

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
November 29, 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

**THURSDAY, NOVEMBER 29, 2012**

9:00 The Commissioners attended the Department of Aging Advisory Board Meeting at the Bryan Senior Center.

10:05 The Commissioners met with Mayor Doug Johnson; Chief Jeff Arnold; Sheriff Towns; and Bryan City Council President Richard Wright to discuss geese culling at Ditch 40 Retention Pond. The geese culling will be handled as a controlled hunt by law enforcement only.

**(SEE RESOLUTION: 12-0826)**

10:39 The Commissioners met with Sheriff Towns and Bob Seymour, Habitec Security and asked Gary Hendricks, Maintenance and Clerk, Anne Retcher to remain. Commissioner Davis moved to enter into **Executive Session ORC 121.22 (G)(6)** Specialized details of security arrangements if disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of law. 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 10:57 a.m. and open meeting is to recommence.*

11:02 The Commissioners met with Gary Hendricks, Maintenance to discuss the Roof-top unit at the One Stop Building. Said unit has a cracked heat exchange. Cost Estimate for new roof top unit is \$5,300.00. The Commissioners asked Gary to contact Isaac's in regards to a new unit.

11:09 The Commissioners met with Jack Keegan, PUCO (Public Utilities Commission of Ohio) Rep. Mr. Keegan wanted to introduce himself and provide his card in case they would need his assistance in any way.

11:27 The Commissioners met with Patsy Mealer, Recorder. Ms. Mealer officially informed the Commissioners of her retirement.

11:35 The Commissioners met with Kick Yosick, Williams County Prosecutor – Elect. 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

*Commissioner Davis stated they have exited the executive session **WITHOUT** action at 11:59 a.m. and open meeting is to recommence.*

1:05 Meeting minutes from Monday, November 26, 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.

1:55 Budget Review

### **RESOLUTIONS**

1:10 **Resolution 12-0812**  
Authorizing Williams County Engineer to issue Special Hauling Permit #12-080 SHP 1T to JEFFERY KOSIER.

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

1:10 **Resolution 12-0813**  
Authorizing Williams County Engineer to issue Special Hauling Permit #12-081 SHP 1T to GUY M. TURNER, INC.

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

1:11 **Resolution 12-0814**  
Rescinding Resolution 12-0801.

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

1:11

**Resolution 12-0815**

Transfer appropriation for Williams County Records Center.

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

1:12

**Resolution 12-0816**

Approval for the Bryan Police Department, Defiance County Sheriff's Office and Williams County Sheriff's Office to pursue the culling of geese.

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

1:12

**Resolution 12-0817**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-083 SHP 1T to A & A CUSTOM CRUSHING, INC.

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

1:12

**Resolution 12-0818**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-082 SHP 1T to JUNIOR HARMON.

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

1:13

**Resolution 12-0819**

Establish new fund for Williams County Court of Common Pleas – Juvenile Court.

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

1:14

**Resolution 12-0820**

Accepting resignation of an employee from the Williams County Job & Family Services.

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

1:15

**Resolution 12-0821**

Approving Change Order #6 for Project #9-2012 – 2012 Asphalt Paving.

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

1:17

**Resolution 12-0822**

Transfer appropriation for Williams County Engineer.

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

1:17

**Resolution 12-0823**

Transfer appropriation for Williams County Hillside Country Living.

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

1:18

**Resolution 12-0824**

Transfer appropriation for Williams County Hillside Country Living.

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

1:18

**Resolution 12-0825**

Transfer appropriation for Williams County Commissioners.

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

Also signed:

Official Notification of Grant/Contract Award (NGA) 2013.

Letter to Roadwork Development Grant, Ohio Development Services Agency.

2013 Public Water System License Notice. Invoice/Revenue ID: 910594

Dog Warden "After Hours Protocol"

Travel request for Robin Kemp to attend Help Me Grow Central Coordination  
Regionalization Meeting in Archbold, Ohio on December 5, 2012. (F&CF)