

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 15, 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, Not Present

Lewis D. Hilkert, Present

FRIDAY, FEBRUARY 15, 2013

9:00 Meeting minutes from Thursday, February 7, 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 Gary Hendricks from the Courthouse Maintenance Department to discuss an elevator violation. The machine room door shall be self-closing and self-locking at all times.

10:10 The Commissioners met with Pam Johnson, Director of Williams County J&FS. 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 10:22 a.m. and open meeting is to recommence.*

Commissioner Hilkert made a motion to accept the resignation of Stacy M. Wilson, Eligibility Referral Specialist II with Williams County Job & Family Services effective Friday, February 22, 2013 and Seconded by Commissioner Davis. Motion carried unanimously.

(See Resolution #13-0120)

11:25 The Commissioners met with Patti Rockey, Williams County Recorder to review and discuss storage space.

9:17

Resolution 13-0114

Transfer appropriation for Williams County Prosecutor.

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

9:17

Resolution 13-0115

Transfer appropriation for Williams County Family & Children First.

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

9:18

Resolution 13-0116

Transfer appropriation for Williams County Sheriff's Office.

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

9:19

Resolution 13-0117

Transfer appropriation for Williams County Commissioners.

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

9:19

Resolution 13-0118

Transfer appropriation for Williams County Department of Job & Family Services.

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

9:20

Resolution 13-0119

Transfer appropriation for Williams County Court of Common Pleas – Juvenile Division.

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

10:23

Resolution 13-0120

Accepting resignation of an employee from the Williams County Job & Family Services.

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

Also signed:

Title XX County Hearing Summary Report.

Travel request for Pamela Stark to attend a NW Ohio Dog Wardens & Animal Control Officers Meeting in Wauseon, Ohio on February 13, 2013. (DK)

Travel request for Letty Badenhop to attend a Career Track/Fred Pryor Seminars: Managing Multiple Priorities, Projects and Deadlines in Fort Wayne, Indiana on February 15, 2013. (J&FS)

Travel request for Deb Nester to attend a CAUV Hearing in Columbus, Ohio on March 1, 2013. (AUD)

Travel request for Dan Clum & Todd Roth to attend a WEDCO Annual Meeting in Holiday City, Ohio on March 6, 2013. (ENG)

Travel request for Pamela Johnson to attend a CDJFS Directors OJFSDA Human Resources Training in Columbus, Ohio on March 7-8, 2013. (J&F)

Travel request for Pamela Johnson to attend a OJFSDA General Session in Columbus, Ohio on March 14-15, 2013. (J&FS)