

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 16, 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

THURSDAY, AUGUST 16, 2012

8:45 Meeting minutes from Monday, August 13, 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.

9:20 The Commissioners met with Gary Hendricks, Head of Maintenance and Ron Jinks, Poynter Plumbing & Hearing to review and discuss an updated quote from Poynters to replace A/C Unit in Auditor's Office.

(Resolution #12-0491)

9:27 The Commissioners met with Dennis Bell, Williams County Engineer to review and discuss the Bridge Inspection Agreement. The agreement has been sent over to the Williams County Prosecutor's Office for approval. Discussion was also held on a Policy for Waiver of Late Penalties. The State Auditor's Office has recommended that this policy be adopted. Reviewed the work that is being done in regards to Contract 1 and Contract 2, the plan is for both contracts to be done this fall.

At 9:40 a.m. Commissioner 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. Commissioner 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 10:04 a.m. and open meeting is to recommence.*

10:05 The Commissioners met with Brent Wilson in regards to a Williams County Airport Update, discussed the work to be done and reviewed blueprints. The construction is to start this week and should be completed in November, 2012.

10:20 Commissioner Davis moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. Mr. Hilkert 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 10:34 a.m. and open meeting is to recommence.*

10:35 The Commissioners met with Dennis Miller, MVPO to update the Commissioners on the status of Northwest Township Water Issue.

11:13 The Commissioners met with Judith Preston, Northwest Ohio Job Center, to present to them a possible contract with FWT for On Site Job Training. The Commissioners told her to pursue and if FWT agrees then to have the Williams County Prosecutor review the same and send it up to our attention.

RESOLUTIONS

8:50

Resolution 12-0484

Entering into a sublease between Williams County Commissioners and American Red Cross of Williams County.

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

8:51

Resolution 12-0485

Entering into an agreement between Woolpert and Williams County Auditor's Office in regards to Williams County 2013 Digital Orthoimagery Project.

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

8:52

Resolution 12-0486

Authorizing Maters Woodworking to repair woodwork and install under 3 windows in Magistrate's Courtroom.

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

8:53

Resolution 12-0487

Transfer appropriation for Williams County Court of Common Pleas.

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

8:53

Resolution 12-0488

Transfer appropriation for Williams County Court of Common Pleas.

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

8:53

Resolution 12-0489

Transfer appropriation for Williams County Court of Common Pleas.

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

11:00

Resolution 12-0490

Rescinding Resolution 12-0482 due to a change in the work needed.

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

11:01

Resolution 12-0491

Authorizing a purchase for a A/C Unit for the Williams County Auditor's Office from Poynters Plumbing & Heating.

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

11:30

Resolution 12-0492

Transfer appropriation for Williams County Hillside Country Living.

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

Also signed:

Travel request for John Waterston & Brian Fritsch to attend 2012 GIS – Preconference Workshop & State Wide User Group Meeting in Columbus, OH on September 18-19, 2012. (ENG)

September - Credit Card Appropriation (Sheriff)