

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
February 3, 2011

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

Alan L. Word, Yes

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

**THURSDAY, FEBRUARY 3, 2011**

11:30 The Commissioners met with Tom Thompson, Prosecutor. 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. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

*Mr. Word stated they have exited the executive session with **NO FORMAL ACTION** at 11:51 a.m. and open meeting is to recommence.*

1:00 Meeting minutes from Monday, January 31, 2011, 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.

1:30 The Commissioners met with Jay Ashbaugh and Phillip Maag for a Bright.net Update. Discussion was held in regards to the upgrade in equipment located in the tower of the Courthouse and contract renewal.

2:00 The Commissioners met with Tim Jonovich, Williams County EMA/9-1-1 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. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

*Mr. Davis stated they have exited the executive session **WITH ACTION** at 2:36 p.m. and open meeting is to recommence.*

***Mr. Hilkert made a motion to hire Apryl McClain as a Full-Time Communications Officer at \$9.00 an hour effective February 5, 2011; Seconded by Mr. Davis. Motion carried unanimously.***

***(SEE RESOLUTION 11-0074)***

Discussion was also held on: Headsets – running radio and phones through one headset. They have tried out different brands and sets to find ones that each Communications Office is comfortable with. Mr. Jonovich presented a quote in regards to 4 headsets and equipment.

***Mr. Hilkert made a motion to authorize Tim Jonovich to purchase of equipment as listed on quote from Radio-Hospital at a cost not to exceed \$3,372.00; Seconded by Mr. Davis. Motion carried unanimously.***

***(SEE RESOLUTION 11-0075)***

### **RESOLUTIONS**

2:50

#### **Resolution 11-0074**

Approving the hiring of Apryl McClaine as a fulltime Communications Officer with the Williams County EMA/9-1-1, effective February 5, 2011.

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

2:53

#### **Resolution 11-0075**

Authorizing Williams County EMA/9-1-1 Director to purchase equipment from Radio-Hospital at a cost not to exceed \$3,372.00

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

Also signed:

Travel request for Deb Nester & Deb Gordon to attend Citrix Training in Archbold, Ohio on February 23, 2011. (Auditor)