

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
December 3, 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

**MONDAY, DECEMBER 3, 2012**

8:40 Meeting minutes from Thursday, November 29, 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.

9:00 Elected Official and Department Head Quarterly Meeting.

9:40 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 9:49 a.m. and open meeting is to recommence.*

9:55 The Commissioners met with Gary Hendricks, Maintenance to review and discuss a roof leak at the Sheriff's Office.

11:10 The Commissioners met with Pam Johnson, Director of Williams County Job & Family Services to discuss lease agreements.

11:30 The Commissioners met with Tony Gretick, Eldon Smith, Mary Oliver, Kevin Motter, Jeremy Matthews and Ron Walker to review and discuss their 2013 Budget. This matter has been taken under advisement until further information is collected.

1:05 The Commissioners met with Dennis Miller, MVPO





1:30

**Resolution 12-0840**

Transfer appropriation for Williams County Clerk of Courts - Title.

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

1:31

**Resolution 12-0841**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-084 SHP 1T to C. STEPHAN TRUCKING, INC.

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

Also signed:

Memo to Williams County Elected Officials and Department Heads regarding "Gifts".

Office of Community Development – FY2011 Community Development Block Grant – Amendment – B-F-11-1DA-1

Travel request for Steven M. Towns to attend BSSA – Sheriff's Training in Columbus, Ohio on December 3-14, 2012. (Sheriff)

Travel request for Pamela Johnson to attend Director's Meetings, CSEA, PA, PCSAO and WIA Meetings within Ohio for Calendar year 2013. (J&FS)

Credit Card Appropriation - December, 2012 (JUVENILE COURT)