

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
January 7, 2013

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, JANUARY 7, 2013**

8:30 Meeting minutes from Thursday, January 3, 2013, 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.

9:20 The Commissioners met with Gary Hendricks to discuss and review items to prioritize department needs.

9:35 The Commissioners met with Stu Rosendale to review and discuss the upgrade to the current phone system.

10:40 The Commissioners met with Patti Rockey, Williams County Recorder. 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 Hilkert stated they have exited the executive session **WITHOUT** action at 11:07 a.m. and open meeting is to recommence.*

## **RESOLUTIONS**

8:35

### **Resolution 13-0008**

Transfer appropriation for Williams County Communications.

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

8:35

### **Resolution 13-0009**

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

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

8:35

### **Resolution 13-0010**

Transfer appropriation for Williams County Common Pleas – Juvenile Court.

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

8:36

### **Resolution 13-0011**

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 13-0012**

Transfer appropriation for Williams County Prosecutor.

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

Also signed:

Environmental Review Record FY2012 Williams County Formula Program.

Williams County Commissioners Office – Dog Warden Report Month Ending December 31, 2012.

Travel request for Deb Nester to attend IAAO – AAS Exam in Findlay, Ohio on January 9, 2013. (AUDITOR)