

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
October 25, 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 25, 2012**

8:37 The Commissioners met with Gary Hendricks, Courthouse Maintenance for an office update.

8:45 Meeting minutes from Monday, October 22, 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.

9:05 The Commissioners met with Kara Custar of the Williams County Historical Society concerning a budget request for 2013. The request was taken under advisement.

9:10 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 9:41 a.m. and open meeting is to recommence.*

9:42 The Commissioners met with Sharon Helbig for an Investment Advisory Board Meeting.

10:35 The Commissioners met with Pam Stark, Williams County Dog Warden for an office update.

11:07 The Commissioners met with Kim Herman, Clerk of Courts. 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 11:18 a.m. and open meeting is to recommence.*

11:25 The Commissioners met with the Sheriff, Steve Towns. 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 **WITH ACTION** at 11:55 a.m. and open meeting is to recommence.*

*Mr. Davis made a motion to ratify and accept the tentative agreement between Williams County Commissioners, Williams County Sheriff and OPBA Deputy Unit and Seconded by Mr. Word. Motion carried unanimously.*

*(See Resolution 12-0706)*

*Mr. Davis made a motion to ratify and accept the tentative agreement between Williams County Commissioners, Williams County Sheriff and OPBA Sergeant and Lieutenant Unit and Seconded by Mr. Word. Motion carried unanimously.*

*(See Resolution 12-0707)*

## **RESOLUTIONS**

8:46

### **Resolution 12-0696**

Accepting Resignation of an Employee from Williams County Job & Family Services.

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

8:47

### **Resolution 12-0697**

Transfer appropriation for Williams County Auditor – REA Budget.

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



8:55

**Resolution 12-0705**

Transfer appropriation for Williams County Clerk of Courts.

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

11:56

**Resolution 12-0706**

Ratify and accept the Tentative Agreement between Williams County Commissioners, Williams County Sheriff and OPBA Deputy Unit.

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

11:57

**Resolution 12-0707**

Ratify and accept the Tentative Agreement between Williams County Commissioners, Williams County Sheriff and OPBA Sergeants and Lieutenants Unit.

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

11:58

**Resolution 12-0708**

Transfer appropriation for Williams County Hillside Country Living.

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

Also signed:

Letter to All County Employees Re: Insurance Enrollment.

Letter to Elected Officials & Department Heads Re: Health Insurance Costs.

Letter to Terry Schollmeier, Director of Williams County Hillside Country Living.

Permit for use of County Property: Group: Bryan Area Chamber of Commerce, Reason: Santa Arrival Parade, Place of Event: Santa's Workshop - Courthouse Lawn; Date: November 23, 2012.

Permit for use of County Property: Group: American Legion Riders, Reason: Relay for Life Port-A-Pit Chicken, Place of Event: Courthouse Square; Date: June 12, 2013.

Travel request for George Pinc to attend W & M Training in Columbus, Ohio on November 15, 2012, (AUDITOR)

Travel request for Deb Nester to attend IAAO – Exam – Master in Findlay, Ohio on October 30, 2012. (AUDITOR)

Travel request for Patsy Mealer to attend ORA Winter Conference in Columbus, Ohio on November 11-14, 2012. (RECORDER)

Credit Card Expenditures – November (HILLSIDE)

Credit Card Expenditures – November (COMMISSIONERS)

Credit Card Expenditures – November (AUDITOR)