

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 10, 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, SEPTEMBER 10, 2012

8:30 Meeting minutes from Thursday, September 6, 2012, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes.

9:00 The Commissioners met with Deb Nester, Williams County Auditor; Julie Beagle, Williams County Deputy Auditor; Dave Newcomer, Williams County Airport Authority Board Member; and Brent Wilson, Williams County Airport Authority Board Member to review and discuss all the updates and financials for the Williams County Airport.

10:00 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

10:15 The Commissioners met with Gary Hendricks, Courthouse Maintenance for an update on the boilers and boilers system.

10:25 The Commissioners met with Jim Hicks, Williams County EMS Director. 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 10:50 a.m. and open meeting is to recommence.*

11:05 The Commissioners met with Gary Hendricks, Courthouse Maintenance and Bill Meyers, from WR Meyers Co. to review and discuss the leaks that need to be maintained and an update on the windows within the Courthouse.

RESOLUTIONS

8:35

Resolution 12-0546

Transfer appropriation for Williams County Auditor.

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

9:40

Resolution 12-0547

Appointing members to the Williams County Airport Authority Board.

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

Also signed:

Project #8-2012 – Proposed Ohio Avenue Reconstruction: Notice of Award; Notice to Proceed; Agreement between Owner and Contractor and CFO Certifications.

Travel request for George Pinc to attend Regional Training in Bowling Green, OH on October 10-11, 2012. (Auditor)