

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 31, 2013

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, Present

Alan L. Word, Present

Lewis D. Hilker, Present

THURSDAY, JANUARY 31, 2013

8:30 Meeting minutes from Monday, January 28, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilker. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilker. All voted yes.

9:00 The Commissioners met with Deb Nester, Williams County Auditor for an office update and review of changes with OPERS and health insurance.

9:10 Mr. Word made a motion to suspend the meeting as the Williams County Commissioners travel to Defiance County Commissioners' Office to meet in regards to Joint County Ditches. Mr. Hilker seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilker, yes

Mr. Davis, N/P

Mr. Word, yes

Mr. Davis Un-suspended the meeting at 11:10 a.m.

10:00 The Williams County Commissioners met with the Defiance County Commissioners and DeKalb County Commissioners to Approve the Minutes from the Joint Interstate Meeting from June 14, 2012 and Review and Award Bids for Section 2 of the Big Run Drain/Ditch.

11:20 The Commissioners met with Deb Nester, Williams County Auditor to continue previous discussion on her office update and review of changes with OPERS and health insurance.

11:26 The Commissioners met with Katie Middleton, Williams County Assistant Prosecutor. 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 Hilker seconded the motion.

The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Commissioner Davis stated they have exited the executive session **WITH** action at 11:29 a.m. and open meeting is to recommence.*

Mr. Word made a motion for the appointment of Jayne Yoder, Esquire as a Special Prosecuting Attorney for Williams County, Ohio in Juvenile Court Case Numbers 20122104 and 20132011 and Seconded by Mr. Hilkert. Motion carried unanimously.

(See Resolution #13-0095)

RESOLUTIONS

8:35

Resolution 13-0082

Transfer appropriation for Williams County Engineer.

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

8:35

Resolution 13-0083

Transfer appropriation for Williams County Commissioners.

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

8:35

Resolution 13-0084

Transfer appropriation for Williams County Prosecutor.

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

8:36

Resolution 13-0085

Submitting the question of an additional tax levy for construction and maintenance of improvements and expenses of Soil and Water Conservation District Programs under Chapter 1515 of the Ohio Revised Code as Authorized by Ohio Revised Code Section 5705.19 (VV)

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

