

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 20, 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, MAY 20, 2013**

8:45 Meeting minutes from Thursday, May 16, 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.

9:05 The Commissioners met with Dawn Baldwin, Director for Williams County EMA/9-1-1. 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 9:18 a.m. and open meeting is to recommence.*

9:30 The Commissioners met with Greg Sobczak, Bryan Postmaster to follow up on centralizing the courthouse mail. On April 29, 2013 the Commissioners initially met with Mr. Sobczak, since this meeting the Commissioners have heard back from all Elected Officials within the Courthouse in regards to centralizing the courthouse mail. Everyone is in agreement with centralizing the mail, with the understanding if the mail for any said office does not fit within the said designated area then the mail carrier will take it directly to that office. The Post Office will be responsible for installing the boxes and Mr. Sobczak will be sending over a letter on when this will come into effect.

9:45 A group of High School Students from Edgerton High School visited the Williams County Commissioners' Office and had the opportunity to talk with and ask the Commissioners questions.

10:15 A group of High School Students from Edgerton High School visited the Williams County Commissioners' Office and had the opportunity to talk with and ask the Commissioners questions.

10:28 The Commissioners met with Sheriff Towns in regards to an office update.

10:40 The Commissioners had a phone conference with Bill Meyers who was scheduled for an appointment with them but was held up in a traffic jam in Chicago. A phone conference was held to discuss the various repairs that have been done and repairs that need to be addressed. Mr. Meyer is going to be bringing out his boom truck this week – weather permitting to check for leaks.

11:17 The Commissioners met with Katherine Middleton, Williams County Assistant Prosecutor and Barb Lingvai, Director of Williams County Department of Aging. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:28 a.m. and open meeting is to recommence.*

1:00 Commissioner Davis – Board of Revisions Field Visits.

### **RESOLUTIONS**

8:45 **Resolution 13-0324**  
Transfer Appropriation for Williams County Common Pleas.

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

8:45 **Resolution 13-0325**  
Transfer Appropriation for Williams County Sheriff's Office.

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

8:45 **Resolution 13-0326**  
Authorizing Williams County Engineer to issue a Special Hauling Permit #13-034 CEOD-365 to Kenn-Feld Group, LLC.

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

Also Signed:

Record of Written Reprimand – (EMA/9-1-1)

Record of Verbal Warning – (EMA/9-1-1)