

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 17, 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, MAY 17, 2012**

8:30 The Commissioners attended the Monthly Meeting at Williams County Hillside Country Living.

9:45 Meeting minutes from Monday, May 14, 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.

10:15 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

At 10:30 the Board of Williams County Commissioners asked Anne Retcher, Clerk of the Board to enter the Executive Session.

At 10:40 the Board of Williams County Commissioners asked Gary Hendricks, Head of Maintenance to enter the Executive Session.

*Mr. Hilkert stated they have exited the executive session **WITH NO ACTION** at 11:09 a.m. and open meeting is to recommence.*

11:10 The Commissioners met Bob Kitzler, Medium Account Manager & Richard S. Hutchinson, General Manager of Northwest Ohio with Frontier Communications for an update on the progress and what they are doing for Williams County.

11:37 The Commissioners met with the Pam Johnson, Director of Williams County Job & Family Services. 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 12:01 p.m. and open meeting is to recommence.*

1:00 Commissioner Word had a Telephone Conference with CCAO – General Government and Operations Committee Meeting.

### **RESOLUTIONS**

9:55

#### **Resolution 12-0258**

Transfer appropriation for Williams County Hillside Country Living.

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

10:03

#### **Resolution 12-0259**

Accepting resignation of a Jessica R. Hartung, Dispatcher with the Williams County Communications.

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

12:05

#### **Resolution 12-0260**

Approving a notice and agreement in regards to an 8” Force Main between Williams County and Village of Montpelier.

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

Also signed:

Title Page for the Construction Drawings – 2012 8” Force Main.

City of Bryan CDBG Sidewalk Project – Bidding Documents and Contract - FY2011 Williams County CDBG Formula Program.

Village of Edon Sidewalk Project – Bidding Documents and Contract - FY2011 Williams County CDBG Formula Program.

Proposed Amendment #2 for Fiscal Year 2012 for Williams County Court of Common Pleas, Juvenile Division.

Ohio Department of health – GMIS 2.0 Training

Credit Card Appropriations Month of June (Hillside)

Travel request for Cheryl Martinez, Amanda Burt, Shannon Keiser, Beth Ann Dye & Laura Harris to attend The Alzheimer’s Journey Conference in Maumee, OH on May 23, 2012. (EMA/9-1-1)

Travel request for Robin Kemp to attend Regional Family & Children First Meeting at Lima, Ohio on May 31, 2012. (F&CF)