

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 13, 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

SPECIAL SESSION

TUESDAY, NOVEMBER 13, 2012

8:45 Meeting minutes from Thursday, November 8, 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.

9:00 The Commissioners met with Gary Hendricks, Courthouse Maintenance for a Maintenance Update.

9:30 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 **WITH ACTION** at 9:43 a.m. and open meeting is to recommence.*

Commissioner Davis made a motion approving the suspension of an employee from Williams County Department of Aging for Failure of Good Behavior and Discourteous Treatment of the Public, without pay starting November 14, 15, 16, 2012. 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

(See Resolution #12-0773)

RESOLUTIONS

8:50

Resolution 12-0765

Transfer appropriation for Williams County Common Pleas – Juvenile Division.

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

8:50

Resolution 12-0766

Transfer appropriation for Williams County Local Emergency Planning Committee.

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

8:50

Resolution 12-0767

Transfer appropriation for Williams County EMA.

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

8:51

Resolution 12-0768

Transfer appropriation for Williams County Williams County Department of Aging.

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

8:51

Resolution 12-0769

Transfer appropriation for Williams County Sheriff's Office.

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

8:51

Resolution 12-0770

Transfer appropriation for Williams County Park District.

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

9:50

Resolution 12-0771

Transfer appropriation for Williams County Job & Family Services.

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

9:50

Resolution 12-0772

Transfer appropriation for Williams County Job & Family Services.

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

10:30

Resolution 12-0773

Approve the Suspension for Discipline of an Employee from Williams County Department of Aging.

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

10:32

Resolution 12-0773

Approving the Williams County Hillside Country Living to Purchase Vehicle.

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