

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 14, 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 14, 2013

8:10 Meeting minutes from Thursday, January 10, 2013, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes.

8:10 The Commissioners held Reorganization for the ensuing year 2013 per O.R.C. 305.05.
(SEE RESOLUTION 13-0019- 13-0033)

9:00 Commissioner Davis attended a Board of Revisions Board Meeting - Reorganization.

9:30 Commissioner Davis attended a Data Processing Board Meeting – Reorganization.

10:15 Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

10:30 The Commissioners met with the Fred Lord, Clemans*Nelson and Pam Johnson, J&FS. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. Mr. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, n/p

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session **WITHOUT ACTION** at 11:19 a.m. and open meeting is to recommence.*

8:16

Resolution 13-0031

Authorize the appointment of Sanitary Engineer for Williams County for 2013.

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

8:16

Resolution 13-0032

Setting Meeting Day and time for Monthly Meetings at Hillside Country Living for 2013.

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

8:17

Resolution 12-0033

Setting the Salary of the Members of the Veterans Service Commission for the year 2013.

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

9:26

Resolution 13-0034

Authorizing Williams County Engineer to issue Special Hauling Permit #13-003 CE-365 to OLEN KING CRANE SERVICE.

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

11:37

Resolution 13-0035

Authorizing Williams County Engineer to issue Special Hauling Permit #13-004 SHP 1T to JOHN BOETTCHER SEWER AND EXCAVATING.

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

Also signed:

Letter to T. Roth, Williams County Engineer in regards to Credit Card Appropriations.

Travel request for Alan L. Word to attend Corrections Commission of Northwest Ohio Financial Overview Committee (FOC) in Stryker, Ohio on April 17, 2013; September 18, 2013; and October 16, 2013. (COMM)