

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
November 26, 2012

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Lewis D. Hilkert, Not Present

Brian A. Davis, Present

Alan L. Word, Present

**MONDAY, NOVEMBER 26, 2012**

8:30 Meeting minutes from Monday, November 19, 2012, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word 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 Dawn Baldwin, Director for Williams County EMA/9-1-1 and Don Bulla, Deputy Director for Williams County EMA/9-1-1 for an office update.

10:00 The Commissioners met with Tom Thompson, Williams County Prosecutor and Kick Yosick, Williams County Prosecutor – Elect. 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 Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, n/p

Mr. Davis, yes

Mr. Word, yes

*Commissioner Davis stated they have exited the executive session **WITHOUT** action at 10:20 a.m. and open meeting is to recommence.*

**RESOLUTIONS**

8:35

**Resolution 12-0796**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-079 SHP 1T to C. STEPHAN TRUCKING, INC.

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





9:55

**Resolution 12-0811**

Transfer appropriation for Williams County Hillside Country Living.

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

Also signed:

Letter to Abigail Wurm, Esq., President of the Williams County Bar Association in regards to Courthouse Key Fobs.

Permit for use of County Property: Group: Lester Mahlman, Reason: Marriage, Place of Event: Courthouse Bandstand; Date: December 4, 2012.

Travel request for Dawn Baldwin & Don Bulla to attend EMAO Winter Conference at Ohio EMA in Columbus, Ohio on December 10, 2012. (EMA/9-1-1)

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 (COMM)

Credit Card Appropriation - December, 2012 (AUD)