

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 27, 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 27, 2011

9:00 Commissioner Word and Commissioner Hilkert attended the Department of Aging Advisory Board Meeting at Department of Aging.

10:10 Meeting minutes from Monday, October 24, 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.

10:20 Mr. Davis moved to hire Chuck Collins for the removal and trimming of various trees on the Courthouse Lawn, Seconded by Mr. Hilkert. All voted yes.
(SEE RESOLUTION 11-0641)

10:30 The Commissioners attended the Hillside Monthly Meeting which was held at Williams County Commissioners' Office.

12:00 Commissioner Word and Commissioner Davis attended a luncheon at the Bryan Senior Center.

1:00 The Commissioners met with Barb Lingvai, Director for the Williams County Department of Aging. 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 1:25 p.m. and open meeting is to recommence.*

1:30 The Commissioners met with Wayne Rost. 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 1:45 p.m. and open meeting is to recommence.*

Mr. Davis made a motion to hire Wayne Rost as Interim Director for Williams County Hillside County Living effective October 31, 2011 through December 31, 2011 and Seconded by Mr. Hilkert. Motion carried unanimously.

(SEE RESOLUTION 11-0637

3:00 The Commissioners met with Sheriff Beck. Mr. Hilkert 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. 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. Hilkert exited the meeting at 3:15 p.m.

*Mr. Word stated they have exited the executive session with **NO ACTION** at 3:29 p.m. and open meeting is to recommence.*

3:20 The Commissioners met with Dennis Bell, Williams County Engineer, for an office update.

RESOLUTIONS

10:12

Resolution 11-0632

Transfer appropriation for Williams County Prosecutor.

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

Also signed:

Change Order No. 2 – 2011 Asphalt Paving, Project #7-2011.

Skilled Nursing Facility (SNF) Participation Agreement for Hillside Country Living.

Amendment Form/Fiscal Accountability for Department of Youth Services Subsidy Grant.

Credit Card request for the month of November, 2011. (Hillside)