

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 22, 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, SEPTEMBER 22, 2011

8:30 Hillside Monthly Meeting which was held at Williams County Commissioners' Office.

9:30 Meeting minutes from Monday, September 19, 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.

10:15 The Commissioners met with Les McCaslin, ADAMhs Board for an office update. Ms. McCaslin reported that they are doing okay. They reviewed the Department of Mental Health Allocation and went over the gains and losses. Mr. McCaslin asked the Commissioner if they would be willing to endorse the Mental Health Renewal Levy for the Four County ADAMhs Board. Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

(SEE RESOLUTION 11-0535)

10:40 The Commissioners met with Tim Jonovich, EMA/9-1-1 Director. 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 with Jim Hicks, Director of EMS. Mr. Hilkert 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 10:59 a.m. and open meeting is to recommence.*

Mr. Davis made a motion to accept Lindsey Moffett's resignation effective October 4, 2011 and Seconded by Mr. Word. Motion carried unanimously.

(SEE RESOLUTION 11-0533)

11:00 The Commissioners met with Melissa Body of CEBCO and Mike Kurvial, 1st Insurance & Investments for the 2nd Quarter 2011 CEBCO review.

1:15 – The Commissioners met with Deb Nester, Williams County Auditor to discuss and review
3:00 Budget 2012.

3:00 The Commissioners met with Sheriff Beck. 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 with Jim Hicks, Director of EMS. Mr. Hilkert 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 ACTION** at 3:19 p.m. and open meeting is to recommence.*

3:25 The Commissioners met with Sheriff Beck and Tony Farrell to review and sign the Snow Removal Contracts for Snow Removal at the Sheriff's Office for two years.
(SEE RESOLUTION 11-0536)

3:30 The Commissioners met with Gary Hendricks, Head of Courthouse Maintenance in regards to the A/C Unit for Juvenile Probation that quit working earlier this week. Poynter's said the condenser is bad it is approximately 9 years old. To replace the entire unit would be approximately \$1500 for new with a 5 year warranty. If they buy a new condenser they are looking at a similar cost and only a 1 year warranty. The Commissioners asked Gary to obtain a quote from Poynters.

RESOLUTIONS

9:30 **Resolution 11-0518**
Accepting the Resignation for Retirement purposes of an employee from the Williams County Courthouse Maintenance Department.

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

9:31 **Resolution 11-0519**
Authorizing Williams County Engineer to issue Special Hauling Permit #11-072 SHP 1RT to Tenmile Creek Excavating.

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.

9:39 **Resolution 11-0527**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-076 SHP
1RT to Tenmile Creek Excavating.

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

9:40 **Resolution 11-0528**

Transfer appropriation for the Hillside Country Living.

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

9:41 **Resolution 11-0529**

Transfer appropriation for the Records Center.

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

9:42 **Resolution 11-0530**

Transfer appropriation for the Sanitary Engineer.

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

9:43 **Resolution 11-0531**

Approving the Williams County Sheriff's Office to purchase a copier.

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

9:44 **Resolution 11-0532**

Transfer appropriation for the Hillside Country Living.

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

3:40 **Resolution 11-0533**

Accepting the letter of resignation of an Employee from Williams County
Communications.

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

3:42 **Resolution 11-0534**

Accepting the letter of resignation for retirement purposes of an Employee from Williams County Hillside Country Living.

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

3:45 **Resolution 11-0535**

Endorsing the Mental Health Renewal Levy for the Four County ADAMhs Board.

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

3:25 **Resolution 11-0536**

Entering into a two year Snow Removal Agreement for the Sheriff's Office with Tony Farrell.

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

3:46 **Resolution 11-0537**

Approving packet in regards to the Melbern Area Sanitary Sewer System.

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

3:47 **Resolution 11-0538**

Transfer appropriation for the Sheriff's Office.

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

Also signed:

Letter of Arrangement.

Grant Agreement – Grant Number: B-C-11-1DA-1

Grant Agreement – Grant Number: B-C-11-1DA-2

Release of Mortgage – Tax Parcel: 061-280-02-006.000

Release of Mortgage – Tax Parcel: 061-270-10-004.000

Release of Mortgage – Tax Parcel: 061-270-18-011.000

Release of Mortgage – Tax Parcel: 061-270-04-006.000

Pay Application 5 – OPWC CEO81 Disbursement 6 – Melbern Area Sanitary Sewers

Request for Payment and Status of Funds Report.

Travel request for Donna Sprow to attend Succeeding in a New Era of Health Care Delivery in Columbus, Ohio on October 5, 2011. (Hillside)

Travel request for Dennis Smith to attend CLCCA Spring Meeting in Dublin, Ohio on October 7, 2011. (Engineer)

Travel request for Pamela Johnson to attend 2011 OJFSDA Mew Directors' Training in Columbus, Ohio on October 24-25, 2011. (J&FS)

Travel request for Dawn Baldwin to attend Training Seminar at National center for Missing & Exploited Children in Alexandria, VA on November 5-8, 2011. (EMA/9-1-1)

Credit Card request for the month of October, 2011. (Sheriff)

Credit Card request for the month of October, 2011. (Auditor)