

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 22, 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, Not Present

SPECIAL SESSION

TUESDAY, JANUARY 22, 2013

8:30 Meeting minutes from Thursday, January 17, 2013, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:30 The Commissioners met with Todd Roth, Williams County Engineer in regards to an Office Update.

11:00 The Commissioners met with Dawn Baldwin, Williams County 9-1-1/EMA Director and Don Bulla, Deputy Director. Commissioner Hilkert 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 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

*Commissioner Davis stated they have exited the executive session **WITH** action at 11:33 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to promote Colton McMaken to Part-Time Communications Officer at \$12.04 an hour effective January 26, 2013 and Seconded by Mr. Davis. Motion carried unanimously.

(See Resolution #13-0060)

1:00 The Commissioners met with Pam Stark, Williams County Dog Warden in regards to an Office Update.

2:25 The Commissioners met with Sheriff Towns and Rex Lawrence, Bailiff in regards to a security update.

RESOLUTIONS

8:35 **Resolution 13-0056**
Transfer appropriation for Williams County Auditor – W&M.

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

8:36 **Resolution 13-0057**
Approving Courthouse Repairs.

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

8:37 **Resolution 13-0058**
Approving tree removal.

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

8:38 **Resolution 13-0059**
Accepting the resignation of an employee from the Williams County Department of Job & Family Services.

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

11:33 **Resolution 13-0060**
Approving a promotion for Colton McMaken to Part-time Communications Officer.

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

11:34 **Resolution 13-0061**
Rescinding Resolution 12-0960 due to inaccurate wording on the Certification of Estimate.

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

11:41

Resolution 13-0068

Transfer appropriation for Williams County Commissioners.

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

Also signed:

Certificate of Completion – Grant Number B-E-11-1DA-1.

Request for Application (RFA) – FY2013 Community Development Block Grant (CDBG) Community Development Program (including Community Housing Improvement Program).

Request for Release of Funds and Certification – Grant Number B-F-12-1DA-1.

Travel request for Don Bulla to attend G108 Community Mass Care Management in Columbus, Ohio on March 12-13, 2013. (COMMUNICATIONS)

Travel request for Don Bulla to attend G775 EOC Management & Operations in Columbus, Ohio on March 26-27, 2013. (COMMUNICATIONS)

Travel request for Kevin Motter, Andy Kaufman, Ron Walker, Tony Gretick and Eldon Smith to attend Spring VSC Conference in Dublin, Ohio on April 5-7, 2013. (VET)

Travel request for Jeremy Matthews to attend New CVSO School in Independence, Ohio on April 8-11, 2013. (VET)

Travel request for Kevin Motter, Andy Kaufman, Ron Walker, Tony Gretick and Eldon Smith to attend Summer VSC Conference in Dublin, Ohio on July 26-28, 2013. (VET)

Travel request for Kevin Motter, Andy Kaufman, Ron Walker, Tony Gretick and Eldon Smith to attend Regional Training in Findlay, Ohio on September 4, 2013. (VET)

Travel request for Kevin Motter, Andy Kaufman, Ron Walker, Tony Gretick and Eldon Smith to attend Fall VSC Conference in Dublin, Ohio on November 22-24, 2013. (VET)

Credit Card Expenditures – February (COMMISSIONERS)

Credit Card Expenditures – February (AUDITOR)

Permit for use of County Property: Group: Alliance Church, Reason: Wounded Veterans Benefit, Place of Event: Courthouse Square; Date: August 16, 2013.