

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 17, 2011

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

Alan L. Word, N/P

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

MONDAY, OCTOBER 17, 2011

10:00 Meeting minutes from Thursday, October 13, 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.

9:20 The Commissioner met with Sheriff Beck; and 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, n/p

Mr. Hilkert, yes

Mr. Davis, yes

*Mr. Hilkert stated they have exited the executive session with **NO ACTION** at 9:25 a.m. and open meeting is to recommence.*

9:37 The Commissioners met with Tim Jonovich, Director of Williams County Communications/EMA and Dawn Baldwin, Deputy Director of Williams County Communications/EMA. 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, n/p

Mr. Hilkert, yes

Mr. Davis, yes

*Mr. Hilkert stated they have exited the executive session **WITH ACTION** at 9:40 a.m. and open meeting is to recommence.*

Mr. Davis made a motion to promote Dawn Baldwin to Interim Director for Williams County Communications 9-1-1/EMA effective October 21, 2011 and Seconded by Mr. Hilkert. Motion carried unanimously.

(Resolution 11-0611)

10:00 The Commissioners met with Tim Jonovich, Director of Williams County Communications/EMA and Dawn Baldwin, Deputy Director of Williams County Communications/EMA and Tom Thompson, Williams County Prosecutor to discuss and review the 9-1-1 Plan.

RESOLUTIONS

8:35 **Resolution 11-0597**
Transfer appropriation for Williams County Communications.

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

8:35 **Resolution 11-0598**
Transfer appropriation for Williams County Sheriff's Office.

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

8:36 **Resolution 11-0599**
Transfer appropriation for Williams County Clerk of Courts.

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

8:36 **Resolution 11-0600**
Transfer appropriation for Williams County Department of Aging.

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

8:37 **Resolution 11-0601**
Authorizing Williams County Common Pleas to dispose of unused property.

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

8:38

Resolution 11-0602

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

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

10:40

Resolution 11-0603

Approving the promotion of an employee for the Williams County Communications/EMA Department.

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

10:42

Resolution 11-0604

Transfer appropriation for Williams County Communications/EMA.

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

10:43

Resolution 11-0605

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

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

10:43

Resolution 11-0606

Transfer appropriation for Williams County Job and Family Services.

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

10:44

Resolution 11-0607

Transfer appropriation for Williams County Engineer – Permanent Maintenance.

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

10:44

Resolution 11-0608

Transfer appropriation for Williams County Engineer – A&G Fund.

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

10:45

Resolution 11-0609

Transfer appropriation for Williams County Engineer – Permanent Maintenance.

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

10:45

Resolution 11-0610

Transfer appropriation for Williams County Engineer – Road & Bridge.

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

10:50

Resolution 11-0611

Approving the promotion of an employee for the Williams County Communications/EMA Department.

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

Also signed:

Subordination Agreement – Anita L. Reiniche

Melbern Area Sanitary Sewer - Feller, Finch Disbursement 14.