

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 5, 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, NOVEMBER 5, 2012

8:35 The Commissioners met with Anne Retcher, Clerk, Williams County Commissioners' Office. 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 8:53 a.m. and open meeting is to recommence.*

9:00 The Commissioners met with Judge Stelzer for his 2013 Budget Hearing.

9:15 Meeting minutes from Thursday, November 1, 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.

10:00 The Commissioners met with Bob Seymour from Habitec to review and discuss security agreement. After discussion was held, Commissioner Davis made a motion enter into a Commercial Purchase Agreement and Confidential Monitoring Agreement with Habitec Security for the Williams County Courthouse to provide such services as described in the Agreements and not to exceed \$3300.00. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes
(See Resolution 12-0737)

Mr. Word, n/p

10:30 The Commissioners met with Judge Bird and Kathy Nern for their 2013 Budget Hearing.

11:00 The Commissioners met with Jim Hicks, Director for Williams County Emergency Medical Service to discuss an equipment purchase. Mr. Hicks presented quotes for a New and Used Lanier Copier at the expense of Williams County EMS. After discussion was held, Commissioner Davis made a motion to purchase New Lanier – MPC 3002spf Color Multifunction Printer as described on the quote for a total not to exceed \$6,860.00. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes
(See *Resolution 12-0741*)

Mr. Word, n/p

11:45 The Commissioners met with Pam Johnson, Director of Williams County Job & Family Services. 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 11:57 a.m. and open meeting is to recommence.*

RESOLUTIONS

9:15

Resolution 12-0730

Establish New Fund for Williams County Common Pleas – B75 – Special Project of the Court.

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

9:15

Resolution 12-0731

Transfer appropriation for Williams County Sheriff.

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

Tile or Ditch Repair - Final Assessments: Applicant's Name: Robert Cooley C/O Dee Bowers, Exec; Application No: 2012-10; Tile No: 257.

Tile or Ditch Repair - Final Assessments: Applicant's Name: Paul Draggoo; Application No: 2012-13; Tile No: 67.

Tile or Ditch Repair - Final Assessments: Applicant's Name: David L. Haase, Trustee; Application No: 2012-05; Tile No: 301.

Tile or Ditch Repair - Final Assessments: Applicant's Name: Planson Family Partners LP; Application No: 2012-08; Tile No: 230.

Williams County Dog Warden's Monthly Report.

Letter to Veteran Service Commission – L. Eldon Smith, President.

Letter to all Williams County Employees.

Environmental Review Record – FY12 Williams County Formula Program – Part 4: Studies, Mitigation Measures, Summary, Project Alternatives.

Travel request for Dawn Baldwin and Don Bulla to attend G393 Mitigation for Emergency Managers Course in Columbus, Ohio on November 13-15, 2012. (EMA/COMM)

Travel request for Deb Nester to attend CAAO Winter Conference in Columbus, Ohio on November 27-29, 2012. (AUD)

Travel request for Pam Johnson to attend OJFSDA General Session in Columbus, Ohio on December 13-14, 2012. (J&FS)