

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
October 11, 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, OCTOBER 11, 2012**

8:35 The Commissioners met with Steve Towns, Sheriff. Mr. 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. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Hilkert stated they have exited the executive session with **NO FORMAL ACTION** at 9:37 a.m. and open meeting is to recommence.*

9:45 Meeting minutes from Thursday, October 4, 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.

1:10 The Commissioners met with Gary Hendricks, Head of Maintenance, to discuss an issue with the heat.

1:26 The Commissioners met with Deb Nester, Auditor, to discuss County health insurance.

**RESOLUTIONS**

9:50

**Resolution 12-0632**

Transfer appropriation for Williams County Commissioners.

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

9:51

**Resolution 12-0633**

Establishing a County Wide Shut Off Rate for Sanitary Services.

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

9:52

**Resolution 12-0634**

Entering into a System Agreement on behalf of EMA/9-1-1.

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

9:53

**Resolution 12-0635**

Transfer appropriation for Williams County Dog & Kennel.

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

9:54

**Resolution 12-0636**

Transfer appropriation for Williams County Commissioners – Lick Creek.

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

9:55

**Resolution 12-0637**

Transfer appropriation for Williams County Department of Job & Family Services.

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

9:56

**Resolution 12-0638**

Transfer appropriation for Williams County Department of Job & Family Services.

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

9:57

**Resolution 12-0639**

Transfer appropriation for Williams County Department of Job & Family Services.

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

9:58

**Resolution 12-0640**

Transfer appropriation for Williams County Department of Job & Family Services.

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

9:59

**Resolution 12-0641**

Transfer appropriation for Williams County Department of Job & Family Services.

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

10:00

**Resolution 12-0642**

Entering into a Grant Agreement for Community Corrections on behalf of Williams County Juvenile Court.

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

10:01

**Resolution 12-0643**

Approving the Issuing of a Check to Defiance County Commissioners in Regards to the Lick Creek Project.

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

10:02

**Resolution 12-0644**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-070 C-365 to MCCONNELL EXCAVATING LTD.

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

10:03

**Resolution 12-0645**

Accepting Bid in Regards to Williams County Health Department Door Replacement Project.

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

10:04 **Resolution 12-0646**

Transfer appropriation for Hillside Country Living.

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

10:05 **Resolution 12-0647**

Authorizing Disposal of Unused Property for Juvenile Probation Department.

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

1:05 **Resolution 12-0648**

Accepting Quote for Exterior Window Cleaning for Courthouse.

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

10:06 **Resolution 12-0649**

Transfer appropriation for Williams County Auditor.

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

Also signed:

Notification of Intent to Convert Sick Leave upon Retirement. (Dept of Aging)

Letter to Department Heads/Elected Officials re: Dependent Verification.

Letter to Local Government Officials re: Williams County Moving Ohio Forward Demo Program Submitted Project Rankings.

Ohio Department of Development CDBG Grant B-F-12-1DA-1.

Travel request for Lew Hilkert, Brian Davis and Alan Word to attend Lick Creek Joint Board Meeting on October 15, 2012, (COMM)