

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
February 7, 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, Present

**THURSDAY, FEBRUARY 7, 2013**

8:30 Meeting minutes from Monday, February 4, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:30 The Commissioners met with Fred Lord, Clemans\*Nelson. 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 Hilkert 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 **WITHOUT** action at 9:24 a.m. and open meeting is to recommence.*

9:25 The Commissioners met with the Fred Lord, Clemans\*Nelson. Mr. Word 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session **WITHOUT** action at 9:40 a.m. and open meeting is to recommence.*

10:00 The Commissioners met with Todd Roth, Williams County Engineer and Brian Fritsch, Williams County Drainage Engineer for an Office Update. Discussion was held in regards to three sewer locations that have some issues; Ditches; and Six-Year Reviews. Mr. Roth has an agenda and is taking the necessary actions to rectify the issues at hand.

10:57 The Commissioners met with Todd Roth, Williams County Engineer. 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 Hilkert 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 **WITHOUT** action at 11:05 a.m. and open meeting is to recommence.*

11:15 The Commissioners met again with Todd Roth, Williams County Engineer for an update and review on the East Annex.

### **RESOLUTIONS**

8:45 **Resolution 13-0100**  
Transfer appropriation for Williams County Board of Elections.

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

8:46 **Resolution 13-0101**  
Approving the appointment of a Special Prosecuting Attorney.

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

8:45 **Resolution 13-0102**  
Transfer appropriation for Williams County Commissioners.

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

8:46

**Resolution 13-0103**

Authorizing Williams County Engineer to issue Special Hauling Permit #13-005 CE-365 to WILLIAMS COUNTY HIGHWAY DEPARTMENT

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

8:47

**Resolution 13-0104**

Approving an Amended Budget for Williams County Victim Assistance.

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

8:48

**Resolution 13-0105**

Entering into an IV-D Contract on behalf of Williams County Job & Family Services Williams County Clerk of Courts.

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

9:44

**Resolution 13-0106**

Entering into an IV-D Contract on behalf of Williams County Job & Family Services Williams County Domestic Court.

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

11:45

**Resolution 13-0107**

Abolishing a position under the control of the Williams County Board of Commissioners.

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