

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 22, 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, OCTOBER 22, 2012

8:30 The Commissioners attended that Hillside Monthly Meeting at Hillside.

10:15 The Commissioners met with Gary Hendricks, Courthouse Maintenance for an office update.

10:45 Meeting minutes from Thursday, October 18, 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.

11:30 The Commissioners met with Dennis Bell, Williams County Engineer to discuss Tile Repairs. Additional appropriations are needed since the money budgeted has been used up and there are currently 5 more to be approved. The Commissioners approved an additional \$20,000 to be appropriated. Mr. Bell will submit the proper paperwork.

1:45 The Commissioners met with Josh King, Courthouse Maintenance. 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 1:58 p.m. and open meeting is to recommence.*

2:16

Resolution 12-0695

Transfer appropriation for Williams County Commissioners.

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

Also signed:

Support letter for Williams County Department of Aging.

CEBCO Renewal Rates for 2013.

Notification of Intent to Convert Sick Leave Upon Retirement – J&FS

Melbern Area Sanitary Sewer -Contractor's Application for Payment No. 9 – Final;
Certificate of Final Completion and Feller Finch Invoice..

Melbern Area Sanitary Sewer – Disbursement #27.

Credit Card Expenditures – September (SHERIFF)