

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 6, 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, OCTOBER 6, 2011

8:40 Meeting minutes from Monday, October 3, 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.

9:00 The Commissioners met with Deb Nester, Williams County Auditor for a brief budget overview.

10:30 The Commissioners met with Jeff Dick, OSU 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, n/p

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word entered the executive session at 10:35 a.m.

*Mr. Word stated they have exited the executive session with **NO ACTION** at 11:02 a.m. and open meeting is to recommence.*

11:05 The Commissioners met with Tim Jonovich, Williams County Communications/EMA Director. Mr. Jonovich submitted his letter of resignation, as he has accepted a position with Erie County.

(SEE RESOLUTION 11-0582)

1:00 Elected Official and Department Head Quarterly Meeting – Discussion was held in regards to the 2012 Budget. Present for said meeting: Debbie Prots and Stephanie Shook, Board of Elections; Chris Dancer, Soil & Water; Barb Lingvai, Department of Aging; James D. Watkins, Health Department Commissioner; Kevin Beck, Sheriff; Deb Nester, Auditor; Patsy Mealer, Recorder; Kim Herman, Clerk of Courts; Jim Hicks, EMS; Judge Stelzer, Common Pleas; Kim Coller, Common Pleas Court; Kathy Nern,

Juvenile Probation; Pamela Johnson, J&FS; Tim Jonovich & Dawn Baldwin, 9-1-1/EMA; Sharon Helbig, Treasurer; Lori Bolton-Sell, Adult Probation; Jeff Dick, OSU; Gary Hendricks, Maintenance; Tom Thompson, Prosecutor; Holly Schlosser, Probate Court; Patti Rockey, Records Center; Dennis Bell, Engineer; Robin Kemp, F&CF; Steve Towns, Citizen; and Lynn Thompson, Bryan Times.

1:40 The Commissioners met with Williams County Engineer, Dennis Bell for a weekly update. Discussion was held in regards to Sanitary Engineer Department.

1:50 The Commissioners met with Tom Thompson, Williams County Prosecutor. 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 ACTION** at 1:54 p.m. and open meeting is to recommence.*

2:00 The Commissioner met with Tim Jonovich, Williams County Communications/EMA Director; Dawn Baldwin, Williams County Communication/EMA Deputy Director; and via telephone Fred Lord of Clemens*Nelson. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. 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 2:28 p.m. and open meeting is to recommence.*

2:30 The Commissioners met with Deb Nester, Williams County Auditor. 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. 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 2:46 p.m. and open meeting is to recommence.*

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

8:47 **Resolution 11-0580**

Transfer appropriation for Williams County Court of Common Pleas – Juvenile Division.

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

8:48 **Resolution 11-0581**

Transfer appropriation for Williams County Sanitary Engineer.

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

8:49 **Resolution 11-0582**

Accepting the resignation of Tim Jonovich, Director for the Williams County Communications/EMA.

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

8:50 **Resolution 11-0583**

Transfer appropriation for Williams County Emergency Medical Service.

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

8:51 **Resolution 11-0584**

Transfer appropriation for Williams County Hillside Country Living.

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

Also signed:

Notice to Connect – Melbern Area Sanitary Sewer.

Contract Status Inquiry – 2010 Asphalt-Paving.

Travel request for Stacy Schaffter to attend OALA Conference in Columbus, Ohio on November 7-8, 2011. (Hillside)

Travel request for Dawn Baldwin to attend Microsoft Excel Seminar in Fort Wayne, IN on December 15, 2011. (9-1-1/EMA)