

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
June 21, 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, JUNE 21, 2012**

8:35 Meeting minutes from Monday, June 18, 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 Commissioner Davis attended a Data Processing Board Meeting.

10:00 The Commissioner met with Dawn Baldwin, Communications/EMA 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 **ACTION** at 10:08 a.m. and open meeting is to recommence.*

A payroll change notice was submitted to change Miranda Turner from Part-time to Full-Time effective June 21, 2012.

10:17 The Commissioners met with Dennis Bell, Williams County Engineer for an office update. Discussion was held in regards to a bridge that ODOT has closed on 49; English Property; and Oakwood Mobile Home Park.

## **RESOLUTIONS**

8:40

### **Resolution 12-0345**

Submitting the question of an additional tax levy for construction and maintenance of improvements and expenses of soil and water conservation district programs under Chapter 1515 of the Revised Code as authorized by Ohio Revised Code Section 5705.19 (VV)

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

8:42

### **Resolution 12-0346**

Transfer appropriation for Williams County Auditor's Office for Debt Services Funds Budget Transfers.

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

8:42

### **Resolution 12-0347**

Advertising for Sealed bids for Project #6-2012 – Contract No. 1 – Drainage Outlets.

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

8:44

### **Resolution 12-0348**

Transfer appropriation for Williams County Commissioners – Oak Meadows-Krohns Collection.

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

8:44

### **Resolution 12-0349**

Transfer appropriation for Williams County Court of Common Pleas.

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

8:45

### **Resolution 12-0350**

Accepting resignation of Kristin Fidler, an employee from the Williams County Job & Family Services.

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

Also signed:

Mileage for Adult Probation.

Letter to all Local Government Officials in regards to Moving Ohio Forward Grant Program.

Travel request for Mindy Martin to attend “When Adoptions Fail: Walking through the Journey of Disruption/Dissolution” in Toledo, OH October 19-20, 2012. (J&FS)

Credit Card Appropriation - July, 2012 (AUD)