

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 18, 2013

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, Not Present

Alan L. Word, Present

Lewis D. Hilkert, Present

MONDAY, NOVEMBER 18, 2013

9:00 Meeting minutes from Thursday, November 14, 2013, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:30 The Commissioners met with Jim Hicks, EMS for an Office Update. Mr. Hicks reviewed the Basic EMT Class that they currently have going on with 13 people attending. Mr. Hicks asked to go into Executive Session for possible employment.

Mr. 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. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, n/p

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Hilkert stated they have exited the executive session **WITH FORMAL ACTION** at 10:05 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to hire Anthony Cruz as a Full-Time Paramedic at \$13.50 an hour effective December 1, 2013 and Seconded by Mr. Word. Motion carried unanimously.

(SEE RESOLUTION #13-0861)

Mr. Hilkert made a motion to hire Theah Bouelle as a Full-Time Advanced EMT at \$11.00 an hour effective December 8, 2013 and Seconded by Mr. Word. Motion carried unanimously.

(SEE RESOLUTION #13-0862)

10:30 The Commissioners met with Judge Bird and Kathy Nern for a 2014 budget review meeting.

RESOLUTIONS

9:00

Resolution 13-0843

Transfer Appropriation for Williams County Prosecutor.

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

9:00

Resolution 13-0844

Transfer Appropriation for Williams County Auditor on behalf of the Williams County Airport Authority.

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

9:00

Resolution 13-0845

Transfer Appropriation for Williams County Court of Common Pleas – Juvenile Court.

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

9:02

Resolution 13-0846

Approving the OnBase 13 Document Management Upgrade Statement of Work.

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

9:03

Resolution 13-0847

Entering into an agreement between Williams County Department of Job & Family Services and Quadco Rehabilitation Center.

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

9:04

Resolution 13-0848

Entering into an IV-E Contract with The House of Emmanuel, Inc.

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

9:05

Resolution 13-0849

Transfer Appropriation for Williams County Job & Family Services.

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

9:05

Resolution 13-0850

Transfer Appropriation for Williams County Job & Family Services.

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

9:05

Resolution 13-0851

Transfer Appropriation for Williams County Department of Aging.

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

9:05

Resolution 13-0852

Transfer Appropriation for Williams County Court of Common Pleas.

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

9:06

Resolution 13-0853

Transfer Appropriation for Williams County Court of Common Pleas.

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

9:06

Resolution 13-0854

Transfer Appropriation for Williams County Court of Common Pleas.

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

9:06

Resolution 13-0855

Transfer Appropriation for Williams County Sheriff's Office.

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

9:06

Resolution 13-0856

Transfer Appropriation for Williams County Emergency Medical Service.

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

9:07

Resolution 13-0857

Transfer Appropriation for Williams County Hillside Country Living.

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

9:08

Resolution 13-0858

Approving Change Order #1 in regards to Project #4-2013 Bridge Replacement.

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

9:09

Resolution 13-0859

Entering into an agreement with HABITEC Security in regards to the Williams County East Annex Building.

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

10:14

Resolution 13-0860

Transfer Appropriation for Williams County Commissioners Office.

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

10:15

Resolution 13-0861

Approving a new hire for the Williams County Emergency Medical Service.

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

10:15

Resolution 13-0862

Approving a new hire for the Williams County Emergency Medical Service.

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