

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 8, 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, Not Present

THURSDAY, NOVEMBER 8, 2012

8:40 Meeting minutes from Monday, November 5, 2012, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:50 The Commissioners met with Gary Hendricks, Courthouse Maintenance for a Maintenance Update.

10:10 The Commissioners held a telephone conference with Jeff Gertz, Diamond Windows to discuss the misunderstanding on the invoice.

11:02 The Commissioners met with Barb Lingvai, Director for Williams County Department of Aging. 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 Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, n/p

*Mr. Hilkert stated they have exited the executive session **WITHOUT ACTION** at 11:34 a.m. and open meeting is to recommence.*

12:00 The Commissioners attended the Edgerton Senior Center Luncheon.

- 8:48 **Resolution 12-0749**
Approving an equipment purchase for The Williams County Dog Warden.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 8:49 **Resolution 12-0750**
Transfer appropriation for Williams County Commissioners.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 8:50 **Resolution 12-0751**
Approving Change Order #5 – Project #9-2012 – 2012 Asphalt Paving.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 8:51 **Resolution 12-0752**
Approving an Amendment of Contract between Williams County Department of Job &
Family Services and Inner Peace Homes.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 8:52 **Resolution 12-0753**
Entering into a Memorandum of Understanding between Williams County
Commissioners, Williams County Family & Children First and House of Emanuel, Inc. .

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 9:40 **Resolution 12-0754**
Transfer appropriation for Williams County Board of Elections.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 9:40 **Resolution 12-0755**
Transfer appropriation for Williams County Hillside Country Living.

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

11:42

Resolution 12-0763

Transfer appropriation for Williams County Communications.

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

11:45

Resolution 12-0764

Entering into an Agreement for Technical Assistance for the County's FY2012 Community Development Block Grant Formula Program.

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

Also signed:

Release of Mortgage Form – CHIP Loan.

Letter to Williams County Elected Officials; Williams County Record Center and Williams County Job & Family Services in regard to Security Access Codes.

Travel request for Pam Stark & Pam Welch to attend Uniform Fitting in Bowling Green, Ohio on November 6, 2012. (DK)

Travel request for Alan Word to attend Workforce Initiative in Fort Wayne, Indiana on November 8, 2012. (COMM)

Travel request for Pam Johnson to attend Job & Family Services Human Resource Quarterly Meeting in Delaware, Ohio on December 4-5, 2012. (J&FS)