

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
November 3, 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

**THURSDAY, NOVEMBER 3, 2011**

6:30 The Commissioners attended the Williams County Health Fair, which took place at  
-9:00 Williams County Hillside Country Living in the Heights Apartments.

10:30 The Commissioners met with Jeff Dick, OSU Extension Office, to review and discuss Levy issues and options.

11:05 Meeting minutes from Monday, October 31, 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.

1:00 Dennis Bell, Williams County Engineer, met with the Commissioners to open bids for Project #09-2011 – Bridge Replacement TR 8. The following companies submitted bids:

- Anderzack-Pitzen Construction, Inc, Metamora, Ohio
- E.T. Mackenzie Company, Grand Ledge, Michigan
- R.G. Zachrich Construction, Defiance, Ohio

The project bids will be taken under advisement.

1:30 The Commissioners met with Barb Lingvai, Director for the Williams County Department of Aging and Fred Lord, Clemans\*Nelson. 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 individual. 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, yes

*Mr. Word stated they have exited the executive session with **NO ACTION** at 2:08 p.m. and open meeting is to recommence.*

- 2:10 The Commissioners met with Tom Thompson, Williams County Prosecutor to review and discuss budget options.
- 2:30 The Commissioners met with Dave Newcomer to discuss Airport Issues.
- 3:00 The Commissioners met with Pam Johnson, Williams County Job & Family Service - Director. 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 individual. 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, yes

*Mr. Word stated they have exited the executive session with **NO ACTION** at 3:32 p.m. and open meeting is to recommence.*

- 3:35 The Commissioners met with Chris Cody from ARS along with Mayor Johnson and Dennis Bell, Williams County Engineer. Mr. Cody presented a letter that stated: ARS Refuse Service would like to donate two ten yard loads of crushed concrete for the Bryan water retention pond. We would like this stone to be used to create walking paths to the dam from either side out to the existing asphalt walking paths. Mr. Cody also stated that on Monday, November 7, 2011 at 3:30 he will be meeting with the Defiance County Commissioners to present the same.

### **RESOLUTIONS**

- 11:05 **Resolution 11-0662**  
Transfer appropriation for Williams County Commissioners.

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

- 11:05 **Resolution 11-0663**  
Transfer appropriation for Williams County Family & Children First.

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



11:11 **Resolution 11-0671**

Authorizing the disposal of unused property.

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

11:12 **Resolution 11-0672**

Transfer appropriation for Williams County Veterans Service Office.

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

11:12 **Resolution 11-0673**

Transfer appropriation for Williams County Veterans Service Office.

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

11:13 **Resolution 11-0674**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-090 SHP 1T to Heckaman Homes.

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

11:13 **Resolution 11-0675**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-091 SHP 1T to Heckaman Homes.

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

11:14 **Resolution 11-0676**

Transfer appropriation for Williams County Board of Elections.

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

Also signed:

ARS Donation Letter.

Invoice for crop damage to farm lands during Melbern Sanitary Sewer Construction.

Travel request for Dane Michael and Andrew Kauffman to attend Fall Conference VSC Training in Dublin, Ohio on November 18-20, 2011. (VET)

Travel request for Anne Retcher & Robin Kemp to attend CCAO Workers' Comp Group Retro Meeting in Columbus, Ohio on November 30, 2011. (COMM)

Travel request for April Gonzales and Pamela Franks to attend Administering the FMLA under current regulations in Toledo, Ohio on January 13, 2012. (ENG)