

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
January 12, 2012

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Lewis D. Hilkert, Yes                      Brian A. Davis, Yes                      Alan L. Word, Yes

**THURSDAY, JANUARY 12, 2012**

8:30 Meeting minutes from Monday, January 9, 2012, 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.

9:00 The Commissioners met with Sharon Helbig, Williams County Treasurer for an Investment Advisory Board Meeting.

10:08 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes                      Mr. Davis, yes                      Mr. Word, yes

*Mr. Hilkert stated they have exited the executive session with **NO ACTION** at 10:23 a.m. and open meeting is to recommence.*

11:02 The Commissioners met with Attorney Ryan Thompson and Attorney Tony Gretick. 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. Hilkert, yes                      Mr. Davis, yes                      Mr. Word, yes

*Mr. Hilkert stated they have exited the executive session **WITH NO ACTION** at 12:04 p.m. and open meeting is to recommence.*

## **RESOLUTIONS**

8:40

### **Resolution 12-0033**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-005 CE-365 to Olen King Crane Service.

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

8:40

### **Resolution 12-0034**

Transfer appropriation for Williams County Prosecutor.

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

8:41

### **Resolution 12-0035**

Rescinding Resolution 11-0875.

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

8:42

### **Resolution 12-0036**

Request to Vacate the Alleys and Roads Portion of County Road 6 in Northwest Township – hereby set Viewing and Public Hearing Dates.

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

8:43

### **Resolution 12-0037**

Transfer appropriation for Williams County Engineer – A & G Engineer.

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

8:44

### **Resolution 12-0038**

Approving Amendment to Contract between Williams County Department of Job & Family Services and Richmeier Therapeutic Home.

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

Also signed:

Certificate of Completion for 2011 Asphalt Paving – CEW11 – Project #7-2011.  
Letter to Ohio Bureau of Motor Vehicles.

Melbern Area Sanitary Sewer – Pay Applications 7 & 8; Change Order 4 and Feller  
Finch Invoice 32881.