

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 27, 2012

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

Lewis D. Hilkert, Not Present                      Brian A. Davis, Present                      Alan L. Word, Present

**MONDAY, AUGUST 27, 2012**

10:00 Meeting minutes from Thursday, August 23, 2012, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

10:15 The Commissioners met with Judy Preston, NW Ohio Job Center for a Job Training Agreements update. Ms. Preston informed the Commissioners that it has been brought to her attention that Defiance County Commissioner Nicely called Fred Moore, Owner of FWT and asked why FWT was doing OJT's with Williams County instead of Defiance County. As a result of this phone call Mr. Moore has chosen to not move forward with any OJT Agreements with any county (Defiance, Fulton, Henry, Paulding & Williams). Ms. Preston wanted to make the Commissioners aware of the change as this agreement would not be taking place now.

10:30 The Commissioners met with Pam Johnson, Director of Job & Family Services and Fred Lord, Clemans\*Nelson. Commissioner Word 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, n/p

Mr. Davis, yes

Mr. Word, yes

*Mr. Davis stated they have exited the executive session **WITHOUT ACTION** at 11:01 a.m. and open meeting is to recommence.*

11:30 The Commissioners attended a luncheon at the Montpelier Senior Center and presented Certificate of Recognitions for Providing Life Saving Measures on August 15, 2012 at the Montpelier Senior Center to the following with individuals: Jewell Head; Sandy Hays; Robin Stahl; Kelly Head; Chief Of Police, and Jeffrey E. Lehman; Lieutenant, Daniel F. McGee .



10:45

**Resolution 12-0517**

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

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

11:05

**Resolution 12-0518**

Transfer appropriation for Williams County Hillside Country Living.

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

Also signed:

Certificate of Recognition to Jewell Head; Sandy Hays; Robin Stahl; Kelly Head; Chief Of Police, and Jeffrey E. Lehman; Lieutenant, Daniel F. McGee .

Notice of Award – Project #9-2012 – 2012 Asphalt Paving.

Notice of Award – Project #10-2012 – Chip Seal.

MVPO - Net Effect Certification – In Re: Village of West Unity Waterline Project.

Notice of Commencement of a Public Improvement – Project #6-2012 – Contract No. 1 – Drainage Outlets.

Travel request for Alan Word to attend Turnpike Town Hall Meeting in Maumee, Ohio on August 27, 2012. (COMM)