

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 17, 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 17, 2012**

8:30 Commissioner Hilkert sworn in Brent Wilson to serve on the Williams County Airport Authority Board.

9:20 Meeting minutes from Thursday, September 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.

10:00 The Commissioners met with Fred Lord, Clemans & Nelson. 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 10:18 a.m. and open meeting is to recommence.*

10:20 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 10:54 a.m. and open meeting is to recommence.*

Mr. Lord also presented the contracts for the Board of Developmental Disabilities for the Commissioners to review and sign.

1:00 The Commissioners met with Defiance County Commissioners at the Defiance County EMA Building for a Continued Final Hearing in regards to Lick Creek.

### **RESOLUTIONS**

9:20 **Resolution 12-0570**  
Transfer appropriation for Williams County Engineer – A&G Highway.

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

11:00 **Resolution 12-0571**  
Accepting agreement between Williams County Commissioners, Williams County Board of Developmental Disabilities and The Ohio Association of Public School Employees, AFSCME, Local #4, AFL-CIO and its Local #779.

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

11:07 **Resolution 12-0572**  
Agreement between Williams County Commissioners, Williams County Board of Developmental Disabilities and The Ohio Association of Public School Employees, AFSCME, Local #4, AFL-CIO and its Local #780.

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

Also signed:

Amended Settlement Agreement and Release – BWC.

Notice of Commencement of a Public Improvement Pursuant to Ohio Revised Code Section 1311.252 – Project 10-2012.

Williams County Regional Airport Authority Board's affirmation for Brent Wilson.