

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 4, 2010

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

Brian A. Davis, Yes

Alan L. Word, N/P

Lewis D. Hilkert, Yes

MONDAY, OCTOBER 4, 2010

8:30 Meeting minutes from Thursday, September 30, 2010, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

8:40

Resolution 10-0653

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0107 to A&A CUSTOM CRUSHING, Inc.

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

8:41

Resolution 10-0654

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0108 to DENNY SIEGEL – DOUG EISEL.

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

8:42

Resolution 10-0655

Establish & Transfer appropriations for the Williams County Court of Common Pleas – Juvenile Court.

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

8:43

Resolution 10-0656

Establish & Transfer appropriations for the Williams County Court of Common Pleas – Juvenile Court.

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

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

8:52

Resolution 10-0675

Transfer appropriations for the Williams County Engineer – A&G Hwy.

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

8:53

Resolution 10-0676

Transfer appropriations for the Williams County Hillside Country Living.

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

8:54

Resolution 10-0677

Transfer appropriations for the Williams County Auditor.

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

8:55

Resolution 10-0678

Transfer appropriations for the Williams County Engineer – A&G Hwy.

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

9:00 The Commissioners met with Mike Kurivial, First Insurance & Investments; Melissa Bodey, CEBCO; Deb Nester, Williams County Auditor; and Cindy Mercer, Williams County Deputy Auditor to review and discuss Health Insurance Changes.

9:30 The Commissioners met with Sharon Helbig, Williams County Treasurer, for a Quarterly Investment Advisory Board Meeting.

10:00 The Commissioners met with Jim Hicks, Williams County EMS Director. 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. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, n/p

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session **WITH ACTION** at 10:00 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to hire Deb Stark as a Full-Time Office Clerk/Basic EMT at \$8.40 an hour effective October 12, 2010 and Seconded by Mr. Davis. Motion carried unanimously. Resolution will be passed after an approved MVR check.

Discussion was also held on: Montpelier First Responder Program, Mr. Hicks asked if the Commissioners had any issues with them using the Van they currently have as a Non-Transport Vehicle. The Commissioners Approved this request.

Vehicle for West Unity has been working out great. Snow plow issue: Carl at Engineer suggest using the blazer at the airport or put the plow on the Tahoe. To put the plow on the Tahoe only expense would be for mounting equipment, Commissioners approved putting the plow on the Tahoe.

Mr. Hicks asked if the Commissioners had any issues with selling the Jeep on GovDeals. Commissioners had no issues and approved.

Mr. Hicks asked in regards to an ambulance remount if he needed to obtain 3 quotes or if he could work with one company. Mr. Davis asked Mr. Hicks to contact Tom Thompson for his legal opinion for under emergency situations a single source is acceptable.

Medic 2 – still extremely active, we won't know if Medic 2 will need to remain in a full-time status until after the helipad is complete at the hospital. Will revisit this issue in June, 2011.

Fiber Optic – for budget purposes Jim Hicks asked about the server bid, since their service is ancient and they are not sure how long they will last. Commissioners explained that steps are being taken in this regards. Currently, EMS does not have Fiber Optic.

Mr. Hicks spoke with Centennial/AT&T request the termination paperwork in regards to modems to transmit information.

Mr. Hicks asked for the Commissioners approval on allowing him to submit vacation after the fact. He has seven days to use by year end and with his schedule it is hard for him to schedule these days. Commissioners granted approval.

- 10:30 The Commissioners met with Ryan Thompson, Esq. Mr. Hilkert 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. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, n/p

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 11:07 a.m. and open meeting is to recommence.*

- 11:10 The Commissioners met with Susan Jackson, Director for Williams County Job & Family Services to discuss Foster Care lines. Ms. Jackson requested a transfer in the amount of \$50,000.00 for Foster Care Payroll (T55) to get through the end of the year.

Mr. Hilkert made a motion to transfer \$50,000.00 from Unappropriated to Foster Care Payroll – T55, Seconded by Mr. Davis. Motion carried unanimously. Resolution will be passed once Ms. Jackson submits Transfer Letter.

Also signed:

Travel request for Alan L. Word to attend Area 7 Workforce Investment Board Meeting in Plain City, Ohio on October 6, 2010. (Commissioners)

Travel request for Donna Sprow, Donna Keiser & Becky Bailey to attend Northwest Ohio Nurses Network in Archbold, Ohio on October 20, 2010. (Hillside)

Travel request for Barb Harrington & Marcia Hauer to attend Toledo Area Business Managers in Swanton, Ohio on October 26, 2010. (Hillside)