

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 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, Yes

Alan L. Word, Yes

MONDAY, MARCH 19, 2012

8:30 Meeting minutes from Thursday, March 15, 2012, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:00 The Commissioner held the 1st Quarterly Elected Official/Department Head Meeting. Commissioner Hilkert opened the meeting; Commissioner Davis reviewed the financial report; Commissioner Word gave an update on Economic Development' CEDS; and shale; Clerk Anne Retcher reminded everyone to return their old Safety Manuals and pick up the CD for their department, stated that the Health Fair is set for November 1, 2012, informed them that there will be another Wellness Challenge and we are open to suggestions and encourage someone from each department to attend the Health & Safety Meetings; Commissioner Hilkert discussed and reviewed the East Annex project and Patio Project on the Northwest Corner of the Square; Patti Rockey shared that tomorrow from 1-4pm there is a Records Management Class at the Veteran's Building.

10:00 The Commissioner met with Fred Lord, Clemens*Nelson and Dawn Baldwin, EMA/911 to review and sign an Agreement between the Williams County Communications Agency and The International Association of Machinists and Aerospace Workers Local Lodge No 1349 of District 34,

SEE RESOLUTION #12-0159

10:10 The Commissioners met with Fred Lord, Clemens*Nelson. 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 10:53 a.m. and open meeting is to recommence.*

11:07 The Commissioner met with Lynn Thompson, Bryan Times as Mr. Thompson had questions on Utica Shale.

1:30 The Commissioners met with Attorney Ryan Thompson. 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 1:48 p.m. and open meeting is to recommence.*

RESOLUTIONS

8:35 **Resolution 12-0157**
Approving the mileage change for Williams County Hillside Country Living.

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

8:37 **Resolution 12-0158**
Transfer appropriation for Williams County Job & Family Services

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

10:02 **Resolution 12-0159**
Entering into an Agreement between the Williams County Communications Agency and The International Association of Machinists and Aerospace Workers Local Lodge No 1349 of District 34.

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

10:05

Resolution 12-0159

Entering into an Agreement between Williams County LEPC and Michael Frey to provide consulting services.

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

Also signed:

Travel request for Eldon Smith, Ron Walker, Kevin Motter, Tony Gretick, and Andy Kaufman to attend the Spring VSC Training in Dublin, Ohio on April 13-15, 2012. (VET)

Travel request for Dawn Baldwin to attend G271 Hazardous Weather & Flood Preparations in Columbus, Ohio on May 7-10, 2012. (EMA/9-1-1)

Travel request for Dawn Baldwin & Don Bulla to attend Northwest OH LEPC HazMat Conference Planning Meeting in Napoleon, Ohio on May 16, 2012. (EMA/9-1-1)

Travel request for Dawn Baldwin & Don Bulla to attend EMA Region 1 Spring Sector Meeting in Defiance, Ohio on May 21, 2012. (EMA/9-1-1)

Travel request for Dawn Baldwin & Mandy Jacob to attend Semi-annual LEADS TAC Training in Toledo, Ohio on May 24, 2012. (EMA/9-1-1)