

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 23, 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, NOVEMBER 23, 2009

8:30 Meeting minutes from Thursday, November 19, 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.

9:00 The Commissioners met with Susan Jackson, Director of J&FS to review and sign the following contracts: Resolution 09-790; 09-791; 09-792; 09-793; 09-794.

9:05 **Resolution 09-0790**

Entering into a Contract Renewal between Williams County J&FS and ServiceMaster by Custom Cleaners.

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

9:08 **Resolution 09-0791**

Entering into an agreement between Williams County J&FS and DM Consulting.

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

9:10 **Resolution 09-0792**

Entering into an agreement between Williams County J&FS and Eagle Creek Properties, LLC.

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

9:15 **Resolution 09-0793**

Entering into a Contract Renewal between Williams County J&FS and Northwest Ohio Community Action Commission (NOCAC).

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

9:20 **Resolution 09-0794**

Entering into an agreement between Williams County J&FS and Ryan Thompson, Esq.

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

9:30 The Commissioners met with Jennifer Dietsch, Assistant Clerk, for a BWC update.

10:00 **Resolution 09-0795**

Entering into an agreement between Williams County Communications/EMA and DSS Corporation.

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

10:10 **Resolution 09-0796**

Transfer Appropriations for the Williams County Commissioners.

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

10:12 **Resolution 09-0797**

Transfer Appropriations for the Williams County Commissioners.

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

10:14 **Resolution 09-0798**

Authorizing Appointment of Special Counsel.

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

10:18 **Resolution 09-0799**

Transfer Appropriations for the Williams County Auditor – Debt Service Funds.

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

10:20 **Resolution 09-0800**

Create new fund/line and Transfer Appropriations for the Williams County Family & Children First.

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

10:22 **Resolution 09-0801**

Transfer Appropriations for the Williams County Commissioners – Hallocks Addition Debt Service.

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

10:25

Resolution 09-0802

Authorizing Permission for Verizon to Bore.

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

10:27

Resolution 09-0803

Authorizing Permission for Verizon to Bore.

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

10:30

Resolution 09-0804

Authorizing Williams County Engineer to issue a Special Hauling Permit to Fry Brothers.

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

10:35

Resolution 09-0805

Transfer Appropriations for the Williams County Department of Aging.

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

10:37

Resolution 09-0806

Transfer Appropriations for the Williams County Sheriff's Office.

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

10:39

Resolution 09-0807

Transfer Appropriations for the Williams County Victim Assistance Program.

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

10:40

Resolution 09-0808

Approving the Williams County Juvenile Court to purchase blinds.

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

10:45

Resolution 09-0809

Entering into an agreement between Williams County Juvenile Court and Williams County Family & Children First.

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

11:00 The Commissioners met with Barb Lingvai, Director of Department of Aging. 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 11:44 a.m. and open meeting is to recommence.

Mr. Davis made a motion to approve the three (3) day suspension of Paul Moor, HDM Driver at the Williams County Department Aging. Mr. Word seconded the motion. Motion carried unanimously.

11:50 **Resolution 09-0810**
Discipline for Employee of Williams County Department of Aging.

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

11:55 **Resolution 09-0811**
Approving the Williams County Department of Aging to purchase a dishwasher.

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

1:15 The Commissioners met with Fred Lord, Clemans*Nelson and asked Anne Retcher, Clerk to stay. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(1)** to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or 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

After a brief discussion was held, Jennifer Dietsch, Assistant Clerk, was asked to enter the executive session.

Mr. Hilkert stated they have exited the executive session **WITH ACTION** at 2:11 p.m. and open meeting is to recommence.

Mr. Davis made a motion to provide a written reprimand of Jennifer Dietsch, Assistant Clerk at the Williams County Commissioners Office. Mr. Word seconded the motion. Motion carried unanimously.

2:30 The Commissioners met with Sheriff Beck, Chief Deputy Snivley 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 3:01 p.m. and open meeting is to recommence.

3:07 The Commissioners met with Deb Nester, Auditor, to review and discuss chargebacks.

3:30 **Resolution 09-0812**

Transfer Appropriations for the Williams County Common Pleas – Probate & Juvenile Divisions.

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

3:33 **Resolution 09-0813**

Transfer Appropriations for the Williams County Hillside Country Living.

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

3:35 **Resolution 09-0814**

Transfer Appropriations for the Williams County Hillside Country Living.

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

4:10 The Commissioners met with Ryan Thompson, Esq. Mr. Davis 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. 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 5:02 p.m. and open meeting is to recommence.

5:05 **Resolution 09-0815**

Discipline for Employee of Williams County Commissioners Office.

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