

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 13, 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, SEPTEMBER 13, 2012

8:30 Meeting minutes from Monday, September 10, 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.

9:45 President Hilkert, suspended the meeting for travel time.

10:00 Commissioners and Clerks served at the Senior Citizen Brunch at the Veteran's Memorial Building.

1:00 President Hilkert un-suspended the meeting after returning to the Williams County Commissioners Office.

2:00 The Commissioners met with Todd Roth, Williams County Engineer – Elect. 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 2:36 p.m. and open meeting is to recommence.*

2:40 Commissioner Hilkert sworn in David Newcomer and Leroy Feather to serve on the Williams County Airport Authority Board. Deb Nester discussed with the Board loan options/precautions that would need to be followed through the Williams County Airport Authority Board.

2:50 The Williams County Commissioners met with Alan Bennett, EMT with the Williams County EMS. Mr. Bennett addressed the board to let them know how he enjoys working with the County and for the County. Mr. Bennett stated to the Commissioners the matter that was brought before the board earlier this week was wrongdoing on his part, on my own time. He also informed the Commissioners that he has the upmost respect for the County and for Williams County EMS. Once he was finished Commissioner Hilker asked if he had anything else to say. Mr. Bennett stated no. Commissioner Hilker thanked him for coming in and addressing the Board. Commissioner Hilker informed him that his statement would be taken under advisement.

3:00 The Commissioners met with Jim Hicks, Director of Williams County EMS. 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. Hilker, yes

Mr. Davis, yes

Mr. Word, yes

*Mr. Hilker stated they have exited the executive session **WITH ACTION** at 3:13 p.m. and open meeting is to recommence.*

Mr. Davis made a motion approving Jim Hicks recommendation to put Mr. Alan Bennett on Administrative Leave retroactive for Tuesday, September 11, 2012 at 6:00 p.m. and shall remain in effect until the completion of the investigation by the Williams County EMS and Williams County Commissioners. Seconded by Mr. Word. Motion carried unanimously.

RESOLUTIONS

8:35 **Resolution 12-0548**
Transfer appropriation for Williams County Commissioners.

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

8:35 **Resolution 12-0549**
Authorizing Williams County Engineer to issue Special Hauling Permit #12-058 SHP-1T to MILLER BROTHERS CONSTRUCTION, INC.

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

1:37

Resolution 12-0568

Transfer appropriation for Williams County EMS.

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

3:22

Resolution 12-0569

Approving Jim Hicks's recommendation to put Mr. Alan Bennett on Administration Leave retroactive for Tuesday, September 11, 2012 at 6:00 p.m. and shall remain in effect until the completion of the investigation by the Williams County EMS and Williams County Commissioners.

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

Also signed:

Project #9-2012 – 2012 Asphalt Paving: Notice to Proceed and Agreement between Owner and Contractor.

Project #10-2012 – 2012 Chip Seal: Notice to Proceed and Agreement between Owner and Contractor.

Williams County Regional Airport Authority Board's affirmation for Leroy Feather.

Williams County Regional Airport Authority Board's affirmation for David Newcomer.

Ohio Public Works Commission – Request to Proceed – Project #9-2012 – 2012 Asphalt Paving.

Travel request for Rey McKinney to attend Ethic & Culture at Northwest Ohio Regional Training Center on September 12, 2012. (J&FS)

Travel request for Pam Stark to attend Dog Wardens Association Meeting in Toledo, OH on September 12, 2012. (DK)

Travel request for Dennis Smith to attend 2012 CLCCA Fall Meeting in Dublin, OH on September 21, 2012. (ENG)

Travel request for Rex E. Lawrence to attend Bailiff/Court Officer Basic Firearms in London, OH on September 24-28, 2012. (SHERIFF)

Travel request for April Gonzales to attend Public Records Training in Archbold, OH on October 5, 2012. (ENG)