

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 19, 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, N/P

Brian A. Davis, Yes

**MONDAY, SEPTEMBER 19, 2011**

8:00 Commissioner Word attended a Courthouse Security Meeting

9:00 Niki Warncke, Maumee Valley Planning Organization, met with the Commissioners to open bids for Edon Sidewalks. The following companies submitted bids:

- RG Zachrich Construction, Defiance, Ohio
- Siebenaler Construction Company, Edon, Ohio

The project bids have been taken under advisement.

9:15 The Commissioners met with Tom Strup and Larry Long for a brief visit as they came up for the 8:00 a.m. Courthouse Security Meeting.

9:30 The Commissioners met with Attorney, Ryan Thompson. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, n/p

Mr. Davis, yes

*Mr. Word stated they have exited the executive session **WITH NO ACTION** at 9:59 a.m. and open meeting is to recommence.*

The Commissioner met with Sheriff Beck, Fred Lord and Fred Lord of Clemens\*Nelson. Mr. Word moved to enter into **Executive Session 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, n/p

Mr. Davis, yes

*Mr. Word stated they have exited the executive session with **NO ACTION** at 10:44 a.m. and open meeting is to recommence.*

10:45 Commissioner Davis participated in a Telephone Conference with Diamond Zimmerman, WEDCO, Doug Jambard-Sweet, Representative from TTL Associates and Deborah Orr, Brownfields Coordinator<sup>3</sup> from USEPA for a debrief in regards to the EPA Brownfield Assessment Grant.

11:25 - Meeting minutes from Thursday, September 15, 2011, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

### **RESOLUTIONS**

11:26 **Resolution 11-0503**  
Transfer appropriation for the Williams County Probate and Juvenile Divisions.

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

11:27 **Resolution 11-0504**  
Rescinding Resolution 11-0492 which was passed on September 15, 2011 and filed for record in Vol 124 Page 197-204.

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

11:28 **Resolution 11-0505**  
Transfer appropriation for the Williams County Commissioners – Williams Center Sewer.

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

11:29 **Resolution 11-0506**  
Authorizing and Directing the President of the Board of Commissioners to submit an Economic Development Program Grant for Community Development Block Grant for Community Development Block Grant for the Reifel Industries, Inc. Expansion project to the Ohio Department of Development and Declaring an emergency.

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





Confirmation on whether information on Account #5499 is true and accurate in regards to the ARRA Agreement with the Ohio Water Development Authority.

Contract Status Inquiry in regards to Project #8-2010.

Travel request for Marcia J. Hauer to attend LeadingAge Ohio Board Member Orientation in Columbus, Ohio on September 20, 2011. (Hillside)

Travel request for Mandy Jacob, Jan Bowling, Heather Spangler to attend APCO Free Dispatcher Training Day in Xenia, Ohio on September 20, 2011. (EMA/9-1-1)

Travel request for Geri Seevers to attend Symposium on Meaningful Visitation in Columbus, Ohio on September 28, 2011. (J&FS)

Travel request for Cindy York & Barb Spicer to attend Power Phone Dispatch Judo in Bowling Green, Ohio on October 27-28, 2011. (EMA/9-1-1)