

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 4, 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. Hilkert, Not Present

MONDAY, FEBRUARY 4, 2013

8:30 Meeting minutes from Thursday, January 31, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word 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 Patti Rockey, Williams County Recorder. 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 Davis seconded the motion.

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

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, n/p

*Commissioner Davis stated they have exited the executive session **WITHOUT** action at 9:49 a.m. and open meeting is to recommence.*

10:00 The Commissioner met with Niki Warncke, Senior Planner with Maumee Valley Planning Organization for the First Public Hearing for FY2013.

10:55 The Commissioners met with Gary Hendricks, Maintenance for a maintenance update. Discussion was held in regard to the Courthouse Annex where their elevator was not working and they had no heat. Poytners discovered that a 600 amp fuse was blown. Owens did have the part and would replace the fuse this morning. The One Stop building was also did not have heat, after system was turned off and back on it did start back up. Commissioners informed Gary to contact Isaac's to make them aware of the situation and find out who they would like him to contact if the heat exchanger does go out. Discussion was also held in regards to the 4th floor circulating pump that went out and the part was able to be replaced and issues with the West and East doors.

RESOLUTIONS

8:45

Resolution 13-0096

Transfer appropriation for Williams County Engineer.

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

8:45

Resolution 13-0097

Establish and Transfer appropriation for Williams County Engineer.

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

10:40

Resolution 13-0098

Approving restroom remodel for Williams County Job & Family Services.

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

11:10

Resolution 13-0099

Approving agreement between Williams County Department of Job & Family Services and Defiance County Job & Family Services for Sharing a Family Foster Home.

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

Also signed:

Certificate of Substantial Completion – Project #6-2012 – Contract No. 1 – Drainage Outlets for Menard’s Distribution Center.

Dog Warden’s Report Month ending January 31, 2013.

Travel request for Todd Roth and Brian Fritsch to attend a 2013 Ohio Storm Water Conference in Columbus, Ohio on March 12-13, 2013. (ENG)

Credit Card Expenditures – February (ENG)

Credit Card Expenditures – February (JUV)