

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 30, 2012

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Lewis D. Hilkert, Present

Brian A. Davis, Present

Alan L. Word, Present

MONDAY, JULY 30, 2012

8:35 Meeting minutes from Thursday, July 26, 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.

9:05 The Commissioners met with the Fred Lord, Clemans*Nelson; Sheriff Beck; Chief Deputy Snivley; and Deb Nester, Williams County Auditor. Mr. Davis 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. 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 **WITHOUT ACTION** at 9:32 a.m. and open meeting is to recommence.*

9:52 The Commissioners met with the Fred Lord, Clemans*Nelson and Gary Hendricks, Head of Maintenance. 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 **WITHOUT ACTION** at 10:03 a.m. and open meeting is to recommence.*

10:05 The Commissioners met with the Fred Lord, Clemans*Nelson. Mr. Davis 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. 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 10:10 a.m. and open meeting is to recommence.*

(See Resolution 12-0450)

10:15 The Commissioners met with the Fred Lord, Clemans*Nelson. Mr. Davis 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. 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 **WITHOUT ACTION** at 10:49 a.m. and open meeting is to recommence.*

10:55 The Commissioners met with the Fred Lord, Clemans*Nelson and Gary Hendricks, Head of Maintenance. 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 **WITHOUT ACTION** at 11:07 a.m. and open meeting is to recommence.*

Discussion was also held in regards to cleaning carpets for Juvenile Probation. Gary has spoke with Advantage Carpet Care and they will clean 1300 square feet for \$110.00. The Commissioners told Gary to go ahead and make arrangements for that to be done. Gary informed the Commissioners that he has spoke with Bill Meyer and he will return from vacation next week and will make arrangements to meet with Gary and the Commissioners.

- 11:20 The Commissioners met with Barb Lingvai, Director of Williams County Department of Aging to review and discuss politicking in the Senior Centers.
- 1:30 The Williams County Commissioners attended the Four County Solid Waste District Board Meeting at the Defiance County Commissioners' Office. The following Commissioners were in attendance: Defiance County Commissioners; Fulton County Commissioners; Paulding County Commissioners; and Williams County Commissioners.

RESOLUTIONS

- 8:40 **Resolution 12-0443**
Advertising for Sealed Bids for Project #8-2012 for Proposed Ohio Avenue Reconstruction.

Commissioner Davis made the motion and Commissioner Word seconded the motion.
Motion carried unanimously.
- 8:41 **Resolution 12-0444**
Entering into an agreement between Premier Office and Floor Cleaning and Williams County Commissioners for Williams County Communications Office.

Commissioner Davis made the motion and Commissioner Word seconded the motion.
Motion carried unanimously.
- 8:43 **Resolution 12-0445**
Entering into an agreement between Premier Office and Floor Cleaning and Williams County Commissioners for Williams County One Stop Employment Building.

Commissioner Davis made the motion and Commissioner Word seconded the motion.
Motion carried unanimously.
- 8:44 **Resolution 12-0446**
Regular Type Annexation Request to the City of Bryan, Ohio of .74 acres more or less in Pulaski Township, Williams County, Ohio. Prepared by Attorney John S. Shaffer.

Commissioner Davis made the motion and Commissioner Word seconded the motion.
Motion carried unanimously.
- 8:48 **Resolution 12-0447**
Transfer appropriation for Williams County Engineer.

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

8:48

Resolution 12-0448

Transfer appropriation for Williams County Treasurer.

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

8:49

Resolution 12-0449

Awarding Bid in regards to Project #6-2012 – Contract 1 Drainage Outlets to Gleason Construction Co., Holland, Ohio.

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

11:00

Resolution 12-0450

Ratify and accept the tentative agreement between Williams County Commissioners, Williams County Board of MR/DD and OAPSE Unit.

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

11:35

Resolution 12-0451

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

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

11:35

Resolution 12-0452

Transfer appropriation for Williams County Hillside Country Living.

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

Also signed:

Project #6-2012 - Notice of Award.