

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
October 24, 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, OCTOBER 24, 2011**

8:30 Meeting minutes from Monday, October 17, 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 with Sharon Helbig, Williams County Treasurer for a quarterly Investment Advisory Board Meeting.

9:30 Data Processing Board Meeting – Commissioner Davis

9:30 WEDCO Executive Board Meeting – Commissioner Hilkert

10:00 The Commissioner met with Kara Custar, Executive Director for the Williams County Historical Society for an Education Budget Review. The request presented by Mrs. Custar has been taken under advisement by the Board.

10:05 The Commissioners met with Deb Nester, Williams County Auditor. 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. Hilkert stated they have exited the executive session with **NO ACTION** at 10:30 a.m. and open meeting is to recommence.*

10:30 The Commissioner met with Sheriff Beck; Chief Deputy Snivley and Fred Lord of Clemens\*Nelson. Mr. Hilkert 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. 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. Hilkert stated they have exited the executive session with **NO ACTION** at 10:58 a.m. and open meeting is to recommence.*

1:30 The Commissioner attended a Four County Joint Solid Waste District Board of Directors Quarterly Meeting at Fulton County Commissioners Office.

3:30 The Williams County Commissioners met with Defiance County Commissioners, Fulton County Commissioners, and Henry County Commissioners to review and sign the Farm Lease Agreement with Douglas Rupp.

### **RESOLUTIONS**

8:35

#### **Resolution 11-0612**

Transfer appropriation for Williams County Commissioners - WEDCO.

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

8:36

#### **Resolution 11-0613**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-088 SHP 1T to Lanstar Inway.

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

8:37

#### **Resolution 11-0614**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-089 SHP 1T to Lanstar Inway.

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





8:48

**Resolution 11-0629**

Accepting the resignation of an employee from Williams County Department of Aging.

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

8:50

**Resolution 11-0630**

Transfer appropriation for Williams County Engineer.

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

8:50

**Resolution 11-0631**

Transfer appropriation for Williams County Engineer.

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

Also signed:

County Employee Benefits Consortium of Ohio (CEBCO) – Renewal Rates Acceptance Letter.

Subordination Agreement for Maumee Valley Planning in regards to A. Reiniche.

Melbern Sanitary Sewer Improvement - SME's Invoices.

CompManagement – Claim Number: 10-335713 - Settlement.

Permit for use of County Property submitted by Bryan Area Chamber of Commerce, , Reason: Santa Arrival Parade, Place of Event: Santa's Workshop – Courthouse Lawn, Date: November 25, 2011.

Travel request for Rey McKinney to attend Elder Abuse Cross-Training at Northwest Ohio Regional Training Center on October 20 & 21, 2011.

Credit Card request for the month of November, 2011. (Commissioners)

Credit Card request for the month of November, 2011. (Auditor)

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