

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 7, 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

MONDAY, FEBRUARY 7, 2011

11:00 Meeting minutes from Thursday, February 3, 2011, 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.

11:30 The Commissioners met with the Chris Walker, Assistant Prosecutor. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. 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 11:48 a.m. and open meeting is to recommence.*

1:30 The Commissioners met with Niki Warncke, Senior Planner at MVPO for the First Public Hearing on FY11 CDBG Formula Programs. Also, in attendance was: Dale A. Mathys, Representative for Edgerton; Jim Lonabarger, Representative from Edon, Lynn Skiles & Lilly Skiles, Representatives from Northwest Township; Kurt Roan, Representative for the Village of Montpelier; and Lynn Thompson, Bryan Times.

2:40 The Commissioners met with Susan Jackson, Director of Williams County Job & Family Services. 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. Word stated they have exited the executive session with **NO FORMAL ACTION** at 2:58 a.m. and open meeting is to recommence.*

- 3:15 The Commissioners met with Pamela Johnson, Employee of Williams County Job & Family Services. 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. Word stated they have exited the executive session **WITH ACTION** at 3:25 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to promote Pamela Johnson as the interim Williams County Job & Family Services Director effective February 14, 2011 and become the Director effective February 28, 2011 at a pay rate of \$65,000 a year; Seconded by Mr. Davis. Motion carried unanimously.

(SEE RESOLUTION 11-0081)

RESOLUTIONS

- 1:15 **Resolution 11-0076**
Entering into a Customer Service CarePlan between the Williams County Commissioners, Williams County Hillside Country Living and Resource Systems.

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

- 1:17 **Resolution 11-0077**
Entering into an Agreement between the Williams County Commissioners, Williams County Hillside Country Living and CareLinc medical Equipment and Supply Company.

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

- 1:20 **Resolution 11-0078**
Entering into an agreement between the Williams County Commissioners and Feller, Finch, & Associates, Inc., for Professional Services.

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

1:25

Resolution 11-0079

Entering into a Professional Service Agreement between the Williams County Commissioners, Williams County Hillside County Living and Plante Moran.

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

1:45

Resolution 11-0080

Approving Change Order #1 for Project 09-2010 – Norlick Place Sewer.

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

3:35

Resolution 11-0081

Approving the Promotion of Pamela Johnson for the Williams County Job & Family Service Director.

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

Also signed:

Travel request for Tim Jonovich to attend Workshop on goal 2 National Communications Emergency Plan in Columbus, Ohio on February 8, 2011. (EMA/9-1-1)

Travel request for Tim Jonovich and Dawn Baldwin to attend Life Flight EMS Excellence Award in Toledo, Ohio on February 11, 2011. (EMA/9-1-1)