams County Treasurer to discuss and review various delinquent taxes.
- 11:30 The Commissioners met with Jim Hicks, Williams County EMS Director to review and discuss office options.
- 1:30 The Commissioners had a phone conference with Mike Muse and Audie Bates from the Collaborative to further review and discuss the layout of the East Annex.

### **RESOLUTIONS**

- 8:50 **Resolution 11-0483**  
Entering into an Addendum to Skilled Care Pharmacy Contract and Williams County Hillside Country Living Agreement.
- Commissioner Hilkert made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 8:53 **Resolution 11-0484**  
Authorizing Williams County Engineer to issue Special Hauling Permit #11-066 to JJ Curran Crane Service.
- Commissioner Hilkert made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 8:54 **Resolution 11-0485**  
Transfer appropriation for the Williams County Engineer – A&G Highway.
- Commissioner Hilkert made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 8:55 **Resolution 11-0486**  
Transfer appropriation for the Williams County Recorder.
- Commissioner Hilkert made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

Also signed:

2011 Asphalt Paving – OPWC Project CEW11 – Williams County Project #7-2011 – Notice of Award, Notice to Proceed & Agreement Between Owner and Contractor.

Village of West Unity Permissive Tax Funds.

Letter to Michael Hiler, Office Chief at Ohio Department of Development in Response to Conditional Award Letter for FY 2011 CHIP Grant.