

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 19, 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, N/P Alan L. Word, Yes

THURSDAY, JANUARY 19, 2012

8:30 Hillside Monthly Meeting at Hillside.

10:00 Meeting minutes from Thursday, January 12, 2012, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

10:30 The Commissioners met with the Fred Lord, Clemans*Nelson and Dawn Baldwin, Director for EMA/9-1-1. 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. Hilkert, yes Mr. Davis, n/p Mr. Word, yes

*Mr. Hilkert stated they have exited the executive session with **NO ACTION** at 10:59 a.m. and open meeting is to recommence.*

11:00 The Commissioners met with Sheriff Beck; Dawn Baldwin, EMA/9-1-1 Director and Don Bulla. Mr. Word 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. Hilkert, yes Mr. Davis, n/p Mr. Word, yes

*Mr. Hilkert stated they have exited the executive session **WITH ACTION** at 11:17 a.m. and open meeting is to recommence.*

Mr. Word made a motion to approve the hiring of Don Bulla as Deputy Director for EMA/9-1-1 effective January 30, 2012 at an annual salary of \$40,000 and Seconded by Mr. Hilkert. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, n/p

Mr. Word, yes

Motion carried unanimously.

11:42 The Commissioners met with Attorney Ryan Thompson and Attorney Tony Gretick. Mr. Word asked the Clerk to remain and 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, n/p

Mr. Word, yes

*Mr. Hilkert stated they have exited the executive session **WITH NO ACTION** at 12:53 p.m. and open meeting is to recommence.*

RESOLUTIONS

10:10

Resolution 12-0039

Entering into a Sublease between Williams County Commissioners and Ability Center of Greater Toledo.

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

10:11

Resolution 12-0040

Appointment of signatory to Ohio Public Works Commission Disbursement Request Form and Certification.

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

10:12

Resolution 12-0041

Authorizing Williams County Engineer to issue Special Hauling Permit #10-048 CEOD-365 – REV 1 to Pike Transport, LLC.

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

10:13

Resolution 12-0042

Transfer appropriation for Williams County Auditor – REA Budget.

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

10:14 **Resolution 12-0043**

Entering into an Lease Agreement between Williams County Department of Aging and John F. Baumgartner.

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

10:15 **Resolution 12-0044**

Transfer appropriation for Williams County Victim Assistance Program.

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

12:15 **Resolution 12-0045**

Approving the hiring of employee, Don Bulla as Deputy Director with the Williams County EMA/9-1-1.

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

12:16 **Resolution 12-0046**

Reducing the Legal Load Limits for four (4) Bridges in Williams County, Ohio.

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

Also signed:

Final Performance Report – CHIP Program.

Bridge Replacement – Township Road 8 – Project #9-2011 – Notice to Proceed; Agreement Between Owner and Contractor and Notice of Commencement.

Application for Tile/Ditch Repair – Application No: 2011-10 – Tile No: #T22 – Don Kunkle aka Kunkle Family farms PLL.

Letter to R. McClure in regards to Ditch Petition #724.

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