

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
November 19, 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

**MONDAY, NOVEMBER 19, 2012**

8:30 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 8:47 a.m. and open meeting is to recommence.*

Commissioner Davis made a motion approving administrative leave for an employee from Williams County Department of Aging starting November 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 #12-0791)*

Commissioner Davis made a motion accept the resignation of Robert C. Hollstein, Transportation/Maintenance Worker for the Williams County Department of Aging effective: December 31, 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 #12-0777)*

- 9:00 The Commissioners met with Niki Warncke, MVPO for FY11 CDBG Formula Allocation Program Amendment Hearing.
- 9:30 The Commissioners met with Bob Seymour, with Habitec; Gary Mohre; Gary Hendricks; Judge Stelzer and Judge Bird to review an update in regards to the Courthouse Security System.
- 10:00 Hillside Monthly Meeting held at the Commissioners' Office.
- 11:10 The Commissioners met with Jim Hicks, Williams County EMS Director to discuss the transfer of a vehicle.

Commissioner Davis made a motion support the request from Williams County EMS Director, Jim Hicks and approve the intergovernmental vehicle transfer from Williams County EMS to the Village of Edgerton Police Department. The vehicle transferred is a 1999 Ford/McCoy Miller which was used as a Medic Ambulance, specifically Medic 6. Said vehicle is being transferred with no warranty and AS IS. Said vehicle will be utilized by the Edgerton Tactical Response Team. 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 #12-0795)*

- 11:30 Meeting minutes from Tuesday, November 13, 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.

### **RESOLUTIONS**

- 11:30 **Resolution 12-0775**  
Approving Change Order #2 – Project #6-2012 – Contract #1 – Drainage Outlets.

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

- 11:30 **Resolution 12-0776**  
Authorizing Williams County Engineer to issue Permit # 12-005 to Bryan Municipal Utilities.

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







Permit for use of County Property: Group: Jessica Ruckman, Reason: Wedding, Place of Event: Courthouse Bandstand; Date: December 1, 2012.

Travel request for Donna Keiser to attend Workshop by D&S Diversified Technologies in Archbold, Ohio on November 30, 2012. (HILLSIDE)

Travel request for Terry Schollmeier to attend CCAO/CEAO County Home Administrators Meeting in Columbus, Ohio on December 9, 10 & 11, 2012. (HILLSIDE)

Credit Card Appropriation - December, 2012 (SHERIFF)

Credit Card Appropriation - December, 2012 (HILLSIDE)