

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 1, 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

THURSDAY, NOVEMBER 1, 2012

7:00 The Commissioners attended the Williams County Health Fair, which took place at
-9:00 Williams County Hillside Country Living in the Heights Apartments.

9:30 Meeting minutes from Monday, October 29, 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 Judge Stelzer, Judge Bird, Kim Coller, Gary Hendricks and asked Clerk, Anne Retcher to remain. Commissioner Word moved to enter into **Executive Session ORC 121.22 (G)(6)** Specialized details of security arrangements if disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of law. 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 10:16 a.m. and open meeting is to recommence.*

10:35 The Commissioners met with Patti Rockey, Records Center; Pam Johnson, J&FS Director; Brian Siegmund, John Fetter & Paul Steinle from Casnet. Casnet updated the Commissioners on the upgrade that is needed as currently we are running 9.0 and they would like to install 12.0. Casnet was going to review and discuss further items with Ms. Rockey and Ms. Johnson, who would then meet again with the Commissioners to review.

11:05 The Commissioners met with the Lynn Skiles, Northwest Township Trustee; Dan Hickman who is replacing Lynn; Ed Kidston, President of Artesian; David Jaessing, NW Water District; and Dennis Miller, Maumee Valley Planning Organization for an update on the Northwest Waster District.

11:55 The Commissioners met with Dennis Miller, Maumee Valley Planning Organization and Deb Nester, Williams County Auditor to discuss a Menards Reimbursement Grant.

1:05 The Commissioners met with Pam Johnson, Director, Williams County Job & Family Services. 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 Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, n/p

Mr. Word, yes

*Mr. Hilkert stated they have exited the executive session **WITHOUT ACTION** at 1:28 p.m. and open meeting is to recommence.*

1:30 The Commissioners met with Chris Kannel, with Art Space, Williams County Arts Council update. Mr. Kannel informed the Commissioners that Art Space will be open all day during Old Tyme Holiday Gathering on November 17, 2012 – Parade at 6pm. Mr. Kannel also shared that last year they sold \$7,500 worth of art from local

2:00 The Commissioners met with Dawn Baldwin, Communications/EMA Director; Don Bulla and Sheriff Towns to discuss radio and communication solution.

RESOLUTIONS

9:30 **Resolution 12-0720**
Establish and Transfer appropriation for Williams County Commissioners – T66 Fund.

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

9:30 **Resolution 12-0721**
Accepting the resignation of an employee from the Williams County Department of Aging.

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

9:32 **Resolution 12-0722**
Transfer appropriation for Williams County Commissioners.

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

Also signed:

Certificate of Substantial Completion – 2012 Chip Seal – Project #10-2012.

Permit for use of County Property: Group: Bryan Lioness Club, Reason: Fund Raiser,
Place of Event: Southeast Corner of Courthouse Lawn; Date: June 26, 2013.

Travel request for Lori Geiser to attend OCDA General Membership Meeting in
Columbus, Ohio on November 8, 2012, (J&FS)

Credit Card Expenditures – November (JUV CRT)

Credit Card Expenditures – November (PRO CRT)