

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
December 6, 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, Not Present

Alan L. Word, Present

**THURSDAY, DECEMBER 6, 2012**

9:00 The Commissioners met with Patti Rockey to review and discuss the OnBase Update. The quote for the Upgrade is \$9,400.00. However, if it is decided not to upgrade then it will cost around \$4,000.00 to run since the system is so old and obsolete. Ms. Rocky also reviewed the Unity Bundle which would need to be installed at the same time as the upgrade. The Commissioners gave Patti the approval to move forward and present to the Date Processing Board.

9:15 Meeting minutes from Monday, December 3, 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.

10:35 The Commissioners met with Brent Wilson and Dave Newcomer from the Williams County Port Authority. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, n/p

Mr. Word, yes

*Commissioner Hilkert stated they have exited the executive session **WITHOUT** action at 10:58 a.m. and open meeting is to recommence.*

11:05 The Commissioners met with Tina Hackney, VP of JMC; Tom Kurfis & Matt Ross, CWS Environmental; Tom & Ann Felix, Park Managers; Dennis Bell, Williams County Engineer; Dennis Miller & Matt Davis, Maumee Valley Planning Organization to review and discuss Oakwood Mobile Home Park Sewer System.

11:25 The Commissioners met with Dennis Miller, MVPO. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, n/p

Mr. Word, yes

*Commissioner Hilkert stated they have exited the executive session **WITHOUT** action at 11:45 a.m. and open meeting is to recommence.*

1:00 The Commissioners met with Barb Lingvai, Director for Williams County Department of Aging and Fred Lord, Clemans\*Nelson. 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 Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, n/p

Mr. Word, yes

*Commissioner Davis stated they have exited the executive session **WITH ACTION** at 1:16 p.m. and open meeting is to recommence.*

Commissioner Word made a motion to terminate Angela Burwell, Date Entry Specialist for Williams County Department of Aging for dishonesty, failure of good behavior, neglect of duty and insubordination. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, n/p

Mr. Word, n/p

*(See Resolution #12-0865)*

Commissioner Word made a motion to support the recommendation of Barb Lingvai, Director of Williams County Department of Aging and approve the promotion of Maggie Fisher from Site Manager to Finance Officer for Williams County Department of Aging, effective December 17, 2012. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, n/p

Mr. Word, n/p

*(See Resolution #12-0866)*

## **RESOLUTIONS**

9:15

### **Resolution 12-0842**

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

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

9:15

### **Resolution 12-0843**

Transfer appropriation for Williams County Court of Common Pleas – Juvenile Court.

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

9:15

### **Resolution 12-0844**

Transfer appropriation for Williams County Veterans Service Office.

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

9:16

### **Resolution 12-0845**

Authorize the Williams County Prosecutor to acquire office assets.

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

9:20

### **Resolution 12-0846**

Approving a new hire for the Williams County Department of Job & Family Services.

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

9:22

### **Resolution 12-0847**

Transfer appropriation for Williams County Auditor's Office.

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

9:22

### **Resolution 12-0848**

Transfer appropriation for Williams County Court of Common Pleas – Juvenile Division.

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







Travel request for Don Bulla to attend G270.4 Recovery from Disaster in Columbus, Ohio on January 8-9, 2013. (EMA/9-1-1)

Credit Card Appropriation - December, 2012 (PROBATE)