

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 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, Present

Lewis D. Hilkert, Present

MONDAY, APRIL 15, 2013

8:30 Commissioner Davis attended a Data Processing Board Meeting.

8:45 Commissioner Word attended a Courthouse Security Meeting.

9:25 Meeting minutes from Thursday, April 11, 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 Barb Lingvai, Director for Williams County Department of Aging to review for signature, the Summer Food Program.

9:40 The Commissioners met with Barb Lingvai, Director for Williams County Department of Aging. Mr. 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. 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 with **NO FORMAL ACTION** at 9:44 a.m. and open meeting is to recommence.*

10:00 The Final Hearing for Road Vacation #1-2012 – Petitioned by Robert Day was held on today's date. Commissioner Davis opened the up the meeting/hearing and Engineer Todd Roth reviewed the petition. Attorney Chris Walker representing Abundant Life Ministries appeared and stated that they do not oppose the vacation as long as a permanent easement be granted. Commissioner Word made a motion to pass Resolution

#13-0241; 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

(SEE RESOLUTION 13-0241)

10:00 A group of High School Students from Montpelier High School visited the Williams County Commissioners' Office and had the opportunity to sit in on the Road Vacation Hearing and once the hearing was completed had the chance to ask questions.

10:25 The Commissioners met with Fred Lord, Clemans*Nelson. Mr. 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. 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 with **NO FORMAL ACTION** at 11:03 a.m. and open meeting is to recommence.*

11:10 The Williams County Commissioners met with Dan Yahraus and the Board for the Chamber to briefly review the 2013 Jubilee Permit.

11:20 The Commissioners met with Williams County Auditor, Deb Nester. Mr. 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. 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 with **NO FORMAL ACTION** at 11:50 a.m. and open meeting is to recommence.*

1:05 The Commissioners met with Williams County Sheriff, Steve Towns, Stacy DeMara and Williams County Auditor, Deb Nester. Mr. 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. 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 with **NO FORMAL ACTION** at 1:55 p.m. and open meeting is to recommence.*

RESOLUTIONS

9:25

Resolution 13-0239

Accepting and approving a proposal from Northwest Custom Mechanical, LLC.

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

9:26

Resolution 13-0240

Transfer Appropriation for Williams County Emergency Medical Service.

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

10:15

Resolution 13-0241

Authorizing the Vacation of Streets, Roads and Alleys in St. Joseph Township, Williams County, Ohio, Petitioned by Robert Day.

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

9:27

Resolution 13-0242

Transfer Appropriation for Williams County Court of Common Pleas.

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

Also Signed:

Ohio Community Development Block Grant Program - Status Report – B-C-11-1DA-1 & B-C-11-1DA-2.

SFSP Small Purchase Vending Contract – Vendor Price Quote Response.

Ohio Community Development Block Grant Program – Status Report – B-F-12-1DA-1.

Travel request for Lewis D. Hilkert to attend CEBCO Board Retreat in Sherrodsville, Ohio on May 2-3, 2013. (COMM)

Permit for use of County Property: Group: Mark Altstaetter; Reason: Wedding; Place of Event: Gazebo; Date: May 20, 2013.

Permit for use of County Property: Group: Bryan Area Chamber of Commerce; Reason: 2013 Jubilee; Place of Event: Surrounding Streets of Courthouse (excluding Westside of Lynn Street (North Bound Lane) and nothing on Courthouse Lawn; Date: June 16-23, 2013.