

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 5, 2012

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, JANUARY 5, 2012

8:30 Meeting minutes from Thursday, December 29, 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. Mr. Hilkert moved for the approval of all carry-over purchase orders submitted as of this date, seconded by Mr. Davis. All voted yes.

8:45 The Commissioners met with Lynn Thompson, Reporter for the Bryan Times as Mr. Thompson had questions in regards to the 2012 Budget.

9:00 The Commissioners met with Dennis Bell, Williams County Engineer to review and sign ODOT 2011 Road Mileage Certification.

10:00 The Commissioner met with Jeff Dick, OSU Ext. 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. 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. Word stated they have exited the executive session with **NO ACTION** at 10:25 a.m. and open meeting is to recommence.*

10:50 The Commissioners met with Gary Hendricks, Head of Maintenance to discuss the storing of the voting equipment for Williams County Board of Elections.

RESOLUTIONS

8:35

Resolution 12-0001

Authorizing Williams County Engineer to issue Special Hauling Permit #11-107 SHP 1RT to G & L CORPORATION.

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

8:35

Resolution 12-0002

Authorizing Williams County Engineer to issue Special Hauling Permit #11-108 SHP 1RT to G & L CORPORATION.

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

8:35

Resolution 12-0003

Authorizing Williams County Engineer to issue Special Hauling Permit #12-001 SHP 1RT to OLEN KING CRANE SERVICE.

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

8:36

Resolution 12-0004

Entering into an Agreement between Williams County Sheriff's Office and Vertical Integrated Applications.

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

8:37

Resolution 12-0005

Granting money to the Williams County Historical Society.

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

8:38

Resolution 12-0006

Authorizing Williams County Engineer to issue Special Hauling Permit #12-003 CE-365 to OBERLIN FARMS.

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

8:38

Resolution 12-0007

Entering into a Vendor Agreement between Williams County Job & Family Services and Leroy E. Sleesman.

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

10:45

Resolution 12-0008

Awarding bid in regards Project #9-2011 – Bridge Replacement 14960 TR 8 to R.G. Zachrich Construction of Defiance, Ohio.

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

11:15

Resolution 12-0009

Transfer appropriation for Williams County Court of Common Pleas.

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

11:15

Resolution 12-0010

Transfer appropriation for Williams County Commissioners.

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

11:15

Resolution 12-0011

Transfer appropriation for Williams County Hillside Country Living.

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

2:15

Resolution 12-0012

Terminating Employee of the Williams County Department of Aging.

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

Also signed:

Ohio Department of Transportation – 2011 County Highway System Mileage Certification.

Notice of Award for Bridge Replacement 14960 TR8 – Project #9-2011.

Letter to Jim Hicks, Director of Williams County EMS and Deb Dye.

CompManagement, Inc – Settlement Claim regarding Lori Degroff.

License Agreement between Village of Montpelier and Williams Count Commissioners – Phase II Sewer Separation Project.

Travel request for Sheriff Kevin A. Beck to attend BSSA Winter Seminar in Columbus, Ohio on February 15-16, 2012. (SHERIFF)

Credit Card Appropriations – January 2012 – (ENG)