

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 18, 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

**MONDAY, MARCH 18, 2013**

8:30 Meeting minutes from Thursday, March 14, 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 Terry Schollmeier, Director, Williams County Hillside Country Living. 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 **WITH** action at 10:22 a.m. and open meeting is to recommence.*

***Mr. Word made a motion to hire Amanda Seibert as Director of Nursing (DON for \$70,000.00 a year effective on or before April 18, 2013, contingent upon a satisfactory driver's license check and Seconded by Mr. Hilkert. Motion carried unanimously.***

***(See Resolution 13-0192)***

## **RESOLUTIONS**

8:40

### **Resolution 13-0188**

Transfer appropriation for Williams County Sheriff's Office.

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

8:41

### **Resolution 13-0189**

Authorizing Williams County Board of DD to acquire a Credit Card for the purpose of travel expenses.

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

8:42

### **Resolution 13-0190**

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-017 SHP 1T to John Boettcher Sewer and Excavating.

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

8:43

### **Resolution 13-0191**

Approving a new hire for the Williams County Department of Aging.

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

10:24

### **Resolution 13-0192**

Approving a new hire for the Williams County Hillside Country Living.

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

11:05

### **Resolution 13-0193**

Transfer appropriation for Williams County Engineer – A&G Fund.

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