

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 27, 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, DECEMBER 27, 2012

8:30 Meeting minutes from Thursday, December 20, 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 Commissioner Hilkert attended a Board of Revision Meeting.

10:00 The Commissioners met with Gary Hendricks for a maintenance update.

11:00 The Commissioners met with Deb Nester, Williams County Auditor to discuss, review and finalize the 2013 Budgets. 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 11:48 a.m. and open meeting is to recommence.*

RESOLUTIONS

8:35

Resolution 12-0964

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

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

8:35

Resolution 12-0965

Transfer appropriation for Williams County Hillside Country Living.

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

8:36

Resolution 12-0966

Authorizing Williams County Engineer to issue Special Hauling Permit #12-086 SHP 1T to C. STEPHAN TRUCKING, INC.

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

8:37

Resolution 12-0967

Transfer appropriation for Williams County Engineer.

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

8:37

Resolution 12-0968

Transfer appropriation for Williams County Engineer.

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

10:14

Resolution 12-0969

Approving Amendment of a Contract between Williams County Department of J&FS and Defiance County Job & Family Services.

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

10:15

Resolution 12-0970

Entering into an agreement between Williams County Department of J&FS and Quadco Rehabilitation Center.

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

10:16

Resolution 12-0971

Entering into an agreement between Williams County Department of J&FS and Richmeier Therapeutic Home.

