

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 29, 2012

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Lewis D. Hilker, Present

Brian A. Davis, Not Present

Alan L. Word, Present

MONDAY, OCTOBER 29, 2012

8:40 Meeting minutes from Thursday, October 25, 2012, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilker. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilker. All voted yes.

10:00 The Commissioners met with Gary Hendricks, Courthouse Maintenance for an update on leaf baggers. Previously, Gary received quotes from Liechty and B&G. Over the weekend he received a quote from Superior Farm Supply. After reviewing and discussion on the quotes the Commissioners made the following motion.

Commissioner Word made a motion to approve the purchase for a Material Collection System for the Williams County Courthouse Maintenance Department from Liechty Farm Equipment at a cost not to exceed \$1,950.00. Commissioner Hilker seconded the Motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilker, yes

Mr. Davis, n/p

Mr. Word, yes

(See Resolutions 12-0719)

10:15 The Commissioners met with Gary Hendricks, Courthouse Maintenance Supervisor. Commissioner Word 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, n/p

Mr. Word, yes

*Mr. Hilker stated they have exited the executive session **WITHOUT ACTION** at 10:55 a.m. and open meeting is to recommence.*

8:46

Resolution 12-0714

Transfer appropriation for Williams County Hillside Country Living.

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

8:46

Resolution 12-0715

Transfer appropriation for Williams County Engineer – A & G Highway.

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

8:47

Resolution 12-0716

Transfer appropriation for Williams County Auditor – Melbern Sewer Project.

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

8:47

Resolution 12-0717

Transfer appropriation for Williams County Treasurer.

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

11:46

Resolution 12-0718

Accepting Resignation of an Employee from Williams County Department of Aging.

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

11:55

Resolution 12-0719

Approving a purchase for the Material Collection System for the Williams County Courthouse Maintenance Department.

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

Also signed:

Williams County Department of Aging – Grant Application.

Williams County Department of Aging – Updated Position Descriptions

Ohio Community Development Block Grant Program Status Report – B-C-11-1DA-1 & B-C-11-1DA-2.

Travel request for Terry Schollmeier, Amy Piorkowski, Crystal Matthews, Shannon Keiser, and Connie Burt to attend Tour of Avalon by Otterbein and Brethren Care Village in Ashland, Ohio on November 14, 2012, (HILLSIDE)