

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
April 9, 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, APRIL 9, 2012**

9:30 Meeting minutes from Thursday, April 5, 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.

10:00 The Commissioners met with Dawn Baldwin, Director of EMA/9-1-1 and Don Bulla to discuss a Volunteer Internship and if this would be something they could do. The Commissioners asked that Dawn check with the Williams County Prosecutor Tom Thompson for his approval. If the Prosecutor approves the internship the Commissioner ask that a copy of approval be sent to the Commissioners' Office and they will support the internship. Ms. Baldwin also discussed with the Commissioners that Bryan City contacted her to see if they could utilize some space during their move from the old building to the new building. The Commissioners asked that she check with the Prosecutor and have him draft an MOU between the two of them.

11:00 The Commissioners met with Judy Preston, Northwest Ohio Job Center Coordinator and Robin Kemp, Assistant Clerk for an update on the payment issues with Occupational Rehabilitation Center. The Commissioners asked that Judy/Robin have the Williams County Prosecutor, Tom Thompson to draft an MOU with appropriate language between RSC and Williams County. The Commissioners also asked Robin to draft a sublease and obtain the Prosecutor's approval and have Isaac's sign as they are the owners of the One Stop Building. Also, Judy discussed with the Commissioners a copier they have within their facility that has had over 1 million copies made, Current Office has agreed to trade said copier for a newer one at no cost to the County.

11:25 The Commissioners met with Jim Hicks, Williams County EMS Director. 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 11:50 a.m. and open meeting is to recommence.*

1:30 The Williams County Commissioners attended a Special Joint Board Meeting in regards to Lick Creek at the Defiance County Commissioners' Session Room.

### **RESOLUTIONS**

9:35

#### **Resolution 12-0199**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-033 CEOD-365 to Jim D. Weber.

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

9:35

#### **Resolution 12-0200**

Transfer appropriation for Williams County Engineer.

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

9:36

#### **Resolution 12-0201**

Transfer appropriation for Williams County Court of Common Pleas – Juvenile Court.

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

9:36

#### **Resolution 12-0202**

Transfer appropriation for Williams County Court of Common Pleas – Juvenile Court.

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

9:37

#### **Resolution 12-01203**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-034 CEOD-365 to Fry Brothers, LLC.

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

Also signed:

Travel request for Karen Woodring to Ohio Child Support Directors Association Spring Symposium in Dublin, Ohio on April 16, 2012. (J&FS)