

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 28, 2009

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

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

Alan L. Word, Yes

MONDAY, SEPTEMBER 28, 2009

8:30 Meeting minutes from Thursday, September 24, 2009, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:05 The Commissioners met with Melissa Rupp, F&CF Director. Ms. Rupp updated the Commissioners on the scholarship that she received which makes her eligible to attend an Ohio Justice Alliance for Community Corrections Conference in Columbus, Ohio.

9:15 The Commissioners met with Jennifer Dietsch, Assistant Clerk to review BWC claims.

9:30 The Commissioners met with Tim Jonovich, Communications. Mr. Davis 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. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert stated they have exited the executive session **WITH ACTION** at 10:12 a.m. and open meeting is to recommence.

Mr. Davis made a motion to promote Tim Jonovich to Director of EMA effective October 8, 2009 with a wage of \$27,000 and year. Mr. Word seconded the motion. Motion carried unanimously. (See Resolution 09-0599)

10:25 The Commissioners met with Laurie Walkowski, AFLAC representative. Ms. Walkowski asked the board for permission to meet with County Employees during Open Enrollment.

11:00 The Commissioners met with Doug Zimmerman, State Auditor; Deb Mack, State Auditor; Deb Nester, Auditor; and Kate Middleton, Assistant Prosecutor. Mr. Davis

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. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert stated they have exited the executive session with **NO ACTION** at 11:42 a.m. and open meeting is to recommence.

1:20

Resolution 09-0597

Transfer Appropriations for the Williams County Auditor.

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

1:22

Resolution 09-0598

Entering into an Agreement between Community Hospitals and Wellness Centers and Williams County Emergency Medical Services.

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

1:25

Resolution 09-0599

Authorizing the Promotion for Director of EMA.

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

1:30

The Commissioners met with Bill Hamman from Adult Probation to discuss the impact the State Budget cuts have had on his office and office equipment.

1:42

The Commissioners met with Deb Nester, Auditor, to review County Fund numbers.

2:00

The Commissioners met with Sheriff Beck, Chief Deputy Snively and Stacy DeMara. Mr. Davis 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. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert stated they have exited the executive session with **NO ACTION** at 2:34 p.m. and open meeting is to recommence.

2:35 The Commissioners met with Sheriff Beck. Mr. Davis 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. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert stated they have exited the executive session with **NO ACTION** at 2:55 p.m. and open meeting is to recommence.

3:00 The Commissioners met with Jim Hicks, EMS Director, for an EMS update.

3:45 **Resolution 09-0600**

Entering into a Subgrant Agreement between Ohio Department of Job & Family Services, Williams County Juvenile Court and the Williams County Board of Commissioners.

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

Also signed:

Travel request for Melissa Rupp to attend Regional F&CF Meeting in Bowling Green, Ohio on September 24, 2009. (F&CF)

Travel request for Melissa Rupp to attend Ohio Justice Alliance for Community Corrections Conference in Columbus, Ohio on October 1-2, 2009. (F&CF)